

CARLISLE AEROMODELERS, INC. AMENDED AND RESTATED BY-LAWS

ARTICLE 1- MEMBERSHIP

- Section 1 - A Membership Committee shall be established to accept applications and new membership dues for membership. The Committee members shall be the Vice-President, Secretary, and three members-at-large. These members-at-large shall be appointed by the Executive Committee. The term of the Committee members shall be one year.
- Section 2 - The Membership Committee will review applications and forward their report and recommendation to the membership at the next monthly meeting. The applicant shall have all privileges and club rights until voted upon by the general club membership. If the membership is denied, all monies paid to Carlisle Aeromodelers, Inc. by the applicant will be refunded and all privileges and rights revoked.
- Section 3 - A Club member's flying privilege may be immediately suspended by any member of the Executive Committee or the Club Safety Officer if the member is in violation of any of the Flying Regulations and Code of the Aeromodelers Club. The executive Committee will then review the violators activities and prepare a recommendation to the membership (such as removal of the suspension, continue the suspension, expulsion from the Club). The Committee will then bring the matter to the next club meeting with its recommendation. After an appropriate motion and discussion, any action will be determined by majority vote of the membership present.
- Section 4 - All voting shall be by members in good standing, said members having paid all dues and assessments. No person shall cast more than one vote. In case of a tie in the normal procedure of voting, re-ballot will take place. Proxies will not be recognized. A family membership shall be represented as one (1) vote.

ARTICLE II – DUES

- Section 1 - Annual dues, initiation fees, and assessments will be determined by the Executive Committee and presented to the membership not later than the September meeting.

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Types of memberships will be:

Adult Open Membership - Represents 1 vote.

Household Family Membership (Children 19 yrs or younger and spouse)
- Represents 1 vote.

Associate Membership - No voting or flying privileges.

Youth Membership- (19 yrs or younger) - Represents 1 vote.

A discount will apply to members whose dues are paid by the conclusion of the January meeting. New members joining during the year will have their dues prorated on a per month basis.

Section 2 - The fiscal year and dues year of this corporation shall begin January 1 and end December 31.

ARTICLE III – GOVERNMENT

Section 1 - The officers of this corporation shall be the President, Vice-President, Secretary, and Treasurer.

Section 2 - The Executive Committee shall consist of the officers, Immediate Past President and four (4) Members-at-large and shall meet as often as necessary to carry out the normal routine business of the corporation.

Section 3 - A vacancy among the officers and Executive Committee may be filled through appointment by a recommendation and majority vote of the Executive Committee. In the event a vacancy occurs for the office of President, the Vice-President shall automatically assume the duties of the President and the office of Vice-President shall be filled by appointment. Such appointees shall serve until the next regular scheduled meeting where a special election for the vacant office will be held.

Section 4- In the event that any officers shall fail to attend two (2) consecutive meetings without due cause, as determined by the general membership, he/she shall be given written notice to appear at the next meeting for a hearing to determine whether or not he/she shall remain in office. The membership shall receive at least ten (10) days notice of the intent of this meeting.

Section 5 - The Executive Committee may expend corporation funds up to \$200.00 per disbursement to carry out the routine business of the corporation or in the event of an emergency of extraordinary circumstance. All other

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expenditure of funds shall require a majority vote of the members present at any regular or special meeting of the corporation.

ARTICLE IV- ELECTIONS

- Section 1 - The annual election meeting of the corporation shall be held in January of each year and notice of such meeting shall be mailed to each member at least ten (10) days prior thereof.
- Section 2 - The Immediate Past President or his designee shall serve as Nomination Chairman and the chairman of elections. The Nomination Chairman shall select at least two (2) additional persons for the Nomination Committee from the membership-at-large.
- Section 3 - To be eligible for nomination to an office, an individual shall have been a member of the corporation for at least three months.
- Section 4 - Officers shall take office at the close of the annual election meeting.
- Section 5 - At the annual election there shall be elected a President, Vice-President, Secretary, Treasurer, and four (4) Members-at-large.
- Section 6 - Voting at the annual election shall be by members in good standing. No Person shall cast more than one ballot for a candidate for an office. In the case of a tie vote in the normal procedure of voting, a re-ballot will take place among the tied candidates until one candidate receives a majority vote. Proxies will not be recognized.
- Section 7 - Election shall be held for each office individually and the results known before moving to the next office.
- Section 8 - To be elected to any office, a candidate must receive a majority vote of those voting members present at the annual election meeting.

ARTICLE V – MEMBERSHIP MEETING

- Section 1 - This corporation shall hold at least six (6) business meeting per year (to be

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held every other month beginning in January), the time and place thereof to be designated by the Executive Committee. The meeting will be directed under Roberts Rules of Order.

Section 2 - The membership shall be notified in advance of any change in the established meeting schedule and of special meetings. Notification of any special meetings shall state the reasons for such meeting.

Section 3 - The minimum quorum to conduct the corporation's business shall be 14 voting members, which includes at least two (2) officers. Expenditures exceeding \$2500.00 shall require notification of the membership 10 days prior to the meeting. Notification shall state the reasons for these expenditures.

ARTICLE VI – DUTIES OF OFFICERS AND MEMBERS-AT-LARGE

Section 1 – The President as Chief Executive Officer of the corporation shall supervise the activities and affairs of the corporation.

Section 2 - The Vice-President shall, under the direction of President, supervise the activities and affairs of all committees of the corporation and shall serve in the absence of the President.

Section 3 – The Secretary shall, under the direction of the President, keep a permanent record of the minutes of all regular and special meetings and shall be responsible of all official records of the corporation.

Section 4 – The Treasurer, shall under the direction of the President, issue notices of dues payable and he/she is responsible for the collection thereof, keep books of the organization, disburse funds at the direction of the Executive Committee or membership and shall report in detail at the business meetings and at such other times as directed by the President the financial condition of the corporation and shall be custodian of all official financial records of the corporation.

Section 5 - The Executive Committee shall administer the Flying Code.

Section 6 - Members-at-large shall be responsible for assisting club officers.

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ARTICLE VII - COMMITTEES

Section 1 - The Executive Committee shall determine the committees deemed necessary to fulfill the object and purpose of the corporation.

ARTICLE VIII- FLYING PROFICIENCY AND INSTRUCTION

Section 1 - All personal will demonstrate their ability to fly aircraft to the standards of the Flight Proficiency Checklist in the presence of two (2) or more members who are qualified pilots. On satisfactory demonstration of proficiency by the prospective pilot, the pilot will receive a solo certificate signed by his/her instructor and a witness, allowing flying without supervision to the level demonstrated.

Section 2 - Instruction of trainees will be as directed by the President and the instructors. The Executive Committee reserves the right to recommend instructors for the trainees.

ARTICLE IX – FLYING REGULATIONS AND CODE

Section 1 - All Aircraft and flying will be in accordance with all current AMA, FAA and FCC regulations and the Aeromodelers Flying Policies.

Section 2 - Flying is restricted to members of the club in good standing and their guests. Guests may fly only if accompanied by a club member and the guests possesses a valid AMA or MAAC (Model Aeronautics Association of Canada) membership card. Club members are responsible for the actions of their guests.

Section 3 - Flyers at Club fields must display current Club and AMA membership cards or copies, on their flight boxes or on their clothing.

ARTICLE X AMMENDMENTS

Section 1 - These By-laws may be amended by a majority of the members present at any regular or special meeting provided each member in good standing is given ten (10) days written notice of such proposed amendment.

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