



BYLAWS

North Brookfield Sportsmen's Club, Inc.

20 Boynton Road
North Brookfield
Massachusetts 01535
U.S.A.

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The following By-laws for the good of the order and proper functioning of the Club are hereby adopted and shall apply to all Club members, except as otherwise provided.

Club Membership Voted & Secretary Recorded results on the 14th of November 2016

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ARTICLE I – CONSTITUTION of the North Brookfield Sportsmen's Club, Inc.

1.1 - Name

The name of this corporation shall be The North Brookfield Sportsmen's Club, Inc., herein referred to as the "Club".

1.2 – Place of Business

The principal place of business of the corporation shall be in the town of North Brookfield, Worcester County, Massachusetts.

1.3 – Club Colors

The club colors shall be gold and green, using a predominant field of gold with green lettering and figures.

1.4 – Fiscal Year

The Fiscal Year of the Club shall end on the last day of September of each year.

1.5 - Terminology

The term "shall" means MUST.

The term "should" means recommended.

The term "may" means optional.

The term "sportsmen" means collectively all men and women.

The term "Bylaw" means these By-Laws, approved and issued by the North Brookfield Sportsmen's Club, Inc.

ARTICLE II - PURPOSE

2.1 - Assist in restoring our fish and game resources.

2.2 - Promote the interests of legitimate sports.

2.3 - Promote good will and true sportsmanship

2.4 - Encourage obedience of the law for the protection and propagation of fish and game within this state.

2.5 - Assist in promoting or opposing such legislation as may affect our mutual interest.

2.6 - Promote respect for the rights of farmers and property owners.

2.7 - Instill into the minds of all sportsmen the benefits derived from membership in a strong statewide organization of sportsmen.

2.8 - Earn and enjoy the respect and friendship of the community.

2.9 - Support the right of all law abiding citizens to own and use firearms for hunting, sporting, defense of self and family, and for all other purposes not inconsistent with the law, including educational, training and recreational programs.

ARTICLE III – ELECTIONS

3.1 – The Officers and Directors named below shall be elected at the Annual Meeting, being either seven (7) or eight (8) each year:

3.1(a) President

3.1(b) Vice President

3.1(c) Secretary

3.1(d) Treasurer

3.1(e) Directors, using staggered two-year terms,

elected three (3) in one year and four (4) the following year as per Section 3.7 herein.

3.2 – The leadership rank used to preside over any meeting which has a quorum of Club Members present shall be set as: 1st President, 2nd Vice President, 3rd Secretary and 4th Treasurer, depending on who is in attendance.

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3.3 - At the September meeting, the President shall appoint five (5) members to act as a Nomination Committee, a majority of who shall not at that time be Officers of the Club. It shall be the duty of the Nomination Committee to choose at least two (2) candidates for each office to be filled at the Annual Election and to present said nominations to the Body at the Annual Meeting, at which time nominations shall be open to the floor. Nominations shall be closed at the Annual Meeting. Nominees must be present or signify in writing at the Annual Meeting their willingness to accept the nomination and serve in this office.

3.4 - The Annual Election shall be held under Old Business at the Annual Meeting by ballot. The ballots shall be prepared by the Secretary and only members in good standing, with current dues paid prior to the Annual Meeting being called to order, shall be allowed to vote, and must show their membership card to cast a ballot. The Nomination Committee and the Secretary shall control the election and each member voting shall have their name checked off the roster when casting a ballot. A majority of votes is necessary to elect.

3.5 - Each retiring President, that has served one (1) full year or more, shall serve one (1) year as a consultant to the Board of Directors without the privilege of casting a vote.

3.6 - The term of office for the President, Vice President, Secretary and Treasurer shall be for one (1) year from the Annual Meeting at which they are elected and/or until their successor has been duly elected and shall have qualified.

3.7 - The four (4) Officers elected at the Annual Meeting and serving their one (1) year tenure, together with the seven (7) elected Directors, shall constitute the eleven (11) member Board of Directors of the Club.

3.8 - The remaining seven (7) members of the Board of Directors shall be elected, each for a term of two (2) years. Tenure of the Directors shall be so arranged that three (3) or four (4) members of the Board shall be elected at each Annual Meeting, to succeed the three (3) or four (4) members whose terms are expiring.

ARTICLE IV - DUTIES OF OFFICERS

4.1 – President – The following are the duties of the President. The President shall:

4.1(a) - preside at all meetings of the Club and enforce observance of the Bylaws, Rules and Regulations of the Club;

4.1(b) not be allowed to make a motion. However, the President may clarify a motion. The President will not be permitted to cast a vote in any matter before the Board of Directors unless it becomes necessary to break a tie vote;

4.1(c) at the October General Membership Meeting, review the Operating Budget for the previous Fiscal Year and issue a proposal for the current Fiscal Year Budget, and publish summary statements for both to the Club at that meeting;

4.1(d) with the Treasurer, shall sign all contracts, grant applications, notes, bonds, and certificates of indebtedness, bills of sale, deeds, mortgages and leases approved by the Club;

4.1(e) either confirm or appoint each Standing Committee Chairperson during the next Regular Meeting following the Annual Meeting;

4.1(f) appoint such other Special Committees by name, as are necessary for the proper operation of the Club;

4.1(g) appoint a Chief Range Officer who will be responsible for range safety and enforcement of Range Rules. The President shall be prepared to fill the position of Chief Range Officer if the function becomes vacant at any time.

