

Article I Section 8

Current Text

Section 8. Auxiliary and Junior Groups. To promote the objectives of the Club, there shall be sponsored a Women's Auxiliary and a Junior's Group. The activities of these groups shall be supervised by the Board of Directors of the Club. By-Laws for the said groups and any amendments thereto must be approved by the Board of Directors of the Club prior to adoption by the respective groups. The Board of Directors may rescind any action of the said groups which they consider detrimental to the interests of either the group or the Club. The Board of Directors reserves the right to establish membership qualifications and procedures for said groups and also the right to expel any member of said groups whom they consider does not meet the standards for membership in the Club itself. Members of the Juniors group may apply for membership in the Club, upon attaining the age of eighteen years, under the same rules, which apply to any new applicant, except that if accepted for membership the initiation fee otherwise required shall be waived.

Proposed w/Changes in RED

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Background & Summary

This bylaws calls for both a Junior's program and a Women's Auxiliary. Neither has been a program for as long as I have been a member of the club. Both of these club aspects can be accomplished through programs under the departments in which the activity would occur. Currently the "Women's Group" which host pistol related events would be more appropriately housed under the Pistol Committee. Recommending striking the entire section from the bylaws. Section 8A should be retitled to Section 8.

Article II Section 4

Current Text

Section 4. Initiation Fee. An initiation fee of 2/3 to 1 times the Annual Dues (to be determined by the Board of Directors) shall be charged to all new applicants. This charge will be due before the applicant can be sworn in as a new member.⁴

Proposed w/Changes in RED

Section 4. Initiation Fee. An initiation fee of ~~\$235 2/3 to 1 times the Annual Dues (to be determined by the Board of Directors)~~ shall be charged to all new applicants. This charge will be due before the applicant can be sworn in as a new member.⁴

Background & Summary

The initiation fee as per the current text is a variable that increases with the increase of membership. At a certain point this fee will become a barrier to entry. These fees collected are held in a separate account line and are supposed to be used for capital maintenance items (New roofs, HVAC equipment replacement, etc). As the club gets better with budgeting and forecasting, we should be able to predict what we need and when.

Article III Section 3

Current Text

Section 3. Special Meetings. A special meeting of the members of the Club may be called by the President at any time on his own initiative, or by the President or Secretary upon the written request of five (5) members of the Board of Directors or upon the written request for the same signed by one-third of the members in good standing of the Club.

Proposed w/Changes in RED

Section 3. Special Meetings. A special meeting of the members of the Club may be called by the President at any time on his own initiative, or by the President or Secretary upon the written request of five (5) members of the Board of Directors or upon the written request for the same signed by 50 ~~one-third of the~~ members in good standing of the Club.

Background & Summary

Getting 1/3 of 800+ members would make this option impossible to execute. 50 is what is required for a quorum to do business and seems like a reasonable number to call a meeting.

Article IV – Board of Directors

Current Text

Section 4. Removal of Directors. Any Director may be removed with cause, at any time, by a vote of two-thirds of the members of the Board present at any special meeting of the Board of Directors, who shall absent himself from three (3) consecutive meetings of the Board of Directors, of membership meetings, or any combination thereof, unless he shall offer at the next regular meeting of the Board of Directors an excuse satisfactory to said Board, shall be deemed to have resigned as a member of the Board of Directors and shall forthwith cease to a member thereof.

New Bylaw

Section 4. Removal of Directors. Any Director may be removed, with cause, ~~at any time, by after~~ a vote of two-thirds of the ~~board~~ members ~~of the Board~~ present at any special ~~or regular~~ meeting of the Board of Directors.; A Director who ~~is shall~~ absent ~~himself~~ from three (3) consecutive meetings (~~includes any combination of Regular board meetings, Special board meetings of the Board of Directors, of or~~ membership meetings), ~~or any combination thereof, unless he shall offer at the next regular meeting of the Board of Directors and does not offer~~ an excuse satisfactory to said Board, shall be deemed to have resigned as a member of the Board of Directors and his/her status as a Board Member shall ~~forthwith~~ cease ~~to a member forthwith~~ thereof.

Proposed

Seeking to clean up language or possible type-o's from when the document was converted from a previous format.

Added Jeremy Lefort's recommendations/language.

Article VI Section 1

Current Text

Section 1. Method. These By-Laws may be amended, repealed, or altered in whole or in part by a two-thirds vote at any duly called meeting of the members of the Club, provided that the proposed change shall have been E-mailed to each member at his/her last recorded E-mail address or mailed to each member that does not have a recorded E-mail address at his last recorded mailing address at least ten (10) days prior to the date of the meeting at which such change is to be considered. ² Amendments to the By-Laws may be proposed either by the Board of Directors or by members in good standing. If proposed by members in good standing all proposed amendments must first be submitted to the Secretary in writing and signed by twenty-five (25) or more members in good standing.

Proposed w/Changes in RED

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Background & Summary

Currently there is no language in the Bylaws to allow for a Bylaws committee to exist or have the authority to propose changes to the Bylaws.

Added language to specify “what next” if amendments come from the membership.