

SECTION - 11

CONSTITUTION and BY - LAWS of the FRRRC 2018-2019

ARTICLE I Election of Officers Section 1: Protocol of Elections Nominations for all offices will be taken from the current members of the club. All nominees must be a current member (See definition of member in ARTICLE IV, Section 5) in good standings and have been a member in good standing the year previous of being nominated. Upon acceptance of the nomination, all nominees will be placed on a ballot or bulletin board in alphabetical order for each office up for election. There also must be a place on the ballot for a write in vote for any person whom wishes to run as a write in candidate. The persons nominated will have the opportunity to address the club body of their intentions for the office, if they so chose. Any person whom wishes to run as a write in candidate will also be given the opportunity to present themselves and their intentions of office to the club body. The candidates for President, Vice-President, Secretary, and Treasurer receiving the majority of the votes being cast shall be declared elected to their respective offices.

Section 1A: Offices of President and Secretary During odd number years at the regular Driver's meetings held track side during the last two events of the race season and at the regular club meeting held on the fourth Monday of September of each year during the existence of this club, the presiding officer shall make a call for nominations to the offices of President and Secretary. These respective offices are for the duration of a two (2) year term. The election for the offices of President and Secretary shall be held at the regular club meeting held on the fourth Monday of the month of October.

Section 1B: Offices of Vice-President and Treasurer During even number years at the regular Driver's meetings held track side during the last two events of the race season and at the regular club meeting held on the fourth Monday of September of each year during the existence of this club, the presiding officer shall make a call for nominations to the offices of Vice President and Treasurer. These respective offices are for the duration of a two (2) year term. The election for the offices of Vice President and Treasurer shall be held at the regular club meeting held on the fourth Monday of the month of October.

Section 2: The officers so elected to the positions of President and Secretary shall be installed to their respective office at the end of the October meeting. If prior to the end of their term the newly elected President resigns, the acting Vice President takes office. Nominations for a new Vice-President shall be taken at the next two (2) club functions thereafter. At the next club function following the completion of nominations, a vote will be taken and the candidate receiving the majority of the votes being cast shall be elected for the remainder of the term.

Section 2A: The officers so elected to the positions of Vice-President and Treasurer shall be installed to their respective office at the end of the October meeting. If prior to the end of their term the newly elected Treasurer resigns, the Audit Committee shall take over the office. Nominations for a new Treasurer shall be taken at the next two (2) club functions thereafter. At the next club function following the completion of nominations, a vote will be taken and the candidate receiving the majority of the votes being cast shall be elected for the remainder of the term.

Section 3. Any resignation by an officer will be submitted to all presiding officers in a formal letter. The remaining officers must then write a letter of acceptance and mail this letter to the resigning officer.

Section 4. A vacancy in any office, except President, will be filled by nominations at the next two (2) club functions, and then a vote at the following club function. The Audit Committee will temporarily perform the duties of that office until the position is filled.

Section 5. All former, all present and all future officers of F.R.R.C. will be lifetime members of the F.R.R.C. and receive one free pass for F.R.R.C. Events, provided they have completed at least one full two(2) year term. Officers before the 2002 by-laws will continue as lifetime members under a grandfather clause. However, the acting Board of Directors and present officers may revoke a lifetime membership, if they deem it necessary.

Section 6. The officers reserve the right to interpret all set rules and regulations regarding all club functions previously voted upon.

Section 7. The officers reserve the right to remove anyone who is unruly at any club function and subject them to necessary disciplinary action, as decided by the officers.

ARTICLE II

Section 1. PRESIDENT. It shall be the duty of the President to preside at meetings of the club and to perform such other duties as ordinarily pertain to their office.

Section 2. VICE PRESIDENT. It shall be the duty of the Vice President to preside at meetings of the club in the absence of the President and to perform such other duties as ordinarily pertain to their office.

Section 3. SECRETARY. The principal duties of the Secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, and to such other papers as shall be required to be sealed and to keep record of the proceedings. They are to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof.

Section 4. TREASURER. The principal duties of the Treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation, which shall come into their hands, and to keep an accurate account of all monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed to the club officers or Audit Committee, and of money or property on hand, and generally of all matters pertaining to their office. At the end of November, each year, the Treasurer is to render all books to the Auditing Committee. The club's books will be reviewed by the Audit Committee and a report will be given by January's membership meeting.

Section 4.1 BOOKKEEPER FRRRC will retain and compensate a bookkeeping individual or firm. This individual or entity shall assist the Treasurer and be governed by the officers. This position may or may not be filled and reviewed upon the election of a new treasurer during the even numbered years

Section 5. All officers shall hold office for two (2) years from the date of inauguration, unless the office is filled temporarily. Upon their retirement from office they shall have 15 days to turn over to their successors, or to the President or Audit Committee, all funds, books of account, computer material or club property in their possession.

Section 6. All officers and officials shall be paid for any expense accumulated by or for all club duties, after such expenses have been approved by the remaining officers.

Section 7. F.R.R.C. officers reserve the right to review performance of any F.R.R.C. official. F.R.R.C. official's job status may be subject to disciplinary action up to and including terminations.

ARTICLE III

Section 1. Meetings shall be held monthly, on the fourth Monday of each month, September through April, with the exceptions of the November meeting will be held on the Monday after Thanksgiving, and there will be no December meeting. For a good cause, a different day can be set, or the meeting dispensed with for a given month, as determined by the officers.

Section 2. Any change in the dates of a regular meeting will be announced at the previous meeting and posted on FRRCRACING.NET

ARTICLE IV Fees, Dues and Memberships

Section 1: The membership fee shall be as follows and must be paid to the Treasurer as a pre-requisite for membership: \$50.00 - Driver or owner SLM, LLM LM, SS, Sizzlin' 4, and Figure Eight membership \$30.00 - through the April club meeting date \$25 up charge for each of the above after the April meeting. NO EXCEPTIONS!!!!

Section 2. Any full member not having his/her divisional competitor fee paid at the March meeting shall forfeit his/her number, and said number becomes open to other members of the club in good standing. Membership shall run from April through March. Membership deadline---NO late memberships will be sold after July 1st of each calendar year.

Section 3. All membership dues shall be used for the advancement of the club.

Section 4. Membership entitles the person to be eligible to purchase up to two tickets for the banquet at a price determined by the club, voting at club functions, eligible for nominations for the following year, reduction off pit entrance.

Section 5. In order to be eligible for nominations for the following year, the member must be named on the membership form. A person using a team membership for all other member benefits will not be eligible for nominations or voting privileges.

Section 6. All competitors must pay entry fee. This includes current officers and life-time members.

ARTICLE V

Section 1. Most Improved. Must have been a full member and raced at least a comparable number of the races the previous season and achieved the largest improvement in point standings from the previous year (or your highest) to the current year. Tie breaker will be on the largest improvement in average (Feature, Semi Feature) finish from the previous year to current year.

Section 2. Rookie of the Year. Must be club member and raced in at least 65% of the races. The rookie with the highest finish in the final point standings will be rookie of the year. Tie breaker will be the highest average (Feature, Semi Feature) finish. To be considered a Rookie you must not have raced in more than 5 FRRC events in a prior year for the specific or higher division, than you are now competing in for the rookie of the year award.

Section 3. Can Do Award. Must be a club member and competed in at least 65% of the races. Award will be determined by the tech inspectors and the club officers

Section 4. Best Appearing Car. Car owner must be a club member and the car must have competed in at least 65% of the races. Award selection to be determined by a vote from drivers of peer divisions LLM-SLM and SS-Figure8-Sizzlin 4's.

Section 5. Any major infraction of club/track rules will result in ineligibility for awards and point fund that year.

Section 6. In order to be eligible for final point fund money, the car owners car must have participated in 65% of the events in the same division and be a member of F.R.R.C. and have a current car registration number. The final point fund monies will be paid to the car owners. All F.R.R.C. racing event prize monies will be paid to the car owner. Point fund monies will be distributed to the divisions as follows: Super Late Model – 50%, Limited Late Model – 35%, Street Super Stock – 10%, Figure 8 -3%, Sizzlin 2%. The Wisconsin Sport Trucks will also receive an amount equal to one half of the amount awarded to the Super Stock division.

Section 7. F.R.R.C. championship points accumulated during F.R.R.C. racing events will be awarded to the driver, who must be a member of F.R.R.C..

ARTICLE VI

Section 1. The officers shall form committees whenever they feel there is a need for the benefit of the club.

Section 1 (A). The officers shall determine the number of people needed for the committees and ask for volunteers from the floor.

Section 1 (B). The duties of the committees shall be determined by the officers and the committee.

ARTICLE VII

Section 1. Any persons with club monies must turn over the monies within 14 days to the Treasurer. The Treasurer or Bookkeeper shall deposit all funds of the club in the club's name, at a financial institution to be named by the officers. All deposits of club funds shall be made by the Treasurer or Bookkeeper. All officers will have knowledge of this account.

Section 2. All bills shall be paid by check, with signature of two officers required on all checks. No monies in excess of \$100.00 shall be spent by an officer without the approval from two (2) other officers. All equipment purchases over \$500.00 must be approved by the Audit Committee. All advertising/promotional monies must be approved by the elected club officers.

ARTICLE VIII Section 1. No action to commit this club on any matter shall be considered by the club until it has been considered by all the officers.

Section 2. The club shall have the right to donate funds for club sponsored local projects that have been fully explained to the club members and recommended by the officers.

ARTICLE IX

Amendments. These by-laws may be amended at any regular meeting by a two-thirds vote of all full members present, provided that notice of such proposed amendment change shall have been notified at the previous club meeting and posted on FRRCRACING.NET

ARTICLE X

Bylaws Upon the adoption by the F.R.R.C. of the above by-laws, dated 2018 all previous bylaws of the club shall be considered void. These bylaws will be reviewed upon the election/re-election of a new President.

ARTICLE XI

Meetings. The meetings and all other club operations will be governed by the Roberts' Rules of Order.

ARTICLE XII

A board of directors shall be formed. It will consist of one representative of each division, one previous club officer, one WIR representative, and an acting audit committee member. The board of directors will help with the day to day operations of the club when requested to do so by the club officers.

Additionally, the board of advisors may make a petition by way of a club vote to remove an officer from office. The Board of Advisors divisional reps will each be an ambassador for their respective division. This includes but is not limited to: making sure divisional drivers paperwork is filled out properly and turned in, making sure all proper required equipment is properly installed and operational for both weekly and new competitors. Officers will filter/relay divisional information through this divisional representative throughout the season.

ARTICLE XIII

The Audit Committee is a standing committee that was established in December of 2001. It consists of at least 3 and up to 5 volunteer club members, excluding club officers. The objectives are to review and monitor the club's financial condition and spending practices, to safeguard the club's data and ensure that policies and procedures remain constant and to provide consistency, continuity and an informational source for all offices during transitions of officers. In the event of a problematic findings within the club, the Committee will attempt to solve the issue by working with the officers first. If the situation cannot be resolved satisfactorily, they will solicit the opinions of the club body to resolve the issue. The committee will make a yearly report to the club body during the January meeting each year. At that time, they will offer their recommendations for the upcoming year. Other reports to the club body will be offered as deemed necessary.