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## 1.0 National AACA.

### 1.1 General Description.

The Antique Automobile Club of America (AACA) was founded in Philadelphia in 1935 and is the oldest and largest automobile historical society. It is a nonprofit corporation dedicated to the preservation, restoration, and maintenance of automobiles and automotive history. Membership has grown to over 60,000 members from all parts of the world. See Appendix A – National AACA Bylaws.

### 1.2 Mailing Address.

AACA National Headquarters  
800 W. Hersheypark Dr.  
Hershey, PA 17033  
Phone: (717) 534-1910

### 1.3 Web Page.

The AACA maintains a web page where a variety of club information can easily be accessed; including the complete Policy and Procedure Manual. Their web address is:

<http://www.aaca.org>

### 1.4 Dues.

Membership in the AACA is open to all individuals who have a genuine interest in the antique automobile hobby. Ownership of an automobile is not a prerequisite of membership.

Dues are billed annually beginning January 1<sup>st</sup>. Memberships conferred after September 30<sup>th</sup> included all of the succeeding year. There is no prorating of fees for late membership and no back issues of *Antique Automobile* are supplied. For those joining the AACA First Time Ever, National has a prorated charge of currently \$20.00 for those joining after May 31<sup>st</sup>. National offers four distinctive categories of membership:

**1.4.1 Annual Membership** (*includes spouse if applicable*). Enjoys voting privileges, receives the bi-monthly issues of *Antique Automobile* magazine, is eligible to join an AACA Region and/or Chapter and is eligible to exhibit cars and compete for National prizes and annual awards. Dues are \$45.00.

**1.4.2 Life Membership.** For a onetime payment of \$700.00, the applicant receives a lifetime membership in the AACA (no annual dues are required). The member enjoys the same privileges as Annual Membership. The spouse is also included and is entitled to the same privileges. The surviving spouse of a life member of AACA shall remain a life member for his or her life, at no additional cost. Should the widowed spouse remarry, the new spouse may submit a written letter of application to AACA and would then be considered a joint-life member, at no additional cost.

**1.4.3 Student Membership.** A Student Membership is available for \$12.00 per year for young adults ages 13 through 25. Must be enrolled in school and provide a copy of student identification or proof of enrollment. Enjoys voting privileges, receives the bi-monthly issues of *Antique Automobile* magazine, is eligible to join an AACA Region and/or Chapter and is eligible to exhibit cars and compete for National prizes and annual awards.

**1.4.4 Junior Membership.** A Junior Membership is available for \$10.00 per year for children up to 12 years old. Any child may join, whether or not parents are members of the AACA. Junior members will receive a membership card yearly with renewal, one membership pin, and a newsletter four times a year. Special activities are encouraged for Juniors at all National (and local) Meets. Junior members cannot vote in general elections, nor can they enter the Judging Program until they reach age and meet other criteria established for Judges.

**1.4.5 Military Membership.** The NC Region will honor a first time, one year free membership for any active duty, retired, or military veteran. This membership will follow the same guidelines as the National AACA for military personnel.

## **1.5 Judging Classes.**

The AACA uses the term “automobile” in a comprehensive sense to include all self-propelled vehicles intended for passenger use (car, race vehicles, trucks, fire vehicles, motorcycles, powered bicycles, etc.). Similarly, the term includes various power sources, such as gasoline, diesel, steam, and electric.

Motor vehicles of all types (up to and including models 25 years or older are grouped for competitive purposes into many classes according to age, manufacturer, and mechanical features. There are five main groups of vehicles:

- Antique vehicles are pre-1930 models
- Production vehicles are the later models – 1930+
- Classic vehicles are exceptionally fine cars of specific makes dating from 1946 through 1972
- Prestige vehicles are exceptionally fine cars of specific makes dating from 1946 through 1976
- Limited Production vehicles are Post-war vehicles usually built by an independent manufacturer intended for mass production.

In addition, Driver Participation Class [DPC] and Historic Preservation of Original Features [HPOF] are recognized judged categories.

In general, the North Carolina Region will use judging classes as established by National AACA.

## **2.0 North Carolina Region, AACA.**

### **2.1 General Description.**

The AACA is supported on a local level by a network of over 400 Regions and Chapters. North Carolina has 7 Regions: Alamance Region, Brass-Nickel Touring Region, Great Smoky Mountains Region, Hornets Nest Region, Mountaineer Region, Zooland Region and the North Carolina Region.

The North Carolina Region (NC Region) was founded in October, 1954, by a handful of dedicated hobbyists. Today it has over 1,000 members and is composed of 14 Chapters (see Section 3.2, Listing of NC Region Chapters). The North Carolina Region has the largest number of Chapters of any Region in the AACA.

### **2.2 Mailing Address.**

The Region Secretary handles all official correspondence of the NC Region. All addresses for the Region Officers and Board Members are located on the inside front cover of the *NC Region News*.

#### **2.3.0 Web Page.**

The NC Region Web Master maintains a web page where a variety of club information can easily be accessed. The web address is:

<http://www.NCRegionaaca.com>

#### **2.3.1 Social Media [Facebook / Instagram]**

The NC Region Facebook / Instagram is maintained where a variety of club information is located. The current administrator is listed in Appendix O, Director Positions.

#### **2.4.0 Membership.**

Membership in the NC Region is open to all members in good standing with the National, AACA. A valid National membership card or number must accompany each application mailed to the Region Treasurer (Appendix C).

#### **2.5.0 Dues.**

Region dues are determined by the Board of Directors and are currently \$15.00 per year. Any applicant applying to the NC Region for membership must first be a member of the National organization. For those that qualify for an AACA "First Time Ever" National complimentary membership, NC Region will also provide a first year complimentary membership. If all allocated National complimentary memberships are used up, first timers may join AACA National after May 31<sup>st</sup> at ½ price and NC Region will prorate dues for first timers to \$7.50, following AACA National as an example.

- a. We are only allocated four [4] First Time complimentary memberships,
- b. Anyone joining without a complimentary membership has to pay full price until June 1<sup>st</sup>.
- c. After June 1 the membership for first timers is half price.

**2.5.1 Annual Membership** (*includes Spouse if applicable*). This category includes joint or individual membership at the same price. You or, you and your spouse will enjoy one copy of the *NC Region News* (our bi-monthly

newsletter), and be eligible to compete for NC Region prizes and awards at NC Region car shows and meets. You or, you and your spouse will have voting privileges at the Annual Region General Membership Meeting. You will also be eligible to join any North Carolina Region Chapter.

**2.5.2 Life Membership.** A NC Region member who has been in good standing for at least fifteen (15) consecutive years PRIOR to the age of 65 years or older may become a life member and enjoy all the privileges of a NC Region member. National membership must be maintained. No dues are required; however, a renewal form must be mailed annually to the NC Region Treasurer so that address and National membership can be verified.

**2.5.3 Student Membership.** This category is for individuals, between the ages of 13 and 25, who are full-time students. There are no annual dues for a Student Membership but individuals must maintain a National membership. Proof of National membership is required. Renewal form must be mailed annually to the NC Region Treasurer so that address and National membership can be verified.

**2.5.4 Youth Membership.** This category is for individuals up to age 12. There are no annual dues for a Youth Membership but individuals must maintain a National membership. Proof of National membership is required. Renewal form must be mailed annually to the NC Region Treasurer so that address and National membership can be verified. Model car display by Youth members at all car shows is encouraged and dash plaques will be provided to all entrants. Registration will include member's name, age, and grade.

**2.5.5 Renewal Policy.** Due renewals are published twice a year in the *NC Region News* – once in the *September/October* issue and again in the *November/December* issue. Dues are payable by January 1<sup>st</sup> of each year. Any member not paying by January 31<sup>st</sup> will be considered delinquent. A reminder will be published in the *January/February* issue and unless immediate action is taken by January 31<sup>st</sup>, they will be dropped from the NC Region roster. **All NC Region privileges will be suspended.** Any dues paid on or after October 1<sup>st</sup> will be considered paid for the succeeding year.

## **2.6 Region Officers.**

The Officers of the NC Region will consist of a President, Vice-President, Secretary, and a Treasurer. Each will serve a two [2] year term with the President and Vice President elected with a one [1] year overlapping term of the Secretary and Treasurer. Elections will be held at the January General Membership Meeting. All NC Region Officers are also on the Board of Directors.

### **2.6.1 President.**

**2.6.1.1 Duties.** The President shall preside at all meetings of the NC Region members and of the Board of Directors and shall appoint all committees and necessary chairpersons. The President shall have the power to decide all questions of equal divisions and have all powers and duties usually vested the President of an organization. The President also oversees the nominating process for the Dave Hinkle Memorial Award.



**2.6.1.2 Name Tag.** At the time of induction, the President is awarded a red name tag designating him or her as the current President. Upon retirement, a blue name tag is awarded.

### **2.6.1.3 Reimbursements.**

#### **2.6.1.3.1 National Business Meeting.**

(a) The current NC Region President, upon request, shall be reimbursed for the following: registration fee; host hotel expense for 1 person for 3 days; awards banquet cost; and transportation expenses at the current IRS charity mileage rate. If the current President decides to attend the General Membership meeting, the Presidents Meeting, and any pertinent seminars, then the President will report back to the Region Membership and Chapters any information obtained at those meetings and seminars.

(b) Any Region Member receiving an award for their contribution to the NC Region, upon request, shall be reimbursed for the registration fee and awards banquet.

### **2.6.2 Vice-President.**

**2.6.2.1 Duties.** The Vice-President shall serve in the absence of the President and shall be the Activities Director, coordinating all Region and Chapter shows and upcoming events.

**2.6.2.2 Name Tag.** At the time of induction, the Vice-President is awarded a red name tag designating them as the current Vice-President.

### **2.6.3 Secretary.**

**2.6.3.1 Duties.** The Secretary shall handle all official correspondence of the NC Region, prepare and mail the agenda packets and keep the minutes of all meetings of the Region and Board. The Secretary shall perform those duties that pertain to the office and such other duties as prescribed by the Board but not limited to: (a) Publish and update the Policy and Procedure Manual annually; and (b) Update the Bylaws annually as determined by the Board of Directors. The Secretary will also collect the Chapter Officers Report form from each Chapter in order to provide an Officer Report for each Chapter and for the Region to AACA National by the first of March each year.

**2.6.3.2 Name Tag.** At the time of induction, the Secretary is awarded a red name tag designating them as the current Secretary.

### **2.6.4 Treasurer.**

**2.6.4.1 Duties.** The Treasurer shall collect and disburse the funds of the NC Region as may be ordered by the Board. The Treasurer shall render a Treasury Report at the Annual Business Meeting of the Region, NC Region Spring Meet and NC Region Fall Meet or at any other time requested by the Board. The Treasurer collects all Region dues, deposits funds, reconciles the monthly bank statements, and maintains the Region Roster and also provide an annual membership

roster to AACA National by the first day of March of each year. The Treasurer's books will be audited as requested by the Board by 2 Board members and one Region member appointed by the current President.

**2.6.4.2 Name Tag.** At the time of induction, the Treasurer is awarded a red name tag designating them as the current Treasurer.

## **2.7 Board of Directors / Executive Board.**

**2.7.1 Board of Directors.** Consists of the current elected Officers of the NC Region plus eight other elected persons and the most immediate past President. Four of the elected Board Members are to be elected each year for a two-year term. In addition, each Chapter President automatically becomes a member of the Board of Directors. The full Board consists of 27 members. The Board meets three times a year; at the January Business Meeting, the Spring Region Meet, and the Fall Region Meet, or as called.

**2.7.2 Executive Board.** Consists of the four elected Officers and four of the elected Directors, which will be appointed by the President.

**2.7.3 Attendance at Board Meetings.** An elected Board Member must attend at least one meeting per year. If a Chapter President cannot attend a meeting, a note may be given to the Chapter President's chosen representative giving them temporary voting privileges. This note must be given to the recording Secretary before the presiding Officer calls the meeting to order.

## **2.8 Chief Judge / Asst. Chief Judge.**

### **2.8.1 Chief Judge.**

**2.8.1.1** Upon a vacancy for the position of Chief Judge, the Nominating Committee shall select a nominee to be approved by the Board of Directors.

**2.8.1.2** The nominee must meet the qualification to be Chief Judge and shall serve at the discretion of the Region President for an unspecified term.

### **2.8.2 Qualifications for Chief Judge.**

**2.8.2.1** The Chief Judge shall have a minimum of 25 National Judging credits.

**2.8.2.2** The Chief Judge shall have been active in judging Regional Meets.

**2.8.2.3** The Chief Judge shall be familiar with all National Judging rules and regulations

**2.8.2.4** The Chief Judge must be computer literate and capable of using the Region Judging software.

### **2.8.3 Assistant Chief Judge.**

**2.8.3.1** The Assistant Chief Judge shall be selected by the Chief Judge and shall serve at the discretion of the Chief Judge for an unspecified term.

**2.8.3.2** In the event of the Chief Judge not being able to perform their duties, the Assistant Chief Judge shall serve as the Chief Judge.

### **3.0 North Carolina Region Committees.**

The President has the power to appoint all committees as needed. There are several, however, that are permanent:

#### **3.1 Calendar of Activities.**

The Region Vice-President serves as Activities Director coordinating all Region and Chapter shows and activities. Only one show date will be reserved per Chapter per year. The Vice-President may schedule two Chapter shows on the same day as long as the Chapters are at least 150 miles apart geographically. It is the Vice-President's responsibility to see that an accurate calendar is published in each issue of the *NC Region News*.

#### **3.2 Judging.**

This committee reports on changes in National and Regional rules and standards to the Executive Board. Chairperson is the Region's Chief Judge. The Chief Judge and/or Assistant Chief Judge shall perform these duties: (a) Update the official list of Carolina Senior Red Bird winners twice a year. (b) At each Region car show, provides a copy of the list of winners to the Editor of the *NC Region News*. See *Appendix O for Chief Judge and Asst. Chief Judge names for specific years*.

#### **3.3 Legislation.**

This committee reports on legislation that comes from Federal, State or Local governments that affects the hobby for AACA "National" and/ or AACA "Region" members. This committee usually consists of 1 – 3 members appointed by the Region President.

The committee will report on any such issues, as they develop, at any Regional Board of Directors meeting. See *Appendix O for Committee members for specific years*.

#### **3.4 Membership.**

The Region Treasurer holds this position.

#### **3.5 Newspaper Editor.**

The Editor of the *NC Region News* is responsible for all aspects of publishing the newspaper including, but not limited to, typing, editing, printing, and mailing the paper. The Editor is also responsible for collection of all advertising fees.

*See Appendix O for Newsletter Editor for specific years.*

#### **3.6 Nominating Committee.**

The Nominating Committee consists of the last three previous Presidents with the most immediate serving as Chairperson. They nominate and introduce each year's slate of Officers to the General Membership at the January Business Meeting.

#### **3.7 Transportation Museum.**

Current Chairman keeps the NC Region Board informed of all activities and projects involving the NC Transportation Museum at Spencer. This committee is also responsible for maintenance of the Region Trophy Display located at the Transportation Museum. See *Appendix O for current Chairman for specific years*.

### 3.8 Property Control.

Property Control is responsible for knowing the whereabouts of all property belonging to the Region. This includes, but not limited to, the NC Region Senior Red Bird plaques, the Preservation boards and chips, award plaques, judging boards and chips, name tags, club banner, patches, tour banners, and the NC Region Charter. Region Judges are responsible for Property Control. *See Appendix O for current Chairman for specific years.*

#### 3.9.0 Web Site Master.

The NC Region Web Site Master is responsible for all aspects of maintaining the NC Region web site. *See Appendix O for person holding this position for specific years.*

#### 3.9.1 NC Region Social Media Administrator [Facebook-page/Instagram],

##### 3.9.1.1 General Description.

Posting of photos and/or captions on the NC Region of the Antique Automobile Club of America [AACA] Facebook page and NC Region AACA Instagram accounts shall be in accordance with themes associated with the AACA which is dedicated to the preservation, restoration, and maintenance of antique automobiles and automobile history. NOTE: The Facebook-Group "NC Region of the Antique Automobile Club of America [AACA] is separate and apart from the Facebook-page of the same name.

##### 3.9.1.2 Definitions.

- a. Antique Vehicle:** Any vehicle that is 25 years or older from current year. IE., 2020 - 25 years = 1995.
- b. AACA:** Antique Automobile Club of America. Founded in 1935 as a non-profit organization, there is no association with the AACA museum as this is a totally different and separate organization and is NOT affiliated with the Antique Automobile Club of America.
- c. Administrator:** In addition to the Administrator other members of the NC Region will have the ability to post items on the above accounts; however, it is the Administrator's responsibility to see that sites referenced in Section 3.9.1.1 are for posting of events as outlined in Section 3.9.1.3.
- d. Facebook-Page:** Official profile for entries, brands, or businesses. These are profile pages maintained and updated by Administrators.
- e. Facebook Group:** Official place for people to share their common interests and express their opinions. These pages are maintained by the community.

##### 3.9.1.3 Basic Guidelines.

- a.** Photos of vehicles posted shall only be of AACA class antique vehicles and cars. [25 years and older]. These may be judged class vehicles, HPOF class vehicles, or DPC class vehicles.
- b.** No modified vehicles, hot rods, or rat rods will be posted.
- c.** The purpose is to publicize AACA, NC Region, and Chapter events and attract members with the same interest.
- d.** No profanity, racial, or off color photos or comment of any sort to be posted.
- e.** No Religious or Political items will be posted.
- f.** No advertising of commercial products.

- g. No copyrighted material will be posted, such as cartoons or stories from magazines and newspapers without permission.
- h. Negative material shall not be posted. Only positive material or comments shall be posted.

### **3.10 Membership/Youth Committee.**

The committee aids and promotes membership in the Region through its resources and is responsible for, but not limited to, the Chip Program and all Youth activities. The Region Secretary generally holds this position but may be assigned to an associate. *See Appendix O for Committee for specific years.*

### **3.11 Scholarship Committee.**

The Scholarship Award committee will be composed of three persons – all appointed by the President, NC Region, AACA. One will be a NC Region Executive Board member, the second will be a current NC Region Board member or a past

Board Member and the third will be an Active Region member at large. The appointed members would verify they would not have any family members applying for the Scholarship while serving on the Committee and thus avoid any conflict of interest with the potential applicants. The NC Region Executive Board Member will be the Chairman of the Selection Committee. *See Appendix O for members for specific years.*

## **4.0 North Carolina Region Publications.**

### **4.1 Bylaws.**

The NC Region is governed by a set of Bylaws (Appendix E), which can only be amended at an open or general membership meeting. Members must be given at least a two week written notice as to the proposed changes. Bylaws are made available to each Chapter in the Region's Policy and Procedure Manual. The Region Secretary shall cause to be printed and distributed via e-mail with a copy of all changes, in a timely manner following the Annual General Membership Meeting. Changes shall also be published in the *NC Region News*. It shall be the duty of the President of each Chapter to safeguard and make the Bylaws available to all Chapter Members and to turn over the Bylaws and Policy and Procedure Manual to his/her successor. Members of the NC Region that are not members of a Chapter may request a copy of the Bylaws and subsequent changes from the Secretary by forwarding the request in writing with an appropriate stamped, self-addressed envelope. The Secretary has the option to e-mail Bylaws and changes.

### **4.2 Newspaper.**

The North Carolina Region publishes 6 issues per year of the newspaper called the *NC Region News*. Each issue contains a variety of information including but not limited to a Presidential message, Vice President message, news from the Secretary, ads, Chapter news, calendar of events, show fliers, and a complete listing of the current Board of Directors. One issue is mailed to each household.

**4.2.1 Advertising.** All advertising is ultimately left to the discretion of the Editor.

**4.2.1.1 Region Events Sponsored by a Chapter.** Any information advertising a Region event may be published in the *NC Region News* twice, free of charge. The Chapter is allocated an 8½ "x 11" double-sided page for this purpose.

**4.2.1.2 Chapter Events** (*not involving the Region*). The *NC Region News* will publish your Chapter's show flier in the newsletter at no cost provided the ad is a one-sided 8½ "x 11". If your flier must be a full 8½ "x 11" double-sided flier, the cost will be \$50.

**4.2.1.3 Personal Ads.** Region members may run classified ads free of charge.

**4.2.1.4 Commercial Ads.** Commercial ads are available only to North Carolina businesses. These ads are \$250 for a half-page (5½" x 8½ ") and will run for six issues. Camera ready artwork must be submitted to the Editor of the *NC Region News*.

**4.2.2 Articles and Show Fliers.** Any Region Member or Chapter Reporter may submit an article for publication in the *NC Region News*. The Editor has the right to edit any article due to space limitations. -

**4.2.3 Deadlines.** The deadlines for submitting articles to the newspaper are as follows:

- December 1 for January/February issue
- February 1 for March/April issue
- April 1 for May/June issue
- June 1 for July/August issue
- August 1 for September/October issue
- October 1 for November/December issue

**4.2.4 Photos.** Photographs submitted by either the Chapter Reporter or individual member are welcomed. However, due to space limitations, there may be a limitation of two photos per story. The number of photos submitted covering a NC Region event would not be restricted except by space.

### **4.3 Policy and Procedure Manual.**

This manual has been compiled and prepared by a Region Board Director in order to inform you of important information concerning the structure and requirements of membership in the North Carolina Region. It is furnished to each member of the Board of Directors and Committee Chairmen. It will be updated by the elected Region Secretary once a year. Each Chapter President and Board Member will receive a copy, either in text or e-mail, and it will be their responsibility to maintain any updates and pass it on to their successors.

### **4.4 Roster of Members.**

The Roster of Members is maintained by the Treasurer and/or Secretary. This Roster contains names, addresses, e-mail addresses, phone numbers, Chapter affiliation and AACA membership numbers of all NC Region Members. It is

considered private and is NOT available to the general membership without prior approval from the Executive Board.

## **5.0 North Carolina Region Activities**

### **5.1 Annual Business Meeting.**

The Annual Business Meeting is held traditionally the 3<sup>rd</sup> Saturday in January. It provides an opportunity for the complete Membership to meet and conduct the business of the Region. At this meeting, awards such as the Dave Hinkle Memorial Award are presented; the following year's Officers are elected; and any business pertaining to the whole general Membership is conducted. A Board of Directors Meeting will be held in the morning before the General Membership Meeting.

### **5.2 North Carolina Region Car Shows.**

Twice a year (Spring and Fall) the NC Region sponsors a car show with one of its Chapters acting as host.

It is only at these two shows that the Region's highest award is offered, the 'Carolina Senior Red Bird' (see 5.2.9.5).

#### **5.2.1 Awarding the Meet.**

**5.2.1.1** A North Carolina Region Meet will be hosted by a Chapter of the Region as determined by the Board of Directors.

**5.2.1.2** A Chapter may submit a proposal to the Board of Directors to host a meet two years in advance of the meet. The Board of Directors will award the sponsorship of the meet by a vote of the Board of Directors, one year in advance of the meet.

#### **5.2.2 Show Flier / Entry Form.**

**5.2.2.1** A standard Region show flier/entry form will be used as shown in Appendix I. This entry form along with the \$25.00 entry fee made out to host Chapter will be mailed to the Registrar for the meet as shown on the flyer/ entry form.

**5.2.2.2** Entry forms will be printed twice in the *NC Region News* free of charge to the host Chapter (see 2.9.2.1.1 – Region events sponsored by a Chapter).

**5.2.2.3** VIN numbers for all vehicles entered must be furnished by the owner.

#### **5.2.3 Entrant Requirement.**

Anyone entering a car must be a National Member of AACA. In order to qualify for special awards, the exhibitor must be a member of any National AACA Region.

#### **5.2.4 Pre-Registration.**

**5.2.4.1** Both Spring and Fall Meets are pre-registered with a deadline, usually one week before the meet. No registration on day of meet.

**5.2.4.2** The Chief Judge will be responsible for preparing, ahead of time, all judging sheets as well as, a list of entries by name to include: make of vehicle, class and VIN number.

**5.2.4.3** The hosting Chapter will be responsible for the following:

- a. Supply 1<sup>st</sup> and 2<sup>nd</sup> place awards.
- b. Furnish a standard size dash plaque 3" x 4".
- c. Lay out show field by numbers one (1) through as many entries received.
- d. Supply a PA system for the award ceremony.
- e. Furnish one table to be used by the Chief Judge at the entrance to the show field.
- f. Make available individuals of the host Chapter to park show cars on the field by their assigned entry numbers.
- g. Furnish an area for trailer parking.
- h. Prepare windshield cards.

#### **5.2.5 Registration Fees.**

Registration fees are \$25 per car; however, seven dollars (\$) of each registration fee collected will be sent to the Region Treasurer.

#### **5.2.6 Car Classification.**

**5.2.6.1** Only AACA classes will be permitted on the field.

**5.2.6.2** It is crucial that all vehicles entered are classified in the correct AACA class. This is the responsibility of the Chief Judge.

**5.2.6.3** All entries for NC Region meets will not leave the show field until released by the Chief Judge, normally around 3:00 pm. Those entries leaving early will not be eligible for any awards.

#### **5.2.7 Meet Logistics.**

**5.2.7.1** When required, the host Chapter will provide an area with tables to be used as a membership tent and to display and sell Region and Chapter clothing, etc.

**5.2.7.2** The host Chapter may secure a photographer and send pictures and story to the Region Editor.

**5.2.7.3** All vehicles must be driven onto the field past the registration tent manned by the Chief Judge to be eligible for judging. Judging will start at 11:00 a.m.



### **5.2.8 Judges.**

**5.2.8.1** Each Judge must be a National AACA member.

**5.2.8.2** Each Judge who actively participates at a Fall or Spring NC Region meet will be given a brass “chip” stating: Fall or Spring and the year of the meet.

### **5.2.9 Judging.**

**5.2.9.1** The person responsible for the registration of the vehicles should be available until judging is completed.

**5.2.9.2** Judging starts at 11:00 am.

**5.2.9.3** Each car will have an individual judging sheet.

**5.2.9.4** Cars will be judged using AACA Junior / Senior guidelines. Point guidelines will be strictly followed. An award will not be made in a class unless the minimum points are attained.

**5.2.9.5** All cars winning a first junior by scoring 365 points or better (or as National changes) will receive a “Carolina Senior Red Bird” engraved with the year of the award. Plaque board with date tab will be provided at the request of the vehicle owner the fifth time a Preservation award is earned, per National Preservation score of 350 points or better. Subsequent boards may be purchased for \$30.00 each.

**5.2.9.6** The Chief Judge is responsible for providing a list of class winners and filing the list with the Editor of the *NC Region News* the day of the meet.

### **5.2.10 Region Awards.**

The Region offers the 9 following awards:

- “Dave Hinkle Memorial Award” – see Section 6.1
- “Carolina Senior Red Bird” – see Section 6.2
- Herb Payne Memorial Trophy – see Section 6.3
- Fred Ross Memorial Trophy – see Section 6.4
- Alvin Storey Memorial Trophy – see Section 6.5
- Ray Crooke Memorial Trophy – see Section 6.6
- Lester Brown Memorial Trophy – see Section 6.7
- Les Joyner Memorial Trophy – see Section 6.8.0
- Herb Oakes Memorial Trophy – see Section 6.8.1
- Charles Wells Memorial Trophy – see Section 6.8.2
- Marshall Van Winkle Memorial Trophy – see Section 6.8.3
- Bob Hughes Newsletter Contest – see Section 6.9
- Circle of Honor Award – see Section 6.10

### **5.2.11 Trophies.**

The host Chapter is responsible for the 1<sup>st</sup> and 2<sup>nd</sup> place trophies. All Region Awards listed above are furnished by the NC Region. Senior plaques will be provided by the Region upon request of the meet Chief Judge and are available from the Region Property Control Officer.

### **5.2.12 Awards Presentation.**

**5.2.12.1** The time for the awards presentation should be clearly announced at the time of registration.

**5.2.12.2** All “Carolina Senior Red Bird” plaques must be permanently secured to the winning vehicle and remain with the car even if ownership changes. The Chief Judge must be notified of change in ownership.

**5.2.12.3** The Chief Judge should **always** be sure each judge is thanked and if possible, recognized as having judged.

### **5.2.13 Insurance.**

AACA National Headquarters Insurance covers all Region and Chapter car shows **upon request** by Region or Chapter to AACA National. Check with AACA National for details of coverage.

### **5.2.14 Profit and Loss.**

The Region is not responsible for Chapter losses at a Region function, nor will the Region receive any profit. However, any loss may be presented to the Board of Directors at the next called meeting. Each loss presented will be considered for reimbursement on an individual basis.

### **5.2.15 Board of Directors Meeting.**

**5.2.15.1** The host Chapter will provide a suitable place for the closed Board of Directors Meeting.

**5.2.15.2** The time of the Board of Directors Meeting should be clearly announced.

### **5.2.16 Model Car Display**

Model car display by Youth members at all car shows is encouraged and dash plaques will be provided to all entrants. Registration will include member’s name, age, and grade. Chapters will provide display space. This is an option to be considered by the hosting Chapter.

## 6.0 North Carolina Region Awards.

### 6.1 Dave Hinkle Memorial Award.

This trophy is awarded in memory of Dave Hinkle, who was one of the Region's founding members and President in 1957, 1964, and 1965. Dave Hinkle was very active in all aspects of the North Carolina Region. It was through his time and efforts that memberships more than doubled, the Region started taking in Chapters, and hosted its first National meet in Chapel Hill in 1970. When Dave Hinkle was stricken with cancer, his love for the North Carolina Region and the AACA did not falter; he was still active until his death. The Region, wanting to keep that spirit alive which Dave Hinkle started, established the memorial award on January 16, 1971. The first recipient was J. D. Foust of Raleigh, chairperson of the National meet in Chapel Hill. Flo Hinkle, Dave's widow, and William Hinkle, his son, presented the first award at the January Business Meeting held in Greensboro. Tradition established, the award is presented annually at the January Business Meeting to recognize the Region's most outstanding member for the previous year. Process as follows:

- The Region president (or designee) will send a reminder to all the chapter presidents and the Newsletter editor by April 1<sup>st</sup> for the May/June issue of each year listing all the crucial dates for nominations and voting process.
- Nominations from chapters with corresponding **write-up describing the qualifications of the individual are to be received by the NC Region News editor by October 1<sup>st</sup>** for the November/December issue.
- The editor publishes the nominations in the November/December issue of the NC Region News accompanied by voting instructions.
- Each chapter conducts an election in the November/December timeframe.
- Results of the chapter voting are to be sent to the Region president (or designee) by **December 15th**. Votes may be submitted by phone, mail, fax, or email.

Appendix H is the list of Dave Hinkle Memorial Award winners. The winner receives a plaque as a lasting memento and their name is engraved on a trophy that is displayed at the NC Transportation Museum.

#### 6.1.1 Ballots.

The current President and one previous recipient of the award or a past or present Region officer count the ballots.

#### 6.1.2 Voting.

Each individual signature on a nomination petition count as one vote. Only Region members in good standing may vote.

#### 6.1.3 Other

Voted by the Board of Directors in 2008, if there are no nominations from the General membership in any given year, the President will determine the award winner for that year.

## **6.2 Carolina Senior Red Bird.**

This award was adopted on March 18, 1972 and was first awarded at the 1972 Region Spring meet. It was designed to recognize those cars across the state that meet the AACA judging standards of 1<sup>st</sup> place Junior. Any vehicle owned by a member in good standing with AACA or any Region of the AACA is eligible to compete. First time winner scoring 365 points or better (or as National changes) will receive the "Carolina Senior Red Bird". It is only awarded at the Region Spring and Fall Meets.

## **6.3 Herb Payne Memorial Trophy.**

The North Carolina Region, AACA adopted the Herb Payne Memorial award on April 1, 1978. The award is given annually for the best restoration of a 1925 or older model car or truck at the NC Region Spring Meet. A permanent trophy, on display at the NC Transportation Museum in Spencer, NC, will contain an engraved list of winners. A smaller trophy will be given to the winning member. This award was originally donated by Mr. and Mrs. Don Lashmit and Mr. Rick Watson but now is sponsored by the NC Region. The following rules apply:

- All vehicles must be a 1925 year model or older.
- All vehicles must be owned by a member in good standing of any AACA Region at the time the car is being judged.

## **6.4 Fred Ross Memorial Trophy.**

This trophy is awarded in memory of Fred Ross, a dedicated member of the AACA for over 13 years. He was a member of Furnitureland, General Greene, and Zooland Chapters. He served as a Region Director, Region Vice-President, and Region President in 1989 and 1990. During his time as President, Fred and his wife, Ruby, traveled over 12,000 miles on behalf of the NC Region. Fred had judged 35 times on the National level and 12 times on the Region level. Right up to his death, Fred was trying to make the NC Region one of the best in the United States. He helped start 2 new Chapters, Zooland and Uhwarrie, before his death. The NC Region adopted the Fred Ross Memorial Trophy on October 19, 1991. The award is given annually for the best restoration of a 1926 to 1957 model car or truck at the NC Region Fall Meet. A permanent trophy, on display at the NC Transportation Museum in Spencer, NC, will contain an engraved list of winners and a smaller trophy will be given to the winning member. This award was donated by Marshall Van Winkle and is currently sponsored by the NC Region. The following rules apply:

- All vehicles must be 1926 to 1957 year model.
- All vehicles must be owned by a member in good standing of any AACA Region at the time the car is being judged.

## **6.5 Alvin B. Storey Memorial Trophy.**

This trophy is awarded in memory of Alvin B. Storey, a founder, charter member, and the first President, in 1955, of the NC Region. He was a judge at many of the local, Regional, and National meets, along with having won numerous awards and trophies at these meets over his many years as a member of our club. He has the distinction of being the only individual to ever have won the Blenheim Trophy twice (presented at the Rolls Royce Owners Club International Meet for best overall formal car restoration at the meet). Mr. Storey was primarily interested in automobiles of the classic era and had become an authority in the Southeast on the Rolls Royce. Among his many automotive projects, he had restored and owned a 1930 P-1 Rolls Royce Springfield Town Car, a 1928 Mercedes-Benz 500K, a 1937 Bentley All Weather Town Car and a 1932 Packard Dual Cowl Phaeton Super 8. Mr. Storey was known for his excellence and authenticity in his restorations. This trophy is awarded annually at the NC Region Fall Meet for the finest AACA recognized classic automobile shown. A permanent trophy, on display at the NC Transportation Museum in Spencer, NC, will contain an engraved list of winners. A smaller trophy will be given to the winning member. In order for the automobile to be awarded the Storey trophy, it must:

- Be a recognized AACA classic.
- Score at least the minimum points required of an AACA first place automobile. In the event there are multiple first place winners, the award goes to the automobile with the highest point total.
- All vehicles must be owned by a member in good standing of any AACA Region at the time the car is being judged.

## **6.6 Ray Crooke Memorial Trophy.**

This award is given annually at the NC Region Spring Meet. A permanent trophy, on display at the NC Transportation Museum in Spencer, NC, will contain an engraved list of winners. A smaller trophy will be given to the winning member. This award was donated by the General Greene Chapter in memory of their long time member Ray Crooke. The following rules apply:

- The vehicle must be a 1958 year model to present.
- All vehicles must be owned by a member in good standing of any AACA Region at the time the car is being judged.

## **6.7 Lester Brown Memorial Trophy.**

This trophy is awarded in memory of Lester Brown, a lifetime member of the North Carolina Region. He served as a Region Director and also served as the Region President in 1984 and 1985. He was a member of the North Carolina Transportation Museum beginning with the foundation organization in 1977.

His love for the large trucks was second to none and in his memory a trophy will be awarded annually at the North Carolina Fall Meet to the owner of a truck, 1 ton or larger. A permanent trophy on display at the North Carolina Transportation Museum in Spencer, NC will contain an engraved list of winners. A smaller trophy will be given to the winning member.

This trophy award was donated by the Three Rivers Chapter of the North Carolina Region. The following rules apply:

- Truck must be 1 ton or larger.

- HPOF, DPC or RESTORED trucks are eligible.
- All vehicles must be owned by a member in good standing of any AACA Region at the time the vehicle is being judged.

#### **6.8.0 Les Joyner Memorial Trophy.**

This award is given annually at the NC Region Fall Meet. A permanent trophy will be on display at the NC Transportation Museum in Spencer, N.C. It will contain an engraved list of winners. A plaque will be given to the winning member of this award. This award was donated by the Southeastern North Carolina Chapter in memory of Les, a chartered member of their Chapter and an avid Mustang enthusiast.

Wherever there was a car show, Les would be there with his beautiful 1969 Mach I Mustang, which was an AACA Grand National winner. He was always there to help. You never knew what he might say next but he always made being around him fun. He was a Mustang Club of America Gold Card judge, and also worked with the NC Region to help make all the Regions and Chapter show a success both by bringing his car and participating as a judge. The following rules will apply:

- .All Mustangs from 1964 ½ to present eligibility of 25 years or older
- All vehicles must be owned by a member in good standing of any AACA Region at the time the car is being judged.

#### **6.8.1 Herb Oakes Memorial Trophy. [Added 2019]**

This trophy is awarded annually at the NC Region Fall Meet in honor of Herb Oakes, one of our most beloved leaders in the local, region, and nation levels of AACA. During his AACA years Herb served as New River Chapter President for four terms, served as the NC Region President, as well as the NC Region Board of Directors and served as Chief Judge for the NC Region for sixteen years. In addition Herb served on many National committees and the on the National Board of Directors. Herb was National Vice President of Class Judging for many years. He became the National Executive Vice President of AACA in 2011 and then National President of the AACA in 2012 while still serving as VP of Class Judging.

Herbs passion for original vehicles, his support of the creation of the HPOF Class during his tenure on the National Board, and his promotion of this new Class and with the understanding of how to preserve and judge original vehicles resulted in the growth of its popularity throughout the country and has encouraged many judges to recognize HPOF vehicles as the most prestigious Class of AACA vehicles.

Therefore, the recipient of this award must be an AACA Member, owner of the AACA eligible vehicle, and entered in the HPOF class at the NC Region Fall Meet. The winner will be the “most outstanding” vehicle in that HPOF Class. The judging team, selected by the Chief Judge at each fall meet, shall be the committee to make the determination of the winner, with input and guidance from the NC Region Chief Judge current at the time of judging, or the Assistant Chief Judge, or acting Chief Judge in the absence of the Chief Judge. Given a tie vote of the committee, the Chief Judge (or the Assistant, or the acting Chief Judge) shall give the tie breaking vote.

The committee shall consider each HPOF vehicle against itself to determine the outstanding nature of its qualities to negate the feeling that a car that has just become AACA eligible and is only 25 years old must be chosen because it is in better condition than one twice or three times its age. The older vehicle could be in much worse condition than one that is 25 years old, but “for its age”, it might be considered “most outstanding”.

The winner will receive a letter inviting them to attend the NC Region Annual Business Meeting in January for recognition and whatever personal award the NC Region is providing all the annual memorial winners in that year. The winner's name and the year of the Meet will be inscribed on a permanent Herb Oakes Memorial Trophy. This award was donated by Jack Harris, and Jeff Oaks

The following rules apply:

- All Vehicles must be 25 years old or older.
- All vehicles must be owned by a member in good standing of any AACA Region at the time the car is being judged.

### **6.8.2 Charles Wells Memorial Trophy. [Added 2021]**

This trophy is awarded annually at the NC Region Spring Meet in honor of Charles Wells. Charles was a long time member of the NC Region and the First Capital Chapter. He was instrumental in the success of many National, Regional, and Chapter meets sponsored by the First Capital Chapter. Charles held many offices at the Chapter level and was an NC Region Board member.

A permanent trophy, on display at the NC Transportation Museum, will contain an engraved list of the names of award recipients. A smaller trophy will be given to the award winner at the NC Region Annual meeting.

This award is given to the best presentation of a vehicle in the Driver Participation Class (DPC) and is made possible through the support of Mr. and Mrs. Randal Stone.

- All Vehicles must be 25 years old or older.
- Only vehicles that are presented in the DPC are eligible.
- All vehicles must be owned by member in good standing of any AACA Region at the time the car is being evaluated.

### **6.8.3 Marshall Van Winkle Memorial Trophy. (Added 2021)**

This trophy is awarded annually at the NC Region Fall Meet to honor Marshal Van Winkle. Marshall is a long time member of the NC Region and the First Capital Chapter. He was instrumental in the success of many National, Regional, and Chapter meets sponsored by the First Capital Chapter. Marshall held many offices at the Chapter level and as the NC Region President as well as an NC Region Board member.

A permanent trophy, on display at the NC Transportation Museum, will contain an engraved list of the names of award recipients. A smaller trophy will be given to the award winner at the NC Region Annual meeting.

This award is given to the best presentation of a vehicle in the Driver Participation Class (DPC) and is made possible through the support of Mr. and Mrs. Randal Stone.

- All Vehicles must be 25 years old or older.
- Only vehicles that are presented in the DPC or Drivers Participation Class are eligible.
- All vehicles must be owned by member in good standing of any AACA Region at the time the car is being evaluated.

## **6.9 Bob Hughes Newsletter Contest.** [Modified on January 17, 2016]

This award was established January 21, 1995, at the NC Region Annual Business Meeting, in an effort to reward those members for their outstanding contributions to the *NC Region News* other than Chapter reports. In 1997, the Board of Directors named the award after Bob Hughes, former Editor, Chapter Reporter, NC Region President, and Director

### **6.9.1 Qualifications.**

**6.9.1.1** All NC Region Members are eligible.

### **6.9.2 Judges.**

The *NC Region News* Editor will make the final decision.

### **6.9.3 Award.**

The *NC Region News* Editor will present a plaque to the winners at the NC Region Annual Business Meeting. The plaque will be furnished by the Property Control Officer.

### **6.9.4 Amendments.**

Amendments to this award can only be made at the Annual NC Region Business Meeting with the majority of those Members present voting in the affirmative for the changes.

**6.9.5** There will be an additional two award certificates offered each year. They will be awarded for the “Editors Award” and the “Best Chapter Report”.

**6.9.5.1** A Chapter Reporter is eligible for both awards provided they also wrote an article or articles, other than Chapter news.

**6.9.5.2** The “Best Chapter Reporters” award certificate will be presented to all Chapter Reporters who have submitted an article for each of the six [6] NC Region Newsletters.

**6.9.5.3** All NC Region Members can nominate a member for “Best Chapter Report” awards. Nominations must be mailed to the *NC Region News* Editor and postmarked **on or before December 15th** each year.

**6.9.5.4** The “Editors Award” award certificate goes to the member with the most votes.

**6.9.5.5** Award Certificates will be presented by the NC Region Newsletter Editor.



## **6.10 Circle of Honor Award.**

The Circle of Honor nominees can be nominated by any member in good standing of the NC Region. Any member may nominate a member but the nominations will be reviewed by the Membership Committee and two successful candidates will be presented to the Board of Directors for approval at the Fall Directors' Meeting. The award will be presented each January at the annual business meeting in Burlington.

The criteria for selecting a candidate will focus on individuals who have enhanced the image of AACA through promoting and participating in shows, tours and other events at the Chapter, Region or National level. The candidate will have shown leadership by taking responsibilities at the Chapter, Region or National Level over an extended period of time. The candidate will also have been willing to help fellow club members with antique car related problems. The chapter should focus on what the member's efforts accomplish.

The membership committee will use seven specific guidelines to make the candidate selection:

1. If the nominee is deceased, the nomination must include contact information on next of kin to receive the award.
2. Any nomination not selected in a given year will "roll over" to the pool for subsequent years.
3. Nominations will be considered equal if the nominee is deceased or living.
4. The deadline for nominations will be **August 1<sup>st</sup>**.
5. The inductee will receive an award plaque and a special NC Region name badge indicating that person as a member of the Circle of Honor. Appendix N is the list of Circle of Honor Award winners. Their names will appear on a permanent trophy purchased by the Region and displayed on a permanent basis in the automotive collection at the NC Transportation Museum in Spencer.
6. The nomination must include a write-up giving details about the nominees' work and accomplishments. This "resume" will be printed in the NC Region News upon the approval by the Board of Directors.
7. In the initial year (2014), each chapter can submit one inductee, but in subsequent years, only two inductees will be selected from all existing candidates. All nominations will remain in the pool of candidates.

The NC Region Directors want to honor the members across the state that have promoted the Antique Automobile Club of America as well as encouraged members at the local level to get involved in activities. These individuals may or may not have been a Region Officer, but have been the "ram rod" to get things done over an extended period of time. The Circle of Honor Award and the Dave Hinkle Award are not in conflict but serve as two distinct paths for the Region to honor those who work and sacrifice their time for our hobby.

## **7.0 North Carolina Region Services.**

### **7.1 Advertising.**

See Section 4.2.1 *Newsletter, Advertising.*

### **7.2 Clothing.** As determined for Special Events. [modified 2020]

Various types of club apparel is available for purchase from the NC Region Chief Judge/Property Manager and will be special ordered when current inventories are depleted. The clothing is available in Carolina blue or white or as indicated. Each item will display the official NC Region logo (Appendix L). The proceeds of the sale of each article of clothing will be submitted to the NC Region Treasurer for deposit. Clothing can be ordered in sizes small, medium, large, and extra large.

### **7.2.1 Jackets.**

The jackets are a baseball type jacket, lightweight, made of satin fabric with a striped cuff, striped waist band, and a cotton lining. They are available in black, navy, royal blue, Kelly green, maroon, and red.

Back of jacket: NC Region Logo (approximately 10" x 12").

Front of jacket: NC Region Logo (approximately 3½" x 4") on right side.

### **7.2.2 T-Shirts.**

T-shirts are a cotton/polyester blend. The NC Region logo (approximately 10" x 12") appears on the front of the shirt.

### **7.2.3 Golf Shirt.**

The golf shirt is a cotton/polyester blend. The shirt has one pocket on the left side and a small NC Region logo (approximately 3½" x 4") on the right side. There is no logo on the back.

### **7.2.4 Sweatshirts.**

The sweatshirts are a cotton/polyester blend. The logo (approximately 10" x 12") appears on the front of the shirt.

### **7.2.5 Hats.**

Baseball hats/caps with the NC Region logo are available on special order when current inventory is depleted..

## **7.3 Name Tags.**

A name tag, in the shape of the state of North Carolina and bearing your Region or Chapter affiliation (if desired), can be purchased from the Region Property Control Officer for \$11 each. The name tags bear a raised AACA emblem. The colors are as follows:

- Black: general membership
- Red: current NC Region Officers
- Blue: Retired NC Region President

## **7.4 Patches.** As determined for Special Events.

A light blue patch in shape of the state of North Carolina with a cardinal, an AACA national logo, and bearing the name "North Carolina Region, Founded 1954" can also be purchased from the clothing sales representative. The approximate size is 5" x 11" (Appendix L).

## **7.5 Tour Banners.**

A reflective tour banner bearing the North Carolina Region name and AACA logo may be purchased from the Property Control Officer. These are required to be displayed on any vehicle participating at a NC Region Tour.

## **8.0 Chapters of the North Carolina Region.**

### **8.1 General Description.**

The North Carolina Region is comprised of 14 Chapters with members from southern Virginia and North Carolina. These Chapters are the backbone of the Region by providing not only sponsorship of Region events but also creating a network of individuals dedicated to the preservation and restoration of the automobile.

### **8.2 List of NC Region Chapters.**

Cape Fear Chapter  
Coastal Plains Chapter  
First Capital Chapter  
Furnitureland Chapter  
General Greene Chapter  
Morehead City Chapter  
New River Chapter  
North Central Chapter  
Old Salem Chapter  
San-Lee Chapter  
Sandhills Chapter  
Southeastern North Carolina Chapter  
Three Rivers Chapter  
Triangle Chapter

### **8.3 Bylaws.**

Each Chapter has their own Bylaws, which have to be approved by National AACA and the NC Region. Any changes made to the Chapter Bylaws must be presented to the NC Region Board of Directors for approval.

### **8.4 Membership.**

All Members of a Chapter must be members in good standing with both the NC Region and National AACA.

### **8.5 Dues.**

Each Chapter sets its own fees for membership; however, every member of a Chapter must first be a member of National AACA and the NC Region. There are to be **NO EXCEPTIONS!** The Chapter Treasurer should collect the NC Region dues of all the Chapter members and forward them to the NC Region Treasurer. The Chapter Member's **National membership number** must be included on each renewal.

### **8.6 Chapter Officers.**

All Chapter Officers must be members in good standing with the AACA and the NC Region.

### **8.6.1 President.**

The Chapter President is automatically a member of the NC Region Board of Directors and is expected to attend a minimum of at least one Board Meeting a year. In the event the President is unable to attend, an alternate may be chosen, as long as a written letter is submitted to the Region Secretary before the meeting is called to order by the presiding Officer. Having done such, the alternate is granted temporary voting powers on the Board.

### **8.6.2 Vice-President.**

The duties of the Chapter Vice-President are prescribed by the Chapter Bylaws and may vary between Chapters.

### **8.6.3 Secretary.**

The Chapter Secretary handles all official correspondence of the Chapter. Besides the duties listed in the Chapter's Bylaws, the Secretary is also responsible for notifying the NC Region Secretary of the results of the Chapter's annual election **no later than January 31<sup>st</sup>** each year (Appendix J). The Chapter Secretary is also responsible for submitting the Chapter Roster to the Region Treasurer **no later than January 31<sup>st</sup>** each year (Appendix K).

### **8.6.4 Treasurer.**

The Chapter Treasurer should collect all the dues of the Chapter (both Region and Chapter). Having done so, one application providing name, address, phone number, and National membership number per member should be forwarded to the NC Region Treasurer, who will maintain the Region membership rolls in order to provide an annual membership roster to AACA National by the **first day of March** of each year.

## **8.7 Chapter Activities.**

A Chapter may not hold any activity that will conflict with a NC Region event. All Chapter car shows must be cleared and recorded with the NC Region Vice-President. Only one show date will be reserved per Chapter per calendar year. Two Chapter car shows may be booked for the same day only if they are 150 miles apart geographically.

## **8.8 Chapter Newsletter.**

If a Chapter publishes a newsletter, the President, Vice-President, Secretary, Treasurer and NC Region Newsletter Editor of the NC Region SHALL be added to the Chapter mailing list. This will allow the Region Officers to be kept informed as to the Chapter activities.

## **8.9 Chapter Responsibility to the North Carolina Region.**

- Every Member of the Chapter must first be a member in good standing with the National AACA and the NC Region, AACA.
- A Chapter may not hold any activity that will conflict with a NC Region event.
- The date of all Chapter car shows must be registered with the NC Region Vice-President. Only one show date will be reserved per Chapter per calendar year.
- The Chapter Secretary must file a copy of the Chapter Officers each year with the NC Region Secretary immediately after elections but no later than January 31<sup>st</sup>.
- The Chapter Secretary must file a copy of the Chapter Roster with the NC Region Treasurer no later than January 31<sup>st</sup> of each year. The roster should include the name, address, phone number, and National membership number of each Chapter Member.

## **9.0 Scholarship Program.**

- 9.1** North Carolina Region sponsors a Student “Redbird” Scholarship for student member(s) who attend an automotive or associated college program.
- 9.2** The NC Region will set aside \$250 to get the scholarship program started and will match donations up to a total of \$500 donated by the NC Region. This is to be reviewed annually by the Board at the Annual Meeting.
- 9.3** See appendix M for details and instructions

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# Appendix

**Bylaws of Antique Automobile Club of America, Inc.**  
Membership Approved February 13, 2004

**Article 1: Name, Statute, Offices, and Fiscal Year**

Section 1.1 *Name and Statute.* The name of the corporation is "Antique Automobile Club of America, Inc." ("AACA" or the "Corporation"), which exists under the Pennsylvania Nonprofit Corporation Law of 1988, as amended, 15 Pa.C.S. § 5101 *et seq.*

Section 1.2 *Offices.*

1.2.1 The registered office of AACA in the Commonwealth of Pennsylvania shall be at 501 West Governor Road, Hershey, Pennsylvania 17033, until otherwise established by a vote of a majority of the Board of Directors (the "Board") of AACA, and a statement of such change is filed with the Pennsylvania Department of State, or until changed by an appropriate amendment of the Articles of Incorporation.

1.2.2 AACA may also have other offices at such other places within or without the United States of America as the Board may from time to time appoint or the business of AACA requires.

Section 1.3 *Fiscal Year.* The fiscal year of AACA shall be the calendar year.

**Article 2: Members and Membership**

Section 2.1 *Corporation.* AACA shall be a non-profit corporation with the members, governed by a Board of Directors (the "Directors").

Section 2.2 *Membership.* The "Membership" of AACA shall consist of all of its Full Members, Special Members, and Youth Members (collectively the "Members").

Section 2.3 *Full Membership.* A "Full Member" of AACA is an individual who has applied to become a Full Member, and has been enrolled by the Board upon the payment of dues. Even though an individual is less than 16 years of age and would qualify as a Junior Member under Section 2.5.1, he or she is eligible to become a Full Member in the same manner as an adult, but is subject to the age limitation in Section 3.2.

Section 2.4 *Special Membership.* A "Special Member" of AACA shall include certain individuals specifically qualified as Members, as follows:

2.4.1 An "Honorary Member" is an individual so designated and so enrolled by the Board based upon outstanding contributions to automotive history or preservation. An Honorary Member shall not be required to pay dues, but shall have all rights and privileges of a Full Member, except that an Honorary Member shall not be able to hold an office. An Honorary Member may also become a Full Member with the right to hold office by paying the dues required of a Full Member and being enrolled as a Full Member.

2.4.2 A "Joint Member" is an individual who is married to a Full Member and who so applies for membership at the same address and is so enrolled by the Board. A Joint Member shall have all rights and privileges of a Full Member, except that a Joint Member shall not receive a separate individual copy of AACA's mailings or publications, except as provided in 2.4.3.

2.4.3 A "Life Member" is a Full Member who has pre-paid a one-time, lump-sum lifetime dues assessment ("Lifetime Dues") in such amount as set by the Board from time to time. A Life Member shall not be required to pay Annual Dues. The spouse of a Life Member (living or deceased) may apply to be a Joint Member for life without any obligation to pay annual dues. Upon the death of the individual who is the Life Member, the surviving spouse who has become a Joint Life Member shall receive the mailings and publications previously sent to the Life Member. If the surviving spouse remarries, his or her spouse may apply to be a Joint Life Member, without any obligation to pay annual dues, but such Joint Life Member shall not receive a separate copy of AACA's mailings or publications.



Section 2.5 *Youth Members.*

- 2.5.1 A "Junior Member" is an individual who will not have attained, during the membership year, the age of sixteen, who has applied to be a Junior Member, and who is so enrolled by the Board. Junior Membership shall not be dependent upon any family or legal relationship with an adult Member, but shall be a separate form of membership with payment of reduced annual dues as set from time to time by the Board ("Junior Dues"). A Junior Member shall not have the right to vote or judge at National Meets.
- 2.5.2 A "Student Member" is an individual who will have attained the age of sixteen, but not the age of twenty-six during the membership year, who is a full-time student as determined by the Board, who has applied to be a Student Member, and who is so enrolled by the Board as such. A Student Member shall have a right to vote, hold office, and exhibit qualified vehicles at National Meets. The Board is authorized to set reduced annual dues for a Student Member.
- 2.5.3 An "Affiliated Organization Youth Member" is an individual who has not attained the age of twenty-six during the membership year, who is a member of a sponsoring organization that has entered into an agreement approved by the Board to carry on educational activities to encourage youth to be involved in the preservation of antique automobiles and other activities that further the purposes of AACA, who has applied to be an Affiliated Organization Youth Member, and who is so enrolled by the Board as such. An Affiliated Organization Youth Member shall not have the right to vote, hold office, judge at National Meets or to exhibit vehicles at National Meets. The Board may enroll such members without charging dues and they shall receive such publications, information and other benefits as the Board deems appropriate.

Section 2.6 *Application Procedures; Enrollment*

- 2.6.1 The Board shall have the power to set application procedures to ensure that an applicant qualifies for the category of Membership for which he or she is applying.
- 2.6.2 An applicant shall be enrolled as a Member, if upon completion of an application review, the AACA's staff as authorized by Section 2.6.3, determines that the applicant qualifies as required by these Bylaws, and the applicant pays the applicable dues.
- 2.6.3 The initial determination of membership qualification shall be made by the staff of AACA, but the Board shall have the final power in the event an applicant or anyone else disputes the staff's determination to determine the categorization of an applicant for Membership.
- 2.6.4 Applicants applying after September 30<sup>th</sup> shall be enrolled for Membership in the following year.

Section 2.7 *Dues.*

- 2.7.1 Annual Dues for all members not exempt from paying dues under Article 2, shall be set from time to time by the Board. The Board shall have the power to set separate dues schedules for each category of Members required to pay dues.
- 2.7.2 Annual Dues shall be assessed on a basis consistent with AACA's fiscal year.

Section 2.8 *Termination, Suspension, Renewal of Membership.*

- 2.8.1 All privileges of Membership shall automatically and immediately cease if a member's dues, fees or other assessments are unpaid after final notice. The Member shall forfeit all dues and fees already paid.
- 2.8.2 Any Member may resign by letter addressed to the AACA. The resignation shall be effective upon receipt of the letter. The Member shall forfeit all dues and fees already paid.
- 2.8.3 The Board may expel any Member for cause, after hearing, with reasonable notice, before the Board to enable the Member to refute any charges that had been preferred against that Member. Expulsion shall require a majority vote of the Directors present.

Section 2.9 *Voting.*

2.9.1 Each Member entitled to vote is entitled to cast one vote.

2.9.2 Cumulative and proxy voting are prohibited.

Section 2.10 *Annual Membership Meeting.* An Annual Meeting of the Members shall take place each year during the month of February in the Philadelphia, Pennsylvania area, at such time and place approved by the Board. Written notice thereof shall be sent to all Members in good standing not less than fourteen (14) days before such Annual Membership Meeting.

Section 2.11 *Special Membership Meetings.* The Board may call a special meeting of the Members upon thirty (30) days written notice.

Section 2.12 *Quorum.* For the purposes of meetings of the Membership, one hundred (100) Members having the right to vote shall constitute a quorum.

**Article 3: Board of Directors**

Section 3.1 *Powers.* The Board shall have full power to conduct, manage, and direct the business and affairs of AACA; and all powers of AACA are hereby granted to and vested in the Board.

Section 3.2 *Qualification.* Each Director of the Board (a "Director") shall be a natural person at least 21 years of age and be a Full, Joint or Student Member, but need not be a resident of Pennsylvania.

Section 3.3 *Number; Classes; and Term of Office.*

3.3.1 The Board shall consist of twenty-one (21) Directors, with staggered terms so that the terms of one-third of the Directors expire each year. The number and terms may be determined from time to time by resolution of the Board. Each Director shall hold office for a term of three (3) years and until a successor shall have been elected or appointed, or until his or her earlier death, resignation or removal.

3.3.2 No Director shall serve more than five terms, either separately or consecutively.

Section 3.4 *Nomination; Election.*

3.4.1 A Nominating Committee composed of five Members appointed by the President shall make nominations for Directors not less than 90 days prior to the Annual Meeting. Other nominations may be submitted to the Secretary at least 75 days prior to the Annual Meeting by petition signed by at least five percent (5%) of Members entitled to vote.

3.4.2 The Secretary shall prepare a ballot containing the names of all persons nominated and mail it to all Members entitled to vote at least 60 days before the Annual Meeting. Ballots, to be valid, must be marked for exactly seven (7) candidates. Such ballots must be returned by personal delivery received, or by United States mail postmarked, at least 30 days before the date of the Annual Meeting.

3.4.3 Members entitled to vote shall elect Directors by plurality vote each year.

3.4.4 *Judges of Election; Counting House.* The President shall appoint three persons to carry out the duties of Judges of Election to monitor the processes used by the counting house or other organization the Board may retain to count the votes and report their findings to the Board and Members. The Judges of Election shall also carry all other duties of Judges of Election as provided in the Pennsylvania Nonprofit Corporation Law, 15 Pa.C.S. § 5762, as amended.

Section 3.5 *Organization.*

3.5.1 At every meeting of the Board, the President of AACA shall preside. In the case of a vacancy in that office, or in the absence of the President, the Executive Vice President of

AACA shall preside for that meeting. If both the President and the Executive Vice President are absent, a chair chosen by a majority of the Directors present shall preside.

- 3.5.2 At every meeting of the Board, the Secretary shall act as secretary of the meeting. In the case of a vacancy in that office, or in the absence of the Secretary, an assistant Secretary shall so act. In the absence of the Secretary and all Assistant Secretaries, any person appointed by the chair of the meeting shall act as Secretary.

Section 3.6 *Resignations.* Any Director may resign at any time by giving written notice to the President or the Secretary of AACA. Such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein. Unless otherwise specified therein, the acceptance of such resignation by the President or the Board shall not be necessary to make it effective.

Section 3.7 *Vacancies.*

- 3.7.1 The Board may declare vacant the position of a Director if the person holding such position is declared of unsound mind by an order of court, if convicted of a felony, or, if within 60 days' notice of selection as a Director, such person does not accept such office, either in writing or by attending a meeting of the Board.

- 3.7.2 Any vacancy or vacancies on the Board because of death, resignation, removal in any manner, disqualification, increase in the number of Directors, or any other cause, may be filled by a nomination and election by a majority of the remaining members of the Board then in office at any regular or special Board meeting. Each person so elected shall be a Director to serve for the balance of the unexpired term of the Director so replaced and until any further successor shall have been elected or appointed or until his or her earlier death, resignation, or removal.

Section 3.8 *Place of Meetings.* Meetings of the Board may be held at such place within or without Pennsylvania as the Board may from time to time appoint, or as may be designated in the notice of the meeting.

Section 3.9 *Regular Board Meetings.* Regular meetings of the Board shall be held at such time and place as shall be designated from time to time by resolution of the Board. At regular meetings, the Board shall transact such business as may properly be brought before the meeting. Notice of regular meetings need not be given unless otherwise required by law or these Bylaws. The Annual Meeting of the Board shall be held every February.

Section 3.10 *Special Board Meetings.* Special meetings of the Board shall be held whenever called by the President or by five or more of the Directors. Notice of each special meeting shall be given to each Director by telephone or in writing at least forty-eight hours (in the case of notice by telephone or electronic communication pursuant to Article 4, Section 4.1.2) or five days (in the case of notice by mail) before the time at which the special meeting is scheduled to be held. Every such notice shall state the time, place and purpose of the special meeting.

Section 3.11 *Emergency Special Meetings.* Notice of any special meeting of the Board caused by any emergency threatening life or property shall be given only to such of the Directors as may be feasible to reach at such time and by such means as may be feasible at the time, including electronic or telephonic messaging, publication, or radio. To the extent required to constitute a quorum at any such emergency special meeting of the Board, the officers of AACA who are present shall be deemed, in order of rank and within the same rank in order of seniority, as Directors for such meeting.

Section 3.12 *Quorum, Manner of Acting, and Adjournment.*

- 3.12.1 Except as otherwise provided above regarding an emergency special meeting, fifteen of the

Directors in office shall be present at each meeting in order to constitute a quorum for the transaction of business.

- 3.12.2 Every Director shall be entitled to one vote. Except as otherwise specified in the Articles of Incorporation, these Bylaws, or applicable statute, the acts of a majority of the Directors present at a meeting at which a quorum is present shall be the acts of the Board. In the absence of a quorum, a majority of the Directors present and voting may adjourn the meeting from time to time until a quorum is present. The Directors shall act only as a Board. The individual acts of Directors shall not bind the Board in the absence of specific authorization.
- 3.12.3 Any action which may be taken at a meeting of the Board may be taken without a meeting if a consent or consents in writing setting forth the action so taken shall be signed by all of the Directors in office and shall be filed with the Secretary of AACA.

Section 3.13 *Interested Directors or Officers; Quorum.*

- 3.13.1 No contract or transaction between AACA and one or more of its Directors or Officers, or between AACA and any other corporation, partnership, association, or other organization in which one or more of its Directors or Officers are Directors or Officers of AACA, or otherwise have a personal or a financial interest, shall be void or voidable solely for such reason, or solely because the Director or Officer is present at or participates in the meeting of the Board which authorizes the contract or transaction, or solely because such votes are counted for such purpose, if:
  - 3.13.1.1 The material facts as to the relationship or interest, and as to the contract or transaction, are disclosed or are known to the Board, and if the Board in good faith authorizes the contract or transaction by the affirmative votes of a majority of the disinterested Directors, even though the disinterested Directors are less than a quorum; or
  - 3.13.1.2 The contract or transaction is fair as to AACA as of the time it is authorized, approved or ratified, by the Board.
- 3.13.2 Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board which authorizes a contract or transaction specified in this section.

Section 3.14 *Fees & Expenses.*

- 3.14.1 No Director shall receive a fee or other compensation for serving as a Director.
- 3.14.2 Each Director, however, may be reimbursed reasonable out-of-pocket expenses incurred in the conduct of business of AACA, subject to further specification and determination of the Board.

Section 3.15 *Removal for Lack of Attendance.* Any Director missing three consecutive meetings of the Board without an approved legitimate excuse may be asked to resign by the President or the Board. In the event the Director shall refuse to resign as requested, such lack of attendance shall be grounds for removal for cause under Section 3.16.

Section 3.16 *Removal for Cause.* Only the Board may expel any Director from the Board, and only for good cause after a hearing before the Board after reasonable notice, to enable the Director to respond to any charges that have been referred. Expulsion shall require a two-thirds vote of all Directors.

## Article 4: Notice; Waivers; Meetings

### Section 4.1 *Manner of Giving Notice.*

- 4.1.1 *Personally; Mail; Courier Service; Telegram.* Whenever written notice is required to be given to any person under the provisions of the articles, these Bylaws, or the Nonprofit Law, it may be given to such person, either personally or by sending a copy thereof by first-class mail, express mail, certified or registered mail, postage prepaid, or by telegram, charges prepaid, to the address appearing on the membership roster of AACA, of, in the case of a Director, such other address supplied by the Director to the Secretary of AACA for the purpose of notice. If the notice is sent by mail, courier service or by telegraph, it shall be deemed to have been given to the person entitled thereto when deposited in the United States mail, delivered to the courier service, or with a telegraph office for transmission to such person. A notice of meeting shall specify the place day, and hour of the meeting, and any other information required by law or these Bylaws.
- 4.1.2 *Electronic Communication.* Such written notice also may be given by facsimile transmission, email or other electronic communications to the facsimile number, email address, or other electronic communications delivery instructions as supplied by the Member, Director or Officer from time to time for the purpose of notice. Notice pursuant to this section shall be deemed to have been given to the person entitled thereto when sent according to such instructions on file with AACA.
- 4.1.3 *Adjourned Meeting.* When any meeting of the Board or of a committee is adjourned, it shall not be necessary to give any notice of the adjourned meeting or of the business to be transacted at an adjourned meeting, other than by announcement at the meeting at which such adjournment is taken.

### Section 4.2 *Waivers of Notice.*

- 4.2.1 Whenever any written notice is required to be given under the provisions of the Articles of Incorporation, these Bylaws, or the Nonprofit Law, a waiver thereof, in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. Except as otherwise required in Article 6 of these Bylaws, neither the business to be transacted a meeting, nor the purpose of a meeting, need be specified in the waiver of notice of such meeting.
- 4.2.2 Attendance of a person at any meeting of the Board or of a committee shall constitute a waiver of notice of such meeting, except where a person attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting was not lawfully called or convened.

Section 4.3 *Modification of Proposal Contained in Notice.* Whenever the language of a proposed resolution is included in a written notice of a meeting, those persons voting at the meeting upon the resolution may, without further notice, adopt it with such clarifying or other amendments as do not enlarge its original purpose.

Section 4.4 *Conference Telephone Meetings.* One or more persons may participate in a meeting of the Board or of a committee of the Board, or of AACA, by means of conference telephone or similar electronic technology by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this section shall constitute presence in person at such meeting.

## Article 5: Officers

- Section 5.1 *Number, Qualifications and Designation.* The officers of AACA (the “Officers”) shall be a President, Executive Vice President, one or more vice presidents, a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. All Officers must be Members of AACA. Officers shall also be Directors of AACA, with the exception of any Assistant Secretary or Assistant Treasurer who shall be members of AACA but need not be Directors. The President and Secretary shall be natural persons of legal age; the Treasurer may be a corporation, but, if not, then the Treasurer shall be a natural person of legal age. The offices of Secretary and Treasurer may be combined in one natural person at the discretion of the Board.
- Section 5.2 *Election and Term of Office.* The Officers of AACA, except those elected by delegated authority pursuant to this Article, shall be elected annually by the Board at its first meeting after each Annual Membership Meeting by plurality vote. Each such Officer shall hold such elected office until the next annual organization meeting of the Board and until a proper successor shall have been elected or until earlier death, resignation, or removal from office.
- Section 5.3 *President.* The President shall preside at all meetings of the Board and at the Annual Membership Meeting or any Special Membership Meeting. The President shall appoint all committee chairs and such other committee members as appropriate. The President shall have general supervision over the activities and operations of AACA, subject, however, to the control of the Board. The President shall sign, execute, and acknowledge, in the name of AACA, deeds, mortgages, bonds, contracts, tax returns, or other instruments authorized by the Board, except in cases where the signing and execution thereof shall be expressly delegated by the Board, or by these Bylaws, to some other officer or agent of AACA. In general, the President shall perform all duties incident to the office of President, and such other duties as from time to time may be assigned to him or her by the Board. The President, or the presiding officer acting for the President, shall not have the right to vote at a Board meeting except: (a) in the event of a tie; (b) on a motion to amend the Bylaws; (c) at an election of officers; or (d) on a motion that requires a unanimous vote for approval. The President may appoint from the Directors additional Vice Presidents for specific duties, but not the Executive Vice President who shall be elected by the Board. The President shall also have the authority to appoint one or more assistants to the Secretary or Treasurer from AACA Membership. Each Vice President or other Officer so named shall be ratified by a majority vote of the Board before assuming office.
- Section 5.4 *Executive Vice President.* The Executive Vice President shall perform the duties of the President in the absence of the President, and such other duties authorized by law or by the Board.
- Section 5.5 *Secretary.* The Secretary or an Assistant Secretary shall perform the following functions for AACA: attend the Annual Membership Meeting and all meetings of the Board, record all the votes of the Directors and of the Membership at the Annual Membership Meeting, and record the minutes of the meetings of the Board and the Annual and Special Membership Meetings and keep copies of minutes of committees of the Board in books kept for that purpose (recording minutes of committees shall be the responsibility of committee chairpersons or their delegates); provide that notices are given and records and reports properly kept and file by AACA as required by law; act as the custodian of the seal of AACA and see that it is affixed to all documents to be executed on behalf of AACA under its seal; and, in general, perform all duties incident of the office of Secretary, and such other duties as may from time to time be assigned to him or her by the Board or the President.

- Section 5.6 *Treasurer.* The Treasurer shall supervise the collection, investment and disbursement of the funds of AACA, render a financial report at the Annual Membership Meeting and at other times at the request of the President or the Board, and give bond at the expense of AACA. The Treasurer or an Assistant Treasurer shall have or provide for the custody of the funds or other property of AACA and shall perform the following functions for AACA: maintain separate bank accounts for AACA accessible to the Treasurer; collect and receive or provide for the collection and receipt of moneys earned by or in any manner due to or received by AACA; deposit all funds received as Treasurer into such banks or other places of deposit as the Board may from time to time designate; render, whenever so required by the Board, an account showing transactions as Treasurer, and the financial condition of AACA; and, in general, discharge such other duties as may from time to time be assigned to him or her by the Board or the President.
- Section 5.7 *General Powers.* All Officers of AACA shall have such authority and perform such duties in the management of the property and affairs of AACA as may be determined by resolutions or orders of the Board, or, in the absence of controlling provisions in resolutions or orders of the Board, as may be provided in these Bylaws.
- Section 5.8 *Vice Presidents.* The vice presidents shall perform such other duties as may from time to time be assigned to them by the Board or the President.
- Section 5.9 *Officers' Bonds.* Each Officer shall be bonded for the faithful discharge of duties with such coverage and with such surety or sureties as the Board shall require. Any costs of such bond may be paid by AACA.
- Section 5.10 *Advisors and Agents.*
- 5.10.1 The Board may, from time to time, appoint such advisory organizations, committees, consultants, employees, representatives, or other agents, as the business of AACA may require, each of whom shall hold office or perform such duties for such period, and have such authority, as are provided in these Bylaws, or as the Board may determine.
- 5.10.2 Membership on the Board shall not be a requirement for membership on an advisory committee, organization, or committee thereof.
- Section 5.11 *Resignations.* Any Officer, advisor or agent may resign at any time by giving written notice to the Board, or to the President or Secretary of AACA. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein; and, unless otherwise specified therein, an acceptance of such resignation shall not be necessary to make it effective.
- Section 5.12 *Removal.* Any Officer, committee, employee, or other agent of AACA may be removed, either for or without cause, by the Board or other authority which elected, retained, or appointed such Officer, committee, or other agent whenever, in the judgment of such authority, the best interests of AACA will be served thereby. Any such removal shall be without prejudice to any contract rights of any person so removed.
- Section 5.13 *Vacancies.* A vacancy in any office because of death, resignation, removal, disqualification, or any other cause, shall be filled by the Board or by the Officer or committee to which the power to fill such office has been delegated pursuant to these Bylaws. If the office is one for which these Bylaws prescribed a term, such office shall be filled for the unexpired portion of the term.

Section 5.14 *Salaries.* The salary of the Executive Director shall be fixed from time to time by the Board by resolution of the Board. The salaries or other compensation of any other employees or other agents shall be fixed from time to time by the Board, or by the Officer or committee to which the power to retain or appoint such employees or other agents has been delegated pursuant to this Article.

## **Article 6: Committees**

- Section 6.1 *Designation; Appointment.* There shall be eleven standing committees: Executive, Class Judging, Finance and Budget, Membership, National Activities, National Awards, National Headquarters, Publications, Regions, Audit Committee, and Strategic Planning Committee. The President will designate, as appropriate, those Vice Presidents who will be chairpersons of these standing committees. In addition, the President shall have the prerogative to appoint the other members of any such standing committee. Otherwise, this shall be the responsibility of the individual committee chairs. The President may also establish such other standing or special (*ad hoc*) committees as are deemed necessary and appoint their chairpersons and members. Standing committee chairs will be assigned to the appropriate Vice Presidents with the exception of the Executive Committee which shall be presided over by the President. Except for the Executive Committee, and with the exception of the chairperson, members of a committee do not have to be Directors, but must be voting Members.
- Section 6.2 *Term; Alternate Members.* The President may designate one or more Members as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. Each committee of the Board or of AACA, and each member thereof, shall serve at the pleasure of the President, except for the members of the Executive Committee who are elected Officers under section 5.1. These Officers shall serve on the Executive Committee while they remain in office.
- Section 6.3 *Limits of Delegation of Authority.* No committee of the Board or of AACA, other than the Executive Committee, shall, pursuant to resolution of the Board or otherwise, exercise any of the powers or authority vested strictly in that Board by these Bylaws or the Pennsylvania Nonprofit Corporation Law of 1988, as amended from time to time (the "Nonprofit Law"). However, any other committee of the Board may make recommendations to the Board or the Executive Committee concerning the exercise of such powers and authority.
- Section 6.4 *Continuing Fiduciary Obligation.* The establishment of any committee of the Board or of AACA, and the authorized delegation thereto of any power and authority, shall not alone relieve any such Director of a fiduciary duty to AACA.
- Section 6.5 *Quorum.* A majority of those designated to serve on a committee, or those designated to replace them as provided herein, shall be present at each such committee meeting to constitute a quorum for the transaction of its business. The acts of a majority of the Members serving on a committee (or their replacements) shall be the acts of the committee.
- Section 6.6 *Minutes; Reports.* Each committee of the Board and of AACA shall keep regular minutes of its proceedings and shall report such proceedings periodically to the Board and shall give reports to the Board as the Board requests.
- Section 6.7 *Time and Place.* Each committee shall meet upon on the call of the chairperson and at such other regular times and places as agreed to by the majority of the committee.



- Section 6.8 *Executive Committee.* The Executive Committee of the Board shall consist of the President, the Executive Vice-President, the Treasurer, the Secretary, Vice-President of Finance and Budget and two other Directors selected by the President. In the absence of the Secretary, an Assistant Secretary may so serve; and, in the absence of the Treasurer, an Assistant Treasurer may so serve. The Executive Committee shall have and exercise all of the powers and authority of the Board in the management of the business and affairs of AACA and shall provide general direction and guidance to the Executive Director who is the AACA's chief staff person, except that the Executive Committee shall not have any power or authority as to the following: the filling of vacancies on the Board; the adoption, amendment or repeal of the Bylaws or Articles of Incorporation; or the amendment or repeal of any resolution of the Board.
- Section 6.9 *Class Judging Committee.* It shall be the duty of this committee to supervise and be responsible for the class judging of all vehicles at a National Meet, including the establishment of standards of judging, contest rules, and all other matters pertaining to the classification of vehicles. The Class Judging Committee shall supervise the awarding of all class prizes. The Class Judging Committee shall make recommendations to the Board regarding official AACA car classification.
- Section 6.10 *Finance and Budget Committee.* It shall be the duty of the Finance and Budget committee to prepare an annual budget and to submit quarterly financial reports to the Board.
- Section 6.11 *National Activities Committee.* It shall be the duty of the National Activities Committee to plan a schedule of all nation events pertaining to the exhibition of vehicles.
- Section 6.12 *Membership Committee.* It shall be the duty of the Membership Committee to screen all applications for membership and perform other duties that pertain to membership.
- Section 6.13 *National Awards Committee.* It shall be the duty of the National Awards Committee to select the recipients of National Awards and to supervise their presentation. The Awards Committee shall maintain an accurate list of all Senior Cars and all Annual Award winners.
- Section 6.14 *National Headquarters Committee.* It shall be the duty of the National Headquarters Committee to provide direction for and oversee all aspects of National Headquarters operations, including temporary operation of National Headquarters in the event the Executive Director is unable to perform assigned duties or if an opening in that position exists.
- Section 6.15 *Publications Committee.* It shall be the duty of the Publications Committee to supervise, edit, and produce *Antique Automobile*, a Roster of Members, a Registry of Vehicles and such other publications as the Board may direct. The Editor of *Antique Automobile* shall be a member *ex officio* of this committee. This committee shall have the authority to engage and dismiss editorial personnel.
- Section 6.16 *Regions Committee.* It shall be the duty of the Regions Committee to examine all applications for a Region or Chapter and to submit appropriate recommendations at a meeting of the Board. The Regions Committee shall also enforce provisions of Article 7 hereunder.

Section 6.17 *Audit Committee*. The Audit Committee shall consist of at least three (3) Directors, appointed by the President with the consent of a majority of the Board. The members of the Audit Committee shall not include the President, Executive Vice-President, Secretary or Treasurer or any other Director who has custody of funds or responsibilities for disbursements thereof or is any way compensated (other than reimbursement for expenses) by the AACA or an organization described in Section 10.7. It shall be the duty of the Audit Committee to: (1) select the AACA's independent auditor, subject to the ratification by the Board; (2) review with that auditor the internal controls of the AACA and recommend changes to the Board; and (3) receive and review complaints concerning the AACA's financial records or internal controls or auditing matters and recommend necessary action to the Board.

Section 6.18 *Strategic Planning Committee*. It shall be the duty of the Strategic Planning Committee to develop and make recommendations for the long-term goals and objectives of AACA and their implementation.

## **Article 7: Regions and Chapters**

Section 7.1 Any group of fifteen or more members of AACA must make written application on an approved form to the Board for a Regional Charter.

Section 7.2 Five or more members of AACA must apply on an approved form to the governing board of a Region for a Chapter under the administration of the Region.

Section 7.3 All applications for Regions and Chapters must be submitted to the Vice – President of Regions for review and submission to the Board for approval.

Section 7.4 Only the Board may issue charters to Regions and Chapters, and approve the names thereof.

Section 7.5 The Board may revoke the charter of any Region or Chapter at any time upon prior reasonable notice and opportunity to be heard.

Section 7.6 Every member of a Region or Chapter must also be a Member of AACA.

Section 7.7 Every Honorary Member of a Region must be a Member of AACA.

Section 7.8 A Chapter shall be a unit under the jurisdiction of a Region.

Section 7.9 Regions and Chapters shall avoid, where possible, scheduling activities which will conflict with an AACA National activity previously scheduled.

Section 7.10 Before March 1<sup>st</sup> of each year, Regions and Chapters must submit to AACA their Officer Reporting Forms as well as an accurate list of their members for that year.

Section 7.11 Each Region and Chapter shall send to AACA for review, an accurate and current copy of its Articles or Certificate of Incorporation or Organization, Constitution, if any, and Bylaws. Subsequent changes thereto are to be forwarded in the same manner by any existing Region or Chapter.

Section 7.12 In the event that a Region or Chapter is dissolved, and the monies of that Region's treasury remain undistributed, unless otherwise required by law, such funds shall be transferred to AACA.

## **Article 8: National Activities**

- Section 8.1 The Board shall promulgate and enforce appropriate regulations for conduct and participation in all National Meets or National Tours.
- Section 8.2 The Board may, from time to time, designate and approve National Meets, which may be held on concurrent or overlapping times.
- Section 8.3 All National Tours and National Meets must be sponsored by one or more Regions or Chapters.
- Section 8.4 The Board may conduct an Annual Grand National Meet, which may or may not be sponsored by a Region or Regions.
- Section 8.5 No National Meet shall conflict with the Annual Grand National Meet or with a National Tour.

## **Article 8: Limitation of Personal Liability of Directors; Indemnification of Directors, Officers and Other Authorized Representatives**

### *Section 9.1 Limitation of Personal Liability of Directors.*

- 9.1.1 A Director of AACCA shall not be personally liable for monetary damages as such for any action taken, or any failure to take any action, unless:
- 9.1.1.1 The Director has breached or failed to perform the duties of his or her office as defined below; and
- 9.1.1.2 The breach or failure to perform constitutes self-dealing, willful misconduct, or recklessness.
- 9.1.2 The provisions of this Section shall not apply to: the responsibility or liability of a Director pursuant to any criminal statute; or the liability of a Director for the payment of taxes pursuant to local, state, or federal law.

### *Section 9.2 Standard of Care and Justifiable Reliance.*

- 9.2.1 A Director of AACCA shall stand in a fiduciary relationship to AACCA, and shall perform his or her duties as a Director, including his or her duties as a member of any committee of the Board upon which he or she may serve, in good faith, in a manner he or she reasonably believes to be in the best interests of AACCA, and with such care, including reasonable inquiry, skill, and diligence, as a person of ordinary prudence would use under similar circumstances.
- 9.2.2 In performing his or her duties, a Director shall be entitled to rely in good faith on information, opinions, reports, or statements, including financial statements and other financial data, in each case prepared or presented by any of the following:
- 9.2.2.1 One or more Officers or employees of AACCA whom the Director reasonably believes to be reliable and competent in the matters presented;
- 9.2.2.2 Counsel, public accountants, or other persons as to matters which the Director reasonably believes to be within the professional or expert competence of such person; or
- 9.2.2.3 A committee of the Board upon which he or she does not serve, duly designated in accordance with law or under these Bylaws, as to matters within its designated authority, which committee the Director reasonably believes to merit confidence.
- A Director shall not be considered to be acting in good faith if he or she has knowledge concerning the matter in question that would cause his or her reliance to be unwarranted.

- 9.2.3 In discharging the duties of their respective positions, the Board, committees of the Board, and an individual Director, in considering the best interests of AACA, may consider the effects of any action upon employees, upon persons with whom AACA has business and other relations and upon communities which the offices or other establishments of or related to AACA are located, and all other pertinent factors. The consideration of those factors shall not constitute a violation of this Section
- 9.2.4 Absent breach of fiduciary duty, lack of good faith or self-dealing, actions taken as a Director or any failure to take any action shall be presumed to be in the best interests of AACA.

Section 9.3 *Indemnification in Third Party Proceedings.*

- 9.3.1 AACA shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of AACA) by reason of the fact that he or she is or was a representative of AACA, or is or was serving at the request of AACA as a representative of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding if such person acted in good faith and in a manner reasonably believed to be in, or not opposed to, the best interests of AACA, and, with respect to any criminal action or proceeding, had no reasonable cause to believe the conduct was unlawful.
- 9.3.2 The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of *nolo contendere* or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of AACA, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

Section 9.4 *Indemnification in Derivative Actions.* AACA shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of AACA to procure a judgment in its favor by reason of the fact that he or she is or was a representative of AACA, or is or was serving at the request of AACA as a representative of another corporation, partnership, joint venture, trust, or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred in connection with the defense or settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of AACA, and except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to AACA unless and only to the extent that the Court of Common Pleas of Dauphin County or such court in which the action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court of Common Pleas or such other court shall seem proper.

Section 9.5 *Mandatory Indemnification.* Notwithstanding any contrary provision of the articles of incorporation or these Bylaws, to the extent that a representative of AACA has been successful on the merit or otherwise in defense of any action, suit or proceeding referred to above, he or she shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection therewith.

Section 9.6 *Determination of Entitlement to Indemnification.* Unless ordered by a court, any

indemnification under Section 9.3 or 9.4 above shall be made by AACA only as authorized in the specific case upon determination that indemnification of the representative is proper in the circumstances because he or she has met the applicable standard of conduct set forth in such paragraph. Such determination shall be made either by the Board by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding, or, if such a quorum is not obtainable, or, even if obtainable and a majority vote of a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion.

Section 9.7 *Advancing Expenses.* Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by AACA in advance of the final disposition of such action, suit, or proceeding as authorized by the Board in a specific case upon receipt of an undertaking by or on behalf of the representative to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by AACA as authorized above.

Section 9.8 *Indemnification of Former Representatives.* Each such indemnity may continue as to a person who has ceased to be a representative of AACA and may inure to the benefit of the heirs, executors, and administrators of such person.

Section 9.9 *Bonds and Insurance.* AACA shall have the power to purchase and maintain bonds or insurance on behalf of any person who is or was a Director, Officer, employee, or agent of AACA or is or was serving at the request of AACA as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against such person and incurred by such person in any capacity or arising out of such person's status as such, whether or not AACA would otherwise have the power to indemnify such person against such liability.

Section 9.10 *Reliance on Provisions.* Each person who shall act as an authorized representative of AACA shall be deemed to be doing so in reliance upon the rights of indemnification provided by this Article.

#### **Article 10: Miscellaneous**

Section 10.1 *Corporate Seal.* AACA shall have a corporate seal in the form of a circle containing the name of the Corporation, bearing the year of incorporation, and including such other details as may be approved by the Board.

Section 10.2 *Emblem (Logo).* The emblem (logo) of AACA shall be oval-shaped, with a facsimile of the 1895 Duryea automobile in the center and the inscription "Antique Automobile Club of America" and "Founded Nov. 1935" upon the circumference thereof, as per the trademark registered with the United States Patent and Trademark Office, as set forth below:



Section 10.3 *Intellectual Property.* No use of the AACA logo nor endorsement by AACA as to any organization or product shall be made by any person (legal or natural, whether or not a Member, Region, or Chapter) without the express authorization of the Board. The Board is authorized to publish regulations and enter into licensing agreements for the use of the logo and the grant and use of AACA endorsements or any other intellectual property of AACA.

Section 10.4 *Checks.* All checks, notes, bills of exchange, or other orders in writing shall be signed by such person or persons as the Board may from time to time designate.

Section 10.5 *Contracts, Tax Returns.* Except as otherwise provided in these Bylaws, the Board may authorize any Officer or Officers, agent or agents, to enter into any contract or to execute or deliver any instrument or tax return on behalf of AACCA. Such authority may be general or confined to specific instances.

Section 10.6 *Deposits.* All funds of AACCA shall be deposited from time to time to the credit of AACCA in such banks, trust companies, or other depositories as the Board may approve or designate, and all such funds shall be withdrawn only upon checks signed by such one or more Officers or employees as the Board shall from time to time determine.

Section 10.7 *AACCA Museum; AACCA Library*

10.7.1 The Board is authorized to disburse funds as grants or contributions, as loans, or under contracts to the AACCA Museum, Inc. (the "Museum") or the Antique Automobile Club of America Library and Research Center, Inc. (the "Library") for such purposes as the Board deems appropriate.

10.7.2 The Board is authorized to share costs or resources with the Museum or Library on such basis as the Board deems appropriate.

Section 10.8 *Annual Report of the Board.*

10.8.1 The Board shall direct the President and Treasurer to present at the Annual Membership Meeting, or at such other time and place annually as the Board shall determine, a report showing in appropriate detail the following:

10.8.1.1 The assets and liabilities, including any trust funds, of AACCA as of the end of the fiscal year immediately preceding the date of the report.

10.8.1.2 The principal changes in assets and liabilities, including any trust funds, during the year immediately preceding the date of the report.

10.8.1.3 The revenue or receipts of AACCA, both unrestricted and restricted to particular purposes, for the year immediately preceding the date of the report, including separate data with respect to each trust fund held by AACCA.

10.8.1.4 The expenses or disbursements of AACCA, for both general and restricted purposes, during the year immediately preceding the date of the report, including separate data with respect to each trust fund held by AACCA.

10.8.1.5 The annual report of the Board shall be filed with the minutes of the Annual Membership Meeting.

Section 10.9 *Parliamentary Authority.* The rules contained in the current edition of ROBERTS RULES OF ORDER NEWLY REVISED shall govern AACCA in all cases to which they are applicable and in which they are not inconsistent with these Bylaws, the Articles of Incorporation, any special rules of order that the Board may adopt, and any provisions of the Pennsylvania Nonprofit Law, that do not permit these Bylaws to take precedence.

Section 10.10 *Amendment of Bylaws.*

10.10.1 *Approval by the Board.* A proposed amendment to the Bylaws shall be submitted in writing to the Board for preliminary approval or rejection by a majority vote of those present, provided a quorum is present. A copy of the amendment, if approved, shall be sent to all Directors 60 days prior to the next meeting of the Board. Except as required by Section 10.10.2, final action shall be taken at that Board meeting, requiring a two-thirds vote of all Directors.

10.10.2 *Approval by the Members.* Those amendments to the Bylaws that require approval by the Members in accordance with the Pennsylvania Nonprofit Corporation Law of 1988, 15 Pa.C.S. § 5504(b), as amended, shall be submitted in writing to the Members upon approval by the Board to be voted upon at the Annual Meeting or a Special Meeting called in accordance with these Bylaws. A majority vote of the Members at such Meeting, a quorum being present, shall be required for adoption.

**APPLICATION FOR NEW MEMBERSHIP (PLEASE PRINT)**

## Antique Automobile Club of America

America's Premier Resource for the Collectible Vehicle Community • Ownership of an antique vehicle is not required for membership  
 Antique Automobile Club of America • PO Box 417, Hershey, PA 17033 • Phone (717) 534-1910 • [www.aaca.org](http://www.aaca.org)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>First Name</b>	<b>M.I.</b>	<b>Last Name</b>	<b>Spouse/Partner First Name</b>	<b>M.I.</b>	<b>Last Name</b>	<b>Date</b>	
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<b>Signature</b>		<b>Email Address</b>			<b>Telephone #</b>		
<input type="text"/>		<input type="text"/>			<input type="text"/>		

Sponsor Name & AACA Membership Number or Address (Sponsorship by a current AACA member is OPTIONAL)

Please contact me about joining a local region

### MEMBERSHIP OPTIONS

**ANNUAL MEMBERSHIP (Includes Spouse/Partner)**----- **\$45.00**

Enjoys voting privileges, receives the bi-monthly issues of *ANTIQUE AUTOMOBILE* magazine, is eligible to join an AACA region and/or chapter and is eligible to exhibit vehicles and compete for national prizes and annual awards. Membership entitles you and your spouse/partner to two hours of free research in the AACA Library & Research Center.

**FOREIGN (NON-USA) MEMBERSHIP**----- **\$50.00**

Enjoys the same privileges as annual membership.

**FIRST TIME 1/2 YEAR MEMBERSHIP**----- **\$25.00**

FIRST TIME EVER AACA member who joins between June 1<sup>st</sup> and October 15<sup>th</sup>. Enjoys the same privileges as annual membership.

**STUDENT MEMBERSHIP (Ages 25 & under – for students ONLY)**----- **\$12.00**

Enjoys the same privileges as annual membership. Applicants must include copy of student identification or proof of enrollment.

**U.S. LIFE MEMBERSHIP**----- **\$700.00**

**FOREIGN (NON-U.S.) LIFE MEMBERSHIP**----- **\$900.00**

Life memberships enjoy the same privileges as annual membership. The surviving spouse/partner of a Life Member shall remain a Life Member at no additional cost. A three (3) year payment plan is available. Call us for details.

### AACA MERCHANDISE

**Dues Billed Annually**  
 Dues are billed annually only. There is no pro-rating of dues and back issues of *ANTIQUE AUTOMOBILE* may not always be available.

Item	Qty	Unit Price	Total
Certificate of Membership 8¼" x 11"		\$6.00	
Enamel Car Badge 4¼" x 3" Gold/Blue		\$23.00	
Bumper Sticker 4¼" x 3" — Blue with AACA Logo in Gold		\$2.00	
Package of 8 Emblem Window Decals		\$3.00	
AACA Aluminum License Plate Frame		\$16.00	
<b>Merchandise Total</b>			
<b>Membership Total</b>			
<b>Total Amount Due</b>			

For more merchandise selections, visit our website at: [store.aaca.org](http://store.aaca.org) (Merchandise prices include U.S. shipping & handling - call for foreign pricing.)

**Payment Method:** (All prices stated in U.S. dollars)

Check or money order enclosed payable to AACA. (U.S. funds only. Any check dishonored by a bank will be subject to a charge of \$30.00.)

Charge to:  Visa  MasterCard  Discover

Card #  Expiration Date  CV#

Authorized Signature

Rev. 5/20



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# North Carolina Region Antique Automobile Club of America

## Application for Membership / Renewal

Date: \_\_\_\_\_

Name: \_\_\_\_\_ Spouse: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip \_\_\_\_\_

National Membership #: \_\_\_\_\_ Chapter: \_\_\_\_\_

Phone # (\_\_\_\_\_) \_\_\_\_\_ Email Address: \_\_\_\_\_

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## Membership and Dues

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### Membership Individual/Joint \$15.00

Joint or Individual Membership is the same price. You or, you & your spouse, will enjoy one copy of the *North Carolina Region News* (our bi-monthly newsletter), and be eligible to compete for NC Regional prizes and awards at NC Region Car Shows. You will have voting privileges at the Annual Region Business Meeting. You will also be eligible to join any North Carolina Region Chapter.

### Honorary Region Life Members -- NO CHARGE

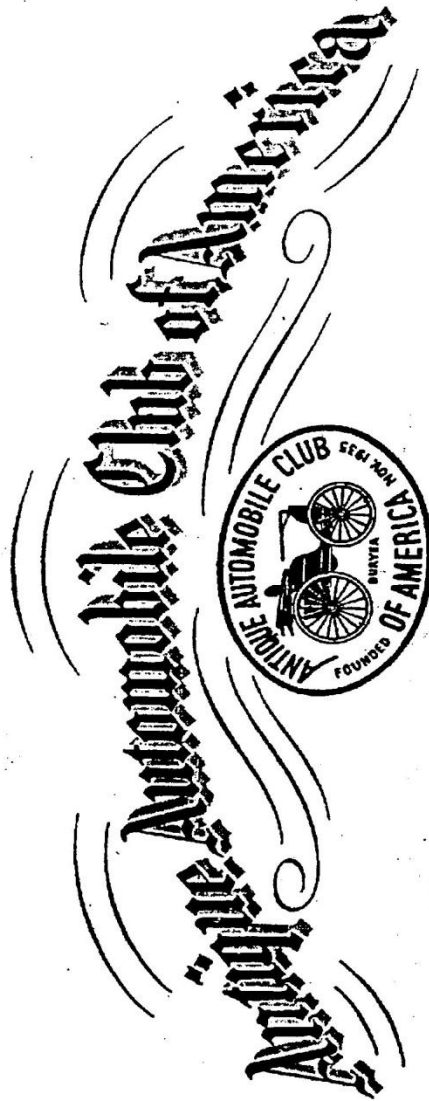
A Region member in good standing for at least 15 consecutive years prior to the age of 65 or older may become a Life Member and enjoy all the privileges of a Region member. **The Honorary Region Life Membership MUST be renewed annually and National membership must be maintained.**

**DUES are due annually in December.** The club's fiscal year begins January 1st. Members who have NOT renewed by January 31st will be considered delinquent and dropped from the Region Roster. Please remember that Region membership is open only to those members in good standing with the National AACA.

**Please make checks payable to:** NC Region AACA

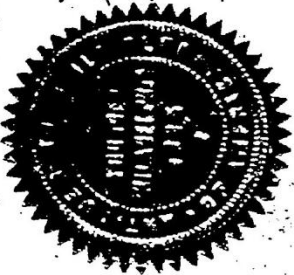
**Please mail to:** Current NC Region Treasurer

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**CERTIFICATE OF CHARTER**  
**North Carolina Region**

*This Certifies that a Charter has been granted to the above Region of the Antique Automobile Club of America, an organization, whose purpose is to perpetuate memories of the pioneer days of automobiling by encouraging the preservation and collection of antique automobiles and automobilians. This Charter, subject to the Constitution and By-laws of this Club, was granted on October 15, 1954.*



*In Witness Whereof, the said Club has, authorized, this Certificate to be duly signed by its President and Secretary, and has caused its seal to be affixed hereunto, this fifteenth day of October, 1954.*

*Leslie R. Henry*  
 President

*L. Edward Kempf*  
 Secretary

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## Bylaws of the North Carolina Region, AACA

### Article 1: Name and Purpose

- Section 1** The Region shall be known as the North Carolina Region of the Antique Automobile Club of America.
- Section 2** The purpose of this Region shall be to supplement the activities of the Antique Automobile Club of America and to provide mutual enjoyment for members.

### Article 2: Board of Directors

- Section 1** The Board of Directors shall consist of the current elected Officers of the Region plus eight other elected persons and the most immediate past President. Four of the elected board persons are to be elected each year for a two-year term. In addition, each Chapter President will have voting power on the board.
- Section 2** To be elected as a board member, a person must be a member in good standing as set forth by the Region and must be present to be elected (unless otherwise approved by the Board). Each board member must attend a minimum of one Board meeting each year (unless excused and approved by the Board). When a Chapter President cannot attend a meeting, a substitute representative may represent that Chapter with a signed letter or note from the current President before the meeting is called to order by the presiding officer. That person will then have voting power at the meeting.
- Section 3** All votes taken that effect the election of officers or any major decisions of the Region must be by secret ballot.
- Section 4** The Board of Directors shall have the power to proceed in any manner, as may, in the judgment, serve the interests of the Region. The decision of a majority of the Board of Directors on any question shall be binding until the next regular or special meeting of the Region, when a majority approve, nullify, or amend such decisions.
- Section 5** Executive Board – The Executive Board shall consist of the four elected officers and four of the elected Directors, which will be appointed by the President. Two of the Directors shall serve for a two-year term. The President shall act as Chairman. The Executive Board shall have the authority to make decisions between Board of Director meetings in all matters affecting club business, except matters pertaining to Bylaws. Actions taken by the Executive Board shall be reported to the Board of Directors for ratification. Four members shall constitute a quorum.

**Article 3: Officers**

- Section 1** The elected officers of this Region shall be President, Vice-President, Secretary, and Treasurer (may be one or two persons as decided by the Board, if to be one person, will only carry one vote on the Board). Said officers shall hold office for two years from the day of election with an optional two more years for a total of four years. Once the officer leaves office, said person must wait two years before being eligible to hold office again.
- Section 2** The Board of Directors will prescribe the election officers. All members of the Region in good standing will be given proper notice and opportunity to vote. All votes will take place at regular scheduled meetings (or special call meetings by the Board) by secret ballot.

**Article 4: Duties of Officers**

- Section 1** President – The President shall preside at all meetings of the Region members, Board of Directors, and of the Executive Board. In the President’s absence, the Vice-President shall preside. If in the absences of both the President and the Vice-President, the Board shall appoint a temporary Chairperson. The President shall appoint all committees and necessary Chairpersons, one of whom will be a News Correspondent for the Region and to the National Publications. The President shall have the powers to decide all questions of equal divisions and have all powers and duties usually vested the President of an organization.
- Section 2** Vice-President / Activities Director – The Vice-President shall serve in the absence of the President and shall be the Activities Director coordinating the Region activities and all upcoming events.
- Section 3** Secretary – The Secretary shall handle all official correspondence of the Region and keep minutes of all meetings of the Region, Board of Directors, and Executive Board. The Secretary shall perform such other duties as may be prescribed by the Board of Directors and those that pertain to the office.
- Section 4** Treasurer – The Treasurer shall collect and disburse the funds of the Region as may be ordered by the Board of Directors. The Treasurer shall render a financial report at the annual meeting of the Region or at any other time requested by the Board of Directors. The Board of Directors has the power to require a bond at Region’s expense. The Treasurer shall collect all Region dues and issue membership cards, and, each member must present a valid National membership card or number to the Treasurer.

**Article 5: Members**

- Section 1** Members in good standing of the Antique Automobile Club of America may become members of the North Carolina Region.

**Section 2** Upon receipt of a properly executed application and upon submission of a current National membership card or valid number, new members shall be accepted or rejected by the Board of Directors or membership committee if one exists.

**Exception 1** Region members having been in good standing fifteen (15) consecutive years immediately PRIOR to the age of sixty-five (65) or older shall become paid-up Life Members of the North Carolina Region upon showing a valid National membership card or number. The Honorary Region Life Membership MUST be renewed annually and National membership must be maintained after age sixty-five (65).

**Section 3** The Board of Directors from time to time at its discretion shall fix the amount of dues payable to the Region Treasurer. All payments of dues shall be made to the Region Treasurer either in person or by mail. Dues must be paid by January 31<sup>st</sup> each year.

**Section 4** Termination of membership – The membership of any Region member may be terminated by unanimous vote of the Board of Directors of the Region for conduct unbecoming a member of the Antique Automobile Club of America or other good reasons upon giving the member in question full opportunity to hear and to reply to the charges or reasons for such action. Any member whose Region dues are more than sixty days in arrears shall be dropped from the Region roll.

#### **Article 6: Meeting of Members**

**Section 1** Region members shall hold at least one meeting annually for the election of officers and the transaction of the business of the Region. Special meeting may be called by the President or upon the signed request of three members of the Board of Directors or six members of the Region. At least two weeks written notice shall be given all Region members of all meetings of all members. The Region members present at a properly called meeting would constitute a quorum.

**Section 2** Region sponsored activity should be approved at least one year in advance by the Region Board of Directors.

#### **Article 7: Regional Requirements by AACA**

**Section 1** The members of any Region shall not, as a group, use the name of the Antique Automobile Club of America in connection with a commercial or charitable project.

**Section 2** A Region or its Chapters shall not hold any activity in conflict with a National event of the Antique Automobile Club of America.

**Section 3** Announcements of Regional activities must be sent to the National Vice-President in charge of activities.



**Section 4** The names and addresses of all Region officers and Members must be sent to the National Secretary/Treasurer each year immediately after local elections.

**Section 5** The Antique Automobile Club of America is a nonprofit organization; the members there of shall not be entitled to any individual or collective interest, anticipation share, right and/or property right in and to the assets of the Club or Region; but such assets shall be indivisible property of the Club thereof; no dividends, pecuniary profits, stock dividends or payments of like manner shall ever be declared or paid to the members of this Club or Region thereof.

#### **Article 8: Chapters**

**Section 1** Upon compliance with the requirements of the National Board of Directors one or more Chapters may be formed as circumstances dictate within the geographic area of a Region.

**Section 2** Prospective new Chapters shall attend an organization session conducted by the Region Board of Directors before a charter will be presented to the new Chapter.

**Section 3** All members of Chapters shall be members in good standing of the Antique Automobile Club of America and the parent Region. Each Chapter shall be under the jurisdiction of the Region President unless the National Board of Directors authorizes special exception.

**Section 4** A Chapter shall not hold any activity in conflict with a North Carolina Region event.

**Section 5** All Chapter events shall be cleared and recorded with the North Carolina Region Vice-President / Activities Director.

**Section 6** The name, address, and Nation number of all Chapter officers must be sent to the Region Secretary each year immediately after local elections but no later than January 31<sup>st</sup>.

**Section 7** The name, address, and National number of all Chapter members must be sent to the Region Treasurer each year by January 31<sup>st</sup>.

**Section 8** Prior to the North Carolina Region scheduling any show, display, or other activity within the territory of a local Chapter, the local Chapter must be notified in writing of the proposed activity. The local Chapter should be given the opportunity to express objections or concerns prior to the final approval of the activity.

#### **Article 9: Carolina Senior Red Bird**

**Section 1** The Carolina Senior Red Bird award is offered at all NC Region car shows.

**Section 2** Any vehicle that is owned by a member of any Region of the AACA is eligible to compete.

**Section 3** First time winners scoring 365 or better, as National changes, will receive the Carolina Senior Red Bird award.

**Article 10: Amendments of Additions to Bylaws**

**Section 1** No amendments shall be made that nullify or alter any part of the National Constitution of Bylaws.

**Section 2** Other amendments may be made from time to time by a simple majority (51%) of members in good standing present at the Annual Business Meeting upon at least two weeks written notice to all Region Members stating the proposed changes.

Mike Soehnlein, President  
Rick Shoestock, Vice-President  
Mary Mashburn, Secretary  
Laura Bader, Treasurer  
North Carolina Region Board of Directors

Amended: January 21, 2006

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## Officers of the NC Region, AACA (1955 to Present)

<u>Year</u>	<u>President</u>	<u>Vice-President</u>	<u>Secretary &amp; Treasurer</u>
1955	Alvin Storey		
1956	AD Macintosh		
1957	Dave Hinkle		
1958-59	NF Keiger, Jr.		
1960	Ralph Carter		
1961	Fred Long		Arthur Wiley, Jr.
1962	John Kubach		Arthur Wiley, Jr.
1963	Doug Smith		Arthur Wiley, Jr.
1964-65	Dave Hinkle	JD Foust	Arthur Wiley, Jr.
1966-67	Howard Swanson	FL Thurstone	JD Foust
1968	Harry Lee Oakley	Paul Russell	Clinton & Mabel Mabry
1969	Robert Burwell	Phil Gilbert	Clinton & Mabel Mabry
1970-71	Hollis Henderson	Bob Hughes, Jr.	Clinton & Mabel Mabry
1972-73	Bob Hughes, Jr.	FL Thurstone	Clinton & Mabel Mabry
1974	Arthur Wiley, Jr.	Gene Reid	Clinton & Mabel Mabry
1975-76	Gene Reid	William Folwell	Clinton & Mabel Mabry
1977	Howard Willard	Richard Holmes	Clinton & Mabel Mabry
1978	Richard Holmes	Riley Reiner	Glen & Helen Thomas (resigned Sept. 1979)
1979	Richard Holmes	Riley Reiner	Barker & Judy Edwards
1980-81	Riley Reiner	Tommy Jordan	Barker & Judy Edwards
1982-83	Roger Lyons	Mel Carson	Jean Lashmit
1984	Lester Brown	Ken Foushee	Jean Lashmit
1985	Lester Brown	Ken Foushee	Paige Lyons
1986	Marshall Van Winkle	Harry Lee Oakley	Paige Lyons
1987-88	Harry Lee Oakley	Fred Ross	Paige Lyons
1989	Fred Ross	Glen Thomas	Paige Lyons
1990	Fred Ross	Glen Thomas	Judy Edwards
1991-92	Willard West, Jr.	Sherman Carey	Judy Edwards
1993-94	Sherman Carey	Chester Counts III	Judy Edwards
1995-96	Ernie Stoffel	Anthony Bright	Judy Edwards
1997	Herb Oakes	Brenda Leonard	Judy Edwards
1998-99	Herb Oakes	Linwood Lewis	Judy Edwards
2000	Herb Oakes	Linwood Lewis	Karrie Eads & Fran Oakes
2001-02	Denise Breton	Mike Soehnlein	Karrie Eads & Fran Oakes
2003	Denise Breton	Mike Soehnlein	Mary Mashburn & Fran Oakes
2004-05	Mike Soehnlein	Rick Shoestock	Mary Mashburn & Laura Bader
2006	Rick Shoestock	Jeff Emery	Mary Mashburn & Laura Bader
2007	Rick Shoestock	Jeff Emery	Jeff Oaks & Fran Oakes
2008	Mary Mashburn	Randy Stone	Jeff Oaks & Fran Oakes
2009	Mary Mashburn	Randy Stone	Jeff Oaks & Fran Oakes
2010-11	Randy Stone	Jeff Oaks	Bill Cox & Fran Oakes
2012	Jeff Oaks	John Agayoff	Hope Peddle & Bill Cox
2013	Jeff Oaks	John Agayoff	Hope Peddle & Bill Cox
2014	Randy Stone	Jack Harris	John Allred & Lorrie Oaks
2015	Jack Harris	Bill Cox	John Allred & Lorrie Oaks
2016	Jack Harris	Bill Cox	David Hawks & Lorrie Oaks
2017	Bill Cox	John Allred	David Hawks & Lorrie Oaks

## Officers of the NC Region, AACA (1955 to Present)

<u>Year</u>	<u>President</u>	<u>Vice-President</u>	<u>Secretary &amp; Treasurer</u>
2018	Bill Cox	John Allred	David Hawks & Lorrie Oaks
2019	John Allred	Ashby Armistead	David Hawks & Lorrie Oaks
2020	John Allred	Ashby Armistead	David Hawks & Rod Moore
2021	John Allred	Ashby Armistead	David Hawks & Rod Moore
2022	Ashby Armistead	Lorrie Oaks	David Hawks & Rod Moore
2023	Ashby Armistead	Lorrie Oaks	Judy Matthews & Rod Moore

## Dates of Granting & Dissolution of Chapter Charters

<u>Chapter</u>	<u>Organizational Date*</u>	<u>Date of Dissolution</u>
Alamance	June 26, 1965 <sup>2</sup>	Region
Brass Nickel	October 1997	Region
Cape Fear	February 23, 1972 <sup>3</sup>	
Catawba Valley		February 2012
Coastal Plains	August 22, 1968 <sup>1</sup>	
Morehead City	October 4, 1973 <sup>3</sup>	
East Carolina	February 4, 1971 <sup>3</sup>	October 2011
First Capital	February 7, 1991 <sup>3</sup>	
Foothills	October 13, 1965	Region
Fresh Water		
Furnitureland	February 26, 1971 <sup>1</sup>	
Gas N' Brass		January 26, 1991
General Greene	October 18, 1976 <sup>2</sup>	
Hillbilly	June 11, 1982 <sup>3</sup>	
Hornet's Nest	April 17, 1967 <sup>1</sup>	August 3, 1983 <sup>1 **</sup>
Land of Sky	January 18, 1966 <sup>1</sup>	August 8, 1984 <sup>1 **</sup>
Mountaineer	February 14, 1969 <sup>2</sup>	Region
New River	April 25, 1971 <sup>2</sup>	
North Central	February 23, 1972 <sup>3</sup>	
Old Lightning Rod's	February, 1998	
Old Salem	December 1, 1967 <sup>2</sup>	
Sandhills	October, 1998	
San-Lee	February 3, 1977 <sup>3</sup>	
Three Rivers	February, 1998	
Triangle	April 10, 1961 <sup>1 **</sup>	
	October 13, 1965 <sup>2</sup> (Date became a Chapter)	
Uwharrie	February 15, 1992 <sup>2</sup>	2008
Zooland	October 10, 1990 <sup>3</sup>	1998

### Organizational Dates

<sup>1</sup> - Date on Charter Application

<sup>2</sup> - Date on Letter of Approval from National

<sup>3</sup> - Date on Charter

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## Winners of the Dave Hinkle Memorial Award

### Year Recipient

1970 JD Foust  
1971 Arthur Wiley, Jr.  
1972 Fred Long  
1973 Clinton & Mabel Mabry  
1974 Gil Henry  
1975 Hollis Henderson  
1976 Phil Gilbert  
1977 Mr. & Mrs. HJ Capps  
1978 Bob Hughes, Jr.  
1979 Gene Reid  
1980 Richard Holmes  
1981 Tommy Jordan  
1982 Wingate Branch  
1983 Riley Reiner  
1984 Don & Jean Lashmit  
1985 Roger Lyons  
1986 Lester Brown  
1987  
1988 Marshall Van Winkle  
1989 Bill Thomason  
1990 Harry Lee Oakley  
1991 Judy Edwards  
1992 Hollis Henderson  
1993 Ken Foushee  
1994 Paige Lyons  
1995 Jim Murray  
1996 Larry Wilson  
1997 Ernie Stoffel, Jr.  
1998 Larry Rucker  
1999 Tonya Register  
2000 Larry Wright  
2001 Herb Oakes  
2002 Fran Oakes  
2003 Leo Calvin  
2004 Mary Mashburn  
2005 Jean Soehnlein  
2006 Eric Marsh

### Year Recipient

2007 David Devine  
2008 Randy Stone  
2009 Mike Soehnlein  
2010 Dan Fuccella  
2011 David Hawks  
2012 Anthony Bright  
2013 David Allen  
2014 Ruth Ann Ronchetti  
2015 Ralph Proscia  
2016 Lorrie Oaks  
2017 Dennis Oestreich  
2018 Jack Harris  
2019 Jeff Oaks  
2020 Bill Cox  
2021 Bob McAdam  
2022 John Allred



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Fill in all local  
show  
information.



## North Carolina Region Spring Meet

Hosted by Three Rivers Chapter

Rockingham County/Shiloh Airport  
2691 Settle Bridge Rd. off of NC 135/311, Stoneville, NC 27048

**Saturday APRIL 14, 2012**

Vehicles should arrive between 8:00 & 11:00 am • Judging – 12:00 noon • Awards – 3:00  
**Lines 1-6 must be completed (Please Print) Send complete registration form**

1. Name \_\_\_\_\_ AACA # \_\_\_\_\_ Region \_\_\_\_\_

2. Street Address \_\_\_\_\_ Phone \_\_\_\_\_

3. City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

4. Veh \_\_\_\_\_ YR \_\_\_\_\_ Body \_\_\_\_\_ VIN \_\_\_\_\_ Class \_\_\_\_\_

5. Is the above vehicle a NC Region Red Bird winner  Yes  No

6. Is the above vehicle a NC Region certified HPOF or DPC  Yes  No

Are you willing to help judge?  Yes  No National Judge?  Yes  No # of Credits \_\_\_\_\_

RV Parking Needed  Yes  No Trailer Parking Needed?  Yes  No

Registration per vehicle @ \$20.00 \$ \_\_\_\_\_ Total

Flea Market @ \$10.00  Car Corral @ \$10.00  \$ \_\_\_\_\_ Total

Total Amount Enclosed \$ \_\_\_\_\_

**AACA Classes Only • All Vehicles Must Have Fire Extinguishers**

**Registration Deadline is April 6, 2012**

**No Registration on Day of Show**

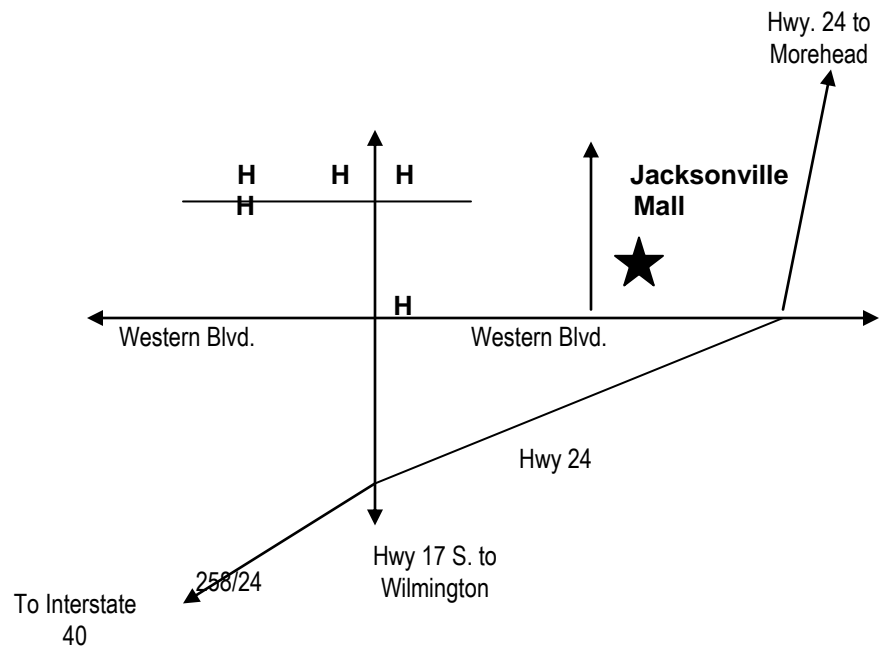
Make checks payable to: Three Rivers Chapter AACA

Mail to: Chief Judge, Herb Oakes, 102 Converse Dr, Jacksonville, NC 28546

For information call: Paul Gover 336-573-3551 or Jerry Bodden 336-627-9708

**Back - Should  
Include Map  
and/or Directions  
to Show**

Take Exit 373  
off I-40  
(Kenansville).  
Turn left onto  
RT. 903 N.  
And follow to  
NC 24



(Cut here)

### **Hotels (see "H" on Map)**

Comfort Suites – (910) 346-8900  
Extended Stay America – (910) 347-7684  
Hampton Inn – (910) 347-6500  
Holiday Inn Express – (910) 347-1900  
Innkeeper – (910) 938-0800

### **RV/Trailer Parking**

### **Hospitality Tent**

**NC Region Board  
Meeting 9:00 am**



## Chapter Officer Reporting Form North Carolina Region AACA

Print all information. For addresses, please fill in complete address, including zip code.  
Mail to NC Region Secretary [address is on the front page of the *NC Region Newsletter*].  
All names appearing on this form must be paid members of the AACA and the NC Region.

Submit form no later than January 31<sup>st</sup> of each year.

**Name of Chapter** \_\_\_\_\_

**President:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

Mailing Address: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ AACA # \_\_\_\_\_

**Vice-President:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

Mailing Address: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ AACA # \_\_\_\_\_

**Secretary:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

Mailing Address: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_ AACA # \_\_\_\_\_

**Treasurer:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

Mailing Address: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ AACA # \_\_\_\_\_

**Name of Chapter Publication [if any]:** \_\_\_\_\_

Frequency of Publication: \_\_\_\_\_ Name of Editor: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

**Total number of Chapter Members [families, not individuals]:** \_\_\_\_\_

**Date of Chapter Elections:** \_\_\_\_\_ **Signed:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_



## Roster Reporting Form NC Region, AACA

Please fill in following blanks. Please print all information. Please fill in complete address, including zip code. Mail to NC Region Treasurer (address is on the front page of the *NC Region News*). Attach this form to Chapter Roster. Chapter Roster must contain the following information for each member: name, complete address, phone number, and AACA number. Submit form no later than January 31 of each year.

**Name of Chapter:** \_\_\_\_\_

**Total Number of Members:** \_\_\_\_\_

**Roster Prepared By:**

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_ **Phone #:** \_\_\_\_\_

**The enclosed information is correct to the best of my knowledge.**

**Signed:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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## NC Region Illustrations

**NC Region Emblem [Logo]:** The emblem [logo] of the NC Region will be in the shape of the state of North Carolina with a cardinal, an AACA National logo, and bearing the name “North Carolina Region, Founded 1954”.

**Intellectual Property:** No use of the NC Region emblem [logo] nor endorsement by NC Region as to any organization or product shall be made by any person [legal or natural, whether or not a Member, or Chapter] without the express authorization of the Board. The emblem [logo] shall not be used for any charitable event, advertising purpose or event not associated with the National AACA, NC Region or NC Region Chapter.



Figure 1 – NC Region Logo



Figure 2 – NC Region Patch



Figure 3 – Carolina Red Bird

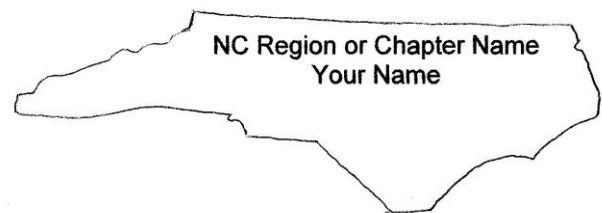


Figure 4 – Sample Nametag

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# NC Region Scholarship Program

**Eligibility (Type A-Individual Awards):** Any member in good standing for a minimum of two years of the NC Region Antique Automobile Club of America (NCAACA) or their family members. The recipient must be enrolled in an “automotive related” field at an institution of higher learning (University, College or Community College) of their choice.

Applications must be received, after approval by the local Chapter, by the Scholarship Committee (The Committee) by April 1st of each year. The Committee will meet, review applications and make recommendations to the NC Region Board of Directors for their approval at the North Carolina Region Spring Meet.

## **Types of Scholarship Awards: Individual (A) & Institutional (B)**

**A** – The Individual Scholarship Award will be used primarily to purchase the recipient’s required tools, supplies and uniforms. Any funds remaining from the award may be applied to the recipient’s tuition. The maximum amount of the scholarship awarded to an individual shall be \$500.00.

**B** – The Institutional Scholarship funds will be used for the purchase of automotive tools and equipment for learning institutions (of all types) deemed beneficial to the NCAACA by The Committee. The maximum amount of the scholarship awarded to an institution shall be \$1,000.00.

## **Funding guidelines for all Awards:**

**A** – The amount of funds presented in any case will be the responsibility of The Committee working in concert with the NC Region Treasurer. Final approval is the responsibility of the NC Region Board of Directors.

**B** – Each award will be for the entire academic school year, split between fall and spring semesters, paid directly to the institution on behalf of the student (or awarded directly to the student per guidelines set by the institution).

**C** – Each award will be chosen based on the applications received in each individual year. A recipient is eligible to apply for subsequent school years based on satisfactory academic performance, but must compete with other applicants.

## **Application procedure for Individual Awards:**

To be accepted for consideration, the application must be submitted via mail as one complete package and must be received by the Committee Chair with a postmark dated no later than March 31st. No application materials will be

returned, and no exceptions will be made. The following specific items are to accompany the application:

**A** – The Application Form in this Guideline – completed as indicated.

**B** – Transcript(s) - Official copy of the grades received for the latest completed grade period for a full time enrollment reflecting a ‘student in good standing’. The Transcript must be certified as ‘Official, Signed and Sealed’ – computer print-outs are not acceptable. Additional course information is also welcome.

**C** – Statement of Acceptance - A copy of a letter from an accredited two-year or four-year college, university, or vocational school.

**D** – Letters of Reference – Two (2) letters of reference are to be included. These letters are to be obtained from people of the applicant’s choice, preferably from teachers, academic administrators, or antique auto hobbyists. The reference letters should be no longer than one typewritten 8 ½” x 11” page. The reference letters should not be written by a relative or member of the applicant’s family. Applicants must obtain new letters of reference to submit with each Application Form – letters of reference cannot be used more than one time.

**E** – Applicants Statement or Essay - A statement or essay written by the applicant, no more than one typewritten 8 ½” x 11” page, speaking to the applicant’s interest in to the antique automobile hobby and contribution and involvement with the North Carolina Region or the Sponsoring Chapter. Applicants must prepare a new statement or essay to be submitted with each Application Form – statements or essays cannot be used more than once.

### **Application procedure for Institutional Awards:**

For an Institutional Award the Committee will require a letter stating the equipment needed, estimated cost, and an overall review of the Institution and the program(s) affected by the proposed award.

### **SELECTION COMMITTEE:**

The Scholarship Award committee will be composed of three persons – all appointed by the President, NC Region, AACA. One will be a NC Region Executive Board member, the second will be a current NC Region Board member or a past Board Member and the third will be an Active Region member at large. The appointed members would verify they would not have any family members applying for the Scholarship while serving on the Committee and thus avoid any conflict of interest with the potential applicants.

The NC Region Executive Board Member will be the Chairman of the Selection Committee.

## **SELECTION PROCESS**

The Committee Chair will set up a meeting before the Spring NC Region Meet to review the applications. The Committee Chairman will verify with the NC Region Treasurer that the Sponsors of applicants are active members for the two years prior to the March 31st date of the application.

Applicants will be reviewed based on information given in the application, reference letters and essay, as well as scholastic achievement. Financial consideration will not be a part of the decision and this information will not be requested from the applicants.

The Committee Chairman will advise the President of the Region of the names of applicants being recommended for awards before the Spring Region Meet. This will allow the NC Region Treasurer to review the funding possibilities during this time and advise the Committee Chairman as to the amount and number of Awards. The NC Region Board will approve the final Awards at the Spring Board Meeting.

## **DECISION AND NOTIFICATION TO APPLICANTS**

The decision of the NC Region Board will be final. The Committee Chairman will be responsible to assure that all applicants are notified by mail of the decision regarding their submittal not later than July 1st. The Committee Chair will also be responsible to notify the editor of the NC Region News and supply an article with pictures for the next issue.

The July 1st date will allow time for the NC Region President to approve Committee recommendations for submittal to the National AACA for the "AACA Scholarship Award" or the "Young People's Award", which have a deadline of December 1st.

**The North Carolina Region Scholarship Award**  
**Application**  
*Awarded by the NC Region AACA*  
***Individual***

**Students Name** \_\_\_\_\_  
Home Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Home Phone \_\_\_\_\_ Mobile Phone \_\_\_\_\_  
Sponsor Name \_\_\_\_\_ AACA Membership No. \_\_\_\_\_  
NC Region Chapter \_\_\_\_\_

**Education Information**

High School Attended \_\_\_\_\_  
Address \_\_\_\_\_  
High School Grade Point Average (GPA) \_\_\_\_\_  
College – University – Technical School – Community College already attending or  
expected to attend \_\_\_\_\_  
Name of Institution \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Grade Point Average for latest grade period if enrolled above \_\_\_\_\_

If already attending college or technical school, are you a full or part-time student?

FULL TIME \_\_\_\_\_ PART TIME \_\_\_\_\_

What year of study will you be enrolling in for the coming academic year? 1 – 2 – 3 – 4  
(Circle One)

Do you work while attending college or technical school or do you plan to work?

YES \_\_\_\_\_ NO \_\_\_\_\_

If you currently work while attending college or technical school, please list your employer,  
average hours per week worked, and type of work you do. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Attach to this Application: Transcript; Statement of Acceptance; Two (2) Reference Letters; Your Essay.**

**Applicant's Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

**Sponsor's Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

***Application Must be Received by the Committee Chair on or before March 31.***

**The North Carolina Region Scholarship Award  
Application  
Awarded by the NC Region AACA**

***Institution***

**Name of Institution** \_\_\_\_\_

**Address** \_\_\_\_\_

**City** \_\_\_\_\_ **State** \_\_\_\_\_ **Zip** \_\_\_\_\_

**Contact Phone ( \_\_\_\_\_ ) - \_\_\_\_\_**

**Sponsor Name** \_\_\_\_\_

**AACA Membership No.** \_\_\_\_\_

**NC Region Chapter** \_\_\_\_\_

**Attach to this Application: Description of equipment needed and overall review of institution and program(s) affected.**

**Applicant's Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

**Sponsor's Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

***Application Must be Received by the Committee Chair on or before March 31.***

# Recipients of the Scholarship Awards

## Individual [A] Scholarship

<b>Person</b>	<b>Year</b>
Connor Sexton	2014

## Institution [B] Scholarship

<b>Institution</b>	<b>Year</b>
Wake Community College	2014
Wake Community College	2018
Central Carolina Community College	2019
Central Carolina Community College	2021
Forsyth Tech Community College	2022

## The North Carolina Region Circle of Honor Recipients

Chapter	Person	Year
Cape Fear	Jeff Oaks	2014
Coastal Plains	Bob McAdam	2014
First Capital	Marshall Van Winkle	2014
Furnitureland	Lester J. Brown	2014
General Greene	J. Don Reese	2014
New River	Herb Oakes	2014
North Central	Arthur R. Wiley, Jr.	2014
Old Salem	Allen N. Martin	2014
San-Lee	Wingate Branch	2014
Sandhills	John Deuster	2014
Southeastern	Ronnie R. Davis	2014
Three Rivers	Paul Gover	2014
Triangle	Riley Reiner	2014
North Central	Harry Lee Oakley	2015
San Lee	Rodger Lyons	2015
General Greene	Randy Stone	2016
Old Salem	Gurney Yokeley	2016
General Greene	Ray Crooke	2017
Triangle	Jean Soehnlein	2017
SanLee	Paige Lyons	2018
SanLee	Larry Wright	2019
Furnitureland	Jack Harris	2019
General Greene	Rod Moore	2020
San-Lee	Bill Thomason	2020
Triangle	Denny Oestreich	2021
New River	Virginia Wright	2021
Furnitureland	Frances Hall	2022

**Initial  
Year for  
Circle of  
Honor**

## Director Positions

<u>Year</u> <u>Position</u>	<u>2019</u>	<u>2020/ 2021</u>	<u>2022</u>
Chief Judge	Randy Stone	Bob McAdam	Bob McAdam
Asst. Judge	Bob McAdam	Annie Goldman (2020)	James Matthews
Asst. Youth Judge	Dan Fuccella	Dan Fuccella	Dan Fuccella
Property Control	Randy Stone Bob McAdam	Bob McAdam	Bob McAdam
Newsletter Editor	David Allen	David Allen	David Allen
Web Master	Denny Oestreich	Denny Oestreich	David Iuliano
Social Media Administrator	Helen DiPietro	Helen DiPietro ('20) Jennifer Lancaster ('21)	Jennifer Lancaster
Activities Committee Chair	Ashby Armistead	Ashby Armistead	Lorrie Oaks
Scholarship Committee Chair Members	Anthony Bright Denny Oestreich Francis Hall	Anthony Bright Denny Oestreich Frances Hall	Anthony Bright
Membership Committee	Lorrie Oaks Ron Day	Lorrie Oaks	Rod Moore
Legislative Committee Chair Members	David Hawks Riley Reiner	David Hawks Riley Reiner	David Hawks Riley Reiner
NC Transportation Museum	Jack Harris	Jack Harris	Jack Harris
NC DMV Vehicle Classification Committee	Denny Oestreich	Matt Hinson	Matt Hinson



# North Carolina Region, AACA

## Policy and Procedure Manual

2023



Revised February 3, 2023