

# **BEN LOMOND GUN CLUB, INC.**

## **CLUB BYLAWS**

REVISED September 7, 2005

### **ARTICLE NUMBER 1. NAME AND PURPOSE**

#### **SECTION NUMBER 1. NAME**

The name of this organization shall be: **THE BEN LOMOND GUN CLUB, INC.**

Ben Lomond Gun Club, Inc. is a non-profit corporation chartered in the State of Colorado under the Colorado Revised Statutes of 1973 Chapter 31, Article 20 as amended. The name is a registered trade name.

#### **SECTION NUMBER 2. PURPOSE**

The objectives and purposes of this club are as follows:

- a. To encourage the highest degree of sportsmanship among the members and all other persons.
- b. To engage in all forms of activity incident to the conduct of competitive and non-competitive sporting events incidental to the use of firearms, but not necessarily restricted thereto.
- c. To assist in the development of good sportsmanship among the youth of the country, to promote those characteristics of honesty, good fellowship, self-discipline, self-reliance and team play.
- d. To purchase, sell, hold, lease encumber or otherwise hold or dispose of, in any manner, real or personal property necessary or incidental to the operation of this corporation.
- e. To borrow money and to make, issue, negotiate and deliver its promissory notes, debentures, bonds and or other securities or evidences of indebtedness, and to secure payment thereof by mortgage pledge or other encumbrance upon all or any part of its property and assets.
- f. To generally have and exercise all of the powers now or hereafter conferred by the general corporation laws of the State of Colorado for corporation not for profit, whether or not herein specifically mentioned.

#### **SECTION NUMBER 3. NON-PROFIT ORGANIZATION**

No dividend or distribution of the property of the corporation shall be made until all debts are fully paid, and then only upon its final dissolution and surrender of organization and name, nor shall any distribution be made except as directed by applicable state laws.

This corporation is registered with the Internal Revenue Service as a 501-C-4 nonprofit organization.

#### **SECTION NUMBER 4. CLUB FISCAL YEAR**

The fiscal year of this club shall be the calendar year.

The membership year shall be May 1 through April 30 of the calendar year. Membership dues are payable prior to May 1 for each membership year.

Terms of office, either appointed or elected, are from the first Board meeting in May, but no later than May 31, until the first Board meeting in May of the following year convenes, but no later than May 31. See Article 2, Section 7, and Article 6, Section 2.

### **ARTICLE NUMBER 2. MEETINGS**

#### **SECTION NUMBER 1. REGULAR MEETINGS**

The Board of Directors will establish membership meetings as needed. The calendar of meetings will then be published in the next issue of *The BULLET-IN*. (Newsletter)

#### **SECTION NUMBER 2. BOARD OF DIRECTORS MEETINGS**

Meetings of the Board of Directors may be held at such time and place as the Board of Directors may, from time to time, determine, and not less than (2) two days notice indicating time, place and purpose of such meeting shall be given each member thereof. A synopsis of the minutes of the Board meeting will be read at the next regular club meeting.

#### **SECTION NUMBER 3. SPECIAL MEETINGS**

Special meetings of the club may be held at any time and place upon resolution of the Board of Directors. Any member may also call for a special meeting upon the presentation of a written request, to the Chairman of the board signed by at least fifteen (15) members in good standing. Such special meetings shall be called within fifteen (15) calendar days from receipt of such request. Such request shall state the purpose for which such special meeting shall be called, and only the business stated in such request and notice shall be considered and acted upon at such special meeting.

## **SECTION NUMBER 4. NOTICE OF SPECIAL MEETINGS**

The Secretary shall give written notice stating the purpose of any special meeting to the club members at least seven (7) days prior to such meeting. Notice of all special meetings shall be made by regular mail.

## **SECTION NUMBER 5. MEETING QUORUM**

The members present at any meeting of the club shall constitute a quorum, provided that the number of members present represents a minimum of fifteen percent (15%) of the total membership. When club membership meetings are conducted by chapter, to conduct club business, the cumulative number of members present at all the chapter meetings must represent a minimum of fifteen percent (15%) of the total club membership.

The quorum for any chapter meeting, to conduct chapter business, shall be five members including at least one chapter or club officer.

Attendance of over fifty percent (50%) of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.

## **SECTION NUMBER 6. VOTE REQUIRED FOR ACTION UPON ANY BUSINESS RESOLUTION**

At any meeting of the club, any action shall require a majority of the votes represented by the quorum, except amending the by-laws, which shall require two thirds (2/3rds) of the votes represented by the quorum.

When a membership vote is by mailed secret ballot, the number of ballots returned by the deadline must represent a minimum of fifteen percent (15%) of the total club members eligible to vote at the close of the month prior to the election, lacking 15% participation, the vote is invalid.

When a club membership vote is conducted at the chapter meetings, the total number of members present at all such chapter meetings combined must represent a minimum of fifteen percent (15%) of the total club membership.

## **SECTION NUMBER 7. VOTING**

Each regular member in good standing shall be entitled to one (1) vote on any action to be taken by the club at any of the regular or special meetings of the club other than meetings of the Board of Directors. This club will not honor proxy votes. One member of any family membership in good standing shall be entitled to one (1) vote on any action to be taken by the club at any regular or special meeting.

Each written ballot shall set forth each proposed action and provide an opportunity to vote for or against the proposed action. Approval by written ballot shall only be valid when the number of votes cast by ballot equals or exceeds the quorum required to be present at a meeting authorizing the action and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot. Written ballots shall not be revoked. All solicitations for votes by written ballot shall:

- (i) indicate the number of responses necessary to meet the quorum requirements;
- (ii) state the percentage of approvals necessary to approve each matter other than election of directors and or officers;
- (iii) specify the time by which the ballot must be received by the corporation in order to be counted; and
- (iv) be accompanied by written information sufficient to permit each person voting to reach an informed decision.

# **ARTICLE NUMBER 3. MEMBERSHIP**

## **SECTION NUMBER 1. ORGANIZATION**

Membership in the Ben Lomond Gun Club shall be through local Chapters. Chapters are chartered by the Board of Directors. Each member shall select an established Chapter as his/her home Chapter.

A membership report shall be provided to the Board of Directors each month.

The Board of Directors may grant complementary memberships (REGULAR or LIFE) when in the Board's opinion such action will be to the benefit of the Club.

## **SECTION NUMBER 2. MEMBERSHIP TYPE**

There shall be five (5) types of memberships: **REGULAR** (both individual and family), **ORIGINAL LIFE**, **LIFE** (both individual and family), **HONORARY**, and **HONORARY LIFE**.

## **SECTION NUMBER 3. REGULAR MEMBERSHIP**

Any person who is a legal resident of the United States of America, and who has reached their eighteenth (18) birthday and is an active member of the National Rifle Association of America (NRA), and meets all Federal and State requirements for possessing a firearm, may become a regular member of this club by making formal application for same, and paying the initiation fee and dues as set forth in **ARTICLE NUMBER 3 SECTIONS 6 AND 7**. A Regular membership shall be either an individual membership or a family membership as chosen by the member. The member shall designate which family members are to be issued official Club identification.

Family memberships are limited to immediate family members. Immediate family shall mean the member, a spouse and their children

who are under age eighteen (18). An adult family member must be an active member of the NRA. When children reach the age of eighteen (18) years, they are no longer considered a participating member of the family unless they are a full-time student and a dependent member of the family or are on active duty in US Military Service and only up to the age of twenty - four years (24).

#### **SECTION NUMBER 4. LIFE MEMBERSHIPS**

LIFE memberships may be offered periodically. Any REGULAR MEMBER OR QUALIFIED APPLICANT MAY PURCHASE a life membership at the specified rate during the time the offer is valid. Any member or qualified applicant (per Article 3, Section 3) who purchases a LIFE MEMBERSHIP from THE BEN LOMOND GUN CLUB, INC. during the time the offer is valid shall be known as a LIFE MEMBER. Life Members shall be exempt from paying dues and work bond obligations. The LIFE members may designate which family members are to be issued official Club identification.

LIFE members who purchased a special LIFE membership the Club offered in 1991 shall be known as ORIGINAL LIFE MEMBERS and ORIGINAL FAMILY LIFE MEMBERS. The conditions of this offer were that ORIGINAL LIFE MEMBERSHIPS would never again be offered and the holder of an ORIGINAL LIFE MEMBERSHIP may sell or otherwise transfer their LIFE MEMBERSHIP IN a private transaction to another REGULAR MEMBER or qualified applicant. The Board of Directors must be notified prior to the sale.

When a second purchaser purchases an ORIGINAL LIFE MEMBERSHIP the second purchaser cannot sell it. Any qualified applicant (per Article 3, Section 3) who is not a regular member must complete a Membership Application form and pay the initiation fee, with the exception of a transfer to a spouse or child of the Original Life member. Upon completion of the sale or transfer, the transferee shall be a LIFE MEMBER.

#### **SECTION NUMBER 5. HONORARY MEMBERS**

The Board of Directors may award an honorary membership to persons who are not members, who have performed outstanding service relating directly or indirectly to the club, provided such person meets all stated membership requirements and completes and signs a current membership application. HONORARY MEMBERS shall be entitled to use the range facilities only, shall not pay initiation fees, work bonds or annual dues and shall not have voting privileges. HONORARY MEMBERSHIP is limited to one (1) year and may be reinstated by the Board of Directors.

#### **SECTION NUMBER 6. HONORARY LIFE MEMBERS**

This is a life membership with voting privileges. It is an honorary position reflecting exemplary service and leadership to the BEN LOMOND GUN CLUB INC. Any qualified member may submit nominations for this position in writing to the Board of Directors. The Board of Directors will consider all nominations and will award life memberships at its discretion. Honorary Life Members shall not pay dues or complete work bonds.

#### **SECTION NUMBER 7. INITIATION FEES**

- a. A non-reoccurring initiation fee shall be charged for each member accepted into the club. (EXCEPTION: ARTICLE 3, SECTION NUMBER 4 and 5.) This fee shall be recommended by the Board of Directors and approved by the membership per ARTICLE 2, SECTION 6 of these by-laws. The initiation fee cannot be refunded or transferred. The initiation fee shall accompany the application for membership. At the discretion of the Board of Directors, the initiation fee may be waived.
- b. Initiation fees will be waived for dependent members if transferring to a regular membership within 180 days of reaching the age of eighteen (18) or as described in article 3, section 2a.

#### **SECTION NUMBER 8. DUES, ASSESSMENTS, AND WORK BONDS**

##### **DUES:**

The dues for annual membership shall be renewed not later than APRIL 30 of each year for the following membership year. Annual dues paid cannot be refunded in whole or in part. The amount of club dues is currently shown on the club membership application form. Changes in these amounts may be necessary from time to time and in this event, the new dues shall be recommended by the Board of Directors and approved by the membership per Article 2, Section 6. Renewals shall be accompanied by proof of current membership in the NRA. Life memberships and Honorary Life memberships shall submit proof of current NRA membership every year to keep their BLGC membership in force. Terms of NRA membership may be kept on file by BLGC, eliminating the need for the member to submit proof each year.

##### **LATE FEES:**

A late fee shall be charged to reinstate members who renew their membership more than ninety (90) days after renewal notices are mailed by the Club. The late fee shall be calculated at the rate of 10% of the initiation fee for every month that the renewal is delinquent, starting at two months delinquent, up to a maximum total of the initiation fee. The late fee may be waived at the discretion of the Membership Chairman.

##### **ASSESSMENTS:**

Normally there shall be no monetary assessments of members. However, the Board of Directors may identify a special need where an assessment might be necessary. The Board of Directors may place before the membership, an assessment issue for resolution. A favorable vote by a two-thirds (2/3rds) vote of the membership (ARTICLE 2, SECTION NUMBER 6) is required for passage. Such assessment, if passed, shall be due no less than thirty (30) days after approval.

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## **WORK BONDS:**

Each member incurs a work bond of Eight hours or \$80.00 per membership year unless excused by the action of the Board of directors. Work bonds must be satisfied prior to membership renewal deadline.

## **SECTION NUMBER 9. REQUIREMENTS AND CONDUCT**

The qualifications for regular and family memberships shall be as follows: (In addition to ARTICLE 3, SECTIONS NUMBER 3 and 4).

- a. An active, sincere interest in shooting sports and the purposes of this club without discrimination or partiality toward any faction within the club.
- b. A willingness to work and to do all in their power to further the purposes of the club and enhance the club's prestige.
- c. Demonstrate knowledge of firearms safety, and the respect for safety of others and their property.

## **SECTION NUMBER 10. TERMINATION OF MEMBERSHIP STATUS**

Any member of the club may have their membership terminated for any of the following reasons:

- a. Failure to pay their fees or assessments.
- b. Willful or incidental destruction of club property.
- c. Willful or incidental misuse of the club ranges or its lands adjacent thereto.
- d. Willful or incidental misuse of a firearm or other weapon while using the facilities, which could lead to or actually does lead to the endangerment of life or property on the range.
- e. Hunting on club property.
- f. Failure to be responsible for one's guests with respect to items one through five (1-5) above.
- g. Failure to comply with SECTION NUMBER 9.
- h. The use of alcoholic beverages or drugs (controlled substances) when firearms are present or immediately before entering the target range (s). Persons obviously under the influence will be denied access to the ranges.
- i. Willful or incidental discourtesy to other club members which does not further the purposes of this club, including failure to abide by the club by-laws.
- j. Failure to report any accident involving club property, the property of club members, or an accident which involved injury to club members, their guests, or others such as spectators during any time on club property.

The proper sequence of reporting any and all of the above violations will be: On-site caretaker, any club officer, or Board member.

- a. Termination of a membership may be accomplished as the result of a hearing before the Board of Directors.
- b. The member in question shall have an opportunity to appear and show cause as to why their membership should not be terminated
- c. The Board of Directors shall decide issues involving termination of membership with a three fourths (3/4) vote of the entire Board of Directors.
- d. A member whose National Rifle Association (NRA) membership has lapsed shall for purposes of this article and sub-section, be subject to termination.
- e. Any person whose membership has been terminated shall relinquish his club membership and photographic range authorization cards.

## **SECTION NUMBER 11. I.D. BADGES**

All members ten (10) years of age and over in good standing will be issued photo I.D. badges (Range Authorization Badge) to be worn on an outer garment while at the firing range. No one is authorized to be on the range without a current Range Authorization Badge or a current membership card. Range Authorization Badges cannot be loaned to another person and are not transferable.

## **SECTION NUMBER 12. RANGE GUESTS (NON-MATCH SHOOTERS)**

Each club member in good standing and eighteen (18) years of age or older is permitted to bring spectator guests and shooting guests to the range. The member who sponsors any guest(s) is entirely responsible for the actions of their guests. Any violation of range safety rule by a guest may result in the suspension or expulsion of the member from the club per ARTICLE NUMBER 3. SECTION NUMBER 10.

## **ARTICLE NUMBER 4. TARGET RANGES.**

### **SECTION NUMBER 1. ACCESS TO TARGET RANGES**

- a. Official Functions (Matches) will normally be conducted on weekends. When matches are scheduled, they will take precedence over all other shooting by individual members, however, "there shall always be at least one range open for non-match shooters." On weekdays and on weekends when official functions are not scheduled, individual members may utilize the range(s) as they desire so long as all range rules and regulations are observed appropriate to their activities. It is strongly

recommended that members do not shoot alone. The buddy system is encouraged at all times.

- b. Official Functions (Matches): During these events, competitors will be permitted to participate who are not members of the club, provided they complete the official entry forms, pay any associated fees and abide by the range rules and/or directives written or oral of the competitive match director. Shooters failing to comply with this part may be expelled from the match and asked to leave the range.

## **SECTION NUMBER 2. RULES FOR OFFICIAL FUNCTIONS AND RANGE SAFETY RULES**

- a. For all official NRA matches, the NRA rule book will be the guide.
- b. For all other events, the Duty Officer, Match Director or Ramrod is responsible for establishing the rulebook.
- c. Only bona fide targets will be used at the range(s). Approved metallic targets, and bowling pins may be used in addition to the regular paper and clay targets. Specifically prohibited as targets are; glass bottles, rocks, trees, animals, etc.
- d. Members are responsible for policing the area of any and all ranges they use. This means the removal of all trash, brass, shells, hulls, and cartridge boxes.
- e. Range Safety Rules shall be included in the BLGC Rules and Regulations and range safety rules shall be posted at the range.

## **ARTICLE NUMBER 5. APPOINTED OFFICERS**

### **SECTION NUMBER 1. DUTY OFFICERS.**

In the spirit of the BEN LOMOND GUN CLUB INC. in which all members contribute regularly to the progress and success of the club, the elected officers of the club shall appoint Duty Officers. The purpose of this is to share the administrative load and to help the club operate more effectively. Duty Officers so appointed, and upon acceptance of the office, will serve for a minimum of one year and may succeed themselves. Duty Officers will be appointed in the first month after club elections.

Duty Officers are at liberty to select other club members to assist them and it is highly recommended that they do this to allow for depth in the office and to the smooth operation of the duty.

The club officers shall fill Duty Officer positions as soon as possible after every election. The exact Duty Officers appointed shall be at the discretion of the board and may include, but are not limited to such positions as Chief Range Officer, Director of Range Planning, Senior Match Director, Match Directors, Web Master, Newsletter Editor and Youth Services Director. Duties for each Duty Officer position filled shall be detailed, by the board, in the Rules and Regulations.

## **ARTICLE NUMBER 6. ELECTED OFFICERS**

### **SECTION NUMBER 1. CLUB OFFICERS - NAME AND NUMBER**

The ELECTED officers of the club shall be a President, Vice President, Secretary, and Treasurer and shall be elected from the membership at large. The elected officers of the club shall be members of the Board of Directors during their terms of office.

### **SECTION NUMBER 1a. CHAPTER OFFICERS – NAME AND NUMBER**

The ELECTED officers of the chapter shall be a Chapter Director, Asst. Chapter Director, Chapter Secretary and Chapter Treasurer and shall be elected from within each chapter by its membership.

The chapter Director(s) shall be a member of the Board of Directors during their terms of office.

### **SECTION NUMBER 2. ELECTION OF OFFICERS**

Election of officers shall be held during March and April with the announcement of the results by the teller committee before the first Board of Directors meeting in May, which shall be held no later than the end of May. Newly elected officers shall take office at the first Board meeting in May.

- a. NOMINATIONS: A nominating committee appointed by the Board of Directors at least three (3) months prior to the election shall initiate nominations for club officers. The membership may also provide nominations from the floor at any club or chapter meeting up to two (2) months prior to the election.
- b. Ballots will include all nominees for each office and at least one blank line for a write in vote for each office. Ballots will be mailed to all members in good standing, at least two weeks prior to the election deadline. Ballots may be returned until the announced deadline.
- c. Officers shall be elected by a majority vote of the ballots received. The term of office shall be one year commencing immediately upon the announcement by the teller committee.
- d. Officers may succeed themselves in office if they are elected by a majority vote of the membership voting. There is no limit to the number of terms of office any member may fill, providing they receive the member votes necessary to be elected to the office.
- e. In the case where an elected or appointed officer is not fulfilling all the duties of that office, at the discretion of the Board of

Directors, that person may be appointed to the position in an Acting capacity. Acting officers do not have a vote on the Board of Directors and are not counted toward the quorum requirements for board meetings.

## **SECTION NUMBER 3. DUTIES OF THE OFFICERS**

### **CLUB OFFICERS**

#### **THE PRESIDENT**

It shall be the duty of the president to conduct all regular and special meetings, appoint committees and/or duty officers, in agreement with the other club officers, and preside at all meetings. The president shall be an ex-officio member of all committees, or any duty officer entourage.

The president may review the club treasury records at a special meeting of the Board of Directors called by the president for that purpose.

The president shall, whenever possible, represent the club at conferences and other public events. The president is empowered to appoint another board member to represent the office and the club at these meeting.

The president shall serve without compensation with the exception of any traveling expenses or incidental expenses.

The president shall at all times uphold, defend, and abide by the by-laws of the club.

#### **THE VICE PRESIDENT**

It shall be the duty of the Vice President to aid and assist the President at all regular and special meetings of the club.

The vice president shall assume the duties of the President in the absence of the President, and or when requested to do so by the President.

The vice president shall be the permanent Chairperson of the club Membership Committee. The Membership Chairman shall be responsible for recommending, to the Board of Directors, the procedure to be followed for accepting and welcoming new members to the club. The vice president shall maintain a recruiting program with a presence at official functions when possible including gun shows, matches, etc.

With advance approval of the Board of Directors the vice president shall be permitted to expend a specified amount of money to promote the club and conduct membership drives.

Other club members may be appointed to assist with these duties. The vice president may appoint committees and/or duty officers with the agreement of the other club officers.

#### **THE SECRETARY**

It shall be the duty of the club Secretary to keep all minutes of regular and special meetings and meetings of the Board of Directors. That person shall read the minutes of the last meeting at the current meeting. The secretary shall conduct or delegate others to conduct all official correspondence for the club and maintain a permanent file of all official correspondence.

The secretary shall provide or cause to be provided to each member a calendar of regular meetings of the club. The secretary will also provide each member notice of special meetings and any special notices, which the Board of Directors may issue.

#### **THE TREASURER**

It shall be the duty of the club Treasurer to maintain the club's financial records including at least the following.

- Deposit all club funds in the club's account(s) at a Federally Insured Bank or Credit Union as soon after a transaction as is practical.
- Pay by club check, all expenditures approved by the Board of Directors.
- Provide a Treasurers Report at all regular meetings, and at any special meetings when directed to do so by the Board of Directors.
- Keep financial records of all transactions of the club.

An unbiased auditor will conduct a financial audit at least once per calendar year.

An annual financial statement and the results of the audit will be published in the club newsletter (BULLET-IN).

### **CHAPTER OFFICERS**

#### **CHAPTER DIRECTOR**

It shall be the duty of the Chapter Director to act as the representative of the President to his chapter and conduct all chapter meetings and related business in the absence of or at the direction of the President. It shall also be the duty of the Chapter Director to represent his chapter to the club officers and to the Board of Directors.

#### **CHAPTER ASSISTANT DIRECTOR**

It shall be the duty of the Chapter Assistant Director to act as the representative of the President and Vice President to his/her chapter and to assume the duties of the Chapter Director in the absence of or when requested by the Chapter Director. The Chapter Assistant Director shall assist the MEMBERSHIP CHAIRMAN (Vice President) in accordance with the new member procedures recommended by the

Membership Chairman and approved by the Board.

#### **CHAPTER SECRETARY**

It shall be the duty of the Chapter Secretary to act as an assistant to the Club Secretary and represent the Club Secretary within his/her chapter and his/her chapter to the Club Secretary.

#### **CHAPTER TREASURER**

It shall be the duty of the Chapter Treasurer to act as an assistant to the Club Treasurer and represent the Club Treasurer within his/her chapter and his/her chapter to the Club Chapter.

### **ARTICLE NUMBER. 7 THE BOARD OF DIRECTORS**

#### **SECTION NUMBER 1. GENERAL POWERS**

The Board of Directors will manage the business and the property of the club. The Board shall exercise such powers of the corporation and will do any and all lawful acts not otherwise specified in the by-laws to manage the club.

The Board shall have the power to purchase or otherwise acquire property for the corporation. Such acquisitions shall be prudent and generally on such terms and conditions as they think proper and fitting and to create, make and issue all legal instruments necessary for the proper management of the club.

The Board of Directors has the authority to develop plans for cooperation with other clubs and other organizations interested in the same objectives as this club. The Board shall carry out these objectives, as it deems necessary and/or advisable.

The Board of Directors has the authority to develop plans for earning revenues, but such plans will not be in conflict with requisite privileges of the membership, State or Federal laws.

The Board of Directors has the authority to create Rules and Regulations for the operation of the club for details not specifically included in the Bylaws. However, such rules and regulations shall not be in conflict with the club Bylaws.

#### **SECTION NUMBER 2. MEMBERS**

The Board shall consist of the four (4) club officers, Chapter Directors and six (6) members at large elected by the club membership. All members of the board must hold club memberships.

Directors at large will be elected according to the procedure for election of officers. Two (2) Directors at large will be elected each year to serve for a term of three (3) years. Board members may succeed themselves providing the voting members agree.

In case of a vacancy or in the event a member of the board shall have been absent from three (3) consecutive meetings of the Board, then the remaining members may declare the seat vacant. The board shall appoint a member of the club to fill the vacant seat for the remainder of the term.

Members of the Board of Directors will only have one vote per member.

#### **SECTION NUMBER 3. CHAIRMAN OF THE BOARD**

A chairman of the Board will be elected from the at-large members of the Board of Directors. The Chairman of the Board will preside at all meetings of The Board of Directors.

#### **SECTION NUMBER 4. REMOVAL FROM OFFICE**

The Board of Directors may at any time, by a three fourths (3/4ths) vote of the entire board, ask for, demand, receive and accept the resignation of any officer or director or employee of this club, and upon his or their refusal to tender such resignation or resign, the majority of said Board of Directors may dismiss him from office and declare said position vacant.

### **ARTICLE NUMBER 8. DISSOLUTION OF CORPORATION**

Dissolution of corporation shall be in accordance with the laws of the State of Colorado. Any assets remaining after the discharge of all-legal debts and liabilities shall be distributed in accordance with the laws of the State of Colorado.

### **ARTICLE NUMBER 9. ORDER OF BUSINESS**

Robert's Rules of Order shall constitute authority for all matters pertaining to parliamentary procedure and shall be followed as necessary to the orderly and efficient conduct of all meetings of the club including the Board of Directors meetings. The Order of business shall be; Call to order, Pledge of Allegiance to the Flag, roll call of officers present, circulation of the attendance sheet, introduction of new members and guests. Reading of the minutes of the last meeting, minutes of the Board of Directors meeting, reports of Treasurer and any other committees, reports from Match Directors, special reports if any, unfinished and or old business, new business. When this is concluded the meeting may depart from the rules and be open for programs or social activity.

## **ARTICLE NUMBER 10. AMENDMENTS**

At the recommendation of the Board of Directors, a written proposal to alter, amend or supersede these by-laws shall be presented to the membership for approval by a vote of the members (ARTICLE 2, SECTION NUMBER 6). A vote of at least two-thirds (2/3) majority of all members voting constituting a quorum as defined in ARTICLE 2, SECTION 5, is required before such action is effective. The effective date for approved changes is thirty (30) days from the date of approval by the membership.

### **CERTIFICATE**

The undersigned hereby certifies that the foregoing by-laws, consisting of twelve (12) pages including this page constitute the by-laws of the BEN LOMOND GUN CLUB, INC. adopted by the Board of Directors of the corporation.

Approved by the members **on November 2, 2005. Revision effective date: December 2, 2005.**

These By-laws, effective December 2, 2005 supersede all previous By-laws.

SIGNED:

TITLE: