

ARTICLE 1. NAME, PURPOSE, AND EMBLEM

The name of this Chapter shall be The Northeast Chapter of The Professional Car Society, hereinafter referred to as "the Chapter"

The purpose of this Chapter shall be to promote a closer relationship among owners of professional vehicles in New Jersey, New York, and Pennsylvania area; to promote expansion of membership; to encourage the acquisition, preservation, appreciation, recognition, display, and use of professional vehicles; to provide and regulate social events, tours, exhibitions of same and, further, to own real and/or personal property incident to such purposes including a periodic publication which shall be the official publication of the Chapter.

The emblem of the Chapter shall be the Professional Car Society, Inc. logo enclosed in the silhouette of the states of New Jersey, New York, and Pennsylvania, with the wording "Northeast Chapter". The colors of this Chapter shall be red, black, and gold.

ARTICLE 2. MEMBERSHIP

Any person who holds valid membership in the Professional Car Society, Inc. a New Jersey Corporation hereinafter referred to as "PCS Inc." shall be eligible for membership in this chapter. Upon payment of dues, any person meeting the foregoing qualification shall be considered a Chapter member in good standing for either (a) the next twelve (12) months, or (b) the balance of the membership year, according to the method employed by the Chapter for memberships. There are four (4) types of membership:

ACTIVE MEMBER - a person as qualified above, having paid dues to PCS, INC. and the Chapter, with all rights and privileges extended including the right to vote and hold office.

ASSOCIATE MEMBER - the spouse of any Active member, not required to pay separate Chapter dues, with all rights and privileges extended including the right to vote and hold office.

HONORARY MEMBER - any person who in the opinion of the Board of Directors has made an outstanding contribution to this Chapter. Such members, who need not be Honorary Members of PCS Inc., will be continued on a yearly basis at the pleasure of the Board, and will not have a vote in Chapter affairs or hold office.

SUSTAINING MEMBER - Any firm or individual who wishes to assist the Chapter achieve its goals may become a Sustaining Member upon payment of twice the amount of currently posted Active member dues. These members shall have all rights and privileges including the right to vote and hold office, except that only an individual may hold office.

Other classes of membership may be created by the Board of Directors, without the right to vote or hold office. The dues and qualifications for these classes of membership shall be fixed by the Board.

DUES for Active membership shall be \$5.00 per annum. Any change in dues shall be submitted to the entire voting membership by the Board of Directors and must be ratified by a majority of the members voting.

EXPULSION can occur only after charges are submitted to the Board of Directors in writing, notice of such charges is sent to the charged member by certified mail, and the charged member is given thirty (30) days to respond to such charges. Expulsion is a power reserved to the Board of Directors.

MEETINGS OF THE MEMBERSHIP shall be called annually on at least thirty (30) days' notice by the Board of Directors at a time and place determined by them.

ARTICLE 3. BOARD OF DIRECTORS

The Board of Directors shall be elected by a plurality vote of members qualified and voting at the annual membership meeting. The nominal term of office of each shall be one (1) year, beginning at the close of the business meeting in which elections are conducted.

Nominations shall be from the floor at the annual membership meeting, although this requirement does not forbid the use of nominating committees in the process. Nominees need not be present if prior written consent is obtained.

The Board of Directors shall consist of the elected and appointed officers named in Article 4. Appointed officers serve on the Board as ex officio members, that is, by virtue of their appointed office. They serve at the pleasure of the President.

MEETINGS of the Board of Directors shall be held at least semi-annually, in April and October. Meetings of the Board may be called by a majority of the members, or by the President, on adequate notice to the other Board members.

VACANCIES on The Board which occur for any reason shall be filled by the Board at its next regular meeting; in the case of elected members, by vote of the remaining members with the President having an extra vote if necessary to break ties; and in the case of appointed members, by the President.

ORDER OF BUSINESS shall be conducted according to Roberts Rules of Order, Revised, provided they are applicable, provided also that they do not conflict with this Constitution or that of PCS Inc.

ARTICLE 4. DUTIES OF CHAPTER OFFICERS

The Chapter shall function with the officers selected below. Each shall have the duties described:

CHAPTER PRESIDENT: shall preside at all meetings. He shall appoint at his discretion assistants to other officers from either the Board or the general membership, and appoint at his discretion special ad hoc committees. He shall have the power to decide all questions of equal division as well as the powers usually vested in the top administrative office, including but not limited to liaison with PCS Inc. and inter-chapter relations.

CHAPTER VICE-PRESIDENT: shall serve as Marshall in all judging contests sponsored by the Chapter, being in charge of judging, awards, and judging criteria. He shall in the absence of the Chapter President serve in his stead, and in the event of disability of the President to serve the remainder of his normal term, whether for removal, resignation, or other reason, shall succeed to the office of President.

SECRETARY-TREASURER-MEMBERSHIP DIRECTOR shall record the minutes of Board and membership meetings. He shall answer and redirect general correspondence, maintain historical files of the Chapter; He shall have the duty to collect and disburse funds of the Chapter, maintain financial and other files of the Chapter, and render the annual financial report at the membership meeting and whenever the Board shall require. He shall be bonded at the expense of the Chapter if the Board deems it necessary; He shall have the duty of seeking new members and ascertaining said qualifications of member. He shall accomplish the annual mailing of membership renewals to current members. He shall be responsible for maintaining current membership lists in addition to preparing the annual Chapter membership roster.

EDITOR shall be responsible for editing and publishing the official publication of the Chapter. He shall accomplish the mailing of this and any other publications to Chapter members on a regular basis, including the membership roster. He is responsible for providing the editor of THE PROFESSIONAL CAR with appropriate material relating to the Chapter's activities, for the benefit of the general membership of PCS Inc. The Editor is appointed to this position by, and serves at the pleasure of, the Chapter President.

OTHER OFFICERS appointed by the President are non-voting members of the Board of Directors, although they may be considered members of the Board if the Chapter President desires.

ARTICLE 5. POLICY

Administration of the Chapter will conform to the provisions of the Constitution and By-Laws of PCS Inc., which take precedence in the event of any conflict; and the officers of the Chapter will abide by any decisions of the managing officers of PCS Inc. All Chapter business will be conducted in accordance with applicable local laws and ordinances, whether pertaining to meetings, vehicle equipment and operation or financial operation.

The Chapter assumes all responsibility, financial and otherwise, for any activities it conducts.

The Chapter may incorporate or purchase any desired insurance to cover its operation, if desired, but recognizes that it is required to do neither.

Any applications or dues received by the Chapter for PCS Inc. will be promptly forwarded.

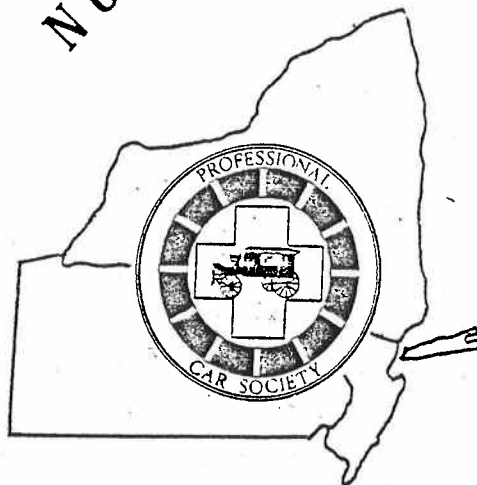
ARTICLE 6. AMENDMENTS

This Constitution can be amended by a 2/3 vote of the qualified voting members of the Chapter at any meeting, provided a minimum thirty (30) days' notice has been provided to the entire membership, and provided that the amended version is approved by the managing officers of PCS Inc.

ADOPTED by the executive Board of the Chapter, JUNE 22, 1986
(date)

APPROVED by the managing officers of PCS Inc., AUG 19, 1986
(date)

N O R T H E A S T



C H A P T E R

8377 SHEET PROTECTOR

BY-LAWS

NORTHEAST CHAPTER

ARTICLE 1. NAME, PURPOSE, AND EMBLEM

Professional cars are defined in the following classes, which shall form the basis for any events conducted by the Chapter such as class judging.

FUNERAL CARS. Cars manufactured or adapted for the funeral service. This class may include horsedrawn vehicles in addition to the customary passenger-car styling.

FLOWER CARS. Cars manufactured or adapted to transport flowers, whether or not also capable of carrying other paraphernalia in the enclosed compartment.

SERVICE CARS. Cars manufactured or adapted to transport incidental personnel or paraphernalia in the funeral service.

AMBULANCES. Cars manufactured or adapted for the rescue service. Ambulettes or other vehicles based on unmodified station wagons qualify if the conversion involves extensive equipment additions. In this class, vehicles on truck chassis may be accepted for display if the base vehicle is a panel or pickup-type truck rather than a van or modular. In all cases the original basic styling must be retained.

LIMOUSINES. Cars of greater than 6-passenger capacity with custom coachwork, except that certain 6-passenger cars qualify if customized and adapted to the livery service. Eight-passenger sedans qualify regardless of original use.

COMBINATION CARS. Cars manufactured or adapted for conversion to multiple uses in either funeral or ambulance service.

ARTICLE 2. MEMBERS

Sustaining members who manufacture or distribute professional cars are encouraged to display, without payment of registration or trophy fees, current products at any Chapter event.

ARTICLE 3. AD HOC COMMITTEES

Publication of a membership directory of the Chapter shall be accomplished at least biennially.

ARTICLE 4. EVENTS

Cars displayed at judging meets conducted by the Chapter shall be eligible for awards only if ten (10) years old or older. Any car awarded recognition for distance traveled shall have traveled such distance entirely under its own power.

At meets open to the general public, funeral coaches shall be displayed empty. Combination cars and ambulances may be displayed with authentic standard rescue equipment. All vehicles may display standard type nameplates.

No emergency equipment shall be operated on public roads for any purpose during PCS events. Emergency equipment which has been removed in accordance with legal mandate

19. VFD SHEET PROTECTOR V. 45

ARTICLE 4. EVENTS, cont'd

may be simulated, if the work done is in a workmanlike manner and is legal within the owner's jurisdiction. No judging criteria of the Chapter shall specify that emergency equipment be operative.

Judging criteria of the Chapter shall make allowance for local modifications of rescue vehicles, which is commonplace; but all such modifications from stock delivery condition must be of the proper time period. Professional vehicles which have been converted into campers, regardless of the quality of the conversion, shall be deemed to have lost their historic value and shall not be judged at Chapter events, although they may participate if the body is original.

The officers of the Chapter shall strive to protect its good name and may refuse admittance to any vehicle at Chapter-sponsored events. Bizarre decorations, condition not reflecting well upon the automobile hobby, prominent lettering or slogans shall be cause for such refusal.

VPD SHEET PROTECTOR V-145

NORTHEAST CHAPTER



April 7, 1987

CONSTITUTION REVISION:

By mandate of the General Membership, the Northeast Chapter of the Professional Car Society, Inc. has, by 2/3 vote in accordance with Article 6, voted in favor of increasing the Chapter's annual dues from \$5.00 per annum to \$10.00 per annum.

This amendment shall take effect immediately.

NORTHEAST CHAPTER
BOARD OF DIRECTORS

Craig Stewart
Craig Stewart, President

Philip Jast
Philip Jast, Vice-President

Frances Jast
Frances Jast, Secretary-Treasurer

"Dedicated to the restoration and preservation of vintage funeral, rescue, livery vehicles"



The Professional Car Society, Inc. Northeast Chapter

June 1, 1990

With an ever-increasing membership, the Executive Board finds it necessary to address two (2) proposed revisions to the Chapter Constitution, specifically ARTICLE 4, DUTIES OF OFFICERS. The Board is seeking to separate the secretarial duties from those of the Treasurer-Membership Director, to help ease the demand upon that office. The goal is to create a sole office of Secretary.

The Board feels that when the Chapter formed in 1986, there was at that time only a limited amount of people to draw from for office. However, four years later, we have a membership hovering at the 40-plus mark, and we actively encourage others to become involved in the organization. Accordingly, the Board would also propose the addition of the office of ACTIVITIES DIRECTOR, the duties of which are listed below with the Secretary qualifications.

Deciding on these two issues will be held by a majority vote of members present at a meeting to be held on:

SUNDAY, JUNE 24, 1990 at 1:30pm, at:

SPARTA AMBULANCE SERVICE BUILDING, SPARTA AVENUE, SPARTA, NJ (201) 729-7560.

The proposed post of SECRETARY:

SECRETARY: shall be responsible for maintaining accurate records of the proceedings of the Chapter; will record all business transacted at each meeting of the Chapter and the Executive Board and presents minutes for approval at the next meeting as requested; counts a rising vote when requested by the presiding officer; reads minutes of any previous meeting when requested to do so; acts as custodian of records, except those specifically assigned to others, and promptly delivers all records to successor; notifies national office of names and addresses of newly-elected officers; sends notices of meetings (may be accomplished through Chapter newsletter).

"Dedicated to the restoration and preservation of vintage ambulances, funeral, livery vehicles"

The proposed post of ACTIVITIES DIRECTOR:

ACTIVITIES DIRECTOR shall plan and arrange suitable meets and functions for the Chapter, and shall arrange for a schedule of such functions to be placed in the Chapter newsletter so adequate notice may be given to the general membership; He shall also arrange for appropriate notices to be sent to the general hobby press when such notice is suitable to the type of activity being conducted. All activities shall be approved by the Board.

EXECUTIVE BOARD
NORTHEAST CHAPTER, PCS, INC.
