BYLAWS OF THE RED RIVER REGION (#78) OF THE SPORTS CAR CLUB OF AMERICA

The Red River Region is governed by its charter, bylaws, and any appropriate publications of the SCCA. It meets monthly on the second Monday of each month, or at any other time as agreed to by the membership. Except as otherwise provided for in these bylaws, the powers of this corporation are vested in its Executive Board. This board conducts as much of the region's routine business as possible at its monthly meetings. The Executive Board consists of the elected officers along with the immediate-past Regional Executive and two members-at-large appointed by the current Regional Executive.

If an elected officer resigns or is terminated, an election will be held to fill the vacancy. The Executive Board, will select, meet with, and interview candidates for the vacant office. The Executive Board will decide on one person to nominate to fill the vacant position. The nominee will then be voted on by the membership at the next scheduled club meeting.

A quorum shall consist of three-quarters (75%) of the members of the Executive Board or one-quarter (25%) of the region's membership. An affirmative vote by at least fifty-one percent (51%) of the quorum will be required to transact region business.

ELECTED OFFICERS:

Elected officers of the Red River Region will consist of the Regional Executive, Assistance Regional Executive, Secretary, Treasurer, Newsletter Editor/Webmaster, Membership Chairman, and Publicity Chairman. The duties of these elected officers will be as follows:

REGIONAL EXECUTIVE – Responsible for the general direction of the club and for overseeing the other officers, both elected and appointed. Specific duties included:

- 1. Prepare an agenda for and preside over all club meetings.
- 2. Appoint a Solo Chairman, Rally Chairman, and other official representatives as needed. These appointed chairmen and representatives would serve at the discretion of the Regional Executive and in cooperation with the Executive Board.
- 3. Prepare an agenda for and preside over all Executive Board meetings.
- 4. Ensure the region's SCCA charter is completed by February 15 of each year.

ASSISTANCE REGIONAL EXECUTIVE – Shares responsibility with the Regional Executive for the operation and the general management of the region. Specific duties include:

- 1. Serve as official points-keeper for regional events and tabulate results for the year-end championships.
- 2. Order all trophies and/or plaques for the year-end awards ceremony.
- 3. Provide a program of interest at the regional monthly meeting
- 4. Serve as the region's liaison for locations at which regional events are held and secure such sites for club use.
- 5. Serve as the region's insurance coordinator and secure necessary insurance sanctions for all regional events.

SECRETARY – Responsible for maintaining the region's official record. Specific duties include:

- 1. Take minutes at all regional membership meetings and Executive Board meetings. These should be given in a timely manner to the Newsletter Editor/Webmaster for publication and will be reported at the following meeting.
- 2. Keep all waiver forms on file.
- 3. Maintain the region's calendar of events, report that calendar at meetings, and submit the calendar to the Newsletter Editor/Webmaster for publication.

TREASURER – Responsible for the administration and fiscal reporting of the region's funds. Specific duties include:

- 1. Maintain the region's checkbook, including deposits, withdrawals, and the issuing of checks from the region's account.
- 2. Prepare monthly and year-end Treasurer's report. This report will be submitted to the Newsletter Editor/Webmaster for publication and reported at all regional meetings.
- 3. Order and/or sell all SCCA decals, regional decals, rulebooks, T-shirts, etc., to the region's membership and the general public.

NEWSLETTER EDITOR/WEBMASTER – Responsible for publicizing the region's monthly newsletter and/or maintaining the region's Website. Specific duties include:

- 1. Create, execute, and disburse monthly regional publications.
- 2. Secure advertising to help offset the costs of the newsletter and website.

MEMBERSHIP CHAIRMAN – Responsible for promoting the continued growth of the region through actively recruiting new members and retaining current members. Specific duties include:

- 1. Chair the Membership Committee, which has the responsibility for registering entrants at all events while providing a welcoming environment for new members and other interested parties. The Membership Chair, or their designee, will not have to work any other assigned duties at local events.
- 2. Maintain a list of addresses, phone numbers, and email addresses of members and other interested parties for future contact regarding their membership status.
- 3. Prepare an annual roster, which does not include personal information, of club members for publication in the region's newsletter.

PUBLICITY CHAIRMAN – Responsible for promoting the region in a manner that will enhance its public image and growth. Specific duties include:

- 1. Chair the Publicity Committee, which is responsible for regularly publicizing the region's events and special activities.
- 2. Keep a list of media contacts and deadlines for publicizing specific events. Will make sure each media contact is notified in advance of each scheduled event.
- 3. Foster new promotional ideas to increase attendance and public interest at events.

There shall also be a non-voting position of Region Archivist. This position will be occupied perpetually by John Lieberman unless he no longer wishes to hold the position, cannot do so for health reasons, or until the full membership decides to name a new Club Archivist. The duties of this position is to: maintain the region's archives and bylaws, update the bylaws when amended, and to prepare copies of amendments or amended copies of the bylaws for distribution to the region's members and publication in the "Driver's View."

COMMITTEES

The standing committees of this region are the Membership and Publicity Committees. Members shall be appointed by the elected chairman of each committee and will be charged with specific duties as delegated by the chairman. Any committee member appointed by the committee chairman may be removed by the chairman for failure to perform their assigned duties.

MEMBERSHIP AND DUES

Membership of the region shall be restricted to persons possessing the following qualifications:

- 1. Shall be a person who has established an interest in sports cars and the purpose for which this region was formed.
- 2. Shall be a person whose character and mental or moral qualifications are such as to assure that they will at all times reflect credit to this organization and be an asset thereto.
- 3. Shall be able and willing to actively participate or help in implementing the activities and purpose of this organization.
- 4. Shall be a person disposed to leave the public with a good impression of sports cars and this organization.
- 5. Shall maintain their status in good standing with the national organization of the SCCA.
- 6. Shall maintain a domicile within the area assigned to the Red River Region of the Sports Car Club of America, Inc., or any adjacent area of Texas, Arkansas, or Mississippi. Their affiliation must also be in good standing with the Red River Region of the SCCA.
- 7. Dual membership shall be afforded to any member in good standing of another SCCA region for an additional ten dollars (\$10) per year.

The Regional Executive may suspend any member for cause until the next meeting, at which time the Regional Executive will make a report detailing the cause for the suspension. The membership will take action, as they deem necessary. A majority of the Officers may refuse to accept dues from any member with cause. A majority of the region may direct the Treasurer to refuse to accept dues of any member with cause.

LIABILITIES AND GENERAL RESPONSIBILITIES

A publicly attended event is defined as any event organized, sanctioned, and hosted by the Red River Region of the SCCA to which the general public is charged an admission fee. The Red River Region will obtain additional spectator insurance on such events. A private event is hereby defined as being any event organized, sponsored, or sanctioned by the Red River Region to which the general public is not invited. The Red River Region will not carry additional insurance on these events unless, in the opinion of the Executive Board, the event is of such character as to require additional insurance to protect the region from any liability that may arise out of such event.

Any member of this region participating in a sanctioned, competitive event is prohibited from consuming any alcoholic beverages before or during the event. Failure to comply will result in the member being barred from further competition at the event and disciplinary action by the Executive Board up to and including revocation of membership. Members must also refrain from imbibing alcoholic beverages at event sites where alcohol is prohibited, whether participating or not.

The Executive Board may not buy or sell property on behalf of the region, nor execute notes, mortgages, or pledges of the region's property, except with a majority approval of the membership of the region at a regular or special meeting wherein a quorum is present. Such meeting must be held not less than seven (7) days, or more than thirty (30) days after notice of the purpose of the meeting.

All regional funds must be deposited in a bank and disbursed by checks signed by the Treasurer. Expenditures of funds in an amount greater than two hundred dollars (\$200.00) must be approved at a regular or special meeting of the full membership wherein a quorum is present and a majority votes in favor of the expenditure. This provision and procedure will also extend to any commitments or obligations incurred on behalf of the region by the Executive Board.

Should the Red River Region dissolve, all assets will be distributed among other neighboring regions and/or liquidated, with the resulting revenue sent to the SCCA National Office to be used in the furtherance of the SCCA's ongoing programs.