

MISHAWAKA PILOTS CLUB

BY-LAWS

ARTICLE 1

The name of this Corporation as provided by its Articles of Incorporation shall be "Mishawaka Pilots Club, Inc."

ARTICLE 11

The purpose of this Corporation (hereinafter called the "Club") shall be to provide through its operation the most economical flying facilities possible for its members; and to engage in such other ventures, activities, or business for the benefit of the Club and its members as are permitted by the Articles of Incorporation of the Club.

ARTICLE 111

BOARD OF DIRECTORS

A. Exercise of Corporate Powers

Subject to the limitations of the Corporation's Code of the State of Indiana as to action which shall be authorized or approved by the members, all corporate powers shall be exercised by or under authority of, and the business and affairs of the Club shall be administered by a Board of Eight Directors. The number stated herein shall constitute the authorized number of Directors until changed by amendment to the Articles of Incorporation or by and amendment to these By-Laws, only adopted by the votes or written assent to the members entitled to exercise a majority of the voting power of the Club.

B. Election and Tenure of Office

The Directors authorized by this Article shall be elected by secret ballot vote of the membership during the month of December of each year.

On or before October 15th a Nominating Committee shall be appointed by the President. This Committee shall nominate at least eight (8) candidates for election to four (4) offices on the Board and present to members at the November membership meeting at least two (2) candidates for each office. The office will be; President, Vice-President, Secretary, and Treasurer. In addition, at the November membership meeting, members shall be permitted to nominate candidates from the floor of the meeting. The names of all candidates shall then be placed on the ballot. At the December election meeting, the members present shall vote to fill each office and the candidate receiving the highest number of votes of the members present at the December election meeting shall be elected.

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The four (4) previous officers of the Club will automatically continue service ex officio members of the Board for a period of one (1) year. The newly elected officers of the Club will constitute the Board of Directors. The newly elected officers shall hold office for a term of one (1) year, or until their successors are elected.

In the event an officer is re-elected, an additional ex officio member of the Board may be selected as provided in Section C of Article 111. Ex officio members of the Board of Directors shall be permitted a voice and participation in the Board of Director's meetings.

C. Vacancies

A vacancy in the Board of Directors exists in the event of death, disqualification, resignation, or removal of and Director.

Vacancies shall be filled by a majority vote of the remaining Directors. Each Director so appointed shall hold office until his successor is elected.

D. Removal of Directors

The entire Board of Directors or any individual Director may be removed, with cause, from office by a majority vote of the members present at a special meeting of the membership.

E. Meetings

Special meetings of the Board shall be called by the President, or if he is absent, or is unable, or refuses to act, by the Vice-President, or Secretary, or Treasurer, or by any two (2) Directors.

F. Quorum

A majority of the authorized number of Directors constitutes a quorum of the Board for the transaction of business. Every act done or decision made or resolution passed by the majority of the Directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors.

G. Duties

The Board shall investigate, consider and recommend to the members of the Club all business of interest to the members.

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H. Qualifications

A Director shall be an adult member of the Club in good standing.

ARTICLE IV
OFFICERS

A. In General

The officers of this Club shall be a President, Vice-President, Secretary, and a Treasurer.

B. Election of Officers

Officers shall be elected annually as members of the Board of Directors by the process described in Article III of the By-Laws.

C. Removal of Officers

Any officer is subject to removal by the process described in Article III of these By-Laws.

D. Duties of Officers

1. President

The President shall preside at all meetings of the Club and of the Board of Directors. He shall sign, or approve with the Treasurer in the name of the Club all contracts, certificates, notes or other documents affecting the business of or in any way binding upon the Club and promote the general welfare of the organization.

In the absence or disability of the Treasurer, the President shall be vested with the powers of his office and shall perform all of his duties.

The President shall appoint, from the Board of Directors, a Safety Officer, who in turn shall select three (3) Club members for a Safety Committee.

2. Vice-President

The Vice-President shall perform the duties of the President in his absence or disability and in such event shall be vested with all of his powers.

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3. Secretary

The Secretary shall keep a book of special meetings of the Board of Directors, and regular meetings of the members, and shall keep a register of the members in good standing of the Club. He shall handle all correspondence.

The book shall be open to inspection by the Directors or by any member at any reasonable time.

4. Treasurer

The Treasurer shall act as Club General Manager. He shall exercise general supervision of the business affairs and property of the Club. He shall maintain adequate and correct accounts of the properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, and capital surplus and maintain adequate Liability Insurance.

The books and records shall be kept open to inspection by the Directors or by any member at any reasonable time.

He shall further be responsible for the payment of all Club obligations from Club funds and collect all dues and assessments.

ARTICLE V

MEMBERSHIP

A. Qualification and Eligibility for Membership

Members must be of good moral character, responsible, and financially able to meet the obligations of the Club. All members participating in flying activities must be eligible to do so under Part 61 of the Federal Aviation Regulations and must show proof of aircraft liability insurance coverage on aircraft not owned by the Club.

Membership shall be obtained only through the majority approval of the members present at a regularly scheduled meeting.

B. Termination of Membership-Voluntary

Any member may voluntarily terminate his membership by submitting a letter of resignation and paying all outstanding dues and assessments.

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C. Termination of Membership Involuntary

Upon recommendation by the Board of Directors, the Club may with just cause, terminate any membership by majority vote of the members present at a regularly scheduled meeting.

D. Membership Dues, Charges, Assessments and Obligations

1. Dues

Each member shall be charged monthly dues as fixed by the membership.

2. Charges

Participating members shall be charged monthly dues as fixed by the membership.

3. Assessments

Special assessments of members may be recommended by the Board of Directors in unusual or extreme circumstances.

4. Payments

Payments are due on the fifteenth (15) day of the month following. Unreasonably delinquent accounts shall be brought to attention of the Board by the Treasurer. The Board may then recommend disciplinary action to the membership. The membership of any member who is in default in payment of dues, charges and assessments for a continuous period of ninety (90) days shall automatically terminate and any and all rights, privileges and previous contributions of such member shall be forfeited as and for liquidated damages.

5. Obligations

Members shall assist in the up-keep of the Club property when called upon by the President or person or persons delegated by him. All members have the obligation to maintain their own individual tie-down or hanger areas in a safe and respectable manner.

E. Definition "Good Standing"

A member is in "good standing" so long as his membership has not been terminated as herein provided, he holds a student pilots' permit, a private pilots' license,

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a commercial pilots' license, a planes certificate of title or is taking flight instruction and complies with Sec. A and D of Article V and Sec. A of Article VI of these By-Laws.

ARTICLE VI

LIABILITY OF MEMBERS

A. Insurance

Each member who bases an aircraft at the Club field must show proof of liability insurance and shall register such information with the Secretary.

B. Accident Investigation Board

In the event of accident, damage, destruction or loss of Club based aircraft, engine or equipment, the Club Safety Committee shall act as an Accident Investigation Board. The Board shall then investigate and report its findings of fact and recommendations to the Board of Directors. The Board of Directors shall then recommend to the membership whatever action is deemed appropriate.

C. Liability for Recklessness, Willful Violation of Law and Flight Under the Influence of Intoxicants or Drugs

In the event that any member be found by the Accident Investigation Board to have caused loss, damage, destruction or injury to the Club, Club aircraft, Club property, Club based aircraft, engines or equipment through or by reason of recklessness or willful violation or willful or wanton conduct or willful violation of any law, regulation or rule of the Federal Government, of any state, or of the Club, or while under the influence of intoxicating liquors or drugs, the member or his estate will be held liable for all such loss, damage, destruction or injury.

ARTICLE VII

MEMBERSHIP MEETINGS

Meetings of the members shall be held at least the first Thursday of each month or more frequently if desirable or necessary.

Notice of special meetings shall be given by mail and postmarked at least one (1) week prior to the meeting date stating the purpose of the meeting.

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The President or the Board of Directors shall be required to call a meeting at the written request of three (3) or more members.

Quorum - A quorum consists of ten (10%) per cent of the membership in good standing to transact business.

ARTICLE VIII

VOTING RIGHTS

A majority of the members in good standing present at any regularly scheduled or special meeting may take action on any matter.

Each member shall be entitled to one vote.

ARTICLE IX

AMENDMENTS TO BY-LAWS

By-Laws of the Corporation may be adopted, amended or repealed by vote or written assent of a majority of all members of the Corporation.

ARTICLE X

The fiscal year of the Club shall be the year ending December 31st.

Sep 12, 1993
10:20 am

by-laws