

Bylaws of the Porsche Club of America, Loma Prieta Region, Inc.

## ARTICLE I: NAME

The name of the Club shall be the Porsche Club of America, Loma Prieta Region, Inc. (Loma Prieta Region and/or LPR).

## ARTICLE II: GENERAL OBJECTIVES

The general objectives of the Club, to which its members are joined together and mutually pledged, shall be the furtherance and promotion of the following:

- A. The highest standards of courtesy and safety on the roads.
- B. The enjoyment and sharing of goodwill and fellowship engendered by owning a Porsche and engaging in such social or other events as may be agreeable to the membership.
- C. The maintenance of the highest standards of operation and performance of the marque by sharing and exchanging technical and mechanical information.
- D. The establishment and maintenance of mutually beneficial relationships with the Porsche Works, Porsche Dealers, and other service sources to the end that the marque shall prosper and continue to enjoy its unique leadership and position in sports car annals.
- E. The interchange of ideas and suggestions with other Porsche Clubs throughout the world and in such cooperation as may be desirable.
- F. The establishment of such mutually cooperative relationships with other car clubs as may be desirable.
- G. The preservation of the independence of the Porsche Club of America (PCA) and the Loma Prieta Region, free of control or undue influence by any outside individual, organization, company, or other entity, no matter how closely aligned to the Club in interest or purpose. In furtherance of this goal, the Porsche Club of America, Loma Prieta Region is and shall remain a totally member-driven and primarily member-financed independent entity allowing neither inappropriate nor undue influence, financial or material, from outside its domain, owing allegiance only to its members.

## ARTICLE III: POWERS, CORPORATE SEAL, AND BADGE

### Section 1 – Powers

The Club shall be empowered to do all things and conduct all business, not for profit, necessary to carry out the general objectives of the Club as set forth in the Certificate of Incorporation,

issued under the statutes of the State of California and/or United States, Loma Prieta Region, and in these Bylaws.

## Section 2 – Corporate Seal

The corporate seal of the Club shall be Porsche Club of America, Loma Prieta Region and the year '1970' and the word "California".

## Section 3 – Badge

The badge/logo of the Club shall be the version that was adopted in 2023 by approval of the Board and PCA national office. No substantial alteration to the logo/badge may be adopted by the Club unless approved by a 75% majority vote of its active and family active members.

# ARTICLE IV: MEMBERSHIPS, DUES, AND FEES

## Section 1 – Membership

Membership in the Club shall be restricted to owners, lessees, or co-owners of Porsches who are 18 years of age or older, and to such other persons interested in the Club and its objectives as provided in Section 2 (B), (C), and (D) of this Article. A Porsche is defined as an automobile body and suspension which is, basically, as manufactured by or designated as a Porsche automobile by Porsche, Porsche AG or its successor, which is powered by an engine or electric motor which is, basically, one which was installed in such bodies by the manufacturer of such automobiles, although not necessarily in the body concerned. The word “co-owner”, in addition to its usual meaning, shall include a person who holds a substantial stock ownership in a franchised Porsche dealership or distributorship.

Upon finding the applicant qualified and National and Regional Club dues and fees paid as required, Membership shall be granted by a majority vote of the Board of Directors at their next Meeting. The exception shall be Honorary Member.

## Section 2 – Classes of Membership

A. ACTIVE – Any owner, lessee or co-owner of a Porsche acceptable to a Regional Club, who is 18 years of age or older, having paid Club dues and fees as required in section 1.

B. FAMILY-ACTIVE - An individual requested by an active member as his or her family-active member, restricted to persons 18 years of age or older, whether otherwise qualified for active membership by ownership of a Porsche or not.

C. ASSOCIATE – Any active member who ceases to own, lease or co-own a Porsche while in good standing, or any person, employed by a Porsche-oriented business, interested in the Club and its objectives having paid Club dues and fees as required. A person of the associate member's family who has been a family-active member as in (B) above, may continue as a family-associate member similarly.

D. AFFILIATE MEMBER – A person, 18 years of age or older, named by the active member at the time of joining or at any renewal of membership in lieu of a family-active member.

### Section 3 – National and Regional Club Membership

No active, family-active, associate, family-associate, or affiliate member may hold membership in the Loma Prieta Region without at the same time being a member in good standing of a National Club which are each a separate legal entity.

The area of the Membership as established by the charter of LOMA PRIETA REGION is Santa Cruz County, State of California. However, residence in Santa Cruz County is not a requirement for Membership.

### Section 4 – Membership Application

Applications for membership may be made either through the National Office or Loma Prieta Region, either of which may reject it.

### Section 5 – Dues

National annual dues for the various classes of membership shall be determined from time to time by the National Board of Directors. National dues shall be collected by the National Club, which shall refund to Loma Prieta Region such part thereof as shall have been set by the Board of Directors. National dues shall be due and payable at the end of the month in which the member joined or in which the member last renewed.

### Section 6 – Membership Year

The membership year for members in Loma Prieta Region shall be set forth by the National organization who will manage renewal notices. Members who do not renew shall be dropped from membership.

### Section 7 – Privileges

Members, including family members, in good standing shall be entitled to all the privileges of the Club (Privileges also include attendance/participation in all events, right to vote, hold office and receive the Loma Prieta Region newsletter) except that associate members and affiliate members shall be entitled neither to vote nor hold elective office, and except further that family-active members, affiliate members, and family associate members shall not be entitled to receive any duplication of any Club mailing to the active member. Ballots

will be mailed (or, if electronic means shall have been approved in accordance with these Bylaws, then by mail, by electronic means or any combination thereof), to active members only, with space for the vote of the family-active member. Only active members and family-active members, in good standing, shall be eligible to be nominated for elective Club office. The active and family active member may cast only one vote each in any election or referendum.

### Section 8 – Suspension

Any member may be suspended by a two-thirds vote of the Board of Directors or by a National Club in accordance with its Bylaws for infractions of Regional Club or National rules or regulations or for actions inimical to the general objectives or best interests of Club or PCA.

Upon written notice of such suspension, the suspended member shall be afforded reasonable opportunity to be heard, in person or through a representative, by the PCA National Board of Directors or a committee appointed by the National Executive Council for the purpose, concerning the alleged misconduct. In order to be considered valid, such appeal must be made in writing within 45 days of the written suspension notification. If the suspension was not for a stated length of time and no written appeal is tendered, the member is automatically expelled from PCA at the end of the 45-day appeal window. In the event of an appeal, the Board of Directors may thereafter continue the suspension for a definite time, lift the suspension, or expel the member, and its decision shall be final. Suspensions of active and associate members are also applicable to family-active, family associate and affiliate members.

#### Section 9 – Resignations

Any member may resign by addressing a letter of resignation to the Secretary of the Regional Club or to the Executive Director of the National Office. The recipient shall inform the other of the resignation. The member's resignation shall become effective upon receipt and all Club privileges shall terminate as of that date. Resignation of an active member likewise terminates membership of his/her family or affiliate member. An active member may terminate the membership of an affiliate member named by written notification to the Executive Director of the National Office.

#### Section 10 – Transfers

Any member may request for transfer out of Loma Prieta Region to another region within the PCA. This request shall be submitted in writing to the National office.

#### Section 11 – Termination

An Active member or Associate member may terminate or change the Family-Active, Affiliate or Family-Associate membership by written notice to the National office.

### ARTICLE V: ELECTED OFFICERS

#### Section 1 – Elected Officers

The elected officers of the Club shall be a President, Vice President, Secretary, Treasurer, Membership Director, Activities Director and Autocross Director. Their terms of office shall be one year and shall end on December 31. No officer shall serve in the same office more than two consecutive terms with an additional one year term allowed if approved by the board of directors.

## Section 2 – Eligibility

Only Active members and Family-Active members, in good standing, shall be eligible to be nominated for elective Club office.

## ARTICLE VI: EXECUTIVE COUNCIL AND BOARD OF DIRECTORS

### Section 1 – Board of Directors

The elected officers shall constitute the Board of Directors of the Club. It shall be the responsibility of the Board of Directors to determine all matters of Club policy. The Board of Directors shall ensure the proper conduct of the administrative affairs of the Club, the fulfillment of duties by the officers, and compliance with these Bylaws. All decisions of the Board of Directors involving major policy considerations shall be arrived at by mail, telephonic or electronic canvass of the entire Board, to the fullest extent permitted by law. All decisions shall be by majority vote of the Board members voting, to the fullest extent permitted by law. All decisions of the Board of Directors at any called meeting of the Board shall be by a majority of the votes cast by those members present, to the fullest extent permitted by law. At any meeting of the Board of Directors, representation of two thirds of the Board Members shall constitute a quorum.

## ARTICLE VII: DUTIES OF OFFICERS

### Section 1 – Duties of President

The President shall preside at all meetings of the Board of Directors and shall perform the duties usually appertaining to the President's office. The President shall call at least eleven meetings of the Board of Directors per calendar year. The President shall cause to be published in the Club's official publication an annual report on the status of the Club, its plans and programs, policy decisions reached by the Board of Directors and other pertinent matters dealing with the affairs of the Club. This is done in the minutes of the Board of Directors meeting published by the Secretary.

The President is a voting member of the National Board of Directors and participates in all National Board of Directors meetings. The President serves as the coordinator with the PCA Zone 7 representative, other Zone 7 Presidents and PCA National as needed to facilitate the LPR Board and its members.

### Section 2 – Duties of Vice President

The Vice President shall assist the President in the conduct of the administrative affairs of the Club and perform such other duties as may be assigned to the Vice President by the President. In the absence of the President, the Vice President shall preside, and act as President. In case of the President's death, resignation or disqualification, the Vice President shall become President.

### Section 3 – Duties of Secretary

The Secretary shall attend all meetings of the Board of Directors and shall keep full and complete minutes of the proceedings and of all votes cast thereat. The Secretary shall cause to be published in the Club's official magazine notices of proposed and adopted amendments of these Bylaws and other matters relating to the proper conduct of the Club. The Secretary shall perform all duties incident to the Secretary's office required by law.

#### Section 4 – Duties of Treasurer

The Treasurer shall have responsibility for all monies, debts, obligations and assets belonging to the Club. The Treasurer shall cause all monies of the Club to be deposited to the Club accounts in a bank or banks insured by the Federal Deposit Insurance Corporation. The Treasurer shall have direct control over, and supervision of, all Club assets and of all payments of Club debts and obligations. The Treasurer shall ensure strict compliance with these Bylaws in all matters pertaining to the financial affairs of the Club. The Treasurer shall cause to be published in the Club's official magazine a full and correct report semiannually on the financial status of the Club. The Treasurer shall also give a full and correct report on the financial status of the Club at any meeting of the Board of Directors. The Treasurer shall cause to be maintained books of account which shall properly reflect the true and correct financial status of all receipts, disbursements, balances, assets and liabilities of the Club. All checks or other orders for the payment of monies in the name of the Club shall be signed by the Treasurer or by such other person(s) as designated by the Board of Directors, and who is (are) overseen by the Treasurer. The Treasurer shall submit the Treasurer's books of account and records to a certified public accountant, at Club expense, at the close of the fiscal year as directed by the Board of Directors. The Treasurer shall have custody the financial records of the Club

#### Section 5 – Duties of Autocross Director

The Autocross Director has overall responsibility for Loma Prieta's autocross program and represents the autocross program on the Board of Directors. The Autocross Director or his / her committee responsibilities include: scheduling autocross dates and venues, coordinating with Zone 7 autocross chair to avoid conflicts, managing course set up and coordinating volunteers and trailer for course set up and tear down. The Director also ensures that safety requirements are met, instructors are available, insurance and site/venue fees are paid by the Treasurer and collects entry fees, publishes results, and ensures competition rules are followed.

#### Section 6 – Duties of Membership Director

Process and record membership applications and membership data. Provide all new members an email with a welcoming letter from the Membership Director and a link to the most current *Prieta Post* newsletter.

#### Section 7 – Duties of Activities Director

Schedule events, subject to approval of the Board of Directors. Obtain required insurance coverage for all events. Coordinate with other organizations which are participating in mutual and combined events.

## Section 8 – Vacancies / Interim appointments

In the event of the death, resignation, disability or disqualification of the Vice President, Secretary, Membership Director, Autocross Director, Activities Director or Treasurer, the Board of Directors shall make an interim appointment to the office so vacated for the balance of the unexpired term.

In the event of the death, resignation, disability, or disqualification of a candidate for the office of Vice President, Secretary, Membership Director, Autocross Director, Activities Director, or Treasurer, running unopposed, or elected but not yet seated, the Board of Directors shall make an interim appointment to that office for not more than one year, during which time a special election will be held to fill the office for the remainder of the term.

The Board of Directors may declare vacant the seat of any Board of Director member who is absent from three (3) consecutive meetings of the Executive Council or Board of Directors without reasonable cause or report submission.

## Section 9 - Financial Accounts

The Board of Directors will specify a minimum of one additional Elected Officer's name other than the Treasurer as signature authority on the Club's accounts.

## ARTICLE VIII: STANDING COMMITTEES and SPECIAL COMMITTEES

### Section 1 – Appointment of Standing Committee Chairs

Standing Committee Chairs are appointed by a majority vote of the Board of Directors and may, in like manner, be dismissed by the majority vote of same, except that a unanimous vote of the Board shall be required for the appointment of the chair and members of the Nominating Committee and for their dismissal or replacement.

Any voting member of the Club may serve as a member or Chair of a Standing Committee. Standing Committee Chairs are not elected and as such are not voting members of the Board of Directors.

### Section 2 – Number

There shall be twelve standing committees of the Club, as follows:

- 1) Nominations & Policies
- 2) Advertising
- 3) Hospitality
- 4) Prieta Post (Official Publication)
- 5) Social Media
- 6) Public Relations
- 7) Rallye
- 8) Safety

- 9) Tech
- 10) Tours
- 11) Website/Webmaster
- 12) Autocross

### Section 3 – Standing Committee Members

Standing Committee members must be a member in good standing of the Club and may vary in number as required to accomplish the work of each committee. Committee members may be appointed by Standing Committee Chairs, except for Nominating Committee Members, who will be appointed by the Board and the Chair of the Nominating Committee. Committee members may be dismissed or replaced by a majority consent of the Board of Directors.

### Section 4 – Duties and Responsibilities

Committee Chairs are responsible to the Board of Directors and shall submit an annual written budget of all anticipated expenses and income in connection with their function.

### Section 5 – Special Committees

The Board of Directors may create such other ad hoc committees from time to time as required to execute the Club's special activities, events, or objectives.

### Section 6 - Term

Standing Committee Chair and member terms are from January 1 to December 31 of each year. They will automatically renew each year up to a term limit of two years, or unless terminated by a majority vote of the Board of Directors.

## ARTICLE IX: ELECTION OF OFFICERS

### Section 1 – Nominating Committee

The Board of Directors will appoint a voting member to serve in the capacity as Nominating Committee Chair. Members of the Board of Directors and the Nominating Committee Chair will appoint the members of the Nominating Committee.

The Nominating Committee is responsible for nominating a slate of officers to serve in the following term. Not later than September 1 of each election year, the Nominating Committee shall recommend to the Board of Directors at least one, preferably two, or more candidates for each elected Officer position.

In addition, the Nominating Committee chair shall, at least biannually, convene the Nominating Committee to review and update Club bylaws and Policies and Procedures.

### Section 2 – Nominations by the Members



Active and Family Active members in good standing may nominate candidates for each office. Such nominations must be submitted to the Nominating Committee not later than September 1 of each year.

No member may be nominated or placed on the ballot without their consent.

### Section 3 – Notice of Elections

In the official publication for the Club for October of any election year, the Secretary shall cause to be published a notice of election and the names of all nominees for office.

### Section 4 – Ballots

During the first week of October of any election year, the Secretary shall cause to be mailed (or, if electronic means shall have been approved in accordance with these Bylaws, then by mail, by electronic means or any combination thereof), to all current Active members a notice of election and a ballot.

Active and Family-Active members are entitled to one (1) vote each on any and each issue arising.

The ballot shall contain:

- Names of the nominees
- Instructions to vote for no more than one candidate for each Officer position.
- Space for voting for the ACTIVE member's vote and the FAMILY ACTIVE member's vote.
- Space provided for write-in votes.
- Space provided for the signature of each voting member, their individual membership number, and their email address (if appropriate).
- A statement noting the calendar date deadline for the receipt of ballots.

All ballots must be received by the Webmaster no later than November 1. Ballots may be mailed or sent electronically.

### Section 5 – Tellers

On or after November 1 the Webmaster (or a member in good standing who is not running for office in the election) and Nominating Committee Chair , shall count and tally all ballots received by the deadline.

Ballots received after the deadline shall not be counted unless there is a tie for any of the positions. If a tie remains after all the late ballots are tallied, the Nominating Committee Chair shall flip a coin in the presence of the candidates or members present to determine a winner.

Written protests shall be directed to the Board of Directors within 15 days of the results being announced. The Board of Directors has 15 days to hear the objection and determine a resolution. The Board of Directors' decision will be final.

#### Section 6 – Notice of Election Results

The Secretary shall cause to be published within 30 days the results of the election in the Club's official magazine and/or on the Club's website.

#### Section 7 –Duties of Newly Elected Officials

Upon tabulation of the votes the Secretary shall immediately notify the persons elected of their election. The President-Elect shall, as soon as feasible, call a meeting of the newly constituted Board of Directors for the purpose of appointment of committee members whose terms are to start at the first of the next year, as well as other appointments which may be required. At the discretion of the President-Elect, the meeting described above may be in person, by telephone or mail, or electronic means.

### ARTICLE X: FISCAL YEAR

The fiscal year of the Club shall be the calendar year.

### ARTICLE XI: OBLIGATIONS AND INDEBTEDNESS

#### Section 1 – Authority to Incur Obligations or Indebtedness

Only persons authorized by the Board of Directors to act on behalf of the Club shall incur any obligation or indebtedness in the name of the Club. All obligations or indebtedness incurred in accordance with the provisions of these Bylaws shall be incurred as corporate obligations. No personal liability whatever shall attach to or be incurred by any member or officer of the Club by reason of any such corporate obligation or liability.

No elected officer or any other person authorized to act on behalf of the Club shall incur any obligations or indebtedness in the name of the Club in excess of the sum of \$200 without prior approval of a majority of the Board of Directors, except for the following purposes:

- Expenses of the Club's official publication, including computer publishing, printing, mailing, etc.
- Stationary and postage for ordinary administrative use.

#### Section 2 – Unauthorized Obligations

No elected Officer or any other person authorized to act in behalf of the Club shall incur any obligation or indebtedness in the name of the Club which is not for the general benefit of the entire membership of the Club nor shall the Board of Directors approve the incurring of any such obligation or indebtedness.

### Section 3 – Personal Liability for Unauthorized Obligation

The incurring of any obligation or indebtedness in the name of the Club by any elected Officer or member in contravention of these Bylaws shall be an ultra vires act. The person or persons responsible for such act or acts shall be personally liable, individually and collectively, to the Club in an amount equal to the obligations or indebtedness which the Club may be required to pay. Nothing in this Section 3 shall be construed to make Officers, Committee Chairs, or members liable for accidents or casualty losses for any event conducted in accordance with PCA policies.

### Section 4 – Conflict of Interest

No Director, Committee Chair or volunteer shall engage in any transaction that could create a conflict of interest with the Club. Directors shall disclose to the Board of Directors any potential conflicts between their personal interests and the Club's. No Director shall vote on any matter in which they have a material financial interest or conflict of interest.

### Section 5- Financial Oversight

All Committee Chairs, Special Appointees and individual members of the Board of Directors shall prepare and submit annual budgets to the Treasurer for collective review and approval by the Board of Directors.

The Treasurer shall submit and the Board of Directors shall internally review and audit quarterly reports on the Club's finances.

The Treasurer shall give a full and correct report on the financial status of the Club at any meeting of the Board of Directors.

The Treasurer shall cause to be published in the Club's official magazine a full and correct report semi-annually on the financial status of the Club.

The Treasurer shall submit the Club's financial records to an independent certified public accountant, at the Club's expense and at the close of the fiscal year, for audit as directed by the Board of Directors.

## ARTICLE XII: ARTICLE XI – MEETINGS

### Section 1 – Board of Directors Meetings

Meetings of the Board of Directors may be called at any time, There will be no less than 11 monthly meetings of the Board of Directors each year., by the President or by a majority of the Board of Directors. Each Director shall be notified of such meeting at least seven (7) days prior to the time set for the meeting. A simple majority of Directors is required to pass an issue being voted on, with a majority of Directors in attendance.

Meeting attendance may be in person or electronically.

## Section 2 – Club General Membership Meetings

Meetings of the members shall be at such time and place as designated by the Board of Directors, to be scheduled at least annually. Due notice of any Club Member Meetings shall be given by publishing in the official publication, on the club's website or via other electronic notice that reaches the entire membership.

Special meetings of the members may be called by the President, by a majority of the Board of Directors, or by a petition signed by five (5) percent of the voting members. Due notice shall be given stating the date, time, place, and purpose of any such meeting at least ten days before such meeting.

A quorum at any special meeting of the members shall consist of ten (10) percent of the voting members in good standing, or ten (10) members in good standing, whichever is larger.

Voting – At all meetings of the members, each Active or Active Family member in good standing shall be entitled to one vote on any matter which may be properly brought before the membership. Such vote may be via voice or by written ballot.

Conduct of Meetings – The President, or in his/her absence the Vice President, shall preside at all meetings and will manage the agenda, discussion, and voting.

Guests - Guests shall be permitted at all meetings unless a closed meeting is declared by a majority vote.

## ARTICLE XIII – OFFICIAL PUBLICATION

The Club will publish an official publication to announce upcoming events, official notifications, stories about activities, etc.

## ARTICLE XIV: AMENDMENT OF BYLAWS

### Section 1 – Review

Bylaws will be reviewed annually by the Board of Directors in January

### Section 2 – Amendment of Bylaws

Proposed amendments to these Bylaws may be considered upon either recommendation by a majority of the Board of Directors or by written petition signed by at least ten (10) Active or Family Active members in good standing. The Secretary shall prepare the suggested amendment(s) in such a manner as appropriate for incorporation in these Bylaws.

### Section 3 – Approval of Proposed Amendments

The proposed amendment(s) shall be printed in the official publication of the Club or on the Club's website within sixty (60) days thereafter, together with an explanation of the proposed

Amendment(s), together with the date of the meeting at which any proposed amendment(s) will be voted upon.

#### Section 4 – Ballots

Voting upon amendment(s) to the Bylaws shall be by ballot. Ballots will include space for providing the signature of each Active and Family\_Active voting member, their membership number, and their email address. Ballots cast in accordance with procedures adopted under this Article XIV shall be valid, and all other ballots shall be invalid.

Amendment(s) to these Bylaws shall be approved by a majority of the votes cast by the membership. A 10-percent quorum of the voting membership in ballots must be received if the amendment is to be passed. Members, if they so choose, can vote by mail or electronically, subject to submission deadlines and directions communicated in the official publication of the Club or on the Club's website at the time of publication of the proposed amendment(s).

#### Section 5 – Tellers

On or after the closing date for an election, the Webmaster (or a member in good standing who is not running for office in the election) and Nominating Committee Chair, shall count and tally all ballots received by the deadline.

#### Section 6 – Notice of Vote or Referendum Results

The results shall be read into the minutes of the meeting and published in the next issue of the official publication of the Club or published on the Club's website within seven (7) days.