

THE THUNDER VETTE SET BYLAWS

Version 2022-1

Approved by the Thunder Vette Set Membership on
October 6th, 2022

ARTICLE I

MEETINGS

1. The General Business Meeting of the Club shall be held monthly. Normally, General Business Meetings will be held on the first Thursday of each month, at 6:30 pm at a location to be determined by the Executive Board.
 - a. The location of each meeting will be announced to all Club members at the preceding General Business Meeting, via email, or both, a minimum of 7 days prior to the meeting.
 - b. In the event that the date or time of the general business meeting must be changed from the normal first Thursday of the month at 6:30 pm, the new date and time will be announced to all Club members at the preceding General Business Meeting, via email, or both, a minimum of 7 days prior to the meeting.
 - c. General Business Meeting proceedings will be conducted in accordance with the agenda shown at Appendix 1 to these bylaws.
 - d. Extended or “heated” disagreements/arguments are not to be permitted during TVS General Business Meetings or in front of assembled Members. If one develops, the President (or Vice President) will call for “Order”, and the disagreement/argument will cease or be taken outside of the meeting room.
2. Special Business Meetings of the Club shall be called by the President and/or the Executive Board. Unless extraordinary circumstances (as determined by the Executive Board) require otherwise, Special Business Meetings shall be announced to all Club Members via email a minimum of 7 days in advance of being held.
3. All General Business Meetings and Special Business Meetings shall be open to all Club Members.
4. Executive Board Meetings shall be composed of a minimum of two thirds of the Club Officers and may be either an open or closed meeting, as deemed appropriate by one-third of the Officers. Voting privileges remain entirely with the Executive Board members during these meetings. The Executive Board member calling the meeting shall be responsible for notifying every other Executive Board member of the date, time, location, and purpose of the meeting a minimum of 3 days in advance.

ARTICLE II

MEMBERSHIP

1. Article III (Section I) of the TVS Constitution provides the definition of a Club “Member” and “Member-in-Good-Standing”. It also establishes six types of membership, which are further described below, along with the voting privileges authorized to each:

- a. **Primary Member:** An individual person who holds membership in the Club and the NCCC, or one of a couple when the other person is a Spouse/Companion Member. Primary Members have voting privileges.
- b. **Spouse/Companion Member:** A member who is one of a couple when the other individual is a Primary Member. Spouse/Companion Members must be voted into the club as a Member, and pay reduced annual membership dues in accordance with paragraph 3 below. Spouse/Companion Members are encouraged, but not required, to be a member of the NCCC. Spouse/Companion Members have voting privileges.
- c. **Associate Member:** a person who is a Corvette enthusiast, but does not own a Corvette. Associate Members pay reduced annual membership dues in accordance with paragraph 3 below, and do not have voting privileges. Associate Members are encouraged, but not required, to be a member of the NCCC.
- d. **Junior Member (aka “Future Corvette Owner”):** a person who is younger than 16 years old, and who is accompanied by another Club Member (of any type except Junior Member.) Junior Members pay reduced annual membership dues in accordance with paragraph 3 below, and do not have voting privileges. Junior Members are encouraged, but not required, to be a member of the NCCC “Future Corvette Owner Association” (FCOA).
- e. **Lifetime Member:** a Charter Member listed in the TVS Constitution, or a Primary Member or Spouse/Companion Member who has been a member-in-good-standing for 30 continuous years or more. Lifetime Members must remain current in NCCC membership and dues, but shall not pay TVS membership dues. Lifetime Members have voting privileges.
- f. **Honorary Member:** a person who is appointed by a majority of the membership attending the general business meeting. The honorary member has no voting privileges and pays no fees.

2. Article III (Section II) of the TVS Constitution lists the requirements for TVS membership applicants, and requires acceptance of applicants via membership vote. The rules and procedures for applicant acceptance are provided below:

- a. The Vice President will track guest/applicant member attendance and manage the new membership voting process.
- b. Voting may take place at the end of the second General Business Meeting the applicant attends.
- c. Voting will be by a show-of-hands of all members-in-good-standing who are present, while the applicant is not present in the room. Discussion is permitted/encouraged prior to the vote taking place.
- d. Applicants will be notified by the Vice President of acceptance/non-acceptance after voting of the members has been tallied.
- e. If accepted by the Club, the New Member will complete registration and dues payment with the Vice President.
- f. All new Club Members will be presented with a paper copy of the current TVS Constitution and Bylaws by the Secretary.

3. Membership Dues: The membership dues structure below is effective for all Members who join after the date these bylaws were approved and for membership renewals for year 2020 and later, until such time as the bylaws and dues rates are updated by the Club membership.

- a. TVS Annual membership dues are as follows:
 - i. Primary Member - \$15.00 per year (prorated at \$1.25 per month to 31 December for initial/new membership year.)
 - ii. Spouse/Companion Member - \$9.00 per year (prorated at \$.75 per month to 31 December for initial/new membership year.)
 - iii. Associate Member - \$12.00 per year (prorated at \$1.00 per month to 31 December for initial/new membership year.)
 - iv. Junior Member - \$6.00 per year (prorated at \$.50 per month to 31 December for initial/new membership year.)
 - v. Lifetime Member – Must remain current in NCCC membership dues, but shall not pay TVS Club membership dues.
 - vi. Honorary Member – pays no dues.
- b. National Council of Corvette Clubs annual dues are collected at the time new members are voted into the club, with rates as established by the NCCC. NCCC initiation and annual membership fees are not prorated for initial membership.
- c. Annual TVS and NCCC membership renewal dues will be paid to the Club not later than the end of the November General Business Meeting each year. The Club Governor (working in conjunction with the Treasurer) will issue a check to NCCC for all paid members no later than November 10th each year.

4. Membership Rosters:

a. The Vice President shall compile an Official Roster of all Club Members that includes Member names, NCCC member numbers, and at least one form of reliable contact information – preferably, an active email address. Member telephone numbers and home address are also requested, but Members may opt out of providing this information, if they so choose. All Officers (President, Vice President, Governor, Treasurer, Secretary and Historian/Webmaster) will also be provided a copy of this Official Roster for Club business purposes, but are not permitted to share the roster or its information with any other person.

b. The Vice President shall also compile a Club Social Roster which can be provided to all Members. The Social Roster will be a subset of the Official Roster, produced after every Member has had to opportunity to “opt in” or “opt out” of having elements of his/her information included. For example:

(1) Members may opt to have all of their information (Name, NCCC Number, email address, telephone number, and home address) included on the Social Roster.

(2) Members may opt to have only specified elements of their information (e.g., Name, NCCC Number and email address) included on the Social Roster.

(3) Members may opt to have none of their information included on the Social Roster.

The Vice President will coordinate with each member regarding his/her opt in/opt out preferences, and then produce a Club Social Roster which can be shared with the other Members. The roster will only include information from Members who have been given the opportunity to opt in/opt out, but may be distributed prior to all Members providing their consent, as long as the information of those Members who have not yet consented is not included.

ARTICLE III

OFFICERS

1. Qualifications:

a. Ownership of a Corvette is mandatory for Club officers.

b. Individuals must be a Member-in-Good-Standing of the Club and must have been a member of the Club for at least 6 months prior to election.

c. Member must agree to perform the duties/responsibilities of the position to which nominated.

2. Elections/Installation:

a. Nominations:

(1). An Election Chairperson shall be appointed by the Executive Board not later than the August General Business Meeting each year.

(2). Nominations shall be opened September 1st and close October 15th each year. Any member-in-good-standing may make a nomination of any qualified Member. Nominations may be submitted via email to any Officer of the Election Chairperson, or may be made in person at the September or October TVS General Business Meeting.

(3). Nominees shall notify the Election Chairperson of each nomination accepted by October 30th in writing (email is acceptable) or be removed from the ballot for each nomination.

b. Elections:

(1). Election of officers shall take place during the General Business Meeting in the month of November under the direction and supervision of the Election Chairperson.

(2). Nominees shall be allowed not more than three minutes at the general business meeting in October and November to campaign.

(3). Elections shall be via secret, pre-printed ballots distributed and collected by the Election Chairperson.

(4). No write-in votes will be accepted.

(5). All officers shall be elected by a simple voting majority of members present and absentee ballots received by the end of the ballot collection during the November General Business Meeting.

(6). After each election, the Election Chairperson shall report the results and names of the newly elected officers to the current President or Vice President.

(7). Voting for officers will be in the following order; President, Vice president, Treasurer, Secretary, Events Coordinator and Historian/Webmaster.

(8). Election results will be announced at the Installation Banquet in December of each year.

c. Term of office:

(1). Term of office shall commence 1 January.

(2). Term of office shall be for one year.

3. Impeachment: Article V of the TVS Constitution establishes provisions for removing Officers. A Motion for impeachment of an Officer (including Governor) may be made by any

member-in-good-standing to the President or Vice President, and must be Seconded by another Member. After the Executive Board has met to discuss the Motion, all Members will be notified via email and a vote will be called for at the next General Business Meeting. All Members present at the General Business Meeting will be offered the opportunity to approve or disapprove the Motion via secret ballot. In accordance with the TVS Constitution, a two-thirds majority is required for the proposed impeachment to be approved. In the event of an approved impeachment, the Officer in question will be notified and relinquish all club business documents and property. The President or Vice President shall then appoint a new, qualified Member to fill the vacated position for the remainder of the year.

ARTICLE IV

SECTION I DUTIES OF OFFICERS:

1. Officer Responsibilities:

a. Officers shall remain instructed by the Club to adhere to and enforce, to the best of their ability, the Constitution and Bylaws.

b. Officers shall, at the end of their respective terms or upon removal or resignation, surrender all papers, documents, and other Club properties to their successor in such a manner as to enable a smooth and comprehensive transfer of responsibilities to the new Officer.

2. President:

a. Shall preside at all general business, special business and executive board meetings of the club and shall represent the Club and perform duties common of the office of the President.

b. Shall have overall responsibility for all committees and chairpersons of the Club. After the election of officers, the President shall have the authority to obtain volunteers or to appoint members as committee members, chairpersons or officers vacated during the year.

c. Shall have the authority to call and conduct Executive Board meetings as deemed necessary to cover issues that are pertinent to achieve development and management of the Club.

d. Shall carry voting privileges only in the event of a deadlock with exception of annual officer elections.

3. Vice-President:

a. Shall assume the duties of the President in his absence and/or when called upon to do so by the President or the Executive Board.

b. Shall be in charge of the attendance and roll call voting at the General and Special Business Meetings.

c. Shall be responsible for administration of Club Membership, including membership renewals and new membership procedures. In addition, shall have in his/her possession the official and current Club roster and mailing list.

d. Shall present the "Vice-President's Report" at Club general business meetings. This report shall include:

(1) Total current club membership numbers, by type (per Article II, paragraph 3 a.), including any and all changes to club membership since last general business meeting, including additions and deletions (by quantity and names.)

(2) Any proposed new membership initiatives and/or updates on on-going initiatives.

(2) Any other items as the Vice President shall deem needed.

e. Shall have full voting rights except for matters in which he/she is acting in the role of President in the President's absence.

4. Treasurer:

a. Shall receive and keep account of all dues and other monies due the Club.

b. Shall pay all accounts payable and reimbursable expenses as authorized by the Executive Board, no later than fourteen days (14) days after receiving the invoice, receipts or written documentation.

c. Shall maintain a bank account in the name of "THUNDER VETTE SET" from which checks may be issued. The Treasurer shall ensure that the current/incumbent TVS President, Vice President, and Treasurer are the only persons authorized to sign checks from the TVS account.

d. Shall work with the Executive Board to develop an annual budget plan that lists all projected Club income, expenses, capital investments (e.g., new cones, fire extinguishers, signs, etc.), and charitable goals. This annual plan should be completed and approved by the Executive Board by the February General Member Meeting, and presented to Club members at that meeting.

e. Shall produce a monthly financial statement and present the "Treasurer's Report" to the voting membership and all officers at the general business meeting. This report shall include:

(1) All credits/income and debits/payments made since the prior month's financial statement, along with the current Club account balance and any known issues/challenges (e.g., upcoming debits, payments/income in arrears, etc.)

(2) An overview of the current budget situation compared to the annual budget plan (e.g., finances are on track or ahead of/behind plan projections.)

(3) Any other Club Financial matters the Treasurer deems important.

f. The Treasurer shall have full voting privileges.

5. Secretary:

a. Shall record and keep an accurate record of proceedings for all Club meetings. Secretary shall identify an alternate Member to fulfill these duties in the event he/she cannot attend a meeting.

b. Shall transcribe, type and maintain a report of the minutes of all General Business Meetings, special Business Meetings, Executive and Special Executive Meetings, and shall provide a copy (via email) to all Club Members for approval at the next General Business Meeting. This report should include and identify "open matters" that require re-addressing in future General Business Meetings as "Old Business".

c. Shall oversee maintenance of the Constitution and Bylaws of the Club and ensure a copy of both are available at every General Business Meeting.

d. The Secretary shall have full voting privileges.

6. Events Coordinator:

a. Shall coordinate all Club events and inform Members of other events of the clubs of the Roadrunner Region, the local communities, or any other event that may be of interest to the Club.

b. Should recommend establishment of Committees and appointment of Chairpersons in order to enable effective planning and conduct of Club events. See Appendix 2 to these bylaws for additional information.

c. Shall provide the Events Coordinator Report at General Business Meetings, including the following information:

(1) Overview of the upcoming calendar of already scheduled or proposed events.

(2) Announce any new events of potential interest.

(3) Report on the status of planning and preparations for upcoming Club events, including any foreseen challenges.

(4) Call for updates from any appointed Chairpersons to discuss the status of their assigned activities.

d. Shall be responsible for posting the required information and flyers for all NCCC-sanctioned TVS events to the designated NCCC and/or Roadrunner Region database(s) in accordance with NCCC time limits. The Events Coordinator shall work closely with the TVS Governor to ensure all NCCC requirements are met.

e. Shall compile a list of all persons participating in TVS-sponsored events (including, and especially, NCCC-sanctioned events.) This list will be provided to the Governor along with a complete record of the results (by name and NCCC number) for each NCCC-sanctioned event.

f. The Events Coordinator has full voting privileges.

7. Historian/Webmaster:

a. Shall receive (from the out-going Historian/Webmaster), update and maintain a complete history of our Club.

b. Shall manage the Club's web site. The Historian/Webmaster should seek and receive support from Members in the form of electronic photographs, descriptions/records of Club events, and web-hosting expertise to the maximum extent possible.

c. The Historian/Webmaster has full voting privileges.

8. Governor (NCCC)

a. The Governor is not an elected position, but shall be appointed by the President. The Governor is considered an Officer of the Club, and shall be a member of the Executive Board.

b. The Governor shall act in the role of President in the event that both the President and Vice President are unable to be present at General Business Meetings, Special Business Meetings, or Executive Board Meetings.

c. The Governor shall represent the Club per NCCC rules at the Regional and National levels.

d. Shall report all NCCC activities at General Business Meetings and shall ensure Club dues and other business are kept current in accordance with NCCC requirements.

e. Shall calculate NCCC points NCCC standings, Club trophies, etc.

f. The Governor has full voting privileges.

SECTION II COMMITTEES AND COMMITTEE CHAIRPERSONS:

1. Committees should be established to oversee specific functions in support of the Club and the Executive Board.

a. Example of "annual committees" include charity/donation coordination, sponsorship coordination, advertising, etc.

b. Example of “event-specific” committees include November Event Committee, Installation/Holiday Banquet Committee, etc.

2. Committee Chairpersons will be appointed by the President and assisted by the Club Officers and Members. The role of the Chairperson is to oversee the activities or events of the committees to which their appointed. Chairpersons may (and should) solicit support of other members and may appoint sub-committees and sub-committee chairpersons to oversee specific aspects of the activities or events. Additionally, special function Chairpersons such as Elections Chairperson shall be appointed by the President in accordance with Bylaws or Club requirements.

3. Appendix 2 (“Committees and Chairpersons”) to these Bylaws provides additional recommendations, guidance, and rules for the establishment of Committees.

ARTICLE V

EXECUTIVE BOARD AND POWERS

1. The Executive Board is comprised of the seven TVS officers (President, Vice President, Treasurer, Secretary, Events Coordinator, Historian/Webmaster, and Governor.

2. The affairs, business and property of the Club shall be the responsibility of the Executive Board, except for, but not limited to, those duties conferred on the officers by the Club Bylaws.

3. The Executive Board is empowered to make decisions on Club matters where expediency is deemed necessary.

4. The Executive Board may employ any other organized syndicate, trust firm or individual or any group or combination thereof, to serve, assist, or advise, and may confer thereon such powers and authority as it may deem advisable, and make or contract to make payments as it may deem advisable, and make or contract to make payments, fees and/or other remuneration for services rendered as it may deem desirable.

5. The Executive Board shall have approval authority for payments of outstanding Club debts upon submittal of valid receipt or bill.

6. The Executive Board may recommend Chairpersons of Club Committees to the President and shall assist the President in his role overseeing the committees established by the Club.

7. The Executive Board may recommend person(s) to fill any vacancies, officer or chairperson to the President (or Vice President if the vacancy is that of the President).

ARTICLE VI

COMPETITION CODE GUIDELINES:

The NCCC competition code will be strictly followed for all NCCC-sanctioned events TVS hosts or participates in.

ARTICLE VII

SECTION I CONSTITUTION

The Secretary shall ensure a current copy of The Constitution is available at all general business meetings.

SECTION II BYLAWS

1. The Secretary shall ensure a current copy of the By-Laws is available at all general business meetings.
2. The By-Laws may be changed by a two thirds majority vote of the voting members present at the next general business meeting following the presentation of the proposed change/changes. Prior to presenting proposed changes to the By-Laws to voting members at a general business meeting, they will first be presented to the Executive Board for review and formatting in the proper language before presentation to the membership. Once approved, changes will be written into the By-Laws and new pages provided to all members.

ARTICLE VIII

SUSPENSION AND EXPULSION PROCEDINGS

1. Article V of the TVS Constitution establishes provisions for suspending or expelling Members from the Club for acts of misconduct or misbehavior detrimental to the good name or good order of the Club. The following rules will be followed in such cases:
 - a. A Motion may be made for the Suspension or Expulsion of a Club Member by any member-in-good-standing to the President or Vice President, and must be Seconded by another Member.
 - b. This motion shall include the specific reasons for the recommended action, along with examples of the cited misconduct or misbehavior and the specific remedy sought (e.g., Suspension of a specified period, or Expulsion.)
 - c. After the Executive Board has met to discuss the Motion, all Members will be notified of the proposed Suspension or Expulsion (including the specific charges and reasons) via email.

d. The Member being considered for Suspension or Expulsion will be notified either in person at a General Business Meeting or via certified letter at least two weeks prior to the next scheduled monthly general meeting. This notification will include all applicable specific charges, reasons, and examples provided in the Motion for Suspension or Expulsion. The Member being considered for Suspension or Expulsion will be offered the opportunity to present his case in person or in writing at the next General Business Meeting.

e. A vote on the matter will be called for at the next General Business Meeting. All Members present at the General Business Meeting will be offered the opportunity discuss the matter in an open forum, and then approve or disapprove the Motion via secret ballot. The accused Member shall not vote.

f. In accordance with the TVS Constitution, a two-thirds majority is required for the proposed Suspension or Expulsion action to be approved.

g. In the event of an approved Suspension or Expulsion, the Member in question will be notified of the action via certified letter and shall be required to relinquish any club business documents and/or property.

h. In the event of a Suspension, written notification shall include the duration of the Suspension. Suspended Members shall not attend any Club meetings or events, and do not have any voting privileges during the period of the Suspension.

i. In the event of Expulsion, the Member in question shall not attend any future Club meetings or events, nor shall they have any future voting privileges.

2. TVS Club Membership Dues will be reimbursed to suspended or expelled Members (in accordance with the monthly rates shown in Article II, Paragraph 3.a., of these Bylaws) for the remaining months of their current annual TVS Club membership, or for the duration of their suspension, whichever is less. Any reimbursement of NCCC fees is a separate matter which the Member must take up with the NCCC organization.

3. Members may opt to exercise Article VI of the TVS Constitution (Resignation) in lieu of action under Article V (Suspension or Expulsion).

ARTICLE IX

CHARITABLE CONTRIBUTIONS

1. TVS seeks to support worthy local charitable organizations to the maximum extent practical and consistent with Club finances.

2. The President and Treasurer should be familiar with the requirements of Section 501(c)(3) of Title 26 of the United States Code so that Club finances and charitable donations are conducted in accordance with requirements to maintain TVS status as a tax exempt charitable organization whenever possible.

3. Identification of potential charities to receive donations from the Club will be the responsibility of the Executive Board and/or a Charity Chairperson, if appointed. Any Member may recommend a charity for Club consideration.

4. Charitable Contributions Voting Procedures:

a. Recommended contributions (name of charity with address, mission, community supported, POC, phone number, email, and proposed donation amount) will be presented to all Members at a General Business Meeting, via email, or both, in advance of donation decisions (voting) being made. The Charitable Contributions Committee Chairperson will consolidate all recommendations by the 10th of the month, and send to all Members via email by the 15th of the month. Members are encouraged to offer discussion supporting the charity(s) under consideration.

b. Voting will occur no sooner than 14 days after a recommended donation is nominated and Members notified, and no later than the monthly General Business Meeting immediately following the Meeting in which the recommended nomination is proposed. The purpose of this is to allow adequate consideration by all Members of the donations recommended.

c. Voting by all members present at a General Business Meeting will be conducted to approve or disapprove Club charitable donation decisions. Voting for charitable contributions shall occur by private, paper ballot as opposed to “show of hands”.

5. Presentation of donations to charitable organizations shall (to the maximum extent practical) be made in person by an appointed representative of the TVS Club, and ideally in a group setting. The Historian/Webmaster should be on-hand (or designate an alternate) to take official photographs of the presentation.

6. Standard frequency of charitable donations shall occur on a quarterly basis if recommendations are presented. If no charitable organizations are presented, no donations will be made that quarter”. Quarterly donations better align with the community needs such as fall holidays or school program assistance etcetera.

7. Special circumstances may arise in which a charitable donation is appropriate “out-of cycle” (e.g., the passing of a member, a special time-sensitive need of a local organization, etc.) In these circumstances, the club may vote to consider and approve such a donation on a case-by-case basis.

8. The standard amount of TVS Club charitable donations shall be no more than \$500 per quarter. This includes both standard and special circumstances combined. Members may “chip-in” personal donations as desired.

9. In-kind donations will be used to the greatest extent possible to help offset donation costs. Examples such as food or supplies for animal shelters, clothing, non-perishable items, toys etc. are great options.

10. Recommended charities should be kept within Cochise County to benefit “local” communities with respect to our TVS members.

11. Charities approved for donations will receive no more than one donation per 12-month period.

12. However, TVS Club charitable donations shall never be made (in any amount) that would result in the Club's on-hand cash balance falling below \$2,000.00.

ARTICLE X

REIMBURSABLE PURCHASES

1. Purchases made on behalf of the Club must be approved in advance by the President, Vice President, Governor, or Secretary. Purchases made by one of these officers must be approved by one of the other officers listed.
2. Receipts are required for reimbursement and will be presented to the Treasurer in advance of reimbursement.
3. Alternatively, the Treasurer may be authorized (by the President, Vice President, Governor, or Secretary) to use Club credit card or check to cover agreed-upon expenses.

ARTICLE XI

THUNDER VETTE SET AS AN ORGANIZATION:

1. Will neither propagate extremist activities nor advocate violence against others or the violent overthrow of the Government
2. Will not seek to deprive individuals of their civil rights
3. Will not unlawfully deny membership, unlawfully exclude from participation, or otherwise subject to unlawful discrimination, any person because of race, color, religion, gender, sexual orientation, disability, familial status, or national origin.

THE THUNDER VETTE SET BYLAWS

Appendix 1: General Business Meeting Agenda

This Appendix describes a basic agenda format that shall be used to guide the proceedings of TVS General Business Meetings. Deviations from this format are allowed, but good order and organization should always be employed to enable productive, disciplined, and (ideally) enjoyable business meetings for Club members.

General Guidelines:

- a. The President (or Vice President, in the President's absence) will call the meeting to order, and should always do so "on-time" with the meeting's scheduled start time.
- b. The Vice President (or Secretary, in the Vice President's absence) will ensure a record of attendance is captured and recorded in the meeting's minutes.
- c. The Secretary (or a designated alternate, in the Secretary's absence) will capture thorough notes of the meetings topics, discussions, and decisions and produce a report ("Minutes") for distribution to all Club members within 7 days of the meeting.
- d. All Members present are expected to show good order and discipline during the conduct of the meeting. This includes eliminating "side conversations" and other distractions that detract from the focus on the meeting's intended business.
- e. General Business Meetings should typically last one hour or less. If meetings are routinely lasting more than one hour, the Executive Board should discuss options for reducing or reorganizing content to keep duration at one hour or less.

Basic General Business Meeting Agenda:

TOPIC	RESPONSIBLE OFFICER
1. Call The Meeting to Order	President
2. Greet "Guests"/"Prospective New Members" a. Vice President will identify the Guests who are present b. Each Club Member introduces himself/herself and states the year, model, and color of his/her Corvette(s) c. Each Guest is invited to introduce himself/herself and tell the Members about his/her Corvette(s)	Vice President
3. The President will call for the Secretary's Report a. The Secretary will provide report IAW* bylaws b. "Minutes" of the previous meeting will be "accepted" or "rejected" by the Members following a Motion to do so made by a Member and Seconded by another, and then voted upon via show-of-hands of all Members in attendance.	Secretary

TOPIC	RESPONSIBLE OFFICER
<p>4. The President will call for the Treasurer's Report</p> <p>a. The Treasurer will provide report in accordance with bylaws</p> <p>b. Treasurer's "Financial Report will be "accepted" or "rejected" by the Members following a Motion to do so made by a Member and Seconded by another, and then voted upon via show-of-hands of all Members in attendance.</p>	Treasurer
<p>5. The President will call for the Events Coordinator's Report</p> <p>The Events Coordinator will provide report in accordance with bylaws</p>	Events Coordinator
<p>6. The President will call for the Historian's Report</p> <p>The Historian will provide report in accordance with bylaws</p>	Historian
<p>7. The President will call for the Governor's Report</p> <p>The Governor will provide report in accordance with bylaws</p>	Governor
<p>8. The President will call for the Vice President's Report</p> <p>The Vice President will provide report in accordance with bylaws</p>	Vice President
<p>9. The President will provide the President's Report in accordance with bylaws</p>	President
<p>10. The President will call for any "Old Business"</p> <p>This allows for open discussion, consideration, and decisions on any open matters previously discussed in a General Business Meeting. The intended purpose is either to provide additional information or updates on the open matter, or to produce a decision (usually via vote) in order to close the matter.</p>	President/ Members
<p>11. The President will call for any "New Business"</p> <p>This topic allows for Members of Officers to make and announcements, proposals or plans for future Club endeavors. If any item is discussed during this section of the meeting and no decisions are reached or if it is decided to table a motion made on the business at hand, the item is then carried over into the next meeting agenda and becomes classified as "Old Business".</p>	President/ Members
<p>12. The President will call for a Motion to End the Meeting</p> <p>Following a Motion to end the meeting is made by a Member, Seconded by another, and then favorably voted upon via show-of-hands of all Members in attendance, the President will close the meeting.</p>	President/ Members

THE THUNDER VETTE SET BYLAWS

Appendix 2: Committees and Chairpersons

TO BE PUBLISHED – THIS SECTION IS NOT YET UPDATED