



Antique Automobile Club of America

PROJECT UPDATE: THE TR4

On August 6, 2001, VLNAAC member, Ron Allen, found an ad in the Fairbanks Daily News Miner that led him back to the snappy car of his college days. We all know this story well. Ron was chosen out of all the people who responded to the ad to receive the old TR4 for free. It so happened that Ron owned the TR4 between 1971 and 1973 when he courted his future wife, Nancy, at the University of Fairbanks.

Ron says his old TR4 is almost road-ready and will be seen at the Wednesday night run-arounds this summer. The only mechanical problem left is a timing issue. Richard Gresham is helping finish the body work. And, Ron, Richard and Paul Camarata are doing the paint job in the TR's original red color.



Ron Allen looking forward to driving the TR4 this summer

BYLAWS DRAFTED FOR DISCUSSION

Members will be presented with draft VLNAAC bylaws at the regular monthly meeting on March 10th. Everyone is encouraged to attend this important meeting which will be held at Dalman's Family Restaurant, 3340 Badger Road in North Pole on March 10th. You can order dinner starting at 6 p.m. The meeting will start 7:00.

The bylaws are a list of Articles that define the club's purpose and the role of officers, sets the parameters for elections, the rules of membership, the use of funds and the kinds of activities the club will sponsor, among other things.

Please read the bylaws in this issue starting on page 2, keeping in mind that this draft is provided here to give members a jumping off point for discussion. If any issue or Article is of importance to you, please give your thoughts and comments to the membership at the March meeting. We hope to have a meaningful discussion and draw on the ideas and experience of our members to finalize the bylaws.

A large debt of gratitude is extended to the Bylaw Committee members Gary Nash, Paul Camarata, Larry Bennett and Ron Allen for their diligent work in getting these bylaws drafted.

**DRAFT BYLAWS OF
VERNON L. NASH ANTIQUE AUTO CLUB OF
FAIRBANKS**

ARTICLE I - NAME:

Section 1. The name of this corporation shall be VERNON L. NASH ANTIQUE AUTO CLUB OF FAIRBANKS, INCORPORATED (VLNAACF).

ARTICLE II - PURPOSE:

The purpose of this corporation shall be to:

Section 1. Further the preservation, restoration, and enjoyment of old automobiles and related automobilia.

Section 2. Share and encourage others and the public to take an interest through organized activities, meets, rallies, displays, shows, parades, etc.

Section 3. Aid individuals, museums, libraries, historians, and collectors dedicated to the preservation of automobile history.

ARTICLE III - OFFICERS:

Section 1. The officers shall consist of the President, Vice President, Secretary, and Treasurer.

Section 2. All officers and members at large shall serve a one year term beginning January 1st of each year.

Section 3. Only one (1) member from the same household may be on the Board during the same term.

Section 4. All members of the Board shall be at least 19 years old.

ARTICLE IV - DUTIES OF THE OFFICERS:

Section 1. President:

- a) The President shall preside at all meetings.
- b) The President may appoint Committee Chairmen with the approval of members present at a business meeting.
- c) The President shall have the power to decide all questions of equal division and all duties usually vested in the president of a corporation.

Section 2. Vice President: The Vice President shall perform the duties of the President in the absence or upon the vacancy of the Presidency.

Section 3. Secretary:

- a) The Secretary shall be responsible for all mail collection and official correspondence, and shall keep minutes of meetings of the membership.
- b) The Secretary or his/her designee shall maintain a file of all current membership applications and a current voting list.
- c) The Secretary or his/her designee shall issue the appropriate membership paraphernalia.

Section 4. Treasurer:

- a) The Treasurer shall manage the financial affairs, be the custodian of the Corporation funds, and shall render finance reports annually and at other times as required.
- b) The Treasurer shall collect and disburse all monies as directed by the board.

c) The Treasurer shall perform the duties of the President in the absence of the President and Vice President.

Section 5. Members at Large: The Members at Large shall serve on the Executive Board.

ARTICLE V - EXECUTIVE BOARD:

Section 1. The Executive Board shall consist of seven (7) members as follows:

- a) All four (4) Corporation officers,
- b) Three (3) members-at-large to include the immediate past president as one of the three members.

Section 2. At Executive Board meetings, business shall be conducted only if there is a quorum of four (4).

Section 3. The Executive Board shall have the power to proceed in any manner as may, in their judgment, serve the interests of the Corporation. The decision of a majority of the Executive Board on any question shall be binding until the next regular or special meeting of the membership, where the Board meeting minutes shall be read and a majority of members present may approve, nullify, or amend such decisions.

ARTICLE VI - ELECTIONS:

Section 1. A Nomination Committee shall present a recommended slate of officers at the October meeting. All those nominated shall be on a ballot conveyed to the membership via the November newsletter.

Section 2. Ballots shall be counted at the November meeting. A plurality will determine the elected officers.

Section 3. Following the election for officers there shall be the selection of the three (3) members at large. The first of the three members at large shall be the immediate past president. Selection of the other two members (or all three members if the immediate past president is unable to serve) shall be on a volunteer basis. If there are more members volunteering than needed to fill the positions, all names except for the past president's shall be placed in a "hat" and names drawn to fill remaining positions.

ARTICLE VII - VACANCIES:

Section 1. Vacancies of an office shall be filled by one of the Directors for the balance of the term as elected by the majority of the Executive Board.

Section 2. Vacancies of a Member at Large shall be filled with a member for the balance of the term as elected by the majority of the Executive Board with confirmation required by the membership at the next business or special meeting.

ARTICLE VIII - MEMBERSHIP - VOTING:

Section 1. Any individual may become a member who supports the purposes of the Corporation, and is at least 16 years of age and is a member in good standing of the Antique Automobile Club of America (AACA).

Section 2. Membership falls into two (2) categories:

a) Individual membership - any individual may become a member with full privileges upon complying with membership requirements.

b) Joint membership - any two individuals, including, but not limited to, husband/wife - father/son, may become members by complying with membership requirements. Both individuals must be in compliance with Article VIII, Section 1.

Section 3. Each individual member is entitled to one vote.

Section 4. Membership dues in both the VLNAACF and AACA are required to retain membership.

ARTICLE IX - TERMINATION OF MEMBERSHIP:

Section 1. A member may be terminated by unanimous vote of the Executive Board for conduct jeopardizing the purposes of the Corporation or other cause. The member in question shall have a full opportunity to hear and to reply to the charges or reasons for such action. The member may appeal to the membership at the next business meeting. A majority to those present shall make the final determination.

Section 2. An Executive Board Member may be removed from office for malfeasance in carrying out their responsibilities. A majority vote of those remaining Executive Board Members shall be required. Appeal may be submitted to the membership whose majority vote will determine the outcome.

ARTICLE X - DUES:

Section 1. The fiscal year of the Corporation shall be January 1st through December 31st.

Section 2. Dues are due on January 1st of each year. In October of the preceding year, the Executive Board shall meet and review the expenditures during their term of office. At that time they shall determine the amount of dues to be paid in the coming year. This amount shall be brought before the members at the November meeting and voted on at that time.

ARTICLE XI - MEETINGS:

Section 1. Members of the Corporation shall hold at least one general membership business meeting annually for the election of officers and the transaction of business. General membership business meetings may be regularly scheduled throughout the year for the conduct of business.

Section 2. Defined purpose membership meetings may be called by the President or upon the signed request of two (2) other Directors, or upon the signed request of five (5) voting members. Only stated business may be decided at defined purpose membership meetings.

Section 3. Two (2) weeks notice shall be given to all voting members of all defined purpose or general membership business meetings.

Section 4. A Quorum for a general membership business or defined purpose meeting shall be twenty (20%) percent of the voting membership and at least two (2) officers.

Section 5. The Executive Board shall meet each month unless the meeting is specifically cancelled by the President.

Section 6. Rules of all meetings shall be governed by the By-Laws first, then by Roberts Rules of Order.

ARTICLE XII - GENERAL FUNDS:

Section 1. The Executive Board shall approve and present an annual budget for the membership. The budget shall be approved by the majority of the votes counted at a general membership business meeting.

Section 2. The Executive Board has the power to authorize expenditures up to fifty (\$50) dollars.

Section 3. Non-budget projects exceeding \$50 shall be authorized by a majority of members present at a defined purpose or general membership business meeting.

ARTICLE XIII - ACTIVITIES:

Section 1. All Corporate approved meets, rallies, displays, shows and parades, for general viewing, shall be limited to Corporate members and their guests, and with vehicles twenty-five (25) or more years old.

Section 2. A Guest is an individual who attends a VLNAACF sponsored meeting, activity or event at the invitation of a member, or on his own initiative because the individual seeks to become better acquainted with the purpose of the VLNAACF. Individuals who wish to participate in said events on a frequent and regular basis shall become voting members.

Section 3. The Executive Board shall list an annual schedule of Corporation sponsored activities for members' approval by March of each year. Activities shall not be limited by the published schedule, but it should serve as a guide.

Section 4. Joint participation with other vehicle clubs shall not be restricted except where involvement would not be in keeping with the purpose of the Corporation.

ARTICLE XIV - AMENDMENTS:

Section 1. These By-Laws may be amended after proposals have been submitted to the voting membership for approval at the next business or special meeting.

Section 2. A majority of members present shall be required for passage.

ARTICLE XV - SPECIAL INTEREST VEHICLES:

Section 1. The VLNAACF Inc., pursuant to the aims of Article II Section 1 of the by-Laws shall include special interest vehicles as classified by AACA.

ARTICLE XVI - DISSOLUTION:

Section 1. In the event VLNAACF is dissolved the money in the treasury shall be donated to a charity which shall be approved by majority vote of attending members.



CLASSIFIED AD

Free for the taking....
1936 FORD Station Wagon floor pan and cowl with miscellaneous body parts.
 Steve Hormann
 452-3944 shormann@gci.net

OFFICERS

President	Willy Vinton	Willy@ntc.fairbanks.ak.us	456-2261
Vice President	Ray McLeod	rmcleod@alaska.net	347-4070
Secretary	Laurel McLaughlin	mcbug@gci.net	4452-5234
Treasurer	Ruth Hill		452-4510
Newsletter	Cindy Johnson	chisana@yahoo.com	479-5032
Web Site	Cindy Johnson	jeano@celticandmore.com	490-3169
Roster	Marion Benham	Mvbenham1@yahoo.com	474-4966

Next Meeting

DALMAN'S FAMILY RESTAURANT
 3340 Badger Rd
 North Pole, AK 99705
 March 10th 6pm-Dinner 7pm-Meeting

Newsletter Deadline

All materials for the newsletter must be in by
 the 25th of the month for the following
 month.

Email chisana@yahoo.com OR
 Mail to return address on this newsletter

*Have a story about how you got your car? A
 favorite trip? A real repair hassle? Send it in!*

Vernon L. Nash Antique Auto Club
 P.O. Box 71253
 Fairbanks, AK 99707

