

OX5
CLUB
OF AMERICA



CONSTITUTION, BY-LAWS
and MEMBERSHIP ROSTER

DECEMBER 1, 1957

1958 COMMITTEES

By appointment of
RUSS BRINKLEY, PRESIDENT

AWARDS

RALPH McCLAREN E. H. HOLMES

AUDITING

ROY CLARK, W.J.B. MURPHY, WM. LAUGHLIN

ELECTIONS

MELBA BEARD, HERMAN SCHRAM,
DAN HOFFMAN, SYLVAN HUGELEN

NOMINATIONS

ROSCOE TURNER, KENNETH GUINNIP,
J. B. PURNELL, MERLE ZUEHLKE

SPECIAL EVENTS

R. V. TRADER, AL NOWITSKY
JIMMIE KOLP, H. H. STARK

LEGAL ADVISORS

HON. WILLIAM H. NEELY, W. W. BOOTH

OX5 STORY CONTEST

ABBIE D. HADDOWAY, JACK STORY
SAM BIGONY, PANCHO BARNES

MILITARY AFFAIRS

MAJ. GEN. T. B. HERNDON

SERGEANTS-AT-ARMS

W. O. COLEMAN, ED CARR,
DONN VOLLMER, RICHARD DAVIS

RESOLUTIONS

A. B. McMULLEN

CONVENTION

JIMMIE MATTERN

DISTRESS

WALTER FITCH, ANDY DONAHUE,
ROBERT CANSDALE, WILLIAM CRAMER

ADVISORY

M. M. MURDOCK, HARRY C. BRUNO
HERBERT FISHER, SHELBY KRITSER

PARLIAMENTARIAN

WILLIAM A. ONG

OX5 CLUB OFFICERS



PRESIDENT
RUSS BRINKLEY
Box 1228, Harrisburg, Pa.



SECRETARY
CLIFFORD BALL
214 Plaza Bldg.,
Pittsburgh, Pa.



TREASURER
C. B. CARROLL
Latrobe Airport
Latrobe, Pa.

VICE PRESIDENTS



John P. Morris



Blanche Noyes



J. Mattern

GOVERNORS



R. Holderman



G. Haldeman
(Elected September 7, 1957)



Wm. A. Ong

CONSTITUTION

Article I

Name

The corporate name of the Club will be
OX5 CLUB OF AMERICA

Article II

Seal

The seal shall be circular in form with the words "OX5 CLUB OF AMERICA" inscribed thereon, with a marginal band around the edge with these words in that band—"ORGANIZED 1955".

Article III

Club Objective

This Club is formed for the following purposes:

- (A) To perpetuate the memory and accomplishments of the thousands of pilots who learned to fly and operationally flew OX5 Engine Aircraft, the OX5 being the first standardized aircraft power plant used in great numbers.
- (B) To specifically recognize the contribution made to the development of aviation by the private owners and those persons who were associated with or who participated in the design, construction, repair, and maintenance of OX5 powered aircraft.
- (C) To actively support and encourage projects that will lead to an increase in the use of aircraft and the employment of airmen.
- (D) To enfranchise satellite clubs at state and local levels, and co-ordinate their activities.

Article IV

Membership

Membership will be limited to those who prior to December 31st, 1940

- (A) Have soloed and flown an OX5 powered aircraft.
- (B) Have owned an OX5 powered aircraft.
- (C) Actively and directly participated in the design, construction, repair, maintenance or operation of OX5 powered aircraft.

Article V

Management

SECTION 1 - The management and control of the Club affairs, funds and property, shall be vested in the Board of Governors, in order to promote the best interests of the Club and the purposes for which it was formed. The Board shall have power through the Executive Committee, to receive and collect membership dues, and to accept contributions and acquire, hold, take by gift, devise or purchase property, either real or personal, and invest its funds therein. It may sell and dispose of such property and create obligations when it appears to be for the best interest of the Club.

All income or increase from whatever source derived shall be used exclusively to promote the purposes for which the Club is organized.

SECTION 2 - The Board of Governors shall consist of nine members, elected at the annual reunion by members in good standing. Each Governor will be elected for a term of three years, except that at the first election of Governors, provision shall be made for the election of three Governors for a period of one year, three for a period of two years, and three for a period of three years. The immediate Past President shall serve as an ex-officio member of the Board.

Article VI

Election of Officers

SECTION 1 - The Board of Governors will elect a President, First, Second and Third Vice Presidents, Treasurer

and Secretary from their own number.

SECTION 2 - The President, First, Second and Third Vice Presidents, Treasurer, Secretary, and the immediate Past President, will constitute an Executive Committee to have and exercise all the powers of the Board of Governors when the Board of Governors are not in session, subject, however, to such limitations and restrictions as may be imposed upon the Executive Committee by the said Board of Governors.

Article VII

Organization

SECTION 1 - The OX5 Club of America may be organized in Wings and Squadrons.

SECTION 2 - WING ORGANIZATION: There shall be only one Wing chartered in each State, in the District of Columbia, and in each Territory of the United States.

SECTION 3 - Wings shall be chartered by the President, with the approval of the Board of Governors, and shall be composed of the Squadrons, and un-affiliated members, within their respective areas.

SECTION 4 - WING OFFICERS: Each Wing shall have a Wing President, a Board of Governors, not to exceed nine (9) in number, and such other officers as the Wing shall determine.

SECTION 5 - WING CONSTITUTIONS: Originally a constitutional convention of each Wing shall be called for the purpose of adopting a Constitution and By-Laws for the Wing concerned, which shall not be inconsistent with the Constitution and By-Laws of the OX5 Club of America, and shall be approved by the Board of Governors.

Article VIII

Amendments

SECTION 1 - The Constitution may be amended only by a vote of two-thirds of the members present in person or by proxy at a regular or special meeting called for that purpose.

SECTION 2 - No proposition to amend this Constitution shall be acted upon at any meeting of the Club unless it shall have been presented in writing to the Secretary, signed by a minimum of one-third the total membership in good standing, or signed by a minimum of twenty-five members, and a notice embodying the purport of the proposed amendment shall have been sent to each member of the Club in the call for such meeting, which notice shall be sent at least thirty days prior to the date of the proposed meeting.

BY-LAWS

CHAPTER I

Meetings and Procedures

SECTION 1 - National reunions shall be held annually, normally on the fourth Saturday of September of each year, or on such day as may be selected by the Board of Governors.

SECTION 2 - The place of the annual reunion shall be determined by the membership at the previous annual reunion, or by the Board of Governors if so instructed by the membership. Annual reunions will normally be rotated from place to place so that each section of the country may be host.

SECTION 3 - The national reunions shall constitute the legislative body of the OX5 Club of America. Each member in attendance or represented by proxy shall be entitled to one (1) vote.

SECTION 4 - Meetings other than the annual reunion may be called by the President, or four Governors, or

by the Secretary, upon being so directed in writing by any four Governors.

SECTION 5 - If 10% of the membership shall not be present or represented by proxy at any national reunion, the presiding officer may adjourn the meeting to a day and hour fixed by him and such adjourned meeting shall be held with the same effect as if held as above provided.

SECTION 6 - At all meetings of the Club the President shall preside and the Secretary of the Club shall act as Secretary. In the absence of the President, the highest ranking Vice President or the Senior Governor present may preside in that order and in the absence of all officers and Governors. If 10% or more of the members are present, they may elect a presiding officer. In the absence of the Secretary, the presiding officer may appoint a Secretary.

SECTION 7 - At any meetings of the Club when vote by proxy is involved, the presiding officer shall appoint three members present to act as a Proxy Committee and as inspectors and tellers for the meeting, whose duty it shall be to pass upon all proxies to be voted at the meeting and to receive, inspect and canvass all votes taken or cast at such meeting.

SECTION 8 - At all annual reunions of the Club the order of business, except when otherwise determined by a majority vote of those present, in person or by proxy, shall be:

- 1st - Reading and correction of minutes
- 2nd - Report of officers
- 3rd - Report of committees
- 4th - Unfinished business
- 5th - Elections
- 6th - General business

CHAPTER II

Elections

SECTION 1 - Governors shall be elected by members present or by proxy at the annual meeting. The polls shall be open to members for a minimum of one hour. For the first administration, the three nominees receiving the highest number of votes will serve for a three year term; the three nominees receiving the next highest number of votes will serve for a two year term and the three nominees receiving the next highest number of votes will serve for a one year term. At all subsequent elections, nominees for Governor receiving the three highest number of votes will be declared elected, and shall serve for a three year term or until their successors are duly elected.

SECTION 2 - Nominations for Board of Governors shall be made by a nominating committee of three members, appointed by the President, said appointment to be made on or prior to July first of each year. Members shall be notified by bulletin of the appointment and directed to submit names of nominees to the Chairman of the nominating committee at least 60 days prior to the annual reunion. The Chairman of the nominating committee will submit a list of nominees to the Secretary who will prepare and mail ballots to members in good standing at least 30 days prior to the reunion.

SECTION 3 - Members can vote in person or mail ballots to Secretary who will deliver same to proxy committee appointed by the President who will validate the ballots before voting same.

CHAPTER III

Officers and Committees

SECTION 1 - The President shall preside at the annual

reunion and at all other regular and special meetings of the Club and the Board of Governors. He is charged with the direction of all affairs pertaining to the Club between the annual reunions. He shall appoint all committees; he shall be a member ex-officio of all committees; be responsible for the location and operation of the headquarters office of the Club, and subject to the approval of the Board of Governors, have authority to incur such incidental expenses as may be necessary, employ such persons and clerical assistance for and on behalf of the Club as in his judgment may be necessary and assign to them such duties as he deems advisable. He shall make an annual report to the Club.

SECTION 2 - FIRST VICE PRESIDENT: The First Vice President shall perform the duties of the President in the absence or disability of the President. In case of death, resignation, or removal from office of the President, he shall become the President of the Club.

SECTION 3 - SECOND VICE PRESIDENT: The Second Vice President shall perform the duties of President during the absence or disability of the President and the First Vice President. In case of death, resignation or removal from office of the President and the First Vice President, the Second Vice President shall become the President of the Club.

SECTION 4 - THIRD VICE PRESIDENT: The Third Vice President shall perform the duties of President during the absence or disability of the President, the First Vice President and the Second Vice President. In case of death, resignation or removal from office of the President, the First Vice President and the Second Vice President, the Third Vice President shall become the President of the Club.

SECTION 5 - IMMEDIATE PAST PRESIDENT: Upon the election of a new President of the Club, his predecessor shall automatically become the Immediate Past President and shall be a voting member of the Executive Committee.

SECTION 6 - SECRETARY: The Secretary shall have charge of the office of the Club and all records pertaining thereto, including those of the Executive Committee, and shall be a member of the Executive Committee. He shall make an annual report to the Club.

SECTION 7 - TREASURER: The Treasurer shall receive, receipt for, and be custodian of all funds of any nature whatsoever due the Club and such contributions as may be made to it and deposit same in the name of the Club in a bank or banks or a trust company or companies to be approved by the Executive Committee. He shall draw warrants in payment of all bills and claims against the Club when such bills and claims have been certified to him by the President or the Secretary of the Club. The Treasurer shall furnish such bond as may be required by the Executive Committee the premium of which shall be paid from funds of the Club. He shall arrange to have his books of account audited each year as directed by the Board of Governors. He shall prepare and submit to the annual reunion an annual report of the finances of the Club.

SECTION 8 - The Board of Governors shall meet at least once annually.

