

## Hill Country BMW Riders Club

### By-Laws as Amended and Enacted December 5, 2023

I. This Club shall be known as the Hill Country BMW Riders (HCBMWR). It shall be affiliated with and take overall guidance from the BMW Motorcycle Owners Association of America (BMWMOA) in all matters relating to display and use of BMW trademarks, intellectual property, etc.

II. The purpose of the Club shall be to promote goodwill, friendship, and camaraderie among BMW motorcycle owners as well as other motorcyclists and enthusiasts.

III. HCBMWR shall not participate in, endorse, nor support, nor allow its internet presence (including, but not limited to, Club website and Facebook page) to endorse, support or advertise commercial, political, religious, or other non-HCBMWR causes or activities.

III. Club members must be one of the following:

- a. Owners or spouses of owners of BMW motorcycles.
- b. Associate members, i.e., non-BMW motorcycle owners, who may participate in club activities but shall not have voting rights.
- c. Honorary members, as designated by a majority vote of members of the Club.

IV. The officers of the Club shall be President, Vice-President, and Treasurer, who shall comprise the Executive Board.

V. The duties of the Executive Board shall be:

- a. Manage Club activities and act for the Club in all matters so ordered by the members.
- b. Properly research and present to the Club business and/or important activities and situations.
- c. Exercise control over club affairs.
- d. Actively promote interest in Club life and activities.
- e. Two officers shall comprise a quorum of the Executive Board.

VI. The duties of the President shall be:

- a. Preside over meetings of the Club.
- b. Provide general leadership for the affairs of the Club.
- c. Jointly with the Executive Board, appoint persons and/or committees deemed to be needed, but not otherwise ordered by these Bylaws.
- d. Jointly with the Executive Board, actively promote interest in club life and activities.
- e. Assist other officers of the Club in performing their duties.

VII. The duties of the Vice-President shall be:

- a. Perform duties of the President in his/her absence.
- b. Jointly with the Executive Board, lead selection and organization of meeting programs, breakfast/lunch timing and destinations, semi-annual road trips, and other activities desired by Club members.
- c. Keep a record of important club meetings and decisions.
- d. Send out notices of regular and special meetings, activity plans, road trips, etc.
- e. Manage/coordinate appearance and content of the Club's website and Facebook pages.

VIII. The duties of the Treasurer shall be:

- a. Collect dues from all members.
- b. Collect all other monies due the Club.
- c. Make payments from Club funds when so ordered by the Club.
- d. Keep an account of all Club money matters.
- e. Make a statement of the Club funds when called upon by the Club.
- f. Perform such other duties as generally fall to that office.

IX. The Executive Board of the Club shall establish the rate of annual dues required to support club activities.

X. Expenditure of Club funds shall be controlled as follows:

- a. Routine, recurring expenditures may be distributed by the Club treasurer without requiring a vote of the membership.
- b. Expenditures other than those mentioned above shall be made only after discussion and approval by membership present at a regularly scheduled club meeting.

XI. Any and all decisions and actions determined by the Club at regular or special meetings shall be by majority vote except as otherwise detailed herein. Members must be present to exercise their votes.

XI. In early December, the Executive Board shall nominate a slate of officers for the coming year. At the ensuing January monthly Club meeting, the President shall present the Board's nominations, as well as ask for nominations from the floor, and the election held.

- a. Newly elected officer(s) shall assume office immediately after meeting with and being briefed by the departing officer(s), but in no case later than February 1<sup>st</sup>.
- b. Each officer's term of office shall be three years; their terms of office may or may not be concurrent.

XI. HCBMWR meetings and activities shall comprise:

- a. Weekly breakfast and/or lunch ride-ins.
- b. Monthly meetings for dinner and Club business.
- c. As agreed with Club members, semi-annual spring and fall road trips.

- d. Seasonal get-togethers as and when determined by the Executive Board and agreed with the members.
- e. A special Club meeting may be held if and when determined by the Executive Board.

XII. These Bylaws may be amended at a formally called meeting of the Club (i.e., monthly dinner/business meeting) by a 2/3 vote of the members present, provided that the proposed amendment has been submitted in writing to the members at least one month in advance.