

Miniature Aero Sportsters CONSTITUTION

ARTICLE I *Name*

The organization shall be known as the Miniature Aero Sportsters R/C Club.

ARTICLE II *Objective*

The objective of the organization is to promote the building and flying of miniature aircraft. The organization will, on a non-profit basis, provide a forum for communication, prescribe rules, promote miniature aircraft activity, and encourage fellowship for those who share a common interest in the building and flying of miniature aircraft.

ARTICLE III *Membership*

Membership in the organization shall be granted to any applicant after payment of the annual dues, set fees, agreement to abide by the rules set forth by Miniature Aero Sportsters, and proof of membership in the Academy of Model Aeronautics.

ARTICLE IV *Executive Board*

The Executive Board of the organization shall be selected from the club membership and elected by the membership during annual elections, and shall consist of:

- The President
- The Vice President
- The Secretary
- Treasurer – this can either be the Vice President or the Secretary. See Article V.
- Four (4) Board of Directors

A majority vote of the Executive Board shall constitute an executive decision. All officers shall serve one-year terms of office and shall be elected by majority vote of the organization members. The President shall automatically be a member of the Executive Board for the year following his/her presidency. Remaining board members are elected for a two-year term at the annual elections.

ARTICLE V *Duties*

President

The President shall conduct the business of the organization with the advice and consent of other officers. The President shall conduct meetings of the organization and shall provide date, time and location of such meetings to the members concerned. The President will coordinate the efforts of the Executive Board. The President will appoint chairmen for special committees from among the membership, whenever and for whatever purpose such committees are required. The President shall oversee the activities of said committees. If, in the opinion of the President, the need arises to disband and/or reform any committee, the President shall have the authority to do so.

Vice President

The Vice President shall act in an advisory and assistance capacity to the President. The Vice President shall assume the duties and responsibilities of the President in case of the President's absence.

Treasurer

The Treasurer shall collect, disburse and account for all moneys belonging or accruing to the organization. The Treasurer shall, at the direction of the Executive Board, maintain an account in the organization's name at a financial institution approved by the Executive Board.

Secretary

The secretary shall maintain a current registry of all members, their AMA numbers, and provide membership cards. The Secretary shall correspond with AMA as directed by the Executive Board and shall provide all information required by the AMA from a chartered club. The Secretary shall deliver dues collected to the Treasurer, record and maintain minutes of the meetings, the results of any balloting, and amendments to the constitution and by-laws and all actions of the Executive Board. The Secretary shall notify all members of any meetings requiring attendance.

The Secretary can assume the duties of the Treasurer as listed under Treasurer in Article V of the Miniature Aero Sportsters Constitution, if mutually agreed by the President, Vice President and Secretary.

Board of Directors

The Board of Directors shall act in an advisory capacity to the officers. They shall be responsible for maintaining a current set of flying site rules and attending all meetings of the Executive Board.

Order of succession of the club officers

In the event the President of the Miniature Aero Sportsters is unable to complete his/her term in office, the Vice President shall assume the Presidency for the remainder of the term of office. The new President shall then appoint a member in good standing to serve the remainder of the Vice President's term. In the event the Executive Board member is unable to complete their term of office, the President shall appoint a member in good standing to serve the remainder of that term of office.

ARTICLE VI Amendments

This constitution and the by-laws may be amended when initiated by three or more members, presented to the membership in writing, voted on at a regular meeting, and accepted by a majority of those members present. If accepted, the Secretary will add the amendment to the club's official constitution and by-laws records by appending it to the end of the previous amendments. It shall be stated as follows:

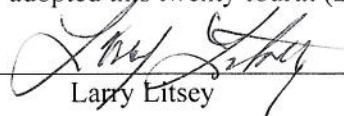
Amendment {::}

Article {Article no.} of the constitution and by-laws was presented to the membership on {date} by {list the required three member's names} and accepted by majority vote on {date}. The amended article has been changed to read: {List the entire text of the article, not just the part of the paragraph or sentence that changed}.

In no way shall the original text of the Constitution or the By-Laws ever be changed, unless a complete revamping of the document is necessary and agreed to by the majority vote of the membership present at a regular club meeting. This request should be presented in writing like any other amendment.

This Constitution* adopted this twenty fourth (24th) day of March 2011.

By


Larry Litsey

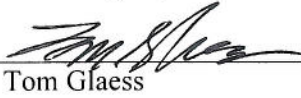
President

Jeff Griego



Vice President

Tom Glaess



Secretary/Treasurer

According to the articles prescribed by the Miniature Aero Sportsters previous Constitution and By-Laws.

*This new Constitution was drafted to supersede all previous versions and establish a new foundation from which we can build.