#### CONSTITUTION AND BY-LAWS WAYNESBORO-STAUNTON REGION, INCORPORATED ANTIQUE AUTOMOBILE CLUB OF AMERICA

#### ARTICLE I—NAME AND PURPOSE

**Section 1.** This Region shall be known as the Waynesboro-Staunton Region, Incorporated of the Antique Automobile Club of America.

**Section 2**. The purpose of this Region shall be to supplement the activities of the Antique Automobile Club of America and to provide mutual enjoyment for members.

## ARTICLE II-EXECUTIVE BOARD

**Section 1.** The Executive Board shall consist of officers of the Region, *Tire Tracks* editor, webmaster, and three other members at large. Each at-large director shall be selected by the President for a term not to exceed three years, with one member retiring each year. In the event a director at-large finds it necessary to vacate the office before his/her term expires, a replacement will be selected to complete the unexpired term.

The immediate past president will automatically serve as a member of the Executive Board for one year or until relieved by his/her successor.

**Section 2**. The Executive Board shall have the power to proceed in any manner as may, in their judgment, serve the interests of the Region. The decision of a majority of the Executive Board on any question shall be binding until the next regular or special meeting of the Region, when a majority may approve, nullify, or amend such decisions.

#### **ARTICLE III—OFFICERS**

**Section 1**. The elected officers of this Region shall be a President, Vice President, Secretary, and Treasurer. Said officers shall hold office from the date of installation or until their successors are elected and installed. Said officers may serve for more than one year.

# **ARTICLE IV—ELECTION OF OFFICERS**

**Section 1**. A Nominating Committee consisting of at least three members who are not office holders, shall be appointed by the President on or before the October meeting date.

**Section 2**. A slate of candidates, at least one for each office, shall be selected by the Nominating Committee. With the consent of those nominated, the slate shall be presented to the Region at the November meeting for voting.

**Section 3**. Nominations from the floor at the time of voting for each office will be accepted with the candidate's approval.

**Section 4**. The candidate for each office receiving the most votes cast by secret ballot shall be declared the elected officer.

**Section 5**. Vacancies for any cause shall be filled by a vote of the members present at the next regular meeting of the Region, said officers to serve the unexpired term.

# **ARTICLE V—DUTIES OF OFFICERS**

**Section 1. President.** The Region President shall preside at all meetings of the Region members and of the Executive Board. In his absence the Vice President shall preside. If both President and Vice President should be absent, the Board may appoint a temporary President to officiate. The President shall appoint all committee chairmen, one of whom shall be a news correspondent to Regional and National publications. The President shall have power to decide all questions of equal division and have all powers and duties usually vested in the President of an organization. In the event of the inability or absence of the Treasurer, the President shall be authorized to sign checks.

**Section 2.** Vice President. The Vice President shall serve in the absence of the President. The Vice President-shall also act as Activities Chairman. In the event of the vacancy in the office of President, the Vice President shall succeed to the office for the unexpired term.

**Section 3. Secretary**. The Secretary shall handle all official correspondence of the Region and shall keep minutes of all meetings of

the members and Executive Board. The Secretary shall perform such other duties as may be prescribed by the Executive Board and those that pertain to the office.

**Section 4. Treasurer**. The Treasurer shall collect and disburse the funds of the Region as may be ordered by the Executive Board. The Treasurer shall render a written financial report to the Region at the Annual Meeting of Members and whenever the President or the Executive Board may require the same. The Treasurer shall keep an accurate roster of the Region membership. The Treasurer shall give bond at the expense of the Region if required to do so by the Executive Board. The Treasurer shall collect all dues payable by Region members and require the showing of a valid National Membership card at that time.

**Section 4.1.** The Treasurer's books shall be audited each February. The President shall appoint in December at least two non-board members to conduct the audit.

## ARTICLE VI-MEETINGS

**Section 1**. The Region shall hold an Annual Meeting and Banquet during the month of January on such date thereof, time and place as the Executive Board shall direct. The business of this meeting shall be the installation of newly elected officers, reports of officers, and any other business.

**Section 2**. The regular meeting of this Region shall be held the third Sunday of each month, unless changed by the Executive Board.

**Section 3**. When a special meeting is called, the Secretary shall notify all members at least five days prior to the meeting.

**Section 4**. Excepting the November meeting, any one succeeding regular meeting of this Region may be dispensed with by a three-fourths vote of the members present at the preceding meeting.

