

CONSTITUTION AND BYLAWS OF THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC.

CHARTERED CLUB NUMBER 842 OF THE ACADEMY OF MODEL AERONAUTICS, INC., UNITED STATES REPRESENTATIVE FOR MODEL AVIATION OF THE FEDERATION AERONAUTIQUE INTERNATIONALE.

ORDER OF BUSINESS

CALL MEETING TO ORDER: PRESIDENT

READING OF MINUTES FROM PREVIOUS MEETING: RECORDING SECRETARY

* MOTION NEEDED FOR ACCEPTANCE

CORRESPONDENCE READ: RECORDING SECRETARY

TREASURER REPORT: TREASURER

* MOTION NEEDED FOR ACCEPTANCE

RECOGNIZE VISITORS: WELCOME

REPORT OF OFFICERS AND COMMITTEE:

1. PRESIDENT REPORT: RECOMMENDATIONS FROM BOARD OF DIRECTORS
2. COMMITTEES REPORT:

UNFINISHED BUSINESS: FLOOR

NEW BUSINESS: FLOOR

NEW MEMBERS: PRESIDENT

* MOTION NEEDED TO OPEN MEMBERSHIP

* MOTION NEEDED TO ACCEPT NEW MEMBER

* MOTION NEEDED TO CLOSE MEMBERSHIP

ADJOURNMENT: PRESIDENT

* MOTION NEEDED TO ADJOURN MEETING

ARTICLE 1 - NAME

THE NAME OF THIS CLUB SHALL BE **"THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC."**

ARTICLE 2 - PURPOSE

SECTION 1.

THE OBJECTIVE OF THIS SHALL BE TO PROMOTE MODEL AIRCRAFT BUILDING AND SAFE FLYING, AND TO AID INSOFAR AS POSSIBLE, THE NATIONAL PROGRAM OF THE ACADEMY OF MODEL AERONAUTICS INC. (REFERRED TO AS AMA) AND OTHER AMA ACTIVITIES, LOOKING TOWARD THE CONTINUAL ADVANCEMENT OF MODEL AVIATION IN ALL ITS PHASES IN THE UNITED STATES.

SECTION 2.

ALL LOCAL OR SPECIAL ENTERPRISES OF "THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC." SHALL CONFORM TO THE POLICIES OF THE ACADEMY OF MODEL AERONAUTICS, INC. AND ACTIVITIES OF THAT ORGANIZATION GOVERNING MODEL AIRCRAFT ACTIVITIES.

SECTION 3.

THE COLORS OF THIS CLUB SHALL BE: ROYAL BLUE AND WHITE

SECTION 4.

THIS ORGANIZATION SHALL HAVE A SEAL AND A LOGO WHICH SHALL BE IN THE FOLLOWING FORM:

ARTICLE III - MEMBERSHIP

SECTION 1.

ANY PERSON WHO INDICATES AN INTEREST IN THE BUILDING OR FLYING OF MODEL AIRCRAFT OR IN FURTHERING THE PURPOSE OF THIS CLUB, SHALL BE ELIGIBLE FOR MEMBERSHIP IN "THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC." PROVIDED HE MEETS QUALIFICATIONS

PRESCRIBED BY THIS CLUB AND BY THE ACADEMY OF MODEL AERONAUTICS, INC., AND HOLDS A VALID AMA LICENSE.

SECTION 2.

~~EACH MEMBER OPERATING RADIO CONTROLLED MODELS SHALL HOLD AN INDIVIDUAL LICENSE APPROPRIATE TO HIS OPERATING FREQUENCY OF RADIO EMISSION AS REQUIRED BY THE FEDERAL COMMUNICATIONS COMMISSION.~~

SECTION 3.

TO RECEIVE A NEW MEMBER INTO THE CLUB, THE MEMBERSHIP MUST BE OPENED; A MAJORITY VOTE OF THOSE MEMBERS PRESENT MUST BE ACHIEVED AND THE MEMBERSHIP MUST THEN BE CLOSED. PROSPECTIVE MEMBERS MUST HAVE A SPONSOR FROM THE MEMBERSHIP **AND WILL BE REQUIRED TO ATTEND AT LEAST ONE NEW MEMBER SESSION PRIOR TO VOTING. IN THE EVENT OF NO MEMBERSHIP SPONSOR, THE MEMBERSHIP COMMITTEE MAY SPONSOR A PROSPECTIVE NEW MEMBER AFTER THREE NEW MEMBER SESSIONS ARE COMPLETED. A PREVIOUS MEMBER WHO LEFT THE CLUB IN GOOD STANDING MAY REJOIN THE CLUB AT ANYTIME IN ACCORDANCE WITH THE DUES SCHEDULE AND AMA REQUIREMENTS.** (SEE ARTICLE XII - DEFINITIONS)

SECTION 4.

A PROSPECTIVE MEMBER MUST COMPLETE AN APPLICATION FOR MEMBERSHIP AND HOLDS A VALID AMA LICENSE AT THE TIME HE JOINS THE CLUB. THE INITIAL FEE, ANNUAL DUES AND ASSESSMENT FEE (SEE ARTICLE X - DUES AND FEES) MUST ACCOMPANY APPLICATION.

ARTICLE III A - ASSOCIATE MEMBER

SECTION 1.

ASSOCIATE MEMBERSHIP (**\$10.00**) IS AVAILABLE TO THOSE THAT HAVE AN INTEREST IN JOINING "THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC.", FOR THE CLUB ACTIVITIES AND SOCIAL ASPECTS OF MEMBERSHIP, BUT HAVE NO DESIRE TO ACTUALLY FLY A MODEL AIRPLANE AND DO NOT POSSESS AN AMA LICENSE. THEY MAY PARTICIPATE IN ALL CLUB FUNCTIONS. **THEY HAVE NO VOTING PRIVILEGES, CANNOT MAKE DECISIONS, AND ARE NOT ALLOWED TO FLY.** ~~ASSOCIATE MEMBERS PAY ALL DUES AND FEES OF REGULAR MEMBERS.~~

ARTICLE IV - OFFICERS

THE OFFICERS OF THE "THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC." SHALL BE:

- | | |
|--------------------------|---------------------|
| A) PRESIDENT | C) SECRETARY |
| B) VICE-PRESIDENT | D) TREASURER |

ARTICLE V - DUTIES

PRESIDENT:

THE PRESIDENT SHALL PRESIDE AT ALL MEETINGS AND ACT AS SPOKESMAN AT ANY CLUB FUNCTION. HE SHALL BE IN CHARGE OF PRESERVING THE PROPER ORDER AT ALL MEETINGS AND CAST THE DECIDING BALLOT IN THE EVENT OF AN EQUAL DECISION BEING VOTED UPON. HE SHALL ACT IN A RESPONSIBLE MANNER AND PERFORM HIS DUTIES IN THE BEST INTEREST OF THE CLUB. HE SHALL APPROVE OR APPOINT IF NECESSARY, AND OVERSEE ALL COMMITTEES AND FULFILL ALL OTHER DUTIES AS SET FORTH BY THESE BYLAWS.

VICE-PRESIDENT:

THE VICE-PRESIDENT SHALL ATTEND ALL MEETINGS AND SHALL ACT FOR THE PRESIDENT IN HIS ABSENCE AND SHALL ASSIST THE PRESIDENT IN THE PERFORMANCE OF HIS DUTIES. **HE/SHE WILL HAVE KNOWLEDGE OF ALL PRESIDENTIAL ACTIVITIES AND PAPERWORK ASSOCIATED WITH THE CLUB.**

SECRETARY:

THE SECRETARY SHALL ATTEND AND RECORD THE MINUTES OF ALL MEETINGS IN A BOOK FURNISHED FOR THAT PURPOSE. **HE/SHE SHALL BE RESPONSIBLE FOR ALL CORRESPONDENCE REQUESTED BY THE PRESIDENT OR THE MEMBERSHIP. IN ADDITION, HE/SHE SHALL BE RESPONSIBLE FOR CLUB ARCHIVES AND INFORMATION.** HE/SHE SHALL FULFILL ALL OTHER DUTIES AS SET FORTH BY THESE BYLAWS.

TREASURER:

THE TREASURER SHALL ATTEND ALL MEETINGS AND COLLECT ALL MONIES FOR THE CLUB. HE SHALL KEEP AN ACCOUNT OF ALL MONIES RECEIVED AND DISBURSEMENTS IN A BOOK FURNISHED FOR THAT PURPOSE. HE SHALL REPORT AT EACH MEETING THE STATE OF THE

FUNDS OF THE CLUB AND PROVIDE AN ANNUAL REPORT OF INCOME AND EXPENSES FOR THE PRECEDING YEAR. HE SHALL FULFILL ALL OTHER DUTIES AS SET FORTH BY THESE BYLAWS.

SECTION 1.

ONLY THE PRESIDENT OR TREASURER MAY BE ELIGIBLE TO SIGN CHECKS IN CARRYING OUT CLUB FINANCES PROVIDED HE HAS MADE APPLICATION WITH THE BANK OR BANKS

SECTION 2.

NO OFFICER SHALL SPEND ANY MONEY WITHOUT PRIOR APPROVAL OF THE MEMBERSHIP. A RECEIPT SHALL ACCOMPANY ALL BILLS, SUBMITTED FOR REIMBURSEMENT. **THE BOARD WILL BE ALLOWED AN EXCEPTION FOR CHARTER DUES AND CLUB NECESSITIES.**

SECTION 3.

ALL OFFICERS SHALL BE RESPONSIBLE FOR ACQUIRING A PROXY TO REPRESENT THEMSELVES IF UNABLE TO ATTEND A REGULAR MEETING.

ARTICLE VI - TERMS OF OFFICE

SECTION 1.

ALL OFFICERS OF "THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC." SHALL BE A **ONE TWO (4) (2)** YEAR TERM. THE TERM OF OFFICE SHALL BEGIN JANUARY FIRST.

SECTION 2.

AN OFFICER OF "THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC." MAY SERVE AS MANY **ONE (1) YEAR** TERMS IN OFFICE **AS DESIRED**, PROVIDED HE IS NOMINATED, ELECTED OR RE-ELECTED BY MAJORITY VOTE OF THE MEMBERSHIP PRESENT AT THE REGULAR ELECTION MEETING, THE FIRST MEETING OF DECEMBER.

SECTION 3.

NO MEMBER SHALL BE ELIGIBLE TO BE A CLUB OFFICER OR **BOARD MEMBER** UNLESS **HE/SHE** HAS BEEN A MEMBER OF THE CLUB FOR A PERIOD OF ONE (1) YEAR.

ARTICLE VII - VACANCIES

SECTION 1.

A VACANCY IN THE OFFICE OR VICE-PRESIDENT, SECRETARY, TREASURER OR BOARD MEMBER, SHALL BE FILLED BY MAJORITY VOTE OF THE MEMBERSHIP PRESENT AT ANY REGULAR MEETING. SUCH APPOINTEE TO SERVE IN THAT OFFICE UNTIL THE END OF THE TERM FOR WHICH HIS PREDECESSOR WAS ELECTED, PROVIDED ALL MEMBERS ARE NOTIFIED IN WRITING **OR E-MAIL** OF SPECIAL ELECTION AT LEAST THREE (3) DAYS IN ADVANCE OF SAID MEETING.

SECTION 2.

A VACANCY IN THE OFFICE OF PRESIDENT SHALL BE FILLED BY THE VICE-PRESIDENT, TO SERVE IN THAT OFFICE UNTIL THE END OF THE **TERM. CALENDER YEAR.**

SECTION 3.

IF ANY OFFICER OR BOARD MEMBER, EXCEPT PRESIDENT, IS VACATED, A NOMINATING COMMITTEE SHALL BE MADE UP OF THE REMAINING BOARD OF DIRECTORS. FOLLOWING THE REPORT OF THE BOARD OF DIRECTORS, ANY CLUB MEMBER MAY NOMINATE HIS OWN CHOICE FROM THE FLOOR.

SECTION 4.

IF ANY OFFICER OR BOARD MEMBER CAN NOT OR DOES NOT FULFILL HIS OBLIGATIONS, HE MAY BE REPLACED THROUGH THE ABOVE PROCEDURES AT A TIME DESIGNATED BY THE BOARD OF DIRECTORS.

ARTICLE VIII - MEETINGS

SECTION 1.

REGULAR MEETINGS SHALL BE HELD EVERY THREE WEEKS (**WHEN POSSIBLE**) ON FRIDAY, AS DETERMINED BY THE BOARD OF DIRECTORS AND APPROVED BY THE MEMBERSHIP.

SECTION 2.

BOARD MEETINGS TO BE DETERMINED BY THE BOARD OF DIRECTORS, USUALLY HELD THE TUESDAY BEFORE EACH REGULAR CLUB MEETING.

SECTION 3.

SPECIAL MEETINGS OF THE CLUB SHALL BE AT ANY CONVENIENT TIME, UPON CALL BY THE PRESIDENT, OR UPON CALL SIGNED BY THE TEN MEMBERS OF THE CLUB, PROVIDED THAT AN SUCH CALL SHALL NAME THE DATE, TIME, PURPOSE AND LOCATION OF SUCH A MEETING AND

ALL MEMBERS SHALL BE NOTIFIED IN WRITING AT LEAST THREE (3) DAYS IN ADVANCE OF SAID MEETING.

SECTION 4.

THE ELECTION OF OFFICERS AND BOARD MEMBERS SHALL BE HELD ON THE FIRST MEETING OF DECEMBER. ALL MEMBERS SHALL BE NOTIFIED OF NOMINEES IN WRITING OR E-MAIL AT LEAST THREE (3) DAYS IN ADVANCE OF SAID MEETING.

SECTION 5.

THE NOMINATION OF OFFICERS AND BOARD MEMBERS SHALL BE HELD ON THE LAST MEETING OF NOVEMBER AND THE FIRST MEETING OF DECEMBER.

SECTION 6.

ALL REGULAR, BOARD AND SPECIAL MEETINGS SHALL BE CALLED TO ORDER AT 7:30 PM, UNLESS ALL MEMBERS ARE NOTIFIED OTHERWISE.

~~SECTION 7.~~

~~A QUORUM IS REQUIRED FOR VOTING AT ALL MEETINGS.~~

ARTICLE IX - BOARD OF DIRECTORS

SECTION 1.

THE BOARD OF DIRECTORS SHALL CONSIST OF EIGHT MEMBERS; FOUR OFFICERS AND FOUR BOARD MEMBERS NOMINATED AND ELECTED BY THE MEMBERSHIP AT THE REGULAR ELECTION MEETING IN DECEMBER.

SECTION 2.

EACH BOARD MEMBER OF THE BOARD OF DIRECTORS, ~~EXCLUDING THE OFFICERS,~~ WILL SERVE A TERM OF TWO YEARS. IF POSSIBLE, THE TERM WILL OVERLAP WITH OTHER BOARD MEMBERS TO ASSURE CONTINUITY.

SECTION 3.

THE BOARD MEMBERS WILL MEET IN CONJUNCTION WITH THE OFFICERS TO REVIEW ALL CLUB EXPENDITURES AND PROPOSALS AND MAKE SPECIFIC RECOMMENDATIONS FOR THE GOOD OF THE CLUB. THESE RECOMMENDATIONS WILL THEN BE VOTED ON BY THE GENERAL MEMBERSHIP FOR FINAL APPROVAL

SECTION 4.

THE BYLAWS ~~COMMITTEE REVIEW TEAM~~ WILL BE COMPRISED OF THE BOARD OF DIRECTORS. IT SHALL BE THE DUTY OF THIS ~~COMMITTEE TEAM~~ TO MAINTAIN THE CONSTITUTION AND BYLAWS, AND ALSO THE CLUB FIELD RULES. (SEE ARTICLE XIII - AMENDMENTS)

ARTICLE X - DUES AND FEES

SECTION 1A.

THE ANNUAL DUES TO THIS CLUB SHALL BE TEN DOLLARS (\$10.00) FOR THOSE HOLDING AN AMA OPEN LICENSE OR SENIOR LICENSE AND FIVE DOLLARS (\$5.00) FOR THOSE HOLDING AN AMA JUNIOR LICENSE.

SECTION 1B.

IN ADDITION TO THE ANNUAL DUES, THE ANNUAL ASSESSMENT FEE TO THIS CLUB SHALL BE FORTY DOLLARS (\$40.00) TO ASSIST IN THE COST OF MAILING, MOWING AND CLUB EXPENSES.

ANY CHANGE IN THE AMOUNT OF THIS ASSESSMENT FEE WILL BE DETERMINED AT THE FIRST MEETING IN OCTOBER OF EACH YEAR. IF MORE THAN ONE (1) MEMBER RESIDES IN THE SAME HOUSEHOLD, ONLY ONE (1) ASSESSMENT FEE OF FORTY DOLLARS (\$40.00) WILL PREVAIL FOR ONE (1) MEMBER. THE OTHER MEMBERS WILL BE ASSESSED FIFTEEN DOLLARS (\$15.00) EACH. BY THE BOARD OF DIRECTORS AND APPROVED BY MEMBERSHIP. ~~BY THE BOARD OF DIRECTORS AND APPROVED BY THE MEMBERSHIP.~~

SECTION 1C.

ANNUAL DUES AND ANNUAL ASSESSMENT FEES BECOME PAYABLE ON NOVEMBER 1, AND MUST BE PAID BY JANUARY 31 TO REMAIN IN GOOD STANDING. IF NOT PAID BY JANUARY 31 OR IF MEMBER CANNOT PRODUCE A VALID AMA LICENSE OR VERIFICATION, HE WILL BE REMOVED FROM THE BOARD OF DIRECTORS AND OR USE OF CLUB FACILITIES, AS WELL AS A FIVE DOLLAR (\$5.00) INITIATION FEE WILL BE CHARGED TO REJOIN THE CLUB. EXTENUATING CIRCUMSTANCES MAY BE CONSIDERED BY THE ~~MEMBERSHIP BOARD OF DIRECTORS~~ TO WAIVE THE INITIATION FEE FOR ANY ONE MEMBER. IN ANY EVENT, A MEMBERS ANNUAL DUES

AND ANNUAL ASSESSMENT FEE MUST BE PAID IN ORDER TO EXERCISE THE RIGHT TO VOTE AND USE OF THE CLUBS FACILITIES.

SECTION 1D.

THE TREASURER WILL NOT ACCEPT ANNUAL DUES OR ASSESSMENT FEES FROM ANY MEMBER OR NEW MEMBER UNTIL HE PRODUCES A VALID AMA LICENSE OR VERIFICATION OF MEMBERSHIP BY THE AMA, EXCEPT WHEN A MEMBER IS APPLYING FOR ASSOCIATE MEMBERSHIP. (SEE ARTICLE 111A, SECTION 1.)

SECTION 2.

INITIATION FEE TO THIS CLUB SHALL BE FIVE DOLLARS (\$5.00) AND MUST ACCOMPANY APPLICATION FOR MEMBERSHIP.

SECTION 3.

TO RAISE THE ANNUAL DUES, ASSESSMENT OR INITIATION FEES, IT SHALL REQUIRE A MAJORITY VOTE OF NO LESS THAN FORTY PERCENT (40%) OF THE MEMBERSHIP, QUORUM VOTE PROVIDED ALL MEMBERS ARE NOTIFIED IN WRITING OR E-MAIL OF SAID PROPOSAL AT LEAST THREE (3) DAYS IN ADVANCE OF SAID MEETING.

SECTION 4.

ANY PERSON WHO JOINS THE CLUB BEFORE JULY 1, OCTOBER 1, SHALL PAY FULL DUES, ASSESSMENT FEE AND INITIATION FEE. AFTER JULY 1, OCTOBER 1, DUES AND ASSESSMENT FEE WILL BE PRORATED MONTHLY. CREDITED FOR THE FOLLOWING YEAR. INITIATION FEE WILL BE PAID IN FULL.

SECTION 5.

THE BOARD OF DIRECTORS WILL NOT BE CHARGED ANNUAL DUES OR ASSESSMENT FOR THE YEAR FOLLOWING EACH TERM IN OFFICE.

SECTION 6.

THE NEWSLETTER ("THE KNIGHT FLYER") EDITOR AND ASSISTANT EDITOR SHALL NOT BE ASSESSED ANNUAL DUES OR ASSESSMENT FOR THE YEAR FOLLOWING EACH YEAR THEY HOLD THAT TITLE.

SECTION 7.

ALL HONORARY MEMBERS ARE EXEMPT FROM ANNUAL DUES AND CLUB FEES. THEY SHALL HAVE NO VOTE IN THE CLUB NOR HOLD ANY OFFICE IN THE CLUB. THEY ARE PERMITTED TO FLY WITH VALID AMA INSURANCE.

SECTION 8.

THE BOARD OF DIRECTORS MAY UTILIZE UP TO TEN DOLLARS (\$10.00) PER MONTH OF THE CLUB'S FUNDS FOR MISCELLANEOUS ITEMS RELATED TO THE BOARD MEETINGS, ADMINISTRATIVE COSTS AND SOLVENCY OF THE CLUB.

SECTION 9.

THE EDITOR OF THE CLUB NEWSLETTER, "THE KNIGHT FLYER", MAY DRAW UP TO ONE HUNDRED DOLLARS (\$100.00) FROM CLUBS FUND IN ADDITION TO SUPPLIES PER YEAR, FOR MAGAZINES AND OTHER PRINTED MATTER FOR THE PURPOSE OF PUBLISHING THE NEWSLETTER, WITH APPROVAL FROM THE BOARD OF DIRECTORS AND MEMBERSHIP.

SECTION 10.

THE CLUB SUNSHINE TEAM MAY SPEND UP TO FORTY DOLLARS (\$40.00) TO SEND A GIFT TO ANY ILL OR DECEASED MEMBERS, AFTER NOTIFYING THE PRESIDENT.

SECTION 11.

ALL ORIGINAL AND REGULAR LIFE TIME MEMBERS ARE OBLIGATED TO RENEW THEIR AMA MEMBERSHIP AND PAY THE CLUBS ANNUAL ASSESSMENT FEE EACH YEAR TO REMAIN IN GOOD STANDING.

SECTION 12.

TO ESTABLISH, ELIMINATE OR CHANGE ANY CLUB FUND, IT SHALL REQUIRE A MAJORITY VOTE OF NO LESS THAN FORTY PERCENT (40%) A QUORUM OF THE MEMBERSHIP, PROVIDED ALL MEMBERS ARE NOTIFIED IN WRITING OR E-MAIL OF SAID PROPOSAL AT LEAST THREE (3) DAYS IN ADVANCE OF SAID MEETING.

ARTICLE XI - NEWSLETTER "THE KNIGHT FLYER"

SECTION 1.

EDITOR: THE EDITOR WILL HAVE THE RESPONSIBILITY OF ORGANIZING, PUBLISHING AND DISTRIBUTING "THE KNIGHT FLYER" QUARTERLY, **THE CLUB CALENDAR IN DECEMBER** AND THE CLUB ROSTER IN MARCH. HE WILL ALSO DISTRIBUTE THE MEETING NOTICE POSTCARDS TO ALL MEMBERS AT LEAST ONE (1) WEEK BEFORE THE REGULAR MEETINGS.

SECTION 2.

ASSISTANT EDITOR: THE ASSISTANT EDITOR WILL ASSIST THE EDITOR WITH HIS DUTIES.

ARTICLE XII - DEFINITIONS

SECTION 1.

EQUIPMENT MANAGER: THE EQUIPMENT MANAGER IS RESPONSIBLE TO STORE, KEEP IN GOOD CONDITION, CHECK OUT AND KEEP A CLOSE RECORD OF ALL PROPERTIES OF THE CLUB, ASSIGNED TO HIM FOR SAFE KEEPING. THE EQUIPMENT MANAGER SHALL BE APPOINTED BY THE PRESIDENT AT THE BEGINNING OF HIS TERM IN OFFICE AND SHALL HOLD THIS POSITION UNTIL THE END OF THE YEAR. HE MAY SERVE AS MANY ONE (1) YEAR TERMS IN THIS POSITION, PROVIDED HE IS REAPPOINTED BY THE PRESIDENT AND ACCEPTS.

SECTION 2.

FIELD MARSHAL: THE FIELD MARSHAL **AND MEMBERSHIP** SHALL BE RESPONSIBLE FOR POLICING, SAFETY, PARKING AND CROWD CONTROL AT ALL FIELD OUTINGS OR CLUB FUNCTIONS. **HE THE FIELD MARSHAL** MAY APPOINT AS MANY DEPUTIES NEEDED TO ASSIST IN HIS DUTIES. THE FIELD MARSHAL SHALL BE APPOINTED BY THE PRESIDENT AT THE BEGINNING OF HIS TERM IN OFFICE AND SHALL HOLD THIS POSITION UNTIL THE END OF THE YEAR. HE MAY SERVE AS MANY ONE (1) YEAR TERMS IN THIS POSITION, PROVIDED HE IS REAPPOINTED BY THE PRESIDENT AND ACCEPTS.

SECTION 3.

SPONSOR: A SPONSOR SHALL BE ANY MEMBER IN GOOD STANDING, WHO WILL BE RESPONSIBLE FOR INFORMING THE PROSPECTIVE MEMBER OF HIS OBLIGATIONS TO THE CLUB. BYLAWS AND FLYING FIELD RULES AND REGULATIONS BEFORE HE IS VOTED INTO THE CLUB.

SECTION 4.

HONORARY MEMBER MEMBER OF OUTSTANDING ACHIEVEMENT AND DEVOTION TO THE CLUB, MAY BE SELECTED BY A MAJORITY VOTE OF NO LESS **THAN FORTY PERCENT (40%) A QUORUM** OF THE MEMBERSHIP PROVIDED ALL MEMBERS ARE NOTIFIED IN WRITING **OR E-MAIL** OF SAID PROPOSAL AT LEAST THREE (3) DAYS IN ADVANCE OF SAID MEETING. UP TO THIS YEAR, **1996 2012** "THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC." PROUDLY ACKNOWLEDGES **TEN (10) ELEVEN (11)** HONORARY MEMBERS.

THEY ARE:

1. ROGER FELT	5. GILBERT LANGE	9. HOWARD WALMER
2. DR. FRANKLIN MEYER SR.	6. DOUG FIELD	10. NORM McCORMACK
3. DOMONIC SPICOLA	7. RAY BARREN	11. HUGH SPEARS
4. MARY LANGE	8. JOHN O'CONNEL	

SECTION 5.

ARTICLE 1: RESIGNATION, TERMINATION, DISCIPLINARY ACTION, EXPULSION AND REINSTATEMENT OF MEMBERSHIP

1. ANY MEMBER IN GOOD STANDING MAY RESIGN HIS/HER MEMBERSHIP BY GIVING WRITTEN NOTICE TO THE CLUB.
2. IF ANY MEMBER CEASES TO HAVE THE QUALIFICATION NECESSARY FOR MEMBERSHIP IN THE AMA, HIS/HER MEMBERSHIP IN THE CLUB SHALL THEREBY TERMINATE, SUBJECT TO REINSTATEMENT UPON RESTORATION OF ELIGIBILITY.
3. THIS SECTION PROVIDES FOR ENFORCEMENT OF THE SAFETY RULES THAT ARE RELATED TO FLYING ACTIVITIES. ANY OTHER UNACCEPTABLE BEHAVIOR BY AN INDIVIDUAL MEMBER OR MEMBERS, AS DEFINED BY THE BOARD OF DIRECTORS, BECOME THE RESPONSIBILITY OF THE BOARD OF DIRECTORS AS STATED IN ARTICLE V DUTIES OF THESE BYLAWS. ANY INDIVIDUAL MAY BE EXPELLED FROM MEMBERSHIP FROM THE CLUB BY A TWO-THIRDS (2/3) MAJORITY VOTE OF THE BOARD OF DIRECTORS IF, IN THE BOARD OF DIRECTORS DETERMINATION, SUCH INDIVIDUAL WILLFULLY COMMITS ANY ACT OR OMISSION WHICH IS A VIOLATION OF ANY OF THE

TERMS OF THESE ARTICLES OF INCORPORATION AND BYLAWS, OR THE RULES OF THE AMA, OR WHICH IS DETRIMENTAL TO THE CLUB, THE AMA OR TO MODEL AVIATION.

4. ANY MEMBER WHO IS EXPELLED FROM MEMBERSHIP MAY BE REINSTATED TO MEMBERSHIP ONLY BY TWO-THIRDS (2/3) MAJORITY VOTE OF THE BOARD OF DIRECTORS
5. THE BOARD OF DIRECTORS SHALL HAVE THE DISCRETIONARY AUTHORITY TO PROVIDE FOR AND TO IMPOSE DISCIPLINARY ACTION FOR SUCH ACTS OR OMISSIONS, WHICH DO NOT JUSTIFY EXPULSION FROM MEMBERSHIP

ARTICLE 2: DISSOLUTION

1. THE CORPORATION MAY BE DISSOLVED WITH THE APPROVAL OF TWO-THIRDS (2/3) MAJORITY VOTE OF THE TOTAL MEMBERSHIP.
2. UPON THE DISSOLUTION OF THE CORPORATION THE BOARD SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, TO THE ACADEMY OF MODEL AERONAUTICS, INC., OR TO SUCH OTHER ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR THE CHARITABLE EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR TO SUCH OTHER ORGANIZATION WITH PURPOSES SIMILAR TO THE PURPOSES OF THIS CORPORATION, AS THE BOARD SHALL DETERMINE. ANY OF SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS (OR SIMILAR COURT) OF THE COUNTY IN WHICH THE PRINCIPLE OFFICE OF THIS CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES AND TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE 3: GRIEVANCE PROCEDURE (FLIGHT AND GROUND SAFETY RULES)

1. *PURPOSE*

THE GRIEVANCE PROCEDURE PROVIDES A MECHANISM TO ENFORCE EXISTING SAFETY RULES BY PROVIDING A PROGRESSIVE DISCIPLINARY SYSTEM WHEN NEEDED.

ALTHOUGH MOST COMPLAINTS CAN BE RESOLVED INFORMALLY, IF A COMPLAINT IS SERIOUS OR CANNOT BE RESOLVED INFORMALLY, THE MATTER SHOULD BE REFERRED TO THE SAFETY COMMITTEE FOR ITS CONSIDERATION BY MEANS OF A GRIEVANCE FORM TO BE FILLED OUT AND TURNED INTO THE SAFETY COMMITTEE CHAIRMEN. AT LEAST ONE WITNESS IS REQUIRED TO SIGN THE GRIEVANCE FORM.

2. *SAFETY COMMITTEE*

THE SAFETY COMMITTEE SHALL USE ITS JUDGEMENT IN CARRYING OUT ACTION ON THE FOLLOWING:

(A) A GRIEVANCE FORM WILL BE FILLED OUT AND TURNED INTO THE SAFETY COMMITTEE CHAIRMAN. AT LEAST ONE WITNESS IS REQUIRED

(B) *FIRST VIOLATION*

- A. VIEWPOINTS OF BOTH COMPLAINANTS AND ACCUSED WILL BE CONSIDERED
- B. COMPLAINANTS NAMED WILL BE DISCLOSED
- C. A VERBAL REPRIMAND WILL BE GIVEN TO THE ACCUSED BY THE SAFETY COMMITTEE, AND THIS WILL BE RECORDED IN THE COMMITTEE FILES.

(C) *SECOND VIOLATION*

- A. COMPLAINTS NAMED WILL BE DISCLOSED
- B. THE ACCUSED HAS THE RIGHT TO A WRITTEN REBUTTAL, TO BE REVIEWED BY THE COMMITTEE.
- C. IF THE COMMITTEE SO DECIDED, THE FLYING PRIVILEGES OF THE ACCUSED WILL BE SUSPENDED FOR THIRTY (30) DAYS. WRITTEN

NOTICE OF THIS SHALL BE ISSUED AND A COPY PUBLISHED IN THE CLUB NEWSLETTER.

(D) *THIRD VIOLATION*

- A. COMMITTEE WILL NOTIFY THE ACCUSED IN WRITING AND THE CLUB MEMBERS VIA THE CLUB NEWSLETTER THAT THE CLUB WILL VOTE ON THE EXPULSION OF THE ACCUSED AT THE NEXT MEETING.
- B. SAID EXPULSION WILL LAST FOR ONE-YEAR MINIMUM. (LONGER IF DEEMED NECESSARY BY THE BOARD OF DIRECTORS).
- C. A MEMBER MAY BE EXPELLED FROM THE CLUB ONLY UPON A TWO-THIRDS (2/3) MAJORITY VOTE OF THE MEMBERSHIP PRESENT AT THE MEETING.
- D. VOTING WILL BE BY SECRET BALLOT AT A REGULAR MONTHLY MEETING.
- E. THE EXPELLED MEMBER MAY REAPPLY FOR MEMBERSHIP AFTER THE EXPIRATION OF THE EXPULSION TIME PERIOD.

(E) THE THREE ACTION WILL NOT BE ENFORCED UNLESS THEY ARE ACCUMULATED WITHIN A TWO-YEAR PERIOD OF TIME.

(F) ANY MEMBER RECEIVING A GRIEVANCE, WHO DIRECTS ANY RETALIATION ACTION AGAINST THE PERSON FILING SAID GRIEVANCE, WILL BE SUBJECT

TO

IMMEDIATE EXPULSION FROM THE CLUB. THIS IS TO INCLUDE THREATS, INTIMIDATION, PHYSICAL HARM, INTENTIONAL EQUIPMENT DAMAGE, OR ANY OTHER ACTION DEEMED TO BE RETALIATORY BY THE BOARD OF

DIRECTORS.

SECTION 6.

QUORUM: A QUORUM SHALL BE TWENTY-FIVE PERCENT (25%) OF THE MEMBERSHIP AT ANY SPECIAL OR REGULAR MEETING AND A LEAST THREE (3) BOARD OF DIRECTORS AT ANY BOARD MEETING.

SECTION 7A.

COMMITTEES: LEADERSHIP TEAMS: THE ~~COMMITTEES LEADERSHIP TEAMS~~ OF THE CLUB SHALL BE APPROVED, OR APPOINTED IF NECESSARY, BY THE PRESIDENT AT THE BEGINNING OF HIS TERM IN OFFICE, TO SERVE UNTIL THE END OF THE YEAR. THEIR DUTIES SHALL BE INDICATED BY THE NAME OF THE ~~COMMITTEES. LEADERSHIP TEAM.~~

LIST OF STANDING COMMITTEES:

- | | | |
|--------------------|----------------|---|
| 1. NEW MEMBERSHIP | 5. SCALE RALLY | 9. CHRISTMAS PARTY |
| 2. SNO-FEST | 6. AUCTION | 10. VIDEO |
| 3. CHINESE AUCTION | 7. PHONE TREE | 11. ALL OTHER COMMITTEES TEAMS TO BE |
| 4. MALL SHOW | 8. HISTORICAL | APPOINTED AS REQUIRED |

SECTION 7B.

ALL REPORTS OF ~~COMMITTEES LEADERSHIP TEAMS~~ WHEREIN MONEY IS EXPENDED OR RECEIVED SHALL BE IN WRITING, SIGNED BY ~~A COMMITTEE MEMBER OR ITS CHAIRMAN, THE TEAM LEADER~~ AND SHALL BE READ BY THE ~~COMMITTEE CHAIRMEN TEAM LEADER~~ AND PROPERLY FILED BY THE TREASURER, ALL RECEIPTS FOR EXPENDITURES MUST ACCOMPANY THE REPORT.

SECTION 7C.

ANY MEMBER OR COMMITTEE MEMBER SUGGESTING A NEW PROPOSAL OR EXPENSE DIFFERING FROM THE PREVIOUS YEAR, MUST PRESENT AND EXPLAIN ~~NEW-THE THE~~ **NEW** PROPOSAL AND EXPENSE TO THE BOARD OF DIRECTORS FOR THEIR EVALUATION AND RECOMMENDATION. IT SHALL THEN BE PRESENTED AND VOTED ON BY THE GENERAL MEMBERSHIP FOR FINAL APPROVAL.

SECTION 8.

REGULAR LIFETIME MEMBERSHIP: SHALL BE OPEN TO ALL MEMBERS FOR ONE HUNDRED FIFTY DOLLARS (\$150.00). ~~ASSESSMENT FEE WILL BE REQUIRED ON AN ANNUAL BASIS FOR MEMBERSHIP.~~

ARTICLE XIII - NORTH COLLINS FIELD

THE NORTH COLLINS FIELD, LOCATED ON EDE ROAD OFF SHIRLEY ROAD IN NORTH COLLINS, NEW YORK, IS OWNED BY THE FLYING KNIGHTS OF HAMBURG, NEW YORK INC. THE FIELD WAS PURCHASED BY MONIES RECEIVED BY OFFERING "ORIGINAL LIFE TIME MEMBERSHIPS" AT ONE HUNDRED FIFTY DOLLARS (\$150.00) EACH AND THE BALANCE FROM THE CLUB TREASURY.

SECTION 1.

IN THE EVENT THE CLUB IS TO BE DISBANDED, THE FIELD WILL BE SOLD AND \$150.00 WILL BE PAID BACK TO EACH ORIGINAL LIFE TIME MEMBER OF KNOWN WHERE ABOUTS. THE REMAINDER OF SALE WILL REVERT TO THE CLUB TREASURY AND DIVIDED EQUALLY AMONG ALL MEMBERS (EXCLUDING HONORARY MEMBERS) AT THE TIME OF DISBANDING.

SECTION 2.

IN THE EVENT THE NORTH COLLINS FIELD MUST BE DISPOSED OF FOR ANY OTHER REASON, \$150.00 WILL BE PAID TO EACH ORIGINAL LIFE TIME MEMBER OF KNOWN WHERE ABOUTS AND THE REMAINDER OF THE MONIES WILL GO BACK INTO THE CLUB TREASURY TO BE USED FOR NORMAL CLUB BUSINESS ACTIVITIES.

SECTION 3.

IN THE EVENT AN ORIGINAL LIFETIME MEMBER BECOMES INACTIVE OR LEAVES THE AREA, HE MUST KEEP THE CLUB POSTED ANNUALLY AS TO HIS WHERE ABOUTS BY NOTIFYING THE CLUB AT THE PERMANENT ADDRESS. IF HE DOES NOT DO THIS, AND IF THE NORTH COLLINS FIELD IS DISPOSED OF, HIS \$150.00 WILL REVERT TO THE CLUB TREASURY.

SECTION 4.

ANY REFUNDS AS PREVIOUSLY EXPLAINED, WILL BE PAID TO THE ACTUAL NAMED MEMBER ONLY.

SECTION 5.

IF THE FIELD IS DISPOSED OF AN THE CLUB IS STILL INTACT, THE ORIGINAL LIFE TIME MEMBERS MAY HAVE THE CHOICE OF REMAINING A LIFE TIME MEMBER OR RECEIVING HIS SHARE OF \$150.00. IF HE ACCEPTS HIS \$150.00, HIS ANNUAL DUES WILL BECOME DUE ON THE NEXT DUE DATE

SECTION 6.

IF THE NORTH COLLINS FIELD IS DISPOSED OF FOR ANY REASONS, AND A LOSS IS REALIZED FROM THE ORIGINAL PURCHASE PRICE, THE MONEY RECEIVED FROM THE SALE WILL BE DIVIDED EQUALLY AMONG THE ORIGINAL LIFE TIME MEMBERS OF KNOWN WHERE ABOUTS PROVIDED IT DOES NOT EXCEED \$150.00 PER ORIGINAL LIFETIME MEMBER.

SECTION 7.

ALL MEMBERS WHO SUBSCRIBED FOR LIFE TIME MEMBERSHIP BEFORE MAY 1, 1983 SHALL BE KNOWN AS ORIGINAL LIFE TIME MEMBERS AND SHALL BE THE ONLY MEMBERS ELIGIBLE FOR THE \$150.00 REFUND AS DESCRIBED ABOVE.

SECTION 8.

THE ORIGINAL LIFETIME MEMBERS ARE:

- | | |
|---------------------|------------------------|
| 1. RAY BARREN * | 12. HERB HORNI |
| 2. RANDY BITTINGER | 13. NORM McCORMACK * |
| 3. BILL EBERHARDT | 14. KEVIN McCORMACK |
| 4. ELMER GROSS | 15. FRANKLIN MEYER JR. |
| 5. CHRIS KLEIN | 16. JIM NOGLE |
| 6. JIM LANDES | 17. NICK PITAS |
| 7. JERRY PISCITELLO | 18. BILL REW |
| 8. BOB RODGERS | 19. CHET SLAVIN |
| 9. BILL CIHAK | 20. KEN KUSTER |
| 10. JOE CYRULIK | 21. JOHN NEWMAN |
| 11. LEN SZYPAJLO | * DECEASED MEMBER |

SECTION 9.

DECIBEL LEVELS WILL BE AS PRESCRIBED BY AMA REGULATIONS.

ARTICLE XIV - AMENDMENTS

SECTION 1.

ALL PROPOSED AMENDMENTS TO THE CONSTITUTION AND BYLAWS, AND CLUB FIELD RULES SHALL BE SUBMITTED IN WRITING TO THE ~~BYLAWS COMMITTEE,~~ **BOARD OF DIRECTORS** TO AMEND THESE CONSTITUTION AND BYLAWS OR FIELD RULES, IT SHALL REQUIRE A MAJORITY VOTE OF NO LESS THAN ~~FORTY PERCENT (40%)~~ **A QUORUM** OF THE MEMBERSHIP PROVIDED ALL MEMBERS ARE NOTIFIED IN WRITING **OR E-MAIL** OF SAID PROPOSAL AT LEAST THREE (3) DAYS IN ADVANCE OF SAID MEETING

ARTICLE XV - REVISED EDITION

SECTION 1.

THE CONSTITUTION AND BYLAWS WERE ACCEPTED BY THE MEMBERSHIP AND RENDER ALL PRIOR CONSTITUTION AND BYLAWS NULL AND VOID, AS OF THE DATE LAST LISTED BELOW. **ALL REVISIONS HAVE BEEN RENDERED FROM THE PREVIOUSLY PROVIDED DOCUMENTATION OF THE CONSTITUTIONS AND BYLAWS OF THE FLYING KNIGHTS OF HAMBURG, NEW YORK, INC..**

BYLAWS PAGE:

REVISION: A