Article I. Name and Location

Section I.1 Name: NORTH COUNTRY MODEL CONTROLLERS (hereinafter "NCMC").

Section I.2 LOCATION

(a) Longitude 47° 21' 10" N 2.

(b) Latitude 92° 49' 28" W

(c) Township: Helga Township, Hubbard County, Minnesota.

Article II. PURPOSE

Section II.1 To further the sport of model aviation.

Section II.2 To provide a safe environment for model aviation activities.

Article III. MEMBERSHIP

Section III.1 QUALIFICATIONS

(a) Good standing membership in Academy of Model Aeronautics (AMA).

(b) Members under the age of 18 must be sponsored by a parent/guardian.

Section III.2 TYPES OF MEMBERSHIPS

(a) Open

(b) Youth

(i) A youth memberships shall be available for an individual that is registered as a "Junior" member of the AMA.

(c) Family

(i) Family memberships shall be available to Members, Spouses, and Children registered as a "Junior" member of the AMA.

Section III.3 DUES

(a) Open dues shall be set by The Board for each membership year. Any increase in dues from the previous year must be approved by two-thirds vote at a Special Meeting.

(b) Penalties - Current member's dues for the following year are due Jan 1st. Penalty assessments will be enforced as follows:

(i) After March 1st: $10.00 penalty + dues.

(ii) After April 1st: $20.00 penalty + dues.

Section III.4 RESIGNATION

(a) Any member in good standing may resign his/her membership by giving written notice to NCMC.

(b) Any dues paid for current and past membership years shall be retained by NCMC.

Section III.5 TERMNATION

(a) If any member ceases to meet membership qualifications outlined in Article III, Section 3.01, his/her membership in NCMC shall thereby be terminated by the Board, subject to reinstatement upon restoration of eligibility.

(b) Any dues paid for current and past membership years shall be retained by NCMC.

Section III.6 EXPULSION

(a) This section provides for the enforcement of the Safety Rules that relate to flying activities or any other unacceptable behavior by individual member or members.

(b) The Safety Rules may include, but are not limited to, Rules of the AMA, Local, State, and Federal Laws, Federal Communications Commission (FCC) regulations, and rules enforced by NCMC.

(c) Any individual may be expelled from membership from NCMC after exhaustion of the provisions in Article XI. Any appeals will be made available to members at the discretion of The Board.

Section III.7 REINSTATEMENT

(a) A two-thirds (2/3) vote of the membership is required for reinstatement to NCMC.

Article IV. ARTICLE IV: BOARD MEMBERS

Section IV.1 Qualifications

(a) All Board Members shall be in good standing with NCMC.

(b) With the exception of Board Member 4, Board Members shall be active flying members.

(c) Board members shall be NCMC members and have at least one full flying season.

Section IV.2 POSITIONS

(a) Board Member 1- President

(b) Board Member 2- Secretary

(c) Board Member 3- Treasurer

(d) Board Member 4

(e) Board Member 5- Safety Officer

Section IV.3 TERMS OF OFFICE

(a) Board Members are elected each membership year.

(i) All elected Board Members are expected to attend the Official monthly meetings. If a Board Member misses two consecutive meetings, the Board Member will be dismissed and the remaining Board Members will designate a person to fulfill the position for the remainder of the term.

Section IV.4 BOARD MEMBER DUTIES

(a) BOARD MEMBER 1 President

(i) Presides at all meetings.

(ii) Shall perform or delegate any other duties requested by The Board.

(b) BOARD MEMBER 2 Secretary

(i) Shall be the liaison between NCMC and AMA.

(ii) Shall record all meeting minutes.

(iii) Shall prepare correspondence to the AMA for official business.

(iv) Shall prepare letters of solicitation to vendors.

(v) Shall perform or delegate any other duties requested by The Board and shall preside over meetings when Board Member 1 is unavailable.

(c) BOARD MEMBER 3 Treasurer

(i) Shall handle all Club funds in a manner outlined by these bylaws.

(ii) Shall perform any other duties requested by The Board.

(d) BOARD MEMBER 4

(i) Shall perform any duties requested by The Board.

(e) BOARD MEMBER 5 Safety Officer

(i) Shall maintain an orderly environment during all Club activities.

(ii) Shall be a liaison between NCMC and Law Enforcement.

(iii) Shall perform any other duties requested by The Board.

(iv) Shall minimize the risks to personnel and Property involved in model aviation.

(v) Shall enforce and administer AMA Safety Rules and NCMC Safety Rules.

(vi) Shall perform any other duties requested by The Board.

Section IV.5 APPOINTED OFFICERS- The Board may appoint the following officers:

(a) Event Coordinator

(b) Contest Director

(c) Webmaster

Section IV.6 VACANCIES

(a) Board Member vacancies are to be filled by the vote of the remaining Board Members.

Article V. MEETINGS

Section V.1 GENERAL

(a) All Official and Special Meetings will be conducted in accordance with Roberts Rule of Order, with minutes kept, recorded, and published in the newsletter.

(b) Official Meetings

(i) Official meetings shall be held at any time deemed necessary by The Board, but not less than monthly. A notice of an Official Meeting shall be provided to the entire membership via US Mail or Email no less than seven days prior to the meeting unless the meeting is held at 6:00 p.m. on the last Tuesday of each month.

(ii) Other than monthly meetings, meetings held without notification to the entire membership will not be official.

(iii) Duly called Official meetings must have at least three BOARD members present. A majority vote of the Board at an Official Meeting shall bind NCMC.

(c) Special Meetings

(i) Special Meetings shall be held annually and additionally at the request of any three NCMC members to any BOARD member. A request must be made in writing (including Email).

(ii) All Board Members shall attend Special Meetings.

(iii) Special Meetings are Official provided the entire NCMC membership is invited and at least ten members are present. A majority vote of the Special Meeting members shall bind NCMC. In the event of a tie vote, the Board shall determine the outcome of the vote by a simple majority.

Article VI. TREASURY FUNDS

Section VI.1 BANK

(a) NCMC's treasury funds shall be deposited in a bank of Board Member 3's choice with the approval of The Board.

(b) The account shall be in the name of NCMC.

Section VI.2 DISBURSEMENT OF FUNDS

(a) Any disbursement of funds of twenty-five percent of NCMC's total funds or greater must be approved by a majority vote at a Special Meeting.

(b) Total disbursements within any calendar month cannot exceed twenty-five percent of NCMC's total funds without approval by a majority vote at a Special Meeting.

(c) Disbursements of funds less than twenty-five percent of NCMC's total funds may be approved by The Board provided funds are for:

(i) Property maintenance.

(ii) Recurring monthly bills.

(iii) Event expenses.-

(iv) Other reasonable expenses.

(d) At the close of the year, all Funds shall be turned over to the incoming Board Member 3.

Article VII. RECORD KEEPING

Section VII.1 BOARD MEMBERS, at the close of the calendar year, shall complete all records, correspondence, Club minutes, and business transacted during the closing Calendar year. These records shall be turned over to the respective incoming BOARD MEMBERS.

Article VIII. NOMINATIONS AND ELECTIONS

Section VIII.1 NOMINATIONS

(a) Nominations shall be made by any good standing members of NCMC.

(b) Nominations shall be made at the Official Meeting following NCMC's annual Fall Fun Fly.

Section VIII.2 ELECTIONS

(a) Elections will be held at the annual meeting of the membership to be held at the end of the membership year, in the month of December.

(b) Board Members shall be elected by ballot.

(i) In the event of a tie vote, there will be a second vote among the members that are present.

(ii) Absentee ballots shall be available for members unable to attend Election meetings. All absentee ballots must be submitted prior to the Election meeting.

Article IX. MISCELLANEOUS PROVISIONS

Section IX.1 MEMBERSHIP YEAR

(a) January 1st through December 31st of the same calendar year.

Section IX.2 NEWSLETTER

(a) The newsletter will be published in a member's only section of NCMC web site.

(b) At a minimum, newsletters will be published after each Special Meeting.

Section IX.3 DISSOLUTION OF NCMC

(a) The duration of NCMC shall be perpetual.

(b) NCMC may be dissolved with the approval of two-thirds vote of the membership at a Special Meeting.

(c) All Club assets shall be divided equally amongst the members.

Section IX.4 STANDING RULES

(a) Standing Rules shall be publicly posted on NCMC property.

(b) New Standing Rules may be added by a majority approval vote at any Special Meeting.

(c) Current Standing Rules:

(i) All AMA rules will be adopted by NCMC as Standing Rules.

Section IX.5 CLUB WEB PAGE

(a) NCMC shall maintain a web page for public viewing.

(i) The Web Page will include at a minimum:

(ii) BOARD MEMBER contact information.

(iii) A Map to NCMC flying site.

(iv) Upcoming Club events.

(v) Club Roster

(vi) Financial Report

(vii) NCMC By-Laws

(b) The Webmaster will be appointed by The Board.

(i) a. Access to NCMC's Web Hosting service will be granted to the Webmaster.

(ii) I. Access shall be suspended upon termination of Office.

(iii) b. Any domain name used by NCMC shall be retained by NCMC.

Article X. AMENDMENTS

Section X.1 PROPOSALS

(a) All proposed amendments to these By-Laws shall be submitted in writing to The Board.

(b) Amendments to these By-Laws shall be voted upon at a Special Meeting. Amendments must carry two-thirds majority to pass.

Section X.2 DISCUSS

(a) Proposed amendments will be discussed at the next Special Meeting.

Section X.3 VOTE

(a) Final adoption requires a two-thirds vote of the entire membership at a Special Meeting.

(b) Absentee ballots shall be available for members unable to attend the meeting.

(c) Absentee ballots must be returned prior to the meeting.

Article XI. GRIEVANCE PROCEDURE

Section XI.1 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 Board for consideration by means of a Grievance Form to be filled out and submitted to The Board. At least one witness is required to sign the Grievance Form.

Section XI.2 The Board shall use its judgment in carrying out action on the following:

(a) Upon Completion

(i) A grievance form will be filled out and submitted to The Board. The form will name the complainant as well as the accused. At least one witness who can verify the incident will be required to witness the Grievance form.

(ii) First Violation

1) Viewpoints of both the complainants and the accused will be considered. The complainant's name will be disclosed. A verbal reprimand will be given to the accused by The Board and this will be recorded in NCMC Records.

(iii) Second Violation

1) The complainant's name win be disclosed. The accused has the right to a written rebuttal, to be reviewed by The Board. If The Board so decides, 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 NCMC newsletter.

(iv) Third Violation

1) The Board will notify both the accused and the NCMC membership, in writing, that NCMC will vote on the expulsion of the accused at the next Special Meeting. The said expulsion will last for a minimum period of one year. A member may be expelled from NCMC only upon a two-thirds (2/3) majority vote of the membership present at the meeting. Voting will be by secret ballot. The voting will be conducted at a Special Meeting. The expelled member may re-apply for membership after the expiration of the expulsion time period.

(v) The three actions will not be enforced unless they are accumulated within a two-year period of time.

(vi) Any member receiving a Grievance, who directs any retaliatory action against the person filing said Grievance, win be subject to immediate expulsion from NCMC. This is to include: threats, intimidation, physical harm, intentional equipment damage, or any other action deemed to be retaliatory by The Board.

HEREIN ENDS THE NCMC BY-LAWS

Board Member 1 _____

Board Member 2 _____

Board Member 3 _____

Board Member 4 _____

Board Member 5 _____