

SPEED RANCH



Speed Ranch Motorcycle Club Ltd
14025 County Highway G
Viola WI 54664
www.speedranch.club
info@speedranch.club

Charter

The Speed Ranch Motorcycle Club is a non-profit organization that carries the following goals:

- To engage exclusively in social, educational and charitable activities directed at increasing the general understanding of, enjoyment of, competency, sportsmanship and participation in the sport of Flat Track motorcycle racing.
- To promote Flat Track motorcycle racing education and safety.
- To organize professional tuition, training and development opportunities for members and the local community.
- To project a positive image of Flat Track motorcycling.
- To promote responsible land management practices.

Date Incorporated

29 March, 2018

Original Charter Members

Paul Langley, David Zemla, Todd Canavan, Hunter Klee, George Sinn, Jamie Havlik, Jeff Bailey, Dean Young, Paul Devine, Peter Winnie, Grant Hillegass, Kevin Robson, Soren LaValley, Tim Carpenter, Jon Montgomery, Claire Cina, Tee Welton and Mark Platt.

Original Board of Directors

Chairman - Claire Cina

President - Paul Langley

Vice President - David Zemla

Treasurer - George Sinn

Secretary - Todd Canavan

Marketing & Communications Officer - Jon Montgomery

Health & Safety Officer - Paul Devine

Volunteer Coordinator - Dean Young

Event Marshall - Jeff Bailey

Article 1 - Name and Address

A:

The associations name shall be listed as the "Speed Ranch Motorcycle Club Ltd"

B

The mailing address shall be listed as:

Speed Ranch Motorcycle Club, 14025 County Highway G, Viola, WI 54664

Article II - Membership

A

The establishing members of the Club shall be known as "Original Charter Members" and will be listed in the Secretary's records as such.

B

Junior Membership may be given, without fee, to the child or children of (an) Active Member parent(s) in good standing with the Club. At the age of 18, Junior Memberships may roll into Active Memberships with dues payable at the regular renewal cycle (see Article III).

C

Prospective members shall be accepted into Active membership and entered into the roll upon the recommendation of at least one Active Member in good standing, and receipt of membership dues (see Article III).

D

An Active Member in good standing is any person who joins the Club and:

- Is active in the operation of the Club
- Assists in any way during Club events and activities
- Attends as many Club meetings and activities as possible
- Maintains currency with the Membership dues cycle

E

Active Members in good standing shall receive one (1) vote per current membership per actionable motion.

Proxy voting is not allowed. Members in good standing may vote in person only. An Officer may call for an electronic vote (via email or text message) among Officers.

G

Any member in good standing may make an actionable motion to be seconded and voted upon at any regular or special meeting.

F

Free memberships may be given on a yearly basis. He or she may be appointed by the Board of Directors for services rendered. He or she is entitled to the same privileges as an active member except that he or she has no voting power.

G

The fee for a lost gate key is \$5.00. Gate keys cannot be loaned out. Members will be responsible for closing and locking all gates when leaving track.

H

All members shall receive an electronic copy of the Club Handbook with bylaws and race rules, and membership list.

Article III: Membership Dues

A

Membership dues for active members shall be \$250.00 for an individual and \$300.00 for a household.

B

Active Members will receive an individual or household membership card upon receipt of membership dues.

C

Membership dues shall be paid at the time of initial application for membership, and annually thereafter. New members joining during the closed season shall pay the regular annual membership fee which shall satisfy the following year's dues requirement.

D

Annual membership renewal dues are payable in January.

Article IV - Election of Officers Section

A

Officers shall serve for one year and will be nominated and elected at the last regular meeting of the calendar year.

B

Officers shall be installed and take office for the first regular meeting of the calendar year.

C

All officers must be voted in with the following exceptions:

- Treasurer is appointed by the President
- Event Marshall - shall be appointed by the President or Vice President

Article V - Duties of Officers

A

President. It shall be the duty of the President to preside at meetings of the Club, preserve order, and enforce the constitution and bylaws. The President will see that all officers perform their duties, appoint a committee chairman for each committee not otherwise provided for, and authorize all payables with the option to sign checks if needed. The President shall have the right to cast a secret ballot during a secret ballot vote. The President shall only cast a breaking vote in the event of a tie during a standing or hand vote.

B

Vice President. In the absence of the President, the Vice President shall perform the duties of the President as outlined above, and to provide assistance as required. Should the President position become vacant, the Vice President shall preside until the next election of officers is held.

C

Marketing & Communications Officer. It shall be the duty of the Marketing & Communications Officer to operate and maintain the Club website www.speedranch.club to update the Club website and social media outlets in a timely manner with public announcements, results, and progress updates. Marketing & Communications Officer may also act as a Club Contact Person for the public, and act as liaison between the Club and Governmental and other groups. The Marketing & Communications Officer will be responsible for collecting and forwarding physical and electronic mail to other Officers, and for distributing electronic communications to the membership-at-large.

D

Secretary. It shall be the duty of the Secretary to keep a correct record of the proceedings of the Clubs meetings, carry a record of all correspondence, maintain the membership roll, and receive, process and maintain membership dues. The Secretary may be the Clubs Agent of Record listed with governmental agencies and organizations. The Secretary may perform other duties pertaining to the position.

E

Treasurer. It shall be the duty of the Treasurer to keep and have charge of all funds and to give duplicate receipts for all Club revenues. All checks as evidence of withdrawal may be signed by the Treasurer and authorized by the President or Vice President. All payables will be presented to and approved by officers in good standing before being paid. The Treasurer shall present a financial statement at each regular meeting.

*Emergency purchases may be purchased by the President, Vice President, Secretary or Treasurer. In this event, the purchaser will make a best effort to notify the Officers of the event and expense. The Treasurer will be notified, and receipts shall be kept and sent to the Treasurer.

Article VI - Impeachment of Officers and Members

A

An officer may be impeached by a petition in writing to the Secretary and may be removed from office by a secret ballot two-thirds vote of active members in good standing present at a regular meeting. The defendant shall be afforded a hearing upon the receipt of charges. The complainant member(s) must be present at the impeachment hearing.

B

Members may be impeached due to conduct or action counter to the Club Charter or the Rules of Conduct (see Article VII). The defendant shall be notified in writing not less than ten days prior to an impeachment hearing to be held during the next regular meeting. The defendant may be removed from membership by a secret ballot two-thirds vote of active members in good standing present at the regular meeting. The complainant member(s) must be present at the impeachment hearing. Any member impeached and removed shall forfeit any dues, without prorate, paid into the Club membership fund.

Article VII - Rules of Conduct

A

No member shall operate a vehicle on the Track or attend a Club meeting under the influence of Alcohol or Drugs.

B

Harassment, discrimination for or against any member shall not be tolerated.

C

Violent actions between members shall not be tolerated.

Article VIII - Amendments

A

Amendments to the Charter, Bylaws and Track Operating Guidelines (TOG) shall be presented at a regular or special meeting to be considered for approval and ratification. A two-thirds vote of members in good standing present may accept or reject the amendment(s).

Article VIII - Meetings

A

The Speed Ranch Motorcycle Club will periodically conduct meetings to discuss business and plan activities. S&S Cycle Speed Ranch Motorcycle Club encourages participation of ALL members at meetings and events and will attempt to schedule annual and monthly meetings at a date and time that best suits as many members as possible.

B

Notice of meetings shall be sent to each member via email and through posting on the web site.

C

Annual Meeting – Attendance at the announced Annual Meeting is mandatory for all members. Only a pre-excused absence or notice of emergency submitted to the Secretary will be accepted for non-attendance. Excused absence should be submitted to the Secretary prior to the Annual Meeting. Members should make every attempt to attend the Annual Meeting. The date of the meeting will be announced three (3) months prior to the date of occurrence to ensure attendance of all members. The Annual Meeting will be held in compliance with applicable laws and requirements under the state and federal jurisdictions regarding the operation of non-profit corporations. Failure to attend the Annual meeting without an excused absence will result in possible impeachment.

D

While generally non-member participation shall be encouraged, on occasion it may be necessary to restrict activities to members only. These members-only activities will be clearly announced as such. When no restriction is specifically announced, guests are welcome.

4/30/2018