



BY-LAWS

OF

MIDDLESEX COUNTY TRACTOR PULLERS, INC.

ARTICLE ONE – ORGANIZATION

1. The name of this organization shall be

Middlesex County Tractor Pullers, Inc.

2. The organization shall have a seal which shall be in the following form:

ARTICLE TWO – PURPOSES

The following are the purposes for which this organization has been organized:

To conduct the fair and safe motorsport of garden tractor pulling.

ARTICLE THREE – MEMBERSHIP

Membership in this organization shall be open to all who meet eligibility requirements set forth in general rules and are in good financial standing with the club.

ARTICLE FOUR – MEETINGS

The annual meeting of this organization shall be held on the 3rd Sunday of January each and every year except if such day be a legal holiday then and in that event the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these by-laws. The secretary shall contact every member of this organization with a notice telling the time and place of such annual meeting.

Regular meetings of this organization shall be held at a location T.B.D.

The presence of not less than 60% of membership shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser number may adjourn the meeting for a period of not more than six (6) weeks from the date scheduled by these by-laws and the secretary shall cause a notice of this scheduled meeting to be sent to all members who were not present at the meeting originally called. A quorum as hereinbefore set forth shall be required at any rescheduled meeting.

Only such business (such as rule changes, etc.) that has been submitted in writing at least thirty (30) days prior to the scheduled meeting shall be discussed at the meeting. Notice of these suggestions shall be posted on the club website at least one (1) week prior to the meeting.

Special meetings of this organization may be called by the president when he deems it in the best interest of the organization. Notices of such meeting will be e-mailed to all members at least thirty (30) days before the scheduled date set for such special meeting. Such notice shall

state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom called.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

ARTICLE FIVE – VOTING

At all meetings, except for the election of officers and directors, all votes shall be viva voce, except that for election of officers ballots shall be provided and there shall not appear any place on such ballot any mark or marking that might tend to indicate the person who cast such ballot.

At any regular or special meeting if a majority so required any question may be voted upon in the manner and style provided for election of officers and directors.

Eligibility:

Must be present at the meeting and, exempting the officers, have participated in a minimum of 60% of the previous season's events.

Only one vote per family membership may be cast.

ARTICLE SIX – ORDER OF BUSINESS

- 1 – Roll Call.
- 2 – Election of Officers.
- 3 – Selection of Committees.
- 4 – Reading of the minutes of the preceding meeting.
- 5 – Old and unfinished business.
- 6 – New business.
- 7 – Adjournments.

ARTICLE SEVEN – BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of all four (4) officers of this organization.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of one (1) year.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

No more than one (1) family member may serve on the Board of Directors at any time.

Minimum age to serve on the Board of Directors is eighteen (18).

All four (4) of the members of the Board of Directors shall constitute a quorum and meet annually.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The president of the organization by virtue of the office shall be chairperson on the Board of Directors.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. The Board of Directors shall adopt such rules as it may in its discretion consider necessary for the best interests of the organization. Any such rule changes can only be made by unanimous decision of the Board of Directors.

ARTICLE EIGHT – OFFICERS

The officers of the organization shall be as follows:

President

Vice President

Secretary

Treasurer

The President shall preside at all membership meetings, by virtue of the office be chairperson of the Board of Directors, present at each annual meeting of the organization an annual report of the work of the organization, see that all books, reports and certificates as required by law are properly kept or files, be one of the officers who may sign the checks or drafts of the organization, and have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall in the event of the absence or inability of the president to exercise his or her office become acting president of the organization with all the rights, privileges and powers as if he or she had been the duly elected President.

The Secretary shall keep the minutes and records of the organization in appropriate books, file any certificate required by any statute, federal or state, give and serve all notices to members of the organization, be the official custodian of the records and seal of the organization, be one of the officers required to sign drafts of the organization, present to the membership at any meetings any communication addressed to the secretary of the organization, submit to the

Board of Directors any communications which shall be addressed to the secretary of the organization, attend to all correspondence of the organization and exercise all duties incident to the Office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization, be solely responsible for such monies or securities of the organization and be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it.

The Treasurer shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting and shall exercise all duties incident to the Office of Treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officer or director shall for reason of the office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE NINE – SALARIES

The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of the business of the organization.

ARTICLE TEN – COMMITTEES

All committees of this organization shall be by volunteer of members and their term of office shall be for a period of one (1) year.

The permanent committees shall be

Technical Committee

Transfer Sled Committee

ARTICLE ELEVEN – DUES

The dues of this organization shall be \$25.00 per annum and shall be payable at the first pull or sooner. The dues may be adjusted periodically by unanimous decision of the Board.

ARTICLE TWELVE – AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than all four (4) Board members.

SIGNATURE

Michael Giaccone 12-10-15

Michael Giaccone

President, MCTP Inc.

Frank Polivka 12/10/15

Frank Polivka

Vice-President, MCTP Inc.

Stuart Alexander 12/10/15

Stuart Alexander

Secretary, MCTP Inc.

Greg Rau 12-10-15

Greg Rau

Treasurer, MCTP Inc.

State of Connecticut - County of Middlesex
Sworn to (or affirmed) and subscribed before me
this 10th day of Dec, 2015 by
Julia Hasbrovck

(name of signer)

Personally Known Produced Identification

Type and # of ID 1

[Signature]
(Signature of Notary)

Commission
expires 7/31/17