



Queen City Model A Club

**** By-Laws * ***

Revision 5

Adopted November 17th, 2025

ARTICLE I - NAME:

The name of this club shall be known as **Queen City Model A Club, Inc.** of Charlotte, NC. AKA QCMAC.

ARTICLE II - OBJECTIVES:

To promote and foster the study of the Model A Ford and to acquire, preserve, restore, and make use of the Model A vehicles. To gather, preserve, and exhibit the Model A Ford and to seek, discover, and exhibit artifacts, documents, and historical materials. To promote exhibits and demonstrations on the changes made by the Model A society. To promote, educate, and encourage the preservation of the Model A Ford.

Queen City Model A Club is a club organized to support its members. No officer or any other member receives compensation, although reasonable reimbursement for expenses may occur with approval of the president. Any excess funds collected from dues or other income is set aside to cover meeting or event costs for the benefit of the members.

ARTICLE III - PURPOSE:

The purpose of this organization shall be to preserve and promote the history of the Model A Ford cars and trucks. To serve as a medium of exchange of ideas, information and parts for admirers of the Model A Ford car, and to aid members in their efforts to restore and preserve these cars in their original likeness. The club shall also promote family fellowship amid its members through club-sponsored tours, meetings, and shows. In achieving this, the club will seek to become a central organization in the community of all owners of Model A Fords interested in restoring, driving, and maintaining the automobile in a manner to attract prestige and respect.

ARTICLE IV - MEMBERSHIP:

Actual possession of a Model A Ford shall not be a requirement for memberships. An interest in the objectives of the club and a desire to take an active part in Club activities shall be primary requirements for membership. An applicant for membership must be of good character as to be of benefit to the Club and its functions and must display sincerity of purpose. Membership in the national MARC is required. The club is also a region of a second national club, Model A Ford Club of America (MAFCA). Members of QCMAC are encouraged to also be members of MAFCA, but this is not required. The executive committee may elect to designate a member as an Honorary Life member in recognition of their service to the club and/or their length of membership. Honorary Life members are exempt from dues and from the required MARC membership.

DUES: Dues shall be payable in advance on January 1st of each year and in arrears on March 1st. Any new member whose dues are paid after August 1st shall be considered a paid-up member for the rest of the current year and the entire following year. Dues shall be set by the Board of Directors.

An invoice for annual dues will be emailed or mailed to every member in early October by the treasurer.

TERMINATION OF MEMBERSHIP with just cause, may be made by the Board of Directors.

ARTICLE - V - MEETINGS OF MEMBERSHIP:

Regular meetings of the membership shall be held monthly for the purpose of transacting business other than the November/December meeting which will be a combined meeting held in early November for election of new officers. Meetings shall be at a time and place as specified by the club officers. Meeting dates shall be the third Monday of each month unless otherwise advised and the location shall be announced at least 30 days in advance.

Meeting places shall be selected in the area of I-485 with one being in each of the north, south, east, and west quadrants of the city. It is recommended that reservations be made on an annual basis so there is stability in meeting locations. The Vice-President is authorized to secure a meeting location by personally paying a deposit of not more than \$500. In the unlikely event that the club does not hold a meeting which the deposit has been paid for and the deposit is forfeited the club shall reimburse Vice- President with submittal of receipt

Special meetings of the memberships may be called by the president, another officer or Director, or by three members of the organization.

Quorum – Eight members present at any meeting shall constitute a quorum at such a meeting. If a quorum is not present at any meeting of the members, a majority of the members present may adjourn the meeting without further notice.

ARTICLE VI - ACTIVITIES:

Club members are strongly encouraged to participate in the tours, seminars, shows, and other activities planned by the Club.

ARTICLE VII - OFFICERS and DIRECTORS ROLES AND RESPONSIBILITIES:

QCMAC Officers (President, Vice President, Secretary and Treasurer) and Three (3) Directors Roles and Responsibilities will be maintained as a separate document and maintained via revision control by the QCMAC Board. This document will be published on the QCMAC website along with the current by-laws.

ARTICLE VIII - BOARD OF DIRECTORS:

The Board of Directors shall consist of the Officers and three (3) elected Directors. Directors of the Club shall be elected from the General Membership for a two-year term in office. Directors who have been elected to two consecutive terms shall not be nominated to the same office unless one-year elapses between the end of their last term and the beginning of the term for which they are being nominated. The Board of Directors will assist in all phases of the club's activities. It will make recommendations for action during the year. **Vacancies** occurring during the term of office shall be filled by appointment by the Board of Directors except in the case of President. Should there be a vacancy in the office of the President, the vacancy shall be filled by the Vice-President. **Quorum**: Four (4) members of the Board of Directors shall constitute a quorum for the transaction of business.

Board of Directors: Meetings of the Board of Directors may be called by the President at any time. These meetings are open to all members of the Club.

Standing Committees: The President shall have the power to appoint, with the approval of the Board of Directors, all Standing and Special Committees including an Advisory Board.

Election and Terms of Office: The Fiscal year of the Club shall begin on the first day of January and end the last day of December. The elections of Officers and Directors shall be held at the November meeting. A plurality of those voting shall elect. The President shall appoint a Nominating Committee of 3 persons. The Nominating Committee shall present a single slate of candidates for the elected offices at the October regular meeting. At the time of the election of Officers and Directors, nominations from the floor shall be accepted provided the consent of the nominee has been secured. The President and Vice-President shall be elected to serve on a calendar 2-year term commencing on January 1st following the November of the second-year Annual meeting at which they were elected. The President and Vice-

President shall be elected to office for only 2 successive terms.

ARTICLE IX - DONATIONS FOR MODEL A FORD YOUTH CENTER:

All monetary donations shall be deposited into a permanently restricted fund unless directed to the general fund by the donor.

The permanently restricted fund shall only be used for the purchase and preparation of land and/or structures for the Model A Ford Youth Center. The fund shall be an interest-bearing type of account that requires two signatures, including the President and Treasurer or Director of Fundraising, for any transactions. If QCMAC is unable to raise sufficient funds to purchase/build the Model A Ford Youth Center all funds within the permanently restricted fund shall be donated 50/50 to MAFFI, Model A Ford Foundation Inc. and MAYRA, Model A Youth Restoration Award.

A donor may elect to have their donation put into the general fund to support activities associated with raising the funds needed to bring the Model A Ford Youth Center to fruition. Examples include fund raising activates, supplies, website development, app expenses associated with raising funds for the Model A Ford Youth Center.

All non-monetary & gifts of in kind donations shall be managed by the board of directors consistent with the wishes of the donor.

ARTICLE X - AUDIT: _

The President shall appoint an audit committee of 2 people to audit the Club books prior to the November/December regular meeting.

ARTICLE XI - INSURANCE:

Personal liability insurance is the responsibility of the individual member. Individual members agree to hold harmless both the club and its other members for unintended losses that may occur in connection with club activities.

ARTICLE XII - AMENDMENTS TO BY-LAWS:

These by-laws may be amended or repealed, and new by-laws may be adopted by a two-thirds majority of all club members via vote or proxy, provided at least 10 days written notice is given of the intention to alter, amend, or repeal or to adopt new by-laws. These by-laws may also be amended by submitting a written proposal to the president. The president will submit the proposed changes to the board of directors for approval, and if approved, may be adopted by a two-thirds majority of all club members via vote or proxy, provided at least 10 days written notice is given of the intention to alter, amend, or repeal or to adopt new by-laws. Current by-laws are to be posted on the QCMAC web page and printed copies are available to members upon request.

ARTICLE XIII - DISCONTINUANCE OF OPERATIONS:

In the event of QCMAC discontinuing operations, any treasury funds shall be donated to MAFFI, Model A Ford Foundation, Inc

ARTICLE - PARLIAMENTARY AUTHORITY:

Roberts rules of order, revised shall govern the proceedings of the QCMAC except in such cases as are governed by the Articles of incorporation or the By-laws. This is a True Copy of the By-laws of the QCMAC amended and approved on Novemeber 17, 2025.