CHAPTER BYLAWS

TITLE Experimental Aircraft Association Chapter 1230

INCORPORATED BYLAWS

ARTICLE 1 – NAME

The Name of the Organization shall be: Experimental Aircraft Association Chapter 1230, Inc.

ARTICLE II – LOCATION

The address for the transaction of business for the Chapter is the President in office's address: 301 County Airport Road, Box 16, Vacaville, CA 95688.

ARTICLE III – PURPOSE

Experimental Aircraft Association Chapter 1230 is a non-profit organization whose purposes are:

- 1. The Experimental Aircraft Association (EAA), and this chapter, are a growing and diverse organization of members with a wide range of aviation interests and backgrounds, growing participation in aviation to include antiques, classics, warbirds, aerobatic aircraft, ultralights, helicopters, and contemporary manufactured aircraft.
- 2. To encourage fly-ins, Young Eagle Rallies and other aviation activities.
- 3. To promote and encourage non-commercial aviation.
- 4. To promote mutual resources of information on flying for Club/Chapter members.
- 5. To promote safety and educational activities for pilots.
- 6. To be a central voice on aviation matters in the area.
- 7. To promote good public relations between general aviation enthusiasts and the local community concern for its membership.

ARTICLE IV – MEMBERSHIP

SECTION A. ELIGIBILITY OF MEMBERSHIP

- 1. A Regular Member: A regular voting member shall be any member of this organization in good standing, provided he/she is also a current member of the Experimental Aircraft Association.
- 2. Honorary/Complimentary Member: Honorary/Complementary membership in the EAA Chapter shall be chosen by unanimous vote of all members present at the next meeting following the unanimous recommendation thereof by the Board of Directors.
- 3. Associate/Introductory: An Associate/Introductory member shall granted by Board approval. An Associate/Introductory Membership is limited to a twelve (12) month membership and such membership is not renewable. And further, an Associate/Introductory Member may not hold any Office in a Chapter until they meet the requirement of Regular Membership.

SECTION C. DURATION OF MEMBERSHIP

- 1. Duration of Regular Membership shall be dependent upon the continued fulfillment of all the requirements which qualified the person for original membership.
- 2. Duration of Associate/Introductory Membership shall be a twelve (12) month term and shall not be eligible for renewal. Because this membership is intended to offer new members the opportunity to experience membership in the organization without the financial commitment of Regular Membership. The Associate/Introductory Member is encouraged to convert their membership at any time during their first year of membership or upgrade their membership when their membership expires.
- 3. Duration of Honorary/Complimentary Membership shall be one (1) year following the date the person was nominated and elected by the Regular Members of the organization.
- 4. Any member may be expelled from membership in the organization for committing one or more actions that damage or jeopardize the organization. Expulsion of any member shall require a seventy-five percent (75%) vote of the Regular Members of the organization in person or by proxy at a regular or special meeting of the organization.

SECTION D. MEMBERSHIP DUES

- The Organization dues shall be established from time to time by the Regular Members of the Organization. No dues shall be required of an Honorary/Complimentary Member or Special Member. In the event that a member of the organization discontinues his or her membership in the organization for reasons of death, resignation, or expulsion, the Executive Officers of the organization may at their discretion refund any or all portions of the former member's dues.
- 2. The organization dues shall be paid to the organizations Treasurer. Dues shall be payable January 1 of each year and shall apply for twelve (12) month periods. Any member of the organization that fails to pay their appropriate dues by March 31 shall immediately forfeit all membership privileges until the appropriate dues have been paid.
- 3. Any person joining the organization during the calendar year shall pay a prorated portion of the appropriate annual membership dues.

ARTICLE VI – EXECUTIVE OFFICER

SECTION A. EXECUTIVE OFFICERS

- 1. The Executive Officers of the organization shall be a President, Vice President, Secretary and Treasurer.
- 2. The Executive Officers of the organization shall be elected by the voting members at the regular scheduled meeting of the organization in the month of October each year.
- 3. The Executive Officers of the organization shall serve for a one (1) year term starting on January 1 following their election.

SECTION B. DUTIES OF THE EXECUTIVE OFFICERS

 The President shall be the Chief Executive Officer of the organization. The president may call any special meetings of the Executive Officers and shall have, subject to advice and consent of the Officer, general charge of the business of the organization. The President shall execute with the Secretary, all contracts and instruments which have been approved by the organization, Executive Officers in case of the absences of disability of the Treasurer, the President may execute checks for the expenditures authorized by the organization, Executive Officers.

- 2. The Vice President of the organization shall be vested with all the powers of, and shall perform the duties of the President in cases of the absence of disability of the President. The Vice President shall also perform such duties connected with the operations of the organization as directed by the President.
- 3. The Secretary shall keep the minutes of all proceedings of the members in books provided for that purpose. The Secretary shall attend to the giving and serving of notices of all meetings of the members. The Secretary shall keep a proper membership roll showing the name of each member of the organization.

The Secretary shall keep a book of Bylaws, and such other books and papers as the members may direct. The Secretary shall execute with the President in the name of the organization, all contracts and instruments which have first been approved by the members. The Secretary shall perform such duties connected with the operation of the organization as directed by the President with the advice and consent of the members.

4. The Treasurer shall execute in the name of the organization all checks for expenditures authorized by the members. The Treasurer shall receive and deposit all funds of the organization in a bank selected by the Executive Officers. Such funds shall be paid out only by check. The Treasurer shall also account for all receipts, disbursements, and balance on hand.

The Treasurer shall perform such duties connected with the operations of the organization as directed by the President, with the advice and consent of the members. In case of the absence or disability of the Treasurer, the President shall execute the duties of the office of the Treasurer until the members can elect a successor.

SECTION C. VACANCIES

If the office of the President, Vice President, Secretary, or Treasurer becomes vacant for any reason, the Executive Officers shall elect a successor who shall hold office for the unexpired term.

ARTICLE VII MEETINGS OF MEMBERS

- 1. Meetings of the members may be held at such time and place as the Board may determine. Notice of meetings to the members, stating the time, place, and in general terms the purpose of the meeting, shall be given to members no later than the day before the meeting.
- 2. Any meeting where a vote will be taken for the adoption of resolutions members will be notified in writing no less than five (5) days prior to the meeting.
- 3. A majority vote of the members present is necessary for adoption of any resolution and for the election of a member to an organizational office.
- 4. The President or in his or her absence the Vice President or in the absence of both the President and Vice President the Secretary or in the absence of the President, Vice President, and the Secretary a Chairman elected by the members present shall call the meeting to order and shall act as the presiding officer thereof.
- 5. At any meeting of the members, each voting member shall have only one (1) vote.

SECTION B. ANNUAL MEETING

- 1. The annual meeting of the members will be the last regular meeting prior to November 1 each year.
- 2. Written notice of the annual meeting of the members shall be given to each member in good standing at least five (5) days before such meeting.
- 3. At the annual meeting the members shall elect the Executive Officers as constituted by these Bylaws.

ARTICLE VIII – AMENDMENTS

These bylaws may be repealed or amended, or new bylaws may be adopted at any meeting of the members called for that purpose, or at the annual meeting of the members, by a majority of members in good standing in attendance.

ARTICLE IX DISSOLUTION

This organization may be dissolved by a two-thirds majority vote of voting members in good standing of the organization All assets will be forwarded to the National EAA.

Submitted for approval to the Board of Directors: