

## **CHULA VISTA RADIO CONTROL CLUB CONSTITUTION**

1. NAME. This club shall be known as the CHULA VISTA RADIO CONTROL CLUB.

2. PURPOSE. The purpose for which the CHULA VISTA RADIO CONTROL CLUB (The Club) is formed is as follows:

- A. Encourage and promote in every way possible, the design, construction and operation of model aircraft.
- B. Provide for and regulate contests, events and exhibits for model aircraft.
- C. Initiate a perpetual ground and flying safety program.

3. GOVERNMENT OF THE CLUB. The Club shall be governed by a Board of Directors consisting of 4 Executive Officers, 4 members at large and the outgoing president for one year only, all to be voting board members. The four Executive Officers shall be the President, Vice President, Secretary and Treasurer.

### **4. DUTIES OF THE EXECUTIVE OFFICERS**

4.1 PRESIDENT. The president shall be the chief executive officer of the club. He shall preside over all meetings of the Board and of the members of the club. He shall have general and active management of the business of the club, and shall see that all orders and resolutions of the Board of Directors are carried into effect. He shall be ex-officio member of all standing committees, and shall have the general powers and duties of supervision and management usually vested in the office of President of a club. He shall, when authorized by the Board of Directors, countersign all documents pertaining to the club.

4.2 VICE PRESIDENT. The Vice President, in the absence of the President, shall perform the duties of the President, and when so acting, shall have all powers of and be restricted to all the restrictions upon the President. He shall, when authorized by the Board of Directors, countersign all documents pertaining to the club. In addition to his other duties, the Vice President shall act as a liaison between the Field Marshal and Board of Directors as a group - he shall be responsible for the raffle at the monthly meetings.

4.3 SECRETARY. The secretary shall enter and maintain in the books of the club, true minutes of the proceedings of all meetings of the members, the Board of Directors, and any executive committee, give all notices required by statute, by-laws, or resolution. He shall be responsible for all newsletter correspondence and insure it is afforded the proper distribution. He shall annually forward to the AMA all required forms and moneys for all members AMA licenses and the Charter Club Insurance. He shall, when authorized by the Board of Directors, countersign all documents pertaining to the club.

4.4 TREASURER. The treasurer shall maintain custody of all club funds and securities and record in club books full and accurate accounts of all receipts and disbursements. He shall deposit all moneys, securities, and all valuable effects in such depositories that may be designated for that purpose by the Board of Directors. He shall disburse the funds of the Club as ordered by the Board of Directors. He shall render to the President or the Board of Directors, when requested by either, an account of his transactions and the financial condition of the Club. He shall insure that officers authorized by the Board of Directors countersign all financial documents.

## 5 DUTIES OF THE BOARD OF DIRECTORS.

5.1 The Board of Directors shall conduct routine club business, and initiate and/or submit substantive matters to be brought before the general membership in accordance with the club by-laws. All members of the Board of Directors shall be Safety Officers.

5.2 The Board shall decide what contests; exhibitions, social events and other functions shall be run as suggested by the general membership at the beginning of the year. Each event shall have an appointed contest director or event director whose authority shall be in accordance with AMA guidelines, said director shall designate those people necessary to conduct such events.

## 6 AMENDMENTS OF THE CONSTITUTION.

6.1 A member or members in good standing at a regular club meeting shall submit amendments to the constitution in writing.

6.2 Amendments will be discussed at the meeting at which they are proposed.

6.3 Proposed amendments shall be distributed via the monthly newsletter following the meeting at which they are proposed.

6.4 Proposed amendments shall be voted on at the following regular business meeting, and may only be adopted by a simple majority of a quorum of 25% of the club membership. In the event a quorum cannot be assembled, an online ballot will be utilized, and the issue decided by a simple majority. Members must have and maintain a valid email address filed with the club in order to be eligible to vote.

(Rev 13 December 1. 2019)