4.2 – Vice President – The following are the duties of the Vice President. The Vice President shall:

4.2(a) assist the President in the discharge of stated duties and in the absence or inability (said absence or inability to be determined by the Board of Directors) of the President to perform assigned duties, the Vice President shall assume the duties and be vested with all the powers of the Presidency;

4.2(b) take charge of all committees, except the Membership Committee, and is responsible to the Board of

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Directors for their operations and responsibilities;

4.2(c) - make a quarterly report to the Board of Directors on current activities of each committee.

4.3 – Secretary – The following are the duties of the Secretary. The Secretary shall:

4.3(a) keep a record of the proceedings of all meetings, be they:

Regular Meetings, Special Meetings, Annual Meetings and Board of Directors Meetings;

4.3(b) file all records, documents, reports and any communications connected with Club business;

4.3(c) give due notice to the members of all assessments levied for any expense over the regular dues;

4.3(d) give notice of all meetings of the Club and the Board of Directors and any Special Meetings called when so instructed by the President;

4.3(e) conduct the correspondence of the Club;

4.3(f) keep an archive of all books and records in such a place as directed by the Board of Directors;

4.3(g) provide an open access to record books during Regular Meetings and Board of Directors Meetings;

4.3(h) send a letter of appreciation to all members and citizens making a contribution or donation (other than chance book sales) to the club;

4.3(i) send flowers or a note of condolence in the name of the Club upon the death of any active Club member;

4.3(j) cause the necessary papers and books to be conveyed to the place of the meetings in case of inability to attend any meetings;

4.3(k) oversee the Membership Committee;

4.3(L) cause to be published and posted a list Officers and Directors elected at the Annual Meeting;

4.3(m) call the meeting to order and preside until a President pro tem is chosen in the absence of the President and Vice President;

4.3(n) cause to be published a “Monthly Bulletin” which is to be mailed to all members before the Regular Monthly Meetings.

4.4 – Treasurer – The following are the duties of the Treasurer. The Treasurer shall:

4.4(a) receive and receipt and keep account of all monies received and paid out in the name of the Club;

4.4(b) deposit all monies in the name of the Club in such bank, as the Board of Directors shall designate;

4.4(c) make a complete and itemized report of all receipts and expenditures of the previous month at each meeting;

4.4(d) make a complete report of the “books” and the financial standing of the Club as of that date at the Annual Meeting;

4.4(e) pay all bills that have been approved by the Board of Directors;

4.4(f) refer all bills to the Board of Directors and no bill shall be paid until signed by two (2) members thereof, except Building and Grounds Committee maintenance expenses, which may be paid by the Treasurer without the authorization of the Board of Directors. The Treasurer shall have, on behalf of the Club, the authority to endorse all checks, drafts, notes, warrants and money orders for the purpose only to deposit therein to the benefit of the Club;

4.4(g) open the books to the membership during Monthly Member Meetings and Board of Directors Meetings;

4.4(h) pay bills for merchandise for resale without the authorization of the Board of Directors;

4.5 – Treasurer (continued) – The following are additional requirements of the Treasurer.

4.5(a) - The Treasurer should be bonded or covered by an Insurance Rider on the Club's policy, at the expense of the Club, in an amount set fourth by the Board of Directors, the minimum being a total of all Club cash accounts from the previous Fiscal Year.

ARTICLE V – DUTIES OF THE BOARD OF DIRECTORS

5.1 The Board of Directors shall have the following duties. The Board of Directors shall:

5.1(a) have general supervision, charge and management of all property, real estate and personal belongings of the Club, and sign all documents, papers, etc., relating to the same, not specifically mentioned in Section 4.1(d) duties of the President.

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- 5.1(b) develop and issue Rules and Regulations governing the use of the Club properties.
- 5.1(c) process all complaints of members of the Club and submit their recommendations therein to the Club.
- 5.1(d) appoint Officers and Directors to fill vacancies that may occur from death, resignations or otherwise.
Any appointment so made shall be valid until a successor is chosen at the next Annual Meeting.
- 5.1(e) appoint a Bar Manager and set forth their duties in writing with required municipal approvals.
- 5.1(f) enforce the duties of the Auditing Committee and take appropriate action to fulfill the need for at least two annual audit reports.
- 5.1(g) regulate the prices of food, refreshments and merchandise and charges of all kinds at the Club, whenever the Club shall authorize such sales.

5.2 The Board of Directors have the following procedural responsibilities:

- 5.2(a) Motions voted on at Board of Director meetings; require a majority vote of Board of Directors present.
- 5.2(b) All Board of Directors present at a Board of Directors meeting should sign the minutes of those meetings.
Any other members attending a Board of Directors Meeting may sign the meeting minutes.
- 5.2(c) Any Board of Director Member who is absent from more than three (3) meetings of the Board in a calendar year shall be deemed to have resigned unless they offer a satisfactory explanation.
- