

ROADRUNNERS RC CLUB

BY - LAWS

Radio Control Auto Racing Club By - Laws

Article I - Name

The organization shall be known as the Roadrunners Radio Control Auto Racing Club. the shortened name shall be the Roadrunners R/C Club and all be referred to hereinafter as "Organization"

Article II - Objective

The objective of the organization is to provide a safe and positive radio controlled environment designed to serve both members and non-members

Article III - Membership

Membership in this organization shall consist of dues paying members. Membership shall be conditioned upon payment of yearly dues. Members shall not be paid monies for club duties. Membership period is from January 1 - December 31. Membership dues paid after November 1st will cover membership for the following year. All members shall produce proof of membership at club events. Membership subject to revocation by two thirds majority vote if a quorum of the Board of Directors

Article IV - Governing Board

The Body shall be known as the Board of Directors of the Roadrunners R/C Club hereinafter known as the Board. The Board is comprised of elected and appointed Officers

President Vice President Secretary Treasurer (A) Sergeant of Arms (A)

Each officer shall serve a term of one (1) year beginning January 1st of each year. Officers shall be elected by a simple majority of a ballot submitted by members in good standing at the time of the election. All duties and responsibilities of administering and regulating the internal affairs within the framework of the Organization shall be nested in the Board of Directors.

The Board shall establish such standing and special committees, as it shall deem necessary for the successful operation of a sound Organization. All standing committees shall be subject to annual approval of most those voting members present at the first meeting of the Board in January of each year. The Board shall meet as needed to carry out the business of the Organization and to provide for the interests of the general membership, but in no event, shall the Board meet less than once a quarter. The time and meeting shall be determined by the newly elected President of the organization. Subsequent meeting times and locations shall be determined by majority, vote of the Board, after the first meeting of the year.

Article V – Duty of the Officers

President

- 1. The President shall represent the members of the organization at all official meetings including outside the club events and functions
- 2. The President shall preside over all meetings of the Board of Directors and shall decide the time and location of the first meeting of the newly elected Board
- 3. The President shall perform all other duties that pertain to the office
- 4. The President shall appoint committee chairpersons as may be needed who will be directly responsible to the Board
- 5. The President shall be fair and objective to all venue types within the club

Vice President

- The Vice President shall, in the absence of the President, perform the duties of the President
- 2. Vice President shall be the Parliamentarian at all meetings for the Board of Directors and the general membership
- 3. The Vice President shall success to the Presidency in the event of the President's resignation, disqualification and incapacitation

Secretary

- 1. The Secretary shall be responsible for the permanent record and publication of the minutes of all meetings of the Board of Directors and monthly club meetings
- 2. The Secretary shall maintain all the Organization's files, including general correspondence files which contain as a minimum, all communications to and from the Board and written communications among members of the Board
- The Secretary shall maintain all membership rosters, including current addresses, phone numbers and email addresses for all members, membership dues status for each member and will be responsible for dispatching all membership mailings

Treasurer

- The Treasurer shall be responsible for the safekeeping of the Organization funds including the collection of dues from the membership, the collection of race fees and all other fund raising events, as well as expenditure of all funds for the Organization purposes as approved, if approval is required under the provisions herein.
- The Treasurer shall submit financial statements for the availability of the
 membership at least twice yearly, once at the beginning of the year and once
 during the summer. The Treasurer shall submit a financial statement at the time
 of each club meeting, a summary of which shall be included in the meeting
 minutes
- 3. The Treasurer may expend funds of no more than \$1000 without a majority vote of the Board
- 4. The Treasurer shall keep a detailed record of income and expenditures in the form of receipts and receipts of deposits at a pre-approved financial institution

Director of Race Operations (if one is appointed)

- 1. Plan and review the details of any event/race proposal to submit to the Board for approval
- 2. Set race schedule for the regular club races with race directors at each venue
- 3. Work with race directors and sure consistency among the programs
- 4. Plan upcoming events with the race directors. Set the fees for racing in that event, figure out the budget for that event. Must submit to the Board of Directors for approval. Large events must be submitted a minimum of 60 days prior to the date of the event
- 5. Ensure race equipment is available and kept in proper working condition for all race directors
- 6. Collect proceeds and records from the event race directors
- 7. It shall be the sole discretion of the Race Director or Director of Race Operations to cancel any scheduled race due to weather, track conditions, conflicts of scheduling or any other reason deemed appropriate. In the absence of a race director or Director of Race Operations, at the time of the scheduled event start, a race may be canceled by agreement of any two officers of the board present at the event.
- 8. Modifications to the track shall be the sole discretion and responsibility of the race director or the Director of Race Operations. No modifications to one facility shall be allowed to infringe or inhibit the condition or use of another track without the express permission of the Director of Race Operations or Board of Directors

Article VI - Removal of Officers

Upon delivery to the Board, of a petition by no less than 10 percent of the active membership in good standing and by a vote carrying a two thirds majority of the active membership, said vote to be held within 60 days, of receipt to the petition, an officer may be removed by the aforementioned impeachment process. The Officers of the Board of Directors shall not cast votes to determine the removal of any officer. The ballots shall be counted by an Officer of the Board, in the presence of the vote casting members and the count shall be verified by, an Officer of the Board other than the one who counted prior or the Officer whose removal is

Article VII - Elections

A general election shall be held on or before the first of each year for electing the officers of the Organization. Any active member of the Organization shall be eligible for the nomination for any elective position except as otherwise provided by these By-Laws. Nominations for officers of the Board of Directors shall be submitted in writing to the Club appointee, by active membership, no more than 45 days prior to the election. A list of nominated officers shall be submitted to the general membership in the form of a secret written ballot. Any ballots not submitted by the election date shall not be counted. At the election meeting, the ballots shall be counted by the Organization Secretary and re-counted by the Vice President to confirm the vote. The Board can also approve emailed ballots if the active member can't attend the scheduled meeting. In the event of a tie, the Board may determine by most a quorum, which nominee shall

be installed, or may refer the issue back to the general active membership. The votes shall be tabulated and certified by the Board at the time of the election meeting. Transfer of control of each newly elected officer shall occur at the election meeting without delay

Article VIII - Meetings

A monthly meeting shall be held at the same location and on the same day of the month as determined by the Board. Each Board member is expected to attend those meetings held by and for the Board. No proxy votes shall be permitted for any Board member. The meetings shall be conducted in accordance with Parliamentary Procedure established in Robert's Rules of Order and shall be presided over by the President in accordance thereby. All active members of the Organization are encouraged to attend the monthly meetings. The Board shall conduct executive meetings as required but no less than quarterly. An executive meeting may be called by the President or a majority vote of the Board as required, all Board members are expected to attend an executive meeting. Active members may attend as an audience but will only participate by the direct inquiry of a Board member. Most the voting members of the Board of Directors at any preannounced meeting shall constitute a quorum. A quorum shall be required in order to conduct any business of the Board at any such meeting. A majority vote of those members present which serves to constitute a quorum at any such meeting shall be sufficient to pass any measure unless otherwise provided for by these By-Laws

Article IX - Alcoholic Beverages / Drugs

No alcoholic beverage or drugs of any kind are permitted on or about the race track premises. Any member caught consuming alcoholic beverages or non-prescription drugs may be suspended from that race event by any of the Board of Directors or may at the discretion of most the Board be disciplined by, but not limited to, exclusion from the Organization and forfeiture of all membership dues paid

Article X - Other Infractions

In an effort to ensure safety and order, any member who engages in any act or emission to act, that is deemed an infraction of the general principals of safety, and due care, may be docked up to two laps, suspended from that race event or be disciplined by, but not limited to, exclusion from the Organization and forfeiture of all membership dues paid. There is zero tolerance to any physical assault toward another person at any Roadrunner RC Club race or event. An appeal to the full Board would be required for reinstatement to the organization or reimbursement of fees paid after suspension or exclusion

Article XI - Amendments

These By-Laws may be amended by an affirmative vote of two thirds of the membership. Proposals for amendments shall be accomplished by either: 1. Published Notice of support for the amendment by the Board. 2. A petition signed by ten percent of active membership. No proposed amendment shall be voted upon, b0 the active membership until such amendment shall have been submitted to the Board and active membership for a period of not less than fifteen days

Article XII - Initiative and Referendum

Upon petition signed by no less than ten percent of the membership, the Board shall be required to consider measures thus proposed. In the event that such measures are not considered within thirty days following submission the measure shall be presented to the active membership within sixty days of the date of the initial presentation of the petition to the Board. Approval by the membership shall require a simple majority of the voters present at the meeting except for those matters specifically defined herein.

Article XIII - Vacancies

Any vacancy arising in an office of a member of the Board of Directors may be filled by a majority vote of the remaining members of the Board of Directors. The Board of Directors may elect, by an absolute majority vote, to leave the position vacant or to create a new position. Should the vacancy occur in the office of the President of the Organization, then the Vice President shall immediately become nested with the office of the President and a new Vice President shall be chosen by the Board of Directors as provided herein.

Article XIV - Affiliations

In keeping with the general agreement with Pleasant Valley Recreation and Park District, this Organization will:

- 1. Maintain \$1.0 million liability insurance policy
- 2. Said insurance policy shall identify "Roadrunners RC" and "Pleasant Valley Recreation and Park District" as "Name of Insured".
- 3. No portion of these By-Laws will supersede any rule or law established by Pleasant Valley Recreation and Park District or the city of Camarillo California
- Maintain "contractual Agreement For Operation of The Freedom Park Remote Control By Roadrunners RC Club, with Pleasant Valley Recreation and Park District.
- 5. Provide event reservation and scheduling to the Pleasant Valley Recreation and Park District no less than 60 days in advance.
- 6. Try to maintain a minimum of seventy five percent of Club Membership shall be residents of the city of Camarillo
- 7. Provide membership roster annually to Pleasant Valley Recreation and Park District when requested

Article XV - Effective Date

These By-Laws shall be deemed ratified immediately upon ratification by a majority vote of the Board of Directors and shall become effective immediately with ratification thereon

Article XVI - Ratification

The Board of Directors of the Roadrunners RC Club on nomination and election by the general membership of the Organization and by the authority vested in them by the Roadrunners RC Club membership, do hereby ratify these By-Laws. These By-Laws were established by the Board of Directors and the members of the Roadrunners RC Club of 1982 and amended in 2016

President: William Robertson

Vice President: Lisa Robertson

Secretary: Wes Raven

Treasurer: Mike Evans