
REGION 10 *Championship Series*

By-Laws of Region Ten Quarter Midgets of America

ARTICLE 1 MEMBERSHIP

SECTION I

Region Ten shall be composed of separate component Quarter Midget Clubs operating as local units, grouped together in California and Nevada.

Region Ten shall have the authority granted by and recognized by the Board of Directors of Quarter Midgets of America to administer on a Regional and Local level, all rules and regulations and decisions of Quarter Midgets of America and the State of California Corporations Code as a Mutual Benefit Corporation.

SECTION II

Any person 18 years of age or over and who is a paid up member of a Quarter Midget Club belonging to Region Ten and has been accepted by the member club shall be admitted as a regular member of Region Ten.

ARTICLE 2 OFFICE

SECTION I

The principle office of Region Ten shall be in the city of the Regional Director or as voted by the Board of Directors.

ARTICLE 3 MEETINGS

SECTION I

The meetings of Region Ten shall be held at least three times per year at a time and place prescribed by the Regional Director.

An annual Rules and scheduling meeting will be held on the 2nd Saturday of January at a central location. At this meeting, a) rules for the Regional Series will be reviewed and amended, b) the Regional Racing Schedule will be set. Each club is responsible for authorizing their representatives to accept the Regional race schedule. Schedule dates will be set as follows,

Grands dates.

States race date.

Regional series dates.

Special races such as the Hayer, Gradia, Howard, Scotty Key Memorials

Club race dates

Club point series races may not be scheduled during the Grands. No club races may be scheduled against the Regional Series. Clubs are encouraged to work together to eliminate conflicting race dates.

The Regional Director will have final approval on all Region 10 racing rules and schedules.

Meetings of the Region Ten Board may be called by the Regional Director or a majority of elected directors.

Regular meetings of the board may be held without notice if the time and place of the meetings are fixed by the board. Special meetings of the board shall be held upon four days notice by first class mail or 48 hours notice delivered personally or by telephone including a voice messaging system or other system or technology designed to record and communicate messages.

Members of the board may participate in meetings through use of conference telephone, electronic video screen communication, or other communications equipment.

Notice of meetings shall be mailed by the Regional Secretary of the Region to all Regional Board members, not more than 60 days nor less than 10 days before the meeting.

ARTICLE 4 BOARD OF DIRECTORS

SECTION I

The Board of Directors shall consist of seven (7) elected positions and the four (4) club presidents. The elected positions shall be, Regional Director, Assistant Regional Director, Secretary, Treasurer, Tech Director, Safety Director, and Publicity Director who shall be elected by the clubs in Region Ten on uneven numbered years. Each director shall serve for two (2) years and hold office until a successor is elected and qualified. The term of office shall begin January 1st of even numbered calendar years.

SECTION II

Any member of Region Ten in good standing who desires to be a nominee for any of the seven directorships shall prepare a signed resume of his/her qualifications for the office they intend to run for and their intent to serve in that capacity.

All resumes should be sent by the published deadlines and received by the pre-designated third party who is also authorized to receive, verify, and count all votes as shown on the ballot for Regional Elections.

Unless otherwise stated in the QMA By-Laws, except for a vacancy created by the removal of a director, vacancies on the board may be filled by approval of the remaining board of directors whether a quorum of board members exist or not.

SECTION III

The president of each club shall represent their members and vote at meetings of the Board of Directors of Region Ten.

SECTION IV

A quorum will consist of 51% of the Board of Directors and Club Representatives or six to conduct the business of Region Ten.

In the event vacancies exist on the Region Ten Board of Directors, 51% of the remaining voting power will constitute a quorum.

ARTICLE 5 OFFICERS AND DIRECTORS DUTIES

Each Board Member shall perform the duties of his office, including duties as a member of any committee of the board or QMA upon which the Board Member may serve, in good faith, in a manner such Board Member believes to be in the best interests of the Region and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.

SECTION I

REGIONAL DIRECTOR: Shall have the authority, granted and recognized by the Board of Directors of Quarter Midgets of America, to administer, on a Regional and Local level all rules, regulations, and decisions of Quarter Midgets of America, QMA By-Laws. He shall have the authority to make the final decisions in all local problems.

Further duties of the Regional Director shall include but not be limited to:

- Grant all QMA Regional Qualifying Meets and inform the QMA Secretary of track locations, dates, and results.
- Make sure that all Regional Qualifying Meets are conducted according to proper rules and regulations as prescribed by QMA.
- Attend or cause the Assistant Regional Director to be present at all Regional Qualifying Meets and to assist when requested.
- Follow all rules and regulations of the "Authorities and Responsibilities of Regions and Regional Directors" (Noted as EXHIBIT A attached hereto and made a part of). (QMA Procedures Manual)

ASSISTANT DIRECTOR: Shall assist the Regional Director in all phases of Regional Director in all phases of Regional operations, shall, in the absence of the Regional Director, assume the duties of the Regional Director, and shall carry out any duties assigned to him by the Regional Director or Regional Board.

SECRETARY: Shall be responsible for keeping a complete and accurate record of the activities of the Region and the Regional Board: Shall keep minutes of all Regional business meetings and shall send copies of these minutes to all Regional officers and to all club presidents within the Region after the completion of the meeting; shall handle any correspondence requested by the Regional Director or other Regional officers; Shall keep the Regional Director advised of all incoming and outgoing correspondence; Shall keep a current list of all members of all clubs within the Region, as well as current list of the officers of these clubs.

TREASURER: Shall keep a complete and accurate record of all financial transactions of the Region; shall keep the funds of the Region in a recognized bank or trust company; and shall furnish to all Regional officers and to all clubs within the Region a complete written financial report at each Regional business meeting and at the end of each calendar year. Disbursements from the funds of the Region may only be made with the approval of the board of directors. All accounts will have a double signature authority and copies of all receipts and a reconciled copy of the bank statement will accompany all financial statements. Not more than 60 days, nor less

than 45 days before the beginning of the fiscal year, a pro-forma budget will be presented to the Region Ten Board of Directors for approval.

TECHNICAL DIRECTOR: Shall handle the technical affairs of the Region, shall keep a complete list of all technical rules, regulations and interpretations of QMA; Shall work closely with the Technical Chairman of each club in the Region to insure their knowledge of and compliance with these rules; shall make rulings on local club compliance with these rules; shall make rulings on local club requests for technical knowledge; shall be available for consultation at all Regional QMA sanctioned events; and shall be a member of a committee headed by the National QMA Technical Director to assist in formulating, interpreting, and administering the technical rules and regulations of QMA.

SAFETY DIRECTOR: Shall have charge of the safety of the sport within his Region; shall keep a complete list of current QMA rules, regulations, decisions, and interpretations covering safety; shall share this information with the Safety Chairman of each club within the Region and make sure that all safety procedures are being followed; shall constantly be on the alert for and recommend changes or additions to existing rules or procedures which will provide greater safety for participants and spectators; shall advise any club or individual of any unsafe practices; shall insist on discontinuance of any unsafe practices or conditions; and shall report to the Regional Director any failure to comply. The Safety Director shall also serve as a member of a committee headed by the National QMA Safety Director to assist in formulating, interpreting and administering the safety rules and regulations of QMA.

PUBLICITY DIRECTOR: Shall be a part of a committee headed by the National QMA Publicity Director, and shall assist in formulating and carrying out plans and ideas to further the sport of quarter midget racing in the areas of publicity at local, regional and national levels.

SECTION II

No Board Member or Club Representative shall receive any compensation for their time and efforts on behalf of the region except for actual out of pocket expenses incurred by them on behalf of the region.

ARTICLE 6 REGION TEN BANK ACCOUNT/GENERATION OF FUNDS

A bank account will be established and maintained by the Treasurer of Region Ten, and may be located in the city of the Treasurer. The purpose of the account will be to fund all costs associated with operating expenses, administrative expenses, expenses associated with Annual QMA Meetings, advertising, and promotion.

The initial funding to establish the Region Ten Bank Account will be a \$200 assessment of each Region Ten Club. All funding, assessments or taxation will be voted upon annually by the Region Ten Board of Directors and Club Representatives based upon the Annual Region Ten Budget.

**ARTICLE 7
REGIONAL QUALIFYING MEETS**

All Regional Qualifying Meets in Region Ten shall be non-conflicting with other clubs in the region. All Regional Qualifying State meets will be on the rotation basis among each club in the Region.

**ARTICLE 8
ACCOUNTING BY REGION TEN OFFICERS / DIRECTORS**

At the expiration of term of office, each Officer / Director shall account for and deliver to the Region all the property and papers which may have come into their hands by reason of such office.

**ARTICLE 9
AMENDMENT TO BY-LAWS**

These by-laws may be amended or repealed by a vote of a Quorum of the Board of Directors then in office.