SECTION 9 - Special meetings of the Board of Governors may be called by the President or by any five members of the Board. Notice specifying the time and place of such meeting shall be sent to each Governor at least fifteen days prior thereto. Five members of the Board of Governors shall constitute a quorum.

SECTION 10 - Immediately upon assuming office, the President will appoint the following committees:

1. Reunion Committee
2. Membership Committee
3. Contest and Special Events Committee
4. Auditing Committee
5. Awards Committee
6. Such other committees as the President deems expedient.

All the committees to consist of such number of members, and to have such powers as the President may from time to time designate, with approval of the Board of Governors.

SECTION 11 - Duties:

- (A) The Board of Governors shall keep full and complete minutes of their proceedings, make a report at each annual meeting and perform such duties as may be authorized by the Constitution and By-Laws and by the Membership.
- (B) The officers and committees of the Club shall perform such duties as by resolution the Board may direct.
- (C) The Auditing Committee shall audit the accounts and annual statement of the Treasurer and shall report same to the Board of Governors. Auditor's report shall be included in next bulletin published and mailed to members.

CHAPTER IV

Memberships

SECTION 1 - Each candidate for membership shall submit application upon a form prepared for that purpose which must bear the candidate's signature, and the signature of three sponsors, together with a brief outline of the candidate's qualifications for Club membership.

SECTION 2 - All membership applications shall be forwarded to the appropriate National, Wing, or Squadron Secretary, who shall submit the application to the appropriate membership committee for approval or disapproval. If any three members protest the admittance of the applicant, that is deemed sufficient to deny membership of the applicant.

SECTION 3 - The membership year shall be from September 1 to August 31 of each year.

SECTION 4 - The National Board of Governors may

terminate membership for cause considered to be inimical to the welfare or best interests of the United States of America or the Club, by a majority vote, and the return of the current dues paid. However, no membership shall be terminated without the member having been given a hearing by the Executive Committee.

CHAPTER V

Dues

SECTION 1 - The annual membership dues for the OX5 Club of America shall be \$5.00 payable upon acceptance as a member, to be effective until the following August 31st.

SECTION 2 - Dues will be paid to the Treasurer of the Squadron or Wing in which membership is maintained or to the National Treasurer. If dues are collected by the National Treasurer, \$2.00 will be returned to the Wing in whose area the member resides; and if the dues are collected by the Wing or Squadron Treasurer, \$3.00 of each membership fee will be promptly transmitted to the National Treasurer.

In the case of dues paid to the National Treasurer by members residing in states or territories where no active and duly chartered Wing or Squadron organization exists, the entire amount shall be retained in the national office.

SECTION 3 - Members whose dues are delinquent at time of annual reunion will cease to have voting privileges.

CHAPTER VI

Discipline

SECTION 1 - Any member of the Club may be suspended or expelled by the Board of Governors for cause considered to be inimical to the welfare or best interests of the United States of America or the Club.

CHAPTER VII

Adoption of Rules

SECTION 1 - The Board of Governors shall adopt such rules as in their judgement would assist in effectively carrying out the objectives of the Club as well as to make the Constitution and By-Laws effective.

CHAPTER VIII

Amendment to By-Laws

SECTION 1 - These By-Laws may be amended by a two-thirds vote of all members present in person or by proxy at a regular or special meeting of the Club, notice of the purport of the proposed amendment having been stated in the call of the meeting.

SECTION 2 - Any provision of the By-Laws may be suspended by a two-thirds vote of all members present in person or by proxy and voting at any meeting.

ROSTER

ALABAMA

Asa Rountree, Jr., Key Man

ALLEN, Joseph C., 168 Dunn Ave., Mobile 18
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ARIZONA

V. L. Jones, President

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 RAYNER, Herb, Arkansas Aerial Dusters, Stuttgart
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CALIFORNIA

Jimmie Mattern, President

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BENNETH, Frank D., 557 N. Washington Ave., Pomona
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