

DOMRC CONSTITUTION

Revised April 2009

Create and maintain a clean, safe environment, and healthy sport, which may be enjoyed by all family members in a close relationship with good sportsmanship toward all. Quarter midgets of America and Doylestown Quarter Midget Racing Club strives to teach the younger generation about the proper handling of mechanical devices, coordination, self reliance , alertness and the ability to handle motor driven vehicles. Additionally we try to impress upon the younger generation good sportsmanship and the sense of responsibility without envy of others.

ARTICLE I NAME

- A. THE NAME OF THIS ORGANIZATION SHALL BE DOYLESTOWN QUARTER MIDGET RACING CLUB.
- B. THE MEMBERS SHALL HEREINAFTER BE REFERRED TO AS A CLUB.

ARTICLE II ADDRESS

- B. THE ADDRESS OF THE CLUB SHALL BE THAT OF THE CURRENT SECRETARY.

ARTICLE III PURPOSE

- A. THE CLUB SHALL HAVE IT'S PURPOSE THE FOLLOWING:
 - 1. TO ALLOW THE FAMILY TO PARTICIPATE AS ONE UNIT TOGETHER
 - 2. TO PROMOTE ACTIVITY IN THE QUARTER MIDGET RACING FIELD
 - 3. TO ENCOURAGE AND HELP YOUNGER PERSONS IN THIS FIELD
 - 4. TO FOSTER SPORTSMANSHIP AMONG ITS MEMBERS

ARTICLE IV QUALIFICATIONS OF MEMBERS

- A. PROSPECTIVE MEMBERS SHALL BE INTERESTED IN BUILDING AND/OR RACING QUARTER MIDGET CARS
- B. ALL MEMBERS SHALL BE REQUIRED TO CARRY A QMA MEMBERSHIP CARD
- C. CLUB MEMBERS SHALL VOTE ON PROSPECTIVE MEMBERS AT THE REGULARLY SCHEDULED MONTHLY MEETING FOLLOWING

APPLICATION FOR ADMISSION TO THE CLUB

1. A MAJORITY VOTE BY MEMBERS PRESENT IS REQUIRED FOR ADMISSION TO THE CLUB
2. THE APPLICANT MUST BE PRESENT AT A MEETING TO APPLY FOR MEMBERSHIP
3. TO BE ELIGIBLE TO BE VOTED IN FOR PERMANENT MEMBERSHIP, TEMPORARY MEMBERS MUST ATTEND THREE (3) MONTHLY MEETINGS AND PARTICIPATE IN THREE (3) RACING EVENTS AT HOME TRACK **WITHIN 6 MONTHS.**
4. TEMPORARY MEMBERSHIP WILL EXPIRE SIX (6) MONTHS FROM THE DATE OF THEIR APPLICATION OR THEY WILL BE OUT, **IF THE ABOVE REQUIREMENT IS NOT FULFILLED.**
5. AFTER THESE REQUIREMENTS ARE MET, THE TEMPORARY MEMBER WILL BE BROUGHT UP FOR PERMANENT MEMBERSHIP AT THE NEXT MONTHLY MEETING.
6. A MAJORITY VOTE BY MEMBERS PRESENT IS REQUIRED FOR ADMISSION TO THE CLUB

D. RESPONSIBILITY OF MEMBERS INCLUDES, BUT ARE NOT LIMITED TO

1. WORK DETAILS
2. TRACK DUTIES, AS DEEMED NECESSARY

E. AFTER TWENTY-FIVE (25) YEARS OF ACTIVE MEMBERSHIP OR OUTSTANDING SERVICE TO THE CLUB AS DEEMED BY THE BOARD OF DIRECTORS, A PERSON IS ELIGIBLE FOR LIFE MEMBERSHIP

F. **LIFE MEMBERS** WILL BE ELECTED BY MAJORITY VOTE OF MEMBERS PRESENT AT THE SCHEDULED MONTHLY MEETING. THEY WILL BE SELECTED FOR THEIR INTEREST IN THE CLUB, IN RACING IN GENERAL, AND FOR THEIR EFFORT IN FURTHERING QUARTER MIDGET RACING. LIFE MEMBERS WILL HAVE VOTING PRIVILEGES. LIFE MEMBERS ARE EXEMPT FROM ALL WORK DETAILS.

G. **ASSOCIATED MEMBERSHIP**

1. AVAILABLE TO ANY INTERESTED PERSONS WANTING TO JOIN THE CLUB **WHO DO NOT PLAN TO PARTICIPATE IN QUARTER MIDGET RACING. ASSOCIATED MEMBERSHIP DOES NOT INCLUDE INSURANCE, THEREFORE MEMBER**

CANNOT ENTER PITS (FENCED IN AREA OF THE TRACK)

2. THERE IS A \$25.00 CLUB FEE.
3. TEMPORARY MEMBERSHIP IS WAIVED.

H. ALTERNATE HANDLER MEMBERSHIP (not included in family membership)

1. ONE APPLICATION PER PERSON - \$25.00 QMA FEE, \$10.00 INSURANCE FEE PLUS REGION II ASSESSMENT FEE.
2. MUST BE PRESENT AT MEETING AND VOTED IN BY ALL PRESENT. TEMPORARY MEMBERSHIP IS WAIVED.
3. ANY AND ALL CLUB ACTIVITIES ARE OPTIONAL.

I. INITIATION FEES AND DUES

1. INITIATION FEES FOR MEMBERSHIP IN THE CLUB WILL BE A ONE-TIME CHARGE OF \$50.00 **UPON JOINING**
2. DUES WILL BE \$50.00 PER YEAR DUE ANNUALLY
3. INSURANCE FEES OF \$10.00 PER PERSON 5 YEARS & OLDER
4. MEMBERSHIP RENEWAL FEES ARE DUE AND PAYABLE BY DECEMBER 1ST OF CALENDAR YEAR FOR THE ENSUING RACING SEASON. IF NOT PAID, MEMBERS WILL BE DROPPED FROM THE ROSTER AND **MUST REJOIN AS A NEW MEMBER.**
5. ANY OFFICER MUST BE REGISTERED BY DECEMBER 1ST

ARTICLE V LOSS OF MEMBERSHIP

- A. A MEMBER MAY BE DROPPED FOR VIOLATION OF CLUB CONSTITUTION AND RACING RULES AS DETERMINED BY THE BOARD OF DIRECTORS.
- B. ANY FULL MEMBER NOT PARTICIPATING IN 30 PERCENT OF EACH CLUB ACTIVITY FOR THE CURRENT YEAR WILL BE DROPPED FROM THE CLUB MEMBERSHIP. THIS WILL OCCUR AT THE END OF THE BUSINESS YEAR AT THE DISCRETION OF THE BOARD OF DIRECTORS.
 1. ACTIVITIES TO INCLUDE BUT NOT LIMITED TO: WEEKLY RACE EVENTS, WORK DETAILS, CLUB MEETINGS, AND COMMITTEE PARTICIPATION.

- C.** A MEMBER MAY BE DROPPED FOR NON-PAYMENT OF FINES AFTER 60DAYS OF NOTIFICATION OF INFRACTION.
- D.** ANY SUSPENSION FROM CLUB ACTIVITIES WILL FOLLOW QMA CODE OF CONDUCT PROCEDURES. (REFERENCE YOUR QMA RULEBOOK FOR PROCEDURES)

ARTICLE VI BOARD OF DIRECTORS

- A.** THE BOARD OF DIRECTORS SHALL CONSIST OF SEVEN (7) MEMBERS
 - 1.** THE PRESIDENT OF THE CLUB, THE IMMEDIATE PAST PRESIDENT, THE CURRENT VICE PRESIDENT, AND THE CURRENT RACE DIRECTOR SHALL AUTOMATICALLY BE MEMBERS OF THE BOARD.
- B.** IN CASE OF AN INACTIVE PAST PRESIDENT, YOU GO BACK TO PAST ACTIVE PRESIDENTS TO FILL THE POSITION.
 - 1.** IN THE EVENT NO PAST PRESIDENTS ARE AVAILABLE, THE CLUB WILL NOMINATE AND VOTE ON AN ADDITIONAL BOARD MEMBER AT THE NEXT REGULARLY SCHEDULED MEETING.
- C.** THREE ADDITIONAL BOARD OF DIRECTORS SHALL BE ELECTED FROM THE MEMBERSHIP OF THE CLUB TO SERVE A TWO (2) YEAR TERM. THESE DIRECTORS SHALL BE ELIGIBLE TO SUCCEED THEMSELVES IF RE-ELECTED. ELECTIONS FOR DIRECTORS SHALL BE AT THE SAME TIME AS THE ELECTION OF OFFICERS.
- D.** IN THE EVENT A BOARD MEMBER WOULD DROP OUT, A FOURTH DIRECTOR SHALL BE ELECTED TO SERVE OUT THE TERM AT THE NEXT MEETING.
- E.** THE PRESIDENT OF THE CLUB SHALL BE THE CHAIRMAN OF THE BOARD OF DIRECTORS.
- F.** THE BOARD OF DIRECTORS MAY RECOMMEND SUSPENSION OF A MEMBER FOR VIOLATION OF THE RULES AND REGULATIONS OF THE CLUB.

ARTICLE VII OFFICERS

- A. PRESIDENT**
 - 1.** PRESIDE OVER AND KEEP ORDER AT ALL BUSINESS MEETINGS
 - 2.** ENFORCE THE CONSTITUTION AND GENERAL RULES OF THE

CLUB

3. APPOINT SUCH COMMITTEES AS SHALL BE REQUIRED TO OPERATE CLUB ACTIVITIES
4. BE RESPONSIBLE TO ALL CLUB MEMBERS, OFFICERS, AND COMMITTEES FOR ALL PROPER FUNCTIONING OF CLUB ACTIVITIES

B. VICE PRESIDENT

1. TO ASSUME THE DUTIES AND RESPONSIBILITIES OF THE PRESIDENT IN THE EVENT OF HIS ABSENCE.
2. CHAIR THE YEARBOOK COMMITTEE

C. SECRETARY

1. TO RECORD ALL BUSINESS AT THE REGULAR MONTHLY BUSINESS MEETING AND THE BOARD OF DIRECTORS MEETINGS.
2. TO DISTRIBUTE MINUTES OF THE REGULAR MONTHLY BUSINESS MEETING TWO WEEKS AFTER THE MEETING. IF THERE IS ANY INFORMATION THE MEMBERS NEED TO KNOW BEFORE THE NEXT RACE EVENT, THE SECRETARY WILL INFORM THE MEMBERS.
3. WILL BE IN CHARGE OF DISTRIBUTING AND RECORDING ALL FUTURE APPLICATIONS. APPLICATIONS WILL BE ACCEPTED ALL YEAR.
4. TO NOTIFY NEW MEMBERS AT LEAST A FEW DAYS BEFOREHAND OF BUSINESS MEETING FOR A PERIOD OF THREE (3) MONTHS
5. TO COORDINATE WITH HEAD OF TOWER ALL ATTENDANCE RECORDS FOR CURRENT RACING SEASON
6. TO RETAIN ALL CLUB RECORDS
7. SEND RENEWAL APPLICATIONS TO ALL MEMBERS IN OCTOBER

D. TREASURER

1. TO COLLECT ALL DUES AT THE BUSINESS MEETING

2. TO KEEP ACCURATE RECORD OF CLUB FINANCES
3. TO KEEP ACCURATE AND SEPARATE RECORDS OF THE KITCHEN FINANCES
4. ALL BILLS, PRESENTED AND APPROVED BY THE BOARD OF DIRECTORS, TO BE PAID ON TIME, TO HAVE AVAILABLE A MAXIMUM OF \$100.00 IN PETTY CASH AT ALL CLUB FUNCTIONS AND EVENTS DURING THE SEASON
5. FURNISH A MONTHLY FINANCIAL REPORT AT EACH REGULARLY SCHEDULED BUSINESS MEETING TO ALL
6. RETAIN ALL FINANCIAL RECORDS FOR A MINIMUM OF SEVEN (7) YEARS
7. AT THE END OF THE TWO-YEAR TERM, A CERTIFIED AUDITOR, APPROVED BY OUR BOARD OF DIRECTORS, WILL AUDIT BOOKS AND PROVIDE FINANCIAL REPORT AT JANUARY MEETING

E. RACE DIRECTOR

1. TO TAKE CHARGE OF ALL ACTIVITIES PERTAINING TO RACING BY THE CLUB.
2. DUTIES BEGIN AT SIGN IN AND END AT DISTRIBUTION OF AWARDS

ARTICLE VIII COMMITTEES

- A. PERMANENT COMMITTEE SHALL BE FOR ONE YEAR
 1. YEARBOOK COMMITTEE: CHAIRED BY VICE-PRESIDENT
 2. AUDIT COMMITTEE: SELECTED AND CHAIRED BY PRESIDENT
 3. BANQUET COMMITTEE: CHAIRED BY PRESIDENT
- B. COMMITTEES SHALL BE APPOINTED AS NEEDED BY THE PRESIDENT
- C. COMMITTEE MEMBERS WILL BE RESPONSIBLE TO THEIR CHAIRMAN, WHO IN TURN MUST ADHERE TO THE PRESIDENT
- D. BANQUET COMMITTEE IS AUTHORIZED TO USE ALL PROFITS MADE BY THE KITCHEN FOR THE FOLLOWING:
 1. BANQUET HALL
 2. BANQUET ENTERTAINMENT

3. ALL GIFTS GIVEN TO DRIVERS FOR ATTENDANCE, 100% CLUB, GRADUATING DRIVERS, AND PRESIDENTS GIFT
4. DECORATIONS FOR BANQUET

ARTICLE IX AMENDMENTS

- A. ALL RACING RULES AND GENERAL RULES ARE TO BE MADE FROM NOVEMBER THROUGH MARCH MEETINGS AND COMPLIED WITH DURING THE ENSUING RACING SEASON
- B. ALL AMENDMENT CHANGES TO THE CONSTITUTION SHALL BE SUBMITTED IN WRITING AND SHALL BE READ AND DISCUSSED AT TWO (2) CONSECUTIVE BUSINESS MEETINGS, THEN VOTED ON AT THE COMPLETION OF THE SECOND MEETING. UPON APPROVAL OF MAJORITY VOTE OF TWO-THIRDS (2/3) OF THE MEMBERS PRESENT, IT SHALL TAKE EFFECT.
- C. ANY AND ALL MOTIONS/CONSTITUTIONAL CHANGES ETC. THAT REQUIRE A MEMBERSHIP VOTE WILL PROCEED AS FOLLOWS:
 1. ONE VOTE PER FAMILY PRESENT AT THE MEETING THAT THE CHANGE/MOTION ETC. IS PRESENTED
 - a. OFFICER/BOARD POSITIONS REQUIRE ADDITIONAL STIPULATIONS – REFER TO ARTICLE X. D.
 2. ALL VOTES WILL BE GATHERED AND TALLIED BY EITHER A SECRET BALLOT OR ROLL CALL AS THE SITUATION APPLIES

ARTICLE X NOMINATIONS AND ELECTIONS

- A. NOMINATIONS OF OFFICERS SHALL BE HELD EVERY TWO (2) YEARS BEGINNING IN THE MONTH OF AUGUST
- B. NOMINATIONS WILL BE RECOMMENDED BY A NOMINATING COMMITTEE, APPOINTED BY THE PRESIDENT
 1. NOMINATIONS FROM THE FLOOR WILL BE MADE AT THE FOLLOWING MEETING
 2. NOMINEES MUST ATTEND A MINIMUM OF 5 MEETINGS IN THE ELECTION YEAR TO BE ELIGIBLE FOR NOMINATION
- C. ELECTIONS SHALL BE HELD BY SECRET BALLOT
- D. COMBINATION OF EITHER FAMILY MEMBER MUST ATTEND A TOTAL

OF FIVE (5) MEETINGS IN THE ELECTION YEAR TO BE ELIGIBLE TO VOTE AT THE OCTOBER MEETING

1. ONE (1) FAMILY MEMBER MUST ATTEND THE OCTOBER MEETING IN ORDER TO VOTE
2. ANY FAMILY MEMBER WHO IS IN THE HOSPITAL OR HAS A DEATH IN THE IMMEDIATE FAMILY SHALL BE CONSIDERED PRESENT FOR THE OCTOBER MEETING AND ALLOWED TO VOTE
 - A. IN CASE OF AN ABSENTEE BALLOT, ALL VOTES TAKEN AT THE OCTOBER MEETING WILL BE PLACED IN A SEALED ENVELOPE AND HELD BY THE PRESIDENT
 - B. THE PRESIDENT WILL CONTACT THE FAMILY AND OBTAIN THEIR VOTE WITHIN ONE (1) WEEK OF OCTOBER MEETING. A MEETING OF THE BOARD OF DIRECTORS WILL BE THEN CALLED TO TALLY AND POST RESULTS VIA WEBSITE AND NOVEMBER MEETING
- E. A MAJORITY VOTE OF THOSE PRESENT AT THE ELECTION MEETING SHALL ELECT EACH OFFICER
- F. IN THE EVENT OF A TIE VOTE, A NEW VOTE WILL BE TAKEN UNTIL ONE (1) CANDIDATE RECEIVES A MAJORITY
- G. DURATION OF THE OFFICE WILL BE FOR TWO (2) YEARS BEGINNING ON THE 1ST OF NOVEMBER AND ENDING THE 31ST OF OCTOBER. NEWLY ELECTED OFFICERS WILL TAKE OFFICE AT THE FOLLOWING BUSINESS MEETING
- H. TERM FOR NEWLY ELECTED OFFICERS WILL TAKE EFFECT ON NOVEMBER 1ST AND CONTINUE FOR 2 YEARS ENDING ON OCTOBER 31ST

*****IN ORDER TO BE NOMINATED, ONE MUST BE A MEMBER FOR 1 YEAR PRIOR TO NOMINATION*****

ARTICLE XI VACANT OFFICES

- A. THE RESIGNATION OF AN OFFICER SHALL BE TENDERED UPON ACCEPTANCE OF THE BOARD OF DIRECTORS
 1. THE NOMINATIONS AND ELECTION TO FILL SUCH A VACANT OFFICE SHALL BE HELD AT THE NEXT BUSINESS MEETING

- B. IN THE EVENT OF A VACANT OFFICE, THE EXISTING BOARD OF DIRECTORS MAY APPOINT AN ACTING OFFICER, FROM THOSE PRESENT, TO CARRY ON THE WORK OF THE RESIGNED OFFICER, IF DEEMED NECESSARY**

ARTICLE XII BUSINESS MEETING

- A. MEETINGS TO BE HELD ON THE THIRD (3RD) TUESDAY OF EACH MONTH AT 7:30 PM SHARP. NO MEETING WILL BE HELD IN THE MONTH OF DECEMBER**
- B. MEETINGS ARE TO BE HELD AT A LOCATION AND TIME DESIGNATED BY THE BOARD OF DIRECTORS**
- C. BUSINESS MEETING SHALL BE CONDUCTED WITH AT LEAST ONE ELECTED OFFICER PRESENT. (BOARD OF DIRECTORS INCLUDED)**
- D. ORDER OF BUSINESS:**
- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. INTRODUCTION OF GUESTS/VISITORS**
 - 4. MINUTES OF PREVIOUS MEETING TO BE READ AND APPROVED**
 - 5. TREASURER'S REPORT TO BE READ AND APPROVED**
 - 6. CORRESPONDENCE**
 - 7. OLD BUSINESS**
 - 8. NEW BUSINESS**
 - 9. VOTING IN TEMPORARY MEMBERS AND NEW MEMBERS**
 - 10. 50/50 WINNER**
 - 11. ADJOURNMENT**

ARTICLE XIII ELIGIBILITY OF CLUB DRIVERS TO QUALIFY FOR BANQUET BENEFITS

- A. MEMBER MUST PARTICIPATE IN 30% OF THE WORK DETAILS OR PAY DESIGNATED FINE PRIOR TO BANQUET**
- B. THE DRIVER MUST RACE IN ONE THIRD (1/3) OF THE RACING EVENTS**

TO BE ELIGIBLE FOR ANY BENEFITS

- C. BENEFITS TO BE DEFINED BY THE BANQUET COMMITTEE
- D. **RULES FOR ELIGIBILITY OF DRIVER TO RECEIVE GRADUATION RINGS:**
 - 1. DRIVER MUST BE A CURRENT QMA AND CLUB MEMBER IN THE YEAR GRADUATING/RETIRING. DRIVER MUST BE A MEMBER IN GOOD STANDING AS PER QMA RULES
 - a. DRIVER MUST PARTICIPATE IN 50% OF THE RACES FOR THE CURRENT YEAR AND THE THREE YEARS PRIOR, FOR A TOTAL OF FOUR YEARS TO BE ELIGIBLE
 - 2. ATTENDANCE OF THE FOUR YEARS MAY BE CONSIDERED AND REVIEWED BY THE BOARD IN SPECIAL CASES WHEN THE GRADUATE/RETIREE CAN NOT OR HAS NOT MET ALL OF THE ATTENDANCE CRITERIA IN THE GRADUATING/RETIRING YEAR
 - 3. IF A DRIVER STILL DOES NOT MEET ALL THE REQUIREMENTS TO RECEIVE A "CLUB PROVIDED" RING, MEMBER WILL BE ALLOWED TO PURCHASE THE RING
 - 4. IF A DRIVER WHO HAS ALREADY GRADUATED/RETIRED FROM DQMRC AND SHOULD DECIDE TO RETURN AS AN ACTIVE DQMRC/QMA DRIVER, NO ADDITIONAL GRADUATING/RETIRED BENEFITS WILL BE AWARDED
 - 5. ALL OTHER BANQUET GIFTS/TROPHY PRIVILEGES MAY STILL BE AWARDED AS DECIDED BY THE BANQUET COMMITTEE AND CHAIRPERSON

ARTICLE XIV QUALIFYING TIME CLOCK AND COMMUNICATION EQUIPMENT

- A. MAY ONLY BE LOANED OUT BY A MAJORITY VOTE OF THE B.O.D.
- B. THE PRESIDENT SHALL HAVE RESPONSIBILITY OF TIME CLOCK AND COMMUNICATION EQUIPMENT
- C. THE UPKEEP, MAINTENANCE, OR REPAIR WILL BE THE CLUB'S EXPENSE