## **ARTICLE VII—MEMBERS**

**Section 1**. Members and spouses, if applicable, in good standing of the Antique Automobile Club of America may both become voting members of this Region.

**Section 2**. Upon receipt of a properly executed application and upon submission of a current National membership card, new members shall be accepted or rejected by a majority vote of the Board of Directors or Membership Committee if one exists.

**Section 3**. All applications for membership received and accepted during the months of November and December shall include membership for the succeeding year, provided, however, that said member shall pay any increase in dues adopted for the succeeding year.

**Section 4**. Life members and spouses, if applicable, in the Region shall enjoy the same privileges as annual members. The surviving spouse of a life member shall remain a Life Member at no additional cost.

Section 5. Termination of membership. The membership of any Region member may be terminated by unanimous vote of the Executive Board of the Region for conduct unbecoming a member of the Antique Automobile Club of America or other cause upon giving the member in question full opportunity to hear and to reply to the charges or reasons for such action. Any member whose Region dues are more than 30 days in arrears shall be dropped from the Region roll.

## ARTICLE VIII—DUES

**Section 1**. Dues. The amount of dues payable to the Region Treasurer shall be fixed by the Executive Board from time to time at its discretion. All payment of dues shall be made to the Region Treasurer either in person or by mail. Dues for a life member and spouse, if applicable, shall be twenty (20) times the annual dues and payable only once. Region members who have been on the roster for 40 years or more will not be required to pay annual dues as long as they maintain their National Club membership.

**Section 2**. Annual dues are due and payable at the beginning of each calendar year. Any member whose dues are in arrears for a period of thirty (30) days in the Region or the National Club shall be automatically suspended. Members may be reinstated by payment of dues and recommendation of the Executive Board.

# ARTICLE IX-REGION REQUIREMENTS BY AACA

**Section 1**. The members of any Region shall not, as a group, use the name of the Antique Automobile Club of America in connection with a commercial or charitable project.

**Section 2**. A Region or its Chapters shall not hold any activities in conflict with a National event of the Antique Automobile Club of America.

**Section 3**. Announcements of Region activities must be sent to the AACA Vice President – National Activities.

**Section 4.** The names and addresses of all Region officers and members must be sent to the National Secretary-Treasurer each year immediately after local elections.

**Section 5**. The Antique Automobile Club of America is a nonprofit organization; the members thereof shall not be entitled to any individual or collective interest, participation, share, right and/or property right in and to the assets of the Club or Region; but such assets shall be the indivisible property of the Region thereof; no dividends, pecuniary profits, stock dividends or payments of like manner shall ever be declared or paid to the members of this Club or Regions thereof.

## ARTICLE X—CHAPTERS

**Section 1**. Upon compliance with the requirements of the National Board of Directors, one or more Chapters may be formed as circumstances dictate within the geographic area of a Region.

**Section 2**. The members of every Chapter shall be members in good standing of the Antique Automobile Club of America and the parent Region. Each Chapter shall be under the jurisdiction of the Region President unless special exception is authorized by the National Board of Directors.

# ARTICLE XI—AMENDMENTS OR ADDITIONS TO BY-LAWS

**Section 1**. No amendments shall be made that nullify or alter any part of the National Constitution or By-Laws.

**Section 2**. Other amendments may be made from time to time by a twothirds vote of the members present upon at least two weeks written notice to all Region members stating the proposed changes.

Adopted August 27, 1961 Revised March 17, 1974 Revised December 1, 1989 Revised April 23, 2006 Revised January 18, 2015 Revised June 21, 2015 Revised November 13, 2015



This picture was taken in Waynesboro in August 1950 at one of the first meets of the Region. Ladies standing beside the Williams's 1920 Allen are (L to R) Eileen Via, Edna Williams, Martha Fitzgerald, Marie Marshall, Mildred Diffee, Sue Baugher, and Helen Diffee. Children are (L to R) Barbara Sue Baugher, Linda Diffee, and John Baugher. On the back of the picture is written, "The ladies line up and look pretty before leaving for Coyner Springs." According to Sue Baugher, she made the clothes worn by Barbara Sue and herself in this photo. Barbara Sue won the award for "Best Dressed Little Girl"; Sue won the "Best Dressed Lady" award; and John won the "Best Dressed Little Boy" award.