

Aug 1, 2021

LGE Flying Club Inc.

Bylaws

501 (c) (7)

Non-Profit Club

P. O. Box 4898

Marietta, GA. 30061-4898

Approval Signatures

Signed and agreed to on this day of 1 AUGUST 2021

Signature on File

President

Joseph Pelton

Signature on File

Vice-President

Jerry Thornton

Signature on File

Treasurer

Christian Kress

Signature on File

Secretary

Tom Alger

Signature on File

Director of Maintenance

Steven Coon

Signature on File

Chief Instructor

RJ Schramm

Record of Document Revisions

For historical purposes, the earlier Flying Club By-Laws with revisions through number 25 will be on file with the club Secretary.

<i>Revision</i>	<i>Date</i>	<i>Section. No.</i>	<i>Page No.</i>	<i>Reason for Change</i>
1	8-1-2021	III, item 1.01	5	Added Honorary and Leaseback Membership Types to general overview
2	8-1-2021	III, item 1.03 (b)(ii)	5	Active Associate conversion to Active Membership initiation fee determined by the BOD.
3	8-1-2021	III, item 1.03 (d)	6	Added Honorary Membership category
4	8-1-2021	III, item 1.03 (e)	6	Added Leaseback Membership category
5	8-1-2021	XI, item 1.01 (2)	17	Added member request and approval process for club instructors.
6	8-1-2021	XI, item 1.05	17	Added "or club managed aircraft"
7	8-1-2021	XI, item 1.07	17	Instructor not holding the designation of Club Approved Instructor
8	8-1-2021	XII	18	Added Terms and Definitions
9	8-1-2021	XII, Item 1.01	18	Defined: Club Aircraft, Leaseback Aircraft and LGE Club Aircraft

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Article I. NAME AND PURPOSE

Section 1.01 *The name of the corporation shall be the LGE FLYING CLUB INC. (hereinafter referred to as the "Club").*

Section 1.02 *The purpose of the corporation shall be to provide and maintain aircraft for the FAR Part 91 use of its members and to provide educational, recreational, and training activities relating to proficiency and safety in the operation of aircraft.*

Article II. SPONSORSHIP

The LGE Flying Club is an independent entity, thus does not have ownership or oversight from any other business organization.

Article III. MEMBERSHIP

Section 1.01 *The elected board of directors shall have discretion in accepting any and all appropriate persons for membership. Membership status shall be either Active, Active Associate, Inactive Social, Honorary or Leaseback Membership.*

Section 1.02 *Eligibility for Membership: Membership is open to US Citizens and TSA cleared visitors.*

Section 1.03 *Categories of Membership:*

(a) *An Active membership status may be granted to an eligible applicant, upon receiving at least a two-thirds affirmative vote of the Board of Directors. An Active member shall be admitted to and entitled to the rights and privileges of membership upon depositing the initiation fee with the Club Treasurer, and paying one month's dues in advance, as stipulated in Article IV.*

(i) *Active Member with a Board Approved Aircraft Leaseback*

Active Members who maintain a Board Approved Aircraft Leaseback with the club do not pay monthly dues or wash fees.

(b) *Active Associate membership status may be granted to an eligible applicant that is sponsored by an immediate family member who is an Active Member in good standing with the club, upon receiving at least a two-thirds affirmative vote of the Board of Directors. An Active Associate member shall be admitted to and entitled to the rights and privileges of membership upon depositing one month's active associate club dues with the Club Treasurer. All club financial transactions with both the Active Member and the sponsored Active Associate Member will be accounted for separately.*

(i) *Immediate family member is defined as either, husband, wife without an age limitation, however if a son or daughter is considered then an age limitation of 25 will be imposed.*

(ii) *If an Active member in good standing with an Associate member(s) attached to the membership leaves the club the Associate member(s) will be required to submit the appropriate initiation fee determined by the Board of Directors, in order to retain membership in the club.*

(c) *Inactive Social membership status may be granted upon initial application (Initiation Fee Not Applicable) or an Active member shall submit written notice to the Club Treasurer requesting the change in status. An Inactive Social Member:*

1. *will not have scheduling or flying privileges.*
2. *will pay dues at a reduced rate as determined by the Board of Directors*
3. *May regain Active membership status upon written request to the Secretary and Treasurer. Inactive member dues are 1/3 of Active member dues rounded to the nearest dollar. Inactive membership is meant to assist in the event of short term issues with the expectation that the member will be returning to active status within 1 year. Some examples of short term issues are Medical issues, Temporary work/student relocation, and Active duty military. Exceptions will be resolved at the discretion of the Board of Directors. If there is a waiting list for openings to Active membership, Inactive Social members applying for reinstatement to Active status shall have first priority on available openings as they occur.*
4. *An Active Member sponsoring an Associate Member(s) shall be granted Inactive Member status upon approval of the BOD until the Associate Member has either withdraw from the club or has become an Active Member in good standing. Then the now Inactive Member may request to change to Active Member or withdraw from the club.*

(d) *Honorary Membership status may be granted to any current member in good standing. Nomination to the Honorary Membership status begins with a nomination by an active member in good standing to the Board of Directors. Approval of the Honorary Membership status is affirmed upon receiving at least a two-thirds affirmative vote of the Board of Directors. The Board of directors will determine the subcategory of Honorary Status and advise the member of his or her change in status. Honorary Members maintain all Active Member rights and privileges granted by that category of membership but are excluded from the payment of monthly dues or wash fees.*

1. *Subcategory A – maintains all current membership status privileges.*
2. *Subcategory B - no scheduling or flying privileges.*

(e) *Leaseback Membership, status may be granted to any individual or immediate family members of that individual, who maintains an approved and current Aircraft Leaseback Agreement with the Club or similar agreement with the Board of Directors, who does not already hold a membership status in the club. The Leaseback Membership affords use and scheduling of the particular aircraft defined in the lease or similar agreement but does not allow operation of LGE Club Aircraft. Leaseback Members status shall have no vote in Club affairs nor be eligible to hold office in the Club, however they may serve or lead any special committees or activities as described by the BOD. Leaseback Members will not be charged an initiation fee or be subject to monthly dues or wash fees. Leaseback Members may convert their status to an Active Member Status at the discretion of the Board and initiation fees and monthly dues will be determined by the Board of Directors.*

(i) *Immediate family member is defined as either, husband, wife without an age limitation, however if a son or daughter is considered then an age limitation of 25 will be imposed.*

Section 1.04 *An Inactive Social Member shall have no vote in Club affairs nor be eligible to hold office in the Club. However they may serve or lead any special committees or activities as described by the BOD.*

Section 1.05 *Application Process: An eligible person desiring membership shall:*

- (a) Meet the membership requirements of The LGE Flying Club Inc.*
- (b) Be recommended by an active member in good standing*
- (c) Submit a written or electronic application to the Club Secretary on a form approved by the Club. A copy of the application should also be sent to the Treasurer*
- (d) Prospective members under the age of 21 will have a contract of financial responsibility cosigner.*

The Board of Directors shall review all applications for membership and the Board or designated appointee will meet with the individual to review experience and highlight financial responsibility expectations.

Section 1.06 *Any Active member, Active Associate Member or Honorary Member who is an FAA certificated flight instructor, and who meets the qualifications set forth in Article XI, may be designated as Club Instructor at the discretion of the Board of Directors. The instructor-member shall be charged monthly dues. The status of the Instructor-member may be changed to that of a regular member at his request or at the discretion of and by a two-thirds vote of the Board of Directors.*

Section 1.07 *A member may resign from the Club at any time by notifying the Club Secretary in writing. The effective date of resignation is the receipt by the secretary. A copy of the resignation shall be sent to the Treasurer*

Section 1.08 *The initiation fee may be refunded as covered in Article IV, Section 1.01 of these bylaws.*

Section 1.09 *Any member may be expelled from the Club by a two-thirds vote of the Board of Directors. The member whose status is in question shall be given the opportunity to be heard in his own behalf if he/she so desires. Monies shall be returned to the expelled member as covered in Article IV, Section 1.01.*

Section 1.10 *All members shall abide by Federal Aviation Regulations, local city and state ordinances, any local airfield regulations, manufacturer's handbook limitations and the Operating Rules of the Club when operating Club aircraft.*

If a member operates an aircraft in a careless or reckless manner so as to endanger life or property, his privileges may be suspended upon a majority vote of at least two thirds of the Board of Directors, and subsequent action shall be in accordance with Article VIII of these Bylaws. A member's privileges may also be suspended or revoked in accordance with Article IV, Section 1.04 of these Bylaws. In all other circumstances where disciplinary action may be warranted, the member whose status is in question shall appear before a hearing of the Board of Directors, together with any witnesses the member and/or the Board may select. After such hearing, a member's flying privileges may be suspended based on a affirmative vote of at least two thirds of the Board of Directors. During the time period of any suspension, the member shall not be entitled to vote or take part in Club affairs, and shall pay dues in the amount specified for members on inactive status.

Article IV. FINANCES

Section 1.01 *In general, membership dues will be set at a rate sufficient to cover all club fixed expenses (annual inspection, insurance, parking fee, schedule master, tax prep, and others as determined by the board). Flying hour use rates based on tach time will be designed to cover operational costs related to fuel and maintenance as determined by the BOD.*

Section 1.02 *An initiation fee to be determined by the Board of Directors shall be paid to the Club Treasurer by each person accepted as an Active Club member in accordance with Article III of these Bylaws. New members who terminate membership before one year (365 days) of membership may be granted a prorated refund of the initiation fee as defined and approved by the BOD.*

Section 1.03 *All Active members shall, unless exempted by the Board of Directors, pay monthly dues in advance at a rate determined by the Board of Directors. Active Associate members shall pay monthly dues in advance at a rate determined by the Board of Directors. Inactive Social members shall pay monthly dues in advance at a rate determined by the Board of Directors*

Section 1.04 *The Board of Directors shall set the rates for dues, fees, and flying hour rates to cover Club expenses and shall make available a list of all applicable rates to the membership. The Treasurer will be responsible for keeping the list of rates current as determined by Board actions on Club finances.*

Section 1.05 *All Active and Associate members shall be charged for flying time in Club aircraft at rates determined by the Board of Directors.*

Section 1.06 *Monthly statements will be delivered via email, the U.S. Postal Service, or other acceptable means as determined by the Board of Directors to each member by the Treasurer or his designee. Each member shall pay his bill on or before the end of the month in which the bill was mailed. Any member who fails to pay his bill by the end of the month is delinquent and as long as the delinquent obligation is in excess of \$75.00 the member is automatically barred from flying Club aircraft. Any member who flies Club aircraft while delinquent in excess of 1 month dues will be charged at twice the established rate for time flown after flying privileges were automatically suspended. The Directors may impose additional penalties, or relieve the extra charges upon appeal from the member, as circumstances warrant. Payments will be effective when received by the Treasurer, or his designee. In the event any member fails or refuses to pay all monies due within three (3) months of the due date, he/she may be expelled by an affirmative vote of at least two thirds of the Directors.*

Section 1.07 *Active Members sponsoring Associate Members are financially responsible for the Associate Member fees and costs related to club operations.*

Article V. MEETINGS OF MEMBERS

Section 1.01 Regular meetings of the members shall be held on the fourth Thursday of April, July, and October. Special meetings may be called by the President or a majority of the Directors, or on a petition signed by at least ten active members.

Section 1.02 The Annual Meeting of the Club shall be held on the fourth Thursday of January. At the Annual Meeting, the members shall elect by ballot a new Board of Directors in accordance with Article VI of these Bylaws.

Section 1.03 The President, or in his absence the Vice-President, or the Secretary, or other BOD member shall call the meetings to order and act as presiding officer thereof.

Section 1.04 At any meeting of the members, a quorum shall consist of at least one-third of the active members. Each active member shall have one vote. A two-third majority vote of the quorum present is necessary for the adoption of any resolution unless the Bylaws specifically impose a different requirement.

Section 1.05 The Club Secretary shall give written notice by email or U.S. Postal Service mail to all Club members of the annual meeting and all special meetings not more than thirty days nor less than seven days prior to such meetings, except as specified in Article IX, Section 1.01, of these Bylaws.

Section 1.06 All meetings shall be held under Robert’s Rules of Order.

Article VI. ELECTION OF DIRECTORS AND OFFICERS

Section 1.01 At least One month prior to the annual meeting, the Board of Directors shall appoint three or more active members as a nominating committee to select and present a suitable slate of nominees for election as officers and directors at the annual meeting. A list of the nominees shall be mailed to each active member entitled to vote at the annual meeting at least one week in advance thereof.

Section 1.02 At the annual meeting, the nominating committee shall present its list of nominees for election as Club officers. Qualifications for the Office of Chief Instructor are set forth in Article XI. The officers listed in the columns below shall be elected in alternating years.

<i>January of <u>Odd</u> Years</i>	<i>January of <u>Even</u> Years</i>
<i>President</i>	<i>Vice-President</i>
<i>Director of Maintenance</i>	<i>Treasurer</i>

<i>Chief Instructor</i>	<i>Secretary</i>
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Section 1.03 *Additional nominations for each office to be filled may be by any active member in attendance at the meeting. All nominees must be active members in good standing. At the close of nominations the active members entitled to vote shall elect, by secret ballot if a contest exists, the prescribed number of officers for a two-year term.*

Section 1.04 *All officers shall take office on the first of the month immediately following the annual meeting and shall serve until their successors are elected and qualify. At each subsequent annual meeting, officers shall be elected for terms of two (2) years each. The officers serve and function concurrently as the Board of Directors.*

Section 1.05 *Absentee voting by mail or email in elections is authorized. A majority of the votes including absentee ballots is required for election to office.*

Section 1.06 *The Board of Directors may at its discretion, appoint assistants to any of the officers.*

All vacancies in the offices shall be filled from the eligible membership by a majority vote of the remaining officers and directors. If two or more vacancies occur at one time in the offices, they shall be filled from the membership by a majority vote of a quorum of members at a meeting duly called for this purpose.

Article VII. DUTIES OF DIRECTORS

Section 1.01 *The management of all the business, property and affairs of the corporation shall be vested in and exercised by the Board of Directors.*

Section 1.02 *The Board of Directors shall have the responsibility, power and authority to establish and enforce all necessary and reasonable rules, regulations and procedures governing the use and operation of Club property, its equipment and affairs, and to do and perform, or cause to be done and performed any and every act which the corporation may properly do and perform within the limits and restrictions of these Bylaws and the Certificate to Incorporation. The Board of Directors have sole responsibility and authority to enforce policies and decisions regarding the selection of all property and equipment used, owned or operated by the Club; all necessary Operating Rules and Procedures; and such reasonable disciplinary action as may be appropriate under any circumstances.*

Section 1.03 *Meetings of the Board of Directors may be called at any time by the President, or in his absence by the Vice-President, or by any two Directors at the regular designated meeting place, or at such place as the President or Board of Directors shall designate. A quorum at all meetings of the Board of Directors shall consist of four (4) Directors.*

Section 1.04 *Directors shall be exempt from paying monthly dues to compensate for their services for the club so long as the fixed expenses of the club are covered by other income. If fixed expenses cannot be met by other income, the Board may elect by majority vote to temporarily require the club officers to pay active member dues, or a portion thereof, until the fixed expenses can be adequately covered by other income.*

Section 1.05 *The Board of Directors shall keep a complete record of all its acts and proceedings and shall have a summary of this record read at the next meeting of the members and available on the Club website. All records of the Club shall be available at any time for inspection by any member.*

Section 1.06 *At all meetings of the Board of Directors, each Director shall have one vote. In the event of a tie, the President shall have one extra vote to break the tie, if he/she so elects.*

(a) PRESIDENT

- (i) The President shall be Chairman of the Board of Directors and shall normally preside at meetings of the Club and the Board of Directors. Subject to the advice and control of the Board of Directors, the President shall have charge of the routine business of the Club and be responsible for the enforcement of its rules and regulations. He/she shall execute with the Secretary such contracts pertaining to the business or operation of the Club as have been approved by the Board of Directors.*
- (ii) The President shall be responsible to the Board of Directors for the operation of the Club. He/she shall recommend for approval by the Board of Directors appropriate changes to the Operating Rules of the Club, and shall report to the Board of Directors all violations of the rules by any member of the Club.*

(b) VICE-PRESIDENT

- (i) The Vice-President shall be vested with the authority and shall perform the duties of the President in case of absence or disability of the President.*
- (ii) The Vice-President shall also perform such other duties connected with the operation of the Club as he/she may undertake at the suggestion of the President or Board of Directors.*
- (iii) The Vice-President shall be responsible for all insurance matters including aircraft and equipment valuation.*

(c) SECRETARY

- (i) The Secretary shall keep the minutes of all proceedings of meetings of members and of the Board of Directors. He/she shall give notice of all meetings of the membership and of the Board of Directors. He/she shall keep a membership file that includes name, address, and other pertinent information for each member of the Club, the Bylaws, the Club seal (if any), insurance policies, legal documents, and other books and papers as directed by the Board of Directors.*
- (ii) The Secretary shall perform all duties incident to the Office of Secretary subject to the advice and control of the Board of Directors. He/she shall also perform such other duties connected with the operation of the Club as he/she may undertake at the suggestion of the President or the Board of Directors.*
- (iii) The Secretary shall execute with the President such contracts as have been approved by the Board of Directors. In the absence of or in the event of disability of the Treasurer and under the written direction of the President, he/she shall sign and issue any necessary checks for expenditures authorized by the Board of Directors.*
- (iv) The Secretary shall update at least quarterly a listing of members, showing their home addresses, phone numbers, pilot ratings, and Club membership status.*
- (v) The Secretary shall be responsible for managing the club's scheduling system. Copies of the aircraft log book sheets provided by the Treasurer will be used to assure that rules for aircraft scheduling are being adhered to each month. A written report of each such audit shall be submitted to the Directors at the next Director's meeting, including the names of any members found to have scheduling violations.*
- (vi) He/she shall furnish to the Treasurer each month a list of members who had unexcused scheduling violations and the monetary penalty to be imposed.*

(vii) He/she shall mediate any scheduling disputes, and assist members to resolve any scheduling conflicts.

(viii) He/she shall keep a current record for each member showing the date of the initial check flight in each type of airplane operated by the Club, the date of night check flight, and the dates of any required periodic proficiency check flight.

(ix) He/she shall notify affected members if an airplane will not be available to them as scheduled, for maintenance or other reasons.

(d) TREASURER

(i) The Treasurer shall perform all duties normally incident to the office of Treasurer subject to the approval of the Board of Directors. He/she shall also perform such other duties connected with the operation of the Club as he/she may undertake at the suggestion of the President or the Board of Directors.

(ii) The Treasurer shall be responsible for determining what each member owes or has incurred for dues, charges and other items, and billing members as soon as possible following the last day of the calendar month. The Treasurer shall collect and retain as permanent records the aircraft time sheets for each aircraft.

(iii) The Treasurer shall receive, deposit and account to the Club for funds received by or owing to the Club. Funds shall be deposited in the Club's name in any bank or other savings institution approved by the Board of Directors. The Treasurer shall issue and sign all checks and make withdrawals for payment of the just debts of the Club, as authorized or approved by the Board of Directors.

(iv) The Treasurer shall furnish a quarterly financial operating statement and balance sheet to the Board of Directors. Upon approval thereof, copies will be provided to the membership at quarterly meetings. In addition, the Treasurer shall be responsible for preparing and submitting an annual budget forecast for approval by the Board of Directors.

The Treasurer shall maintain and provide necessary documentation to support audits.

(e) DIRECTOR OF MAINTENANCE

(i) Subject to the approval of the Board of Directors, the Director of Maintenance shall be responsible for maintaining all aircraft owned or operated by the Club in safe and proper operating condition. He/she shall check and ensure that all maintenance work on any aircraft is done in a safe and acceptable manner by or under the direct supervision of an FAA certified Airframe and Powerplant Mechanic. He/she shall also be responsible for obtaining all inspections and overhauls, and for compliance with all service, airworthiness directives, or safety bulletins for the aircraft.

(ii) The Director of Maintenance shall be responsible for placing in the aircraft, and checking periodically, all necessary papers to be carried in the aircraft and for obtaining all required papers or documents upon the completion of inspections or overhauls. He/she shall be responsible for maintaining F.A.R. required information in the logbooks of the aircraft.

(iii) The Director of Maintenance shall furnish a report to the Board of Directors covering the condition of aircraft and accessory equipment owned or leased by the Club, and he/she shall keep a running inventory of Club property.

- (iv) The Director of Maintenance shall be responsible for keeping abreast of current market conditions pertaining to aircraft and spare parts including availability and cost. He/she shall determine the best sources for the purchase of supplies and equipment for Club-operated aircraft, and shall perform such other duties connected with the operation of the Club as he/she may undertake at the suggestion of the President or the Board of Directors.*
- (v) Director of Maintenance shall notify the Secretary when an airplane is not in flying status, and of its return to flying status.*

(f) CHIEF INSTRUCTOR

- (i) The members shall elect, from the eligible CFI's who are active members, a Chief Instructor who will serve for a period of two years.*
- (ii) The Chief Instructor shall serve on the Board of Directors and have one (1) vote on any matter being determined by the Board of Directors.*
- (iii) The Chief Instructor, to the extent possible, shall organize the CFI's within the membership to achieve uniformity of approach by the CFI's in their training activities and check-ride procedures.*
- (iv) The Chief Instructor shall advise the Board of Directors when in his judgment, a member has fulfilled the requirement that the member obtain additional instruction resulting from a recommendation from the Board of Directors that he/she acquire such instruction.*

Section 1.07 PERFORMANCE OF DUTIES AS OFFICERS.

Any officer who fails to perform satisfactorily the duties of his office, as set forth in these Bylaws, may be removed from such office and as a Director by an affirmative vote of two-thirds of the other Directors. The vacancy shall be filled in accordance with Article VI, Section 1.07, of these Bylaws.

Article VIII. SAFETY REVIEW BOARD AND HEARINGS

Section 1.01 *A Safety Review Board of at least three (3) active members shall be established and maintained as an advisory board to the Board of Directors. The Safety Review Board shall, under the guidance and control of its Chairman, investigate any safety of flight incidents or accidents involving a member of the Club or of any property or equipment owned or operated by the Club.*

Section 1.02 *Any member involved directly or indirectly in any such incident or accident shall cooperate fully with the members of the Safety Review Board conducting the investigation. If requested by the Safety Review Board Chairman, any member involved shall furnish a written statement of his involvement. Any participant shall also exhibit his medical certificate, his Pilot's license and his Pilot's Logbook on request of any representative of the Safety Review Board investigating an incident or accident.*

Section 1.03 *The President shall appoint the members of the Safety Review Board, designating one of the members as Chairman and another as Vice-Chairman. The Chairman, the Vice-Chairman, and the members of the Safety Review Board, to the extent possible, shall be experienced in the investigation of aircraft incidents and accidents. The Chairman of the Safety Review Board may appoint Social members to the Board as circumstances warrant. These Social members will be in addition to the active Safety Review Board members appointed by the President.*

Section 1.04 *Membership on the Safety Review Board shall end January 31st of each year. No member of the Safety Review Board shall participate as a Board member in the investigation, review or report of any incident or accident in which he/she was involved as a participant.*

Section 1.05 *The Chairman of the Safety Review Board or his designated representative shall attend meetings of the Board of Directors to advise and make recommendations as appropriate upon the safety aspects of any matter under consideration.*

Section 1.06 *The Safety Review Board shall ascertain the facts, conditions and circumstances of the incident or accident and shall report its findings and recommendations in writing to the Board of Directors.*

Section 1.07 *The Board of Directors, upon receipt of the report of the Safety Review Board, shall consider the findings, hold any necessary hearings, and make any determination appropriate concerning discipline and financial penalty or responsibility concerning the member(s) involved.*

(a) *The determination of the Board of Directors, including any requirements for instruction and flight training, shall be made known to the concerned members and to the Chief Instructor by the Secretary.*

(b) Any member desiring to appeal the decision of the Board of Directors shall file written notice with the Secretary within ten (10) calendar days following notification to him. The Board of Directors shall hold a hearing as soon as possible to consider and act upon any appeal from its findings and determinations. As soon as the Board of Directors has made its determination, the report of the Safety Review Board and minutes of the Directors' meetings shall be available for review by any member consistent with the provisions of Section 1.05 of Article VII.

Section 1.08 *The Board of Directors shall not impose financial responsibility or penalty on any one member for any one incident or accident, due to negligence, in excess of the current insurance deductible that is applicable to the aircraft mode of operation in question.*

Section 1.09 *All financial obligations imposed on any member as a result of the decision of the Board of Directors under this Article VIII shall be satisfied within thirty (30) days of written notice of the decision to the concerned party unless a longer period is granted. Failure to make payment of the obligations imposed hereunder within ninety (90) days shall result in automatic loss of membership in the Club as specified in Article IV, Section 1.04.*

Article IX. AMENDMENTS

Section 1.01 *These Bylaws may be amended or repealed or new Bylaws adopted at any meeting of the members called for that purpose by written notice at least fifteen (15) days in advance of the meeting date. A vote numerically equal to sixty (60) percent of the votes cast shall be required to amend the Bylaws, a quorum being present at the meeting.*

Section 1.02 *The Board of Directors shall be empowered to publish a revised edition of the Club Bylaws whenever the Amendment package is considered to be too unwieldy; authorization is granted to incorporate only those Amendments specifically approved in accordance with Article IX, Section 1.01, of these Bylaws.*

Article X. DISSOLUTION OF THE LGE FLYING CLUB INC.

Section 1.01 *Upon dissolution of the **LGE Flying Club Inc.**, the Club shall convey to the current active and inactive members in good standing based on prorated time of active membership in complete years, any assets remaining after satisfying all just debts and obligations.*

Article XI. QUALIFICATIONS OF THE CHIEF FLIGHT INSTRUCTOR AND CLUB APPROVED INSTRUCTORS

Section 1.01 *To be eligible for the Office of Chief Instructor, a member must have the following FAA ratings and flying experience:*

- (a) Flight Instructor - Airplane Rating*
- (b) 1,000 Hours as Pilot in Command*
- (c) 200 Hours Instructing in Airplanes*

(1) To be eligible for designation as a Club-Approved Instructor, a person must have the following FAA ratings and flying experience, and be approved by the Chief Instructor:

- (a) Flight Instructor - Airplane Rating*
- (b) Active Club member or Active Associate Club member and approval by Board of Directors*
- (c) Flight check and approval by Chief Instructor or his designee*

(2) For consideration as a Club-Approved Instructor the club member must submit in writing to the Board of Directors a request for consideration as a club instructor. The Board will advise the Chief Flight Instructor of the member's request. Following a flight check for instructor status, the Chief Flight Instructor will advise the board of approval or disapproval of the request.

Section 1.02 *Either Civil or Military logged flight time in airplanes will be accepted in meeting the experience requirements of Section 1.01 of this Article.*

Section 1.03 *This designation as a Club Approved Instructor may be revoked by the Board of Directors at their discretion at any time.*

Section 1.04 *There shall be no flight instruction in any of the Club aircraft unless the instructor has the approval of the Board of Directors as provided in Article III Section 1.06 of this Article or meets the requirements of Article XI Section 1.07.*

Section 1.05 *The person receiving instruction in Club aircraft or club managed aircraft must be a member of the Club.*

Section 1.06 *Operation of Club aircraft in a manner other than in accordance with this Article shall be considered operation in a "careless or reckless manner so as to endanger life or property".*

Section 1.07 *Club Members may select a flight instructor not listed as an approved club instructor as defined by Article XI, for any club managed aircraft that does not require additional maintenance inspections as defined by FAR 91.409(b) provided that the instructor meets the following requirements.*

- a) Appropriately rated FAA Certified Flight Instructor for the category and class of aircraft.*
- b) Conforms with FAR 61.57(a)(b)(c) Recent Flight Experience*
- c) Complies with any Club Insurance experience or administrative requirements to act as Pilot in Command of club insured aircraft.*

Article XII. Terms and Definitions

Section 1.01 Aircraft Terms

Club Aircraft: Refer to aircraft which are in the care and custody of LGE Flying Club Inc and its members.

Leaseback Aircraft: Refer to aircraft which are in the care and custody of LGE Flying Club and its members but are not wholly owned by LGE Flying Club Inc.

LGE Club Aircraft: Refer to aircraft which are in the care and custody of LGE Flying Club and its members and are wholly owned by LGE Flying Club Inc.