OIL CAPITOL AUTO CLUB BY LAWS

1) Name

This organization shall be known as the OIL CAPITOL AUTO CLUB, chartered as a non-profit corporation with the Wyoming Secretary of State, as a mutual benefit corporation.

2) Purpose

The primary and sole purpose of the OIL CAPITOL AUTO CLUB will be to allow persons with an interest in antique, classic, or specialty vehicles the opportunity to share that interest and socialize in auto related activities. At no time is the OIL CAPITOL AUTO CLUB to be considered as a service or philanthropic organization.

3) Membership

Membership is open to any individual, with no regard to sex, race, or religion, or commercial enterprise, sharing an interest and furthering the purpose of the organization.

Membership shall be granted upon application and payment of dues as provided. Membership may be maintained with the payment of annual dues payable each January 1st and shall be considered delinquent as of March 30th.

Classifications of membership shall be, Active Member, Active Life Member and Associate Member.

Active Membership shall allow for the participation in all events and activities of the clue and voting privilege in matters coming before the club.

Active Life Membership shall be granted to members who have maintained Active status for a period of at least 20 years, after which no annual dues will be required.

Associate Membership shall be granted to individuals or business enterprises not maintaining Active membership, but participating in the Memorial Weekend events. Voting privilege will not be granted.

4) OFFICERS

Officers/Directors shall be President, Vice President and Secretary/Treasurer. These officers shall perform the duties prescribed by these bylaws. The elected officers shall serve a term of one year or until their successor is elected. It shall be the duty of the President to appoint a Nominating Committee at least one month prior to the election of officers. Elections to be held at the November meeting and the term of office to begin in January 1st of the following year. No member shall be eligible to serve more than two consecutive terms in the same office.

OFFICERS AUTHORITY AND RESPONSIBILITIES

President - Shall preside over club meetings and obtain volunteers for non-elected positions and committees as required to maintain club business and functions. Shall act as Spokesperson for the club as required. In the absence or disability of the Treasurer shall have the authority to issue and sign checks for all approved budget expense items on behalf of the club or as granted and approved by the membership.

Vice President - Shall assist the President and Secretary/Treasurer as needed, maintain an inventory and supply of saleable club merchandise. In the absence or incapacity of the President shall assume all the duties and responsibilities of the President.

Secretary/Treasurer - Shall act as the recording officer of the club and custodian of all records, not otherwise assigned. Record meetings and make reports available to the membership, maintain membership rolls. Shall maintain an accurate accounting of the club finances and make information available to membership. Shall issue payment for invoices payable from club funds, as required for approved budget items or as directed by membership. Any other duties as required by the President and/or Vice President. In the event both the President and Vice President should be absent or become incapacitated the Secretary/Treasurer shall assume the duties and responsibilities of their office.

Revision approved August 10, 2005