

TVQMA CONSTITUTION AND BY-LAWS

ARTICLE I- Name and Affiliation

- 1.10 The name of this organization shall be TRI-VALLEY QUARTER MIDGET ASSOCIATION (TVQMA).
- 1.11 TRI-VALLEY QUARTER MIDGET ASSOCIATION (TVQMA), a non-profit corporation, shall have its principal office for transacting business at and in the City of Livermore, County of Alameda, State of California, or at any other location designated from time-to-time by the Association members.
- 1.20 TRI-VALLEY QUARTER MIDGET ASSOCIATION, hereafter called "Association," has an original charter from the national governing body of quarter midget racing, United States Auto Club (USAC), which is on file with the respective Secretaries of both TVQMA and USAC organizations as well as other locations as may be required.
- 1.21 This association does adopt, in total, the Racing Rules and Regulations Directory of and the state of California non-profit Code of Conducts.
- 1.30 The Association may establish any additional rules, specifications, or regulations as may be necessary or desirable to conduct Association functions.

ARTICLE II- Objects of Association

- 2.10 The purpose of this Association shall be in general to promote social, educational, and recreational activities among its members in connection with the ownership and operation of quarter midgets; to consider, study and conduct all matters of mutual benefits to its members and all activities relevant to the purpose of its formation; to enhance the relationship between the general public and the quarter midget racing community; to promote quarter midget racing as a regional and national sport; to promote safe, courteous driving habits among our community youth, and; maintain an environment that is conducive to building strong family unit values such as bilateral communication and mutual respect.
- 2.11 Further rights and powers of the association are to have and exercise all rights and powers conferred on non-profit corporations under the laws of the United States of America and the State of California, including the ability to contract, rent, buy or sell real or personal property and to do all things necessary pursuant to and in furtherance of the enumerated purposes set forth above; provided, however, that this Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers, that are not in furtherance of the primary purposes of this Association.



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- 2.20 STATEMENT OF NON-PROFIT ORGANIZATION. This corporation is not organized for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to members thereof and is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to charitable purposes, and no part of the profits or net income of this corporation shall ever insure to the benefit of any director, officer, or member thereof or the benefit of any private shareholder or individual. Upon dissolution of this organization, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for charitable and/or religious purposes and which has established its tax-exempt status under Section 2370D of the Revenue and Taxation Code and/or 501(c)(3) of the Internal Revenue Code. If this corporation holds any assets on trust, such assets shall be disposed of in such a manner as may be directed by decree of the Superior Court of the County of Alameda, in which this corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE III- Membership

- 3.10 Membership may be attained by online application to the Association, who shall determine if the applicant desires to further the purposes of the organization and meets the other requirements for membership.
- 3.11 All applications for membership shall be accompanied with full payment for dues, fees, and other monies as may be required.
- 3.12 Appropriate dues, fees, and other charges shall be set before the beginning of September by the Board of Directors and approved by the General Membership. The dues, fees and other charges shall go into effect on September 1 for the following year.
- 3.20 Rights of membership shall not be abridged by race, color, age, sex, or national origin. Strict nondiscrimination shall be a basic principle of this Association.
- 3.21 Membership into this Association shall not be restricted by place of residence, other than set forth by USAC.
- 3.22 Although this corporation is not primarily a religious organization, the Association shall abet religion in general, without preference of discrimination.
- 3.30 There shall be four (4) categories of membership: 1) Active, 2) Lifetime, 3) Associate, and 4) Alternate Handler.



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3.31 Active Membership

Upon application and acceptance as an active member, membership shall be granted to both heads of the house that shall have full duties, powers and responsibilities of membership.

Rights of membership shall include:

- The right to hold elective office in the Association.
- The right to serve on any committees in the Association.
- Other rights customarily granted to Active Members.

Each family shall be entitled to one vote at any General Membership meeting or any other meeting that may be held from time to time.

Members joining after September 1 shall not have voting rights until January 1 of the following year.

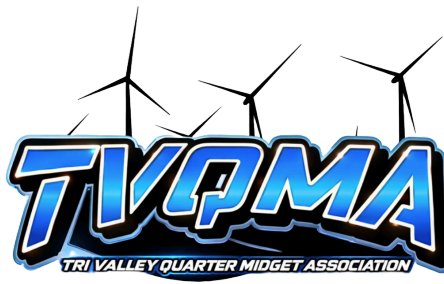
Active Member in Good Standing:

To remain in good standing, the following must be met:

- Completion of twenty (20) volunteer hours by the end of the regular race season, annually.
 - Work hours can be earned at scheduled work parties.
 - At least 10 hours of the required 20 hours must be completed at official work parties.
 - If for some reason you are not able to attend the work parties, you may contact the Vice President and a task will be assigned to you.
 - By club race 5, you must have at least half of your work hours completed.
 - Remaining hours may be earned through approved activities or meeting attendance by attending 1/2 scheduled club meetings
 - Board service may count toward work hours.
 - The Training Director is exempt from work hour requirements, due to the number of hours required for this position.

When a member is NOT in “good standing”, the member may not:

- Be involved with the club in any official capacity until the issue is resolved.
- Serve in elected or appointed positions.
- Serve on Association committees.
- Vote on Association matters.



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3.32 **Lifetime Membership**

A Lifetime Membership may be granted to any individual who has performed outstanding services for TVQMA and been active in club participation. The membership must be approved by a two-thirds vote at a General Membership Meeting, provided that a quorum of at least 51% of the General Membership is present.

Lifetime Members are entitled to all the rights, duties, powers, and responsibilities of an Active Member. While they are not required to pay annual TVQMA dues, they must pay annual United States Auto Club (USAC) dues to maintain their status. The Treasurer will waive the TVQMA dues upon confirmation that the established Lifetime Member's USAC dues have been paid and their name is on file as a Life Member with the TVQMA Association's Secretary.

3.33 **Associate Member**

Any person who is interested in assisting the Association to achieve its stated goals and purposes may make an application for an Associate Membership. The fee for Associate membership shall be set by the Board. An Associate member will not have the right to vote or hold elective office. Active Membership in USAC is required. An Associate Member MAY serve on a committee of this Association as a member or Chairperson.

3.34 **Alternate Handler**

Any individual who wishes to be a handler and/or owns quarter midget cars and will be in the hot chute and/or on USAC tracks may apply for Alternate Handler Membership. Alternate Handlers must meet USAC eligibility requirements and pay all applicable fees. In addition, there will also be a fee paid to TVQMA, which will be determined by the Board. No drivers are permitted to appear on this membership. Alternate Handlers must be 18 years of age or older. No voting rights are granted.

3.40 Rules and regulations of this Association are contained in these By-Laws. NASCAR Youth Series/ USAC .25 Rule Book (USAC) is appended to and made a part of these By-Laws. Any other amendment, addition, or appendix to these By-Laws shall be in writing, on file with the Secretary, and distributed as provided in Article VIII, 8.10 of these By-Laws.

3.50 If a member of another sanctioning body (who already has a home club under that sanctioning body) , and joins as a full member to run for points, their work hours for TVQMA will be waived and they will be eligible for championship points. This eligibility is only valid provided they can provide confirmation of their completed work hours at their home track.



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3.60 Discipline, Suspension, or Termination of Membership

The membership of a member may be terminated, suspended, and/or disciplined as outlined in Section 3.70 and thereafter if the member shall do or suffer to be done, any of the following, which shall serve as the Associations Code of Conduct:

- Fail or refuse to comply with the lawful requirement(s) of the Association including Code of Conduct.
- Failure to pay any indebtedness owing the Association within thirty (30) days after written notice from the Treasurer of default in such payments.
- Offer, agree, conspire, or attempt to discredit any member or the Association itself.
- Fail to desist a bickering attitude.
- Incite anger and/or physically strike any member, driver, or spectator. (Including a member's own family). Such conduct could result in driver or member's driver disqualification up to but not limited to suspension or termination.
- Alcohol consumption is not permitted until after the conclusion of the final race of the day.
- Use of illegal drugs, or narcotics at any time.
- Unsportsmanlike conduct.
- Fail to maintain creditable conduct as a person in general action.
- Misrepresentation of the sale of any quarter midget car or equipment to another member.
- Yelling and/or using profanity towards any child, including your own, by labeling them or belittling.
- Smoking and vaping are prohibited within 250ft of where children are present.
- Any member determined by the Board of Directors to have stolen or misappropriated property belonging to TVQMA or its members may be subject to immediate termination of membership and permanent exclusion from all TVQMA-sanctioned activities, events, and facilities. Failure to comply with enforcement actions may result in the termination of participation privileges for the associated driver and family.

3.70 The President, or in his/her absence, the Vice President of the Association shall be authorized to subject a member to termination or suspension and/or discipline. He/she shall set forth all details in writing and submit them for the record at the next Board of Directors meeting at which the member may protest to the Board if he/she desires.

- a) All protests/appeals shall be in writing, and an accurate record shall be made of all discussions and decisions.
- b) The President or the Vice President, having subjected a member to the termination, suspension and/or fine, shall not sit as a member of the Board of Directors, while such or



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the appeal concerning such is being determined by the Board. The same shall apply to any other member of the Board who has caused an action to be brought against another member.

3.71 Nothing herein contained shall be construed as exclusively limiting acts, transactions, practices or conduct detrimental to racing; all other acts, transactions, practices, or conduct detrimental to racing are prohibited and shall be subject to such penalties, including permanent termination of membership, as the facts in the particular case may warrant.

3.72 Conduct detrimental to Association and/or its members and drivers.

Any member may ask that punitive action be taken against another member for any causes(s) set forth in Sections 3.60, 3.70, and/or 3.71.

- a) Member taking action against another member shall set forth all details in writing using the Code of Conduct form on the Association website and present to the President, or in his/her absence the Vice President, who in turn, will deliver a copy to the member being acted against and the Secretary of the Board of Directors, without unnecessary delay.
- b) The Secretary of the Board of Directors shall see that the member against whom member action is being taken is placed on the agenda of the next Board of Directors meeting for hearing and processing. All discussions shall be recorded in a suitable manner for review.
- c) Either member shall have the rights of appeal, as identified in section 3.70.

ARTICLE IV- Finances

4.10 Fees and dues

Certain fees and dues are a requirement of TVQMA. All members shall comply with established financial obligations.

Returned checks due to insufficient funds will incur a twenty-five dollar (\$25.00) service fee. Payment must thereafter be made in cash or via cashier's check only.

Failure to clear outstanding balances for events within fifteen (15) days will result in a loss of race points for that event. Full payment in cash or cashier's check will be required for participation in subsequent events.

4.12 Annual Dues



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Annual dues shall be paid with the initial application for membership and prior to December 31 of the year for renewals.

4.13 Annual Insurance

Annual Insurance payments are included with annual dues and are paid to the Association Treasurer.

4.14 Annual United States Auto Club (USAC)

Annual United States Auto Club (USAC) memberships are requisite to Active membership in TVQMA and must be paid before or at the same time as TVQMA dues, annually.

- a) Life members shall not be required to pay TVQMA dues but must pay USAC dues to retain the rights of an Active Member.

4.15 Use of TVQMA Funds

Assessments for money and/or goods above \$500 may be approved by a majority vote of the Board of Directors for immediate track expenses. All other assessments must have the approval of the two-thirds vote at a General Membership meeting and such meetings must have a quorum of at least 51% of the General Membership.

- 4.20 The President shall prepare an annual proposed budget for all Association expenses and revenue. This proposed budget shall be presented to the Board of Directors and then to the general membership for approval-in-principle.

- a) This approval shall be sufficient for the expenditure of funds for normal operating expenses as outlined in the proposed budget (i.e. rent, reoccurring monthly services, repairs, trophy expenses, administrative expenses, copying, postage, etc.)
- b) Any other expenditure of funds shall be approved by a majority vote by the Board of Directors with a quorum present.
- c) Any incurrence of Debt must be approved, first by a majority vote by the Board of Directors and then by the General membership.

4.21 Committee Finances

Committees must submit budgets for approval before incurring expenses.

Committees shall present financial reports following Association events.



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4.23 Wall Use Policy & Equipment Rentals

Wall usage requires Board approval, minimum rental fees of \$1,000. Assumption of liability by the renter. The renting organization shall assume full responsibility for the transportation, installation, removal, and return of the walls to the TVQMA facility.

Training and technology tools require approval from the Board, with the renter assuming liability.

No officer or member shall engage in any contract without following the above stipulations.

4.30 Financial Audit

A financial audit shall be conducted annually, in December, or upon request by the Board of Directors or three Active Members.

ARTICLE V- Officers

5.10 Officers

The Association shall have the following officers:

President
Vice President
Secretary
Treasurer
Safety Director
Technical Director
Track Director
Training Director
Tower Director
Publicity Director
Fundraiser Director
Snack Shack Officer
Past President or Board Member at Large
Membership Officer (2026)



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5.11 Election Procedures for the Board of Directors

For the purpose of elections, the Board of Directors will be classified into two categories:

Executive Board Positions: This includes the *President, Vice President, Treasurer, and Secretary.*

Other Board Positions: This encompasses all other officer roles.

The following guidelines shall govern the nomination and election processes:

Executive Board Positions:

Nominations: Nomination forms for Executive Board positions will be emailed within 1 week after the September General Membership Meeting and are due one week before the October General Membership Meeting. The Secretary of the Board of Directors will send out emails to eligible nominees one week prior to the October General Membership Meeting.

Ballots for Executive Board positions will be distributed via email at the October General Membership Meeting to eligible voting members that are present. Each family is permitted only one vote, and proxy voting is not allowed.

Election results for Executive Board positions will be announced once the tally is complete at the October General Membership Meeting after all ballots are filled out. Any nominee not elected to an Executive Board position may opt to run for any remaining Board position. The results will be announced before the meeting adjourns.

Remaining Board Positions:

Nominations: Nomination forms for the remaining board positions will be emailed within 1 week after the October General Membership Meeting and are due one week before the November General Membership Meeting. The Secretary of the Board of Directors will send out emails to eligible nominees one week prior to the November General Membership Meeting.

Ballots for remaining board positions will be distributed via email at the November General Membership Meeting to eligible voting members present. Each family is permitted only one vote, and proxy voting is not allowed.

Election results for remaining board positions will be announced once the tally is complete at the November General Membership Meeting after all ballots are filled out. The results will be



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announced before the meeting adjourns.

The **term of office** will last for one (1) year, starting from January 1 and concluding on December 31. In case of a vacancy due to death, resignation, or removal, the position will be filled by a vote at the next scheduled General Membership Meeting. The President Pro Tempore may appoint an interim officer as needed to manage Association business.

As of 2019, spouses are allowed to serve simultaneously on the Board of Directors; however, only one vote per household will be permitted.

Officers are elected annually by secret ballot.

- 5.12 Each officer shall perform the duties specified in these bylaws, as assigned by the Association, and in accordance with applicable California law.

5.20 **President**

The President shall be the Chief Executive Officer for the Corporation and shall manage all its affairs subject to the supervision and direction of the Association acting through Association meetings.

The President shall:

- Lead all Association meetings.
- Enforce all rules and bylaws of the Association.
- Appoint necessary committees as authorized by the Association.
- Mediate disputes, except as specified in Section 3.70.
- Serve on the novice committee as stated in section 5.64.

5.30 **Vice President**

He/She shall be the Chief Operations Officer of the Association and shall be responsible for the management of all real assets of the association including but not limited to supervising all maintenance and construction.

The Vice President shall:

- Plan and supervise all work parties.
- Conduct meetings in the President's absence.



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- Shall, in the event of death, resignation, removal from office, or refusal or inability to act, perform the duties of President.
- Act as Chairperson of the Ways and Means Committee.
- Perform additional assigned duties.

5.40 **Secretary**

The Secretary shall be the Chief Administrative Officer of the Association and shall:

- Safeguard all official records and documents.
- Document and preserve minutes of all Association and Board meetings.
- Ensure proper distribution of official notices of all membership meetings which shall be provided to each member not less than five (5) days before the date of the meeting by electronic transmission, including email, to the member's electronic mail address as it appears on the records of the corporation. Notice shall be deemed given when transmitted electronically.
- Email copy of meeting minutes to members and the relevant USAC representative when necessary, within two (2) weeks of the meeting.
- Shall perform all the duties incident to the Office of the Secretary and other such duties as may from time to time be assigned by the Association.

5.50 **Treasurer**

The Treasurer shall be the Chief Financial Officer for the Association and shall:

- Safeguard and manage all Association funds
- Receive and document all dues, fees, fines, assessments, and revenues paid to the Association.
- Keep an accurate accounting of the receipts and disbursements of the Association.
- Disburse funds only as authorized by the Association and shall give such bonds, with such surety or sureties as the Association may require.
- Present a Treasurer's report at each General Membership Meeting and an approved copy submitted to the Secretary for the record.

All Association checks up to \$1,000 shall require the signature of the Treasurer. Association checks in excess of \$1,000 shall require the signatures of the Treasurer and the President.



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The Treasurer shall be responsible for billing any unpaid dues, fees, fines, assessments and other revenues due from members.

- 5.60 There shall be six (8) additional elected officers of the Association who shall assume such duties or responsibilities as may be assigned to them by the President. The areas of responsibility for each of these officers are contained in the subsections that follow.

5.61 **Safety Director**

Shall be the Chairperson of the Safety Committee and as such, will be responsible for ensuring the compliance to all safety rules in the condition of and the operation of quarter midget race cars and driver's equipment. He/She shall serve on the novice committee as stated in section 5.64.

5.62 **Technical Director**

Shall be the Chairperson of the Technical Committee and shall be responsible for the inspection of all engines and racing equipment to ensure compliance with NASCAR Youth Series (NYS)/USAC standards.

5.63 **Track Director**

The Track Director will serve as Chairperson of the Race Committee, overseeing all race operations. Responsibilities include:

- Enforcement of all racing rules and compliance with those rules during the conduct of all races.
- Managing race flow and operations.
- Serve on the Novice Committee as stated in section 5.64.

5.64 **Training Director**

Shall be the chairperson of the training committee and as such, shall be responsible for the association training program of new Novice Drivers. Shall serve as the Chairperson of the Novice Committee who monitors and reviews the progress of all novice drivers for movement into competitive classes. The Novice Committee is staffed by the President, Track Director, Safety Director, and Training Director. Other responsibilities include:

- Monitoring driver progression.
- Collaborating with the Track Director to train parents as judges, scorekeepers, and flaggers



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5.65 **Tower Director**

The Tower Director will manage and ensure completion of all tower operations at and for each Association race, including, but not limited to:

- Race line-ups and qualifying order.
- Timing, track records, and racing scores.
- Record-keeping operations pertaining to race results.
- Preparation and maintenance of necessary equipment.
- Coordinating announcer and lap counter duties.
- Uphold all judges' rulings in the event rulings are without contradiction and conflict to series, TVQMA, or NASCAR Youth Series/USAC rules, regulations and national scoring procedures.
- Ensuring race result sheets and points are completed and sent to the Secretary for distribution within 3 days of race events at TVQMA.
- Address any question or concerns within the 10 day review window after proper distribution of race results.
- Ensure completion and distribution of End of the Year Championship points.

The Tower Director must attend all Association race events or arrange for a qualified substitute.

5.66 **Publicity Director**

The Publicity Director shall chair the Publicity Committee, overseeing all promotional activities, media outreach, and community engagement on behalf of the Association.

5.68 **Snack Shack Officer**

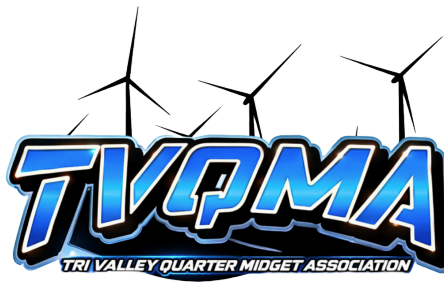
The Snack Shack Officer will manage the operation of the snack shack, including inventory, purchasing, payments, and daily operations to ensure proper functionality during event days.

5.69 **Fundraising Director**

The Fundraising Director will oversee all fundraising activities, including sponsorships, banner placements, wall signage, and event-based fundraising initiatives.

5.67 **Past President/Board Member at Large**

The immediate Past President will serve as an advisor to the President and as a Board Member



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at Large for a term of one (1) year. This position is not elected. If the Past President declines or is unavailable, the position will be filled by a vote of the General Membership.

5.69 Membership Officer (2026)

To allow Membership Officer to be on BOD meetings as there are frequently membership questions in these meetings.

5.70 Transition of Officers

At the end of each term, all officers must hand over all records, documents, property, passwords, and materials related to their position to the Association. A complete transition between outgoing and incoming Board members must be finalized by December 1 of each year. Email accounts will be shared during the transition period and fully transferred to newly elected officers by January 1. The outgoing President will draft a proposed annual budget and present it to the newly elected President by the last General Membership meeting of the year. A complete inventory of technical equipment will be prepared and transferred to the incoming Technical Director, with written acknowledgment.

5.80 Removal of Officers

Any elected officer may be removed from office by a two-thirds vote of the General Membership during a properly noticed meeting with a quorum of at least fifty-one percent (51%) of the membership present.

5.90 No officer or member of the Association shall receive compensation for services rendered, with the exception of expenses that have been approved in advance by the Association.

ARTICLE VI - Executive and Other Committees

6.10 There shall be thirteen (13) members of the Executive Committee or "Board of Directors", which shall be composed of the elected officers of the Association. The President shall serve as the Chairman of the Board or in his/her absence, the Vice President.

