

BYLAWS OF PUGET SOUND GO KART ASSOCIATION, INC.

ARTICLE I Name

1. The name of this Association is THE PUGET SOUND GO KART ASSOCIATION, INC (aka PSGKA or the Club).

ARTICLE II Organization

1. This Association is a non-profit Corporation incorporated under the laws of the State of Washington.

ARTICLE III Membership

1. All Members in good standing of the PUGET SOUND GO KART ASSOCIATION, an unincorporated Association on the date these Bylaws are adopted, shall automatically become charter Members of this Corporation and subject to all the terms and conditions of membership set forth in these Bylaws.
2. The membership of this Corporation shall be open to anyone desiring to become a Member hereof, provided such Member: submits a completed application form; pays all required dues to the Corporation; and application for new membership is approved. It is understood that the Member has received the Bylaws and Rules and agrees to abide by them.
3. No one needs to own or drive a Go Kart to qualify for Membership.
4. The definition of a Registered Member is one who has met all the requirements of Registration. Associate Members include Spouse or Significant Other, Children 18 or under, and/or Dependents enrolled fulltime in a college or Trade School with proof of enrollment.
5. Voting Membership is restricted to the Registered Member. Associate Members of the Registered Member do not have voting authority, other than by proxy. Only Registered Members are authorized to vote at any regular or special meeting. Voting may be done in person or via electronic format.

6. Anyone may be expelled or suspended from membership in the Association for cause by a 2/3 vote of the Board of Trustees attending any regular or special meeting. The Member so removed may call for a subsequent vote to reconsider his or her removal. Said subsequent vote shall be held within ten days after it has been requested and must be preceded by notice of the meeting which sets forth the nature of the vote for which the meeting is called. Said notice shall be in writing at the removed Member's effort and expense. If in the second vote 50% plus one of the membership present does not vote for re-instatement, then the Member stands removed.
7. Cause for expulsion or suspension may be varied, but not limited to any act, whether of commission or omission, that violates Bylaws, Club Rules, or tends to obstruct, subvert, or by otherwise injurious to the pursuit of the Club's objectives. When such an act is deemed deliberate or malicious in nature, that act will be considered a reasonable cause for expulsion of any Member or Members found responsible for such act.

ARTICLE IV Officers

1. The Officers of the Corporation shall be President, Vice President, Secretary, and Treasurer. All Trustees shall be elected at the annual meeting of the membership for a period of one year starting January 1st. The outgoing Board shall complete ongoing tasks including Corporation financials, taxes, and open actions during December before passing responsibilities to the new Board.
2. The President of the Corporation shall preside over all meetings of the Trustees and membership, unless unavoidably absent. In addition, thereto the President shall also make such appointments as are necessary for the successful operation of the Corporation and perform such other duties as are customarily performed by the President of a Corporation.
3. The Vice President shall carry out such duties as may be determined by the President and shall also serve as presiding Officer in the absence of the President.
4. The Secretary shall always maintain an accurate record of the membership's minutes and shall be responsible for sending notices of the annual meeting and each special meeting held by the Corporation or the Trustees. The Secretary will also maintain an accurate record of applications and memberships. The Secretary shall maintain the official (i.e., most recently approved) versions of forms, By-Laws, and Rules. In addition, the Secretary shall ensure that websites, social media and championship points are updated in accordance with the above duties.

5. The Treasurer shall keep an accurate account of the Corporation funds and shall monthly provide an itemized report of expenses, receivables, and perform an account reconciliation to be submitted to the membership and approved by the Officers. The Treasurer shall have the books reviewed annually by a certified third party of the Board of Trustees' approval. The Treasurer will also arrange for Federal Tax and State of Washington tax returns to be filed in addition to a State of Washington Registration as required by law. The Treasurer will receive all dues and fees paid to the Corporation and shall deposit them in the Corporation account. The Treasurer shall be authorized to pay all bills that are in the normal course of business, not to be limited to Taxes, Insurance, Utilities, Affiliations, and other Professional Fees. Capital Improvements must first be approved by the Board of Trustees.