6.20 The duties and powers of the Board shall be;

- A. The Board of Directors shall cooperate, consult, and advise the President on the affairs and business of the Association in the intervals between meetings.



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- B. The Board of Directors shall have the power to try charges of violation(s) brought as set forth in Article III, and to impart penalties.
 - C. The Board of Directors shall have such further duties and powers as may from time to time be assigned to it by the Association.
- 6.30 Meeting of the Board of Directors:
- A. The Board of Directors shall meet monthly.
 - B. Special meetings may be called by the President with five (5) days notice of the date, time, place, and purpose thereof, **or** shall be called by the President, on like notice, on the written request by any two members of the Board of Directors.
- 6.40 The Board of Directors may act by an instrument in writing or counterparts of an instrument, signed by all members of the Board on any matter declared to be an “Emergency”.
- 6.50 There shall be such committees appointed as is deemed appropriate by the President. Additionally, there shall be a number of Standing Committees as appointed by the elected Chairperson of the committee. The following are the Standing Committees of the operation:
- Safety Committee
 - Technical Committee
 - Race Committee
 - Novice Training Committee
 - Publicity Committee
 - Fundraising Committee
 - Facility and Improvement Committee
 - Concessions and Procurement Committee
 - Trophy Committee
- 6.51 There shall be a report made at the General Membership Meeting, monthly, by the Chairperson, or a person designated by the Chairperson, on the activities of each Standing Committee since the last report at the last meeting.
- 6.52 The service of the Board of Directors or any individual director of the Association shall be gratuitous.

ARTICLE VII - Association Meetings



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- 7.10 There shall be a regular General Membership Meeting held monthly, on the second Wednesday of each month, or as may be otherwise directed by the Association.
- 7.20 Annual meeting shall be held in November of each year for the purpose of electing officers for the upcoming year.
- 7.30 Special meetings may be called by the President or shall be called by the President upon demand in writing, signed by not less than three (3) members, stating the object of the proposed meeting.
- 7.40 Written notice of the time and place of holding any meeting shall be given to each member at least five (5) days prior to the date fixed. In the case of Special Meetings, the notice shall also state the purpose thereof.
- 7.50 There shall be at least five (5) voting members of the Board of Directors present at any meeting to constitute a quorum. A quorum of General Members is not required at any meeting except as in 3.32, 4.15, and 5.80. (2012)
- 7.60 Meetings shall be governed in all matters of form and procedure by Roberts Rules of Order unless rules are otherwise set forth by revision of these by-laws.
- 7.61 The President shall establish a pattern for the order of business and thereafter the Secretary shall prepare an agenda for each meeting.
- 7.62 **Track Events and Use**
- The BOD shall establish the official annual event calendar each year in February or as soon thereafter as possible due to the setting of the regional schedule.
- 7.70 Any member may request a copy of the Treasurer report for review at the meeting.
- 7.80 Proxy voting shall NOT be allowed.

ARTICLE VIII- Amendments

- 8.10 All By-Law amendments and Rule change proposals must be submitted via email to either the secretary or head of the bylaw committee (if formed) by the January meeting. The proposed By-Law amendments shall be signed by at least three (3) Active members, in good standing, as endorsing for the presentation of a vote of the General Membership. Amendments and Rule



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Change proposals will be distributed to the general membership no later than 2 weeks before the February meeting. The amendments and Rule Change Proposals will be voted on during the February meeting and go into effect (Pending USAC approval) by the first Club Race.

- 8.11 A two-thirds majority vote of the members present, at the meeting following the written presentation, shall be necessary to adopt a By-Law amendment. Rule Change Proposals require a 51% majority of members to be present to pass.
- 8.12 Prior to the enactment of any amendment, copies must be distributed to each member, and appended to this Constitution and By-Laws.

ARTICLE IX- Certificate of Secretary

- 9.10 I, the undersigned, do hereby certify that I am the duly elected, qualified and acting Secretary to the Tri-Valley Quarter Midget Racing Association and that the foregoing Constitution and By-Laws, consisting of fifteen (15) pages, constitute the amended By-Laws of said Association as duly adopted at the meeting of the Association Officials duly held on the 10th day of February, 2026 and constitute the By-Laws as amended to the date of this certification.

IN WITNESS THEREOF, I have subscribed my name on this 26th of January, 2026.

Andrea Rollins

Andrea Rollins, Secretary
Tri-Valley Quarter Midget Association