ARTICLE V Trustees

1. There shall be nine Trustees of this Corporation and the four Officers elected each year by the Trustees at the annual meeting, plus whatever number there are outgoing Officers. Any deficiency between this number and nine shall be made up by election, to be held at the annual meeting.
2. It shall be the duty of the Trustees to conduct, manage, and control the affairs of the Corporation and to make such rules and regulations therefore consistent with law or with the Articles of Incorporation, as they may deem best.
3. Board of Trustees meetings shall be held at call by the President of the Corporation who shall also be the Chairman of the Board of Trustees. Trustees must be notified of all meetings at least 24 hours in advance.

ARTICLE VI Meetings

1. ANNUAL BUSINESS MEETING. The annual meeting of the membership will be held on the third Tuesday of October each year at 7:00 P.M. or at such other time as shall be fixed by the Trustees. The Trustees shall select the place and/or method for said annual meeting. At the annual meeting, reports from committees shall be considered, Officers and Trustees shall be elected, and other business shall be considered as may properly be brought before the Corporation.
2. The regular meeting of the Members of this Corporation shall be held without a call on the third Tuesday of each month at 7:00 P.M. at a place selected by the Trustees.
3. Special meeting of the Members for any purpose(s) may be called by the President, by a majority of the membership, or by any ten Members having the power to vote.

4. All Members shall receive written notice of all special meetings; said written notice to be given by the Secretary and mailed and/or e-mailed at least five days prior to the special meeting date. Under extreme necessity, a special meeting may be scheduled with less than 5 days' notice, given that all Members are notified at least 24 hours in advance; said notice to be either oral or in writing.
5. All meetings will provide electronic voting for members unable to attend and vote in-person.

ARTICLE VII Quorum

1. A quorum is necessary to transact business at all meetings of the membership and shall be met with 10% of the Registered Members present voting.
2. The rules contained in Robert's Rules of Order, Revised, shall govern the Association in all cases to which they are applicable, and in which they are consistent with the Bylaws or the special rules of order of this Association.

ARTICLE VIII Property and Funds

1. All assets pertaining to use by: donation; purchased for the Corporation or held for the Corporation; supplies used in connection therewith; all receipts for said donations and purchases, including receipts from operations, duties, profits, and assessments; all funds of said Corporation from whatever source obtained. The above shall be the sole and exclusive property of the Association and shall be used only for improvement of the property and the services of this Corporation. Upon dissolution of this Corporation, all assets of the Corporation or the proceeds there from shall be distributed to another recognized non-profit or charitable Association or non-profit corporation, chosen by the membership.
2. No profits or earnings will be distributed to the Association Members. Any such earnings or profits, if any, shall be used by the Association to improve, expand, and extend its facilities and services according to the purpose as set forth in the Articles of Incorporation.
3. Banking procedures are to be established so that funds and checks more than \$500.00 must be approved by the Trustees, other than those of normal course of business, as indicated by two signatures on the check: one officer (President, Vice President, Secretary, or Treasurer) and a second officer or a trustee.

ARTICLE IX Miscellaneous

1. PSGKA shall provide Educational Training Programs for its members in the following, (but not exclusively) areas of:
 - a. Race Driver Training and Development
 - b. Chassis Building and Set-up
 - c. Engine Building and Tuning
2. Removal of Officers or Trustees shall be conducted for cause in the same manner as Members are removed from the membership.
3. In the case of death, resignation, or removal of any Officers or Trustees, the membership shall at the next regular meeting or special meeting elect an to fill the vacant position in the manner as herein set forth.
4. All Officers of this Corporation and all Members hereof shall donate their services and receive no remuneration except expenses first approved by the Board of Trustees.
5. All rules and regulations governing the conduct of races, racing personnel, and the qualifications which must be met before a kart may qualify for racing shall be adopted and amended by the general membership attending at any regular or special meetings of said Association.
6. Shares of stock will not be issued by this Corporation.
7. There will be no Rule changes after the February meeting each year. Exceptions to this will only be made for safety measures.
8. Rules presented at the January meeting will not be revisited in the February meeting.
9. The race schedule will be set no later than the February meeting.

ARTICLE X Amendments

1. These Bylaws and the Articles of Incorporation may be amended at any meeting held with previous notice of this Association or Corporation provided that at least 2/3 of the vote of the members present must approve such adoption and amendment. Meetings held without previous notice shall require a majority vote of the entire membership approving such adoption and amendment.

Revised 10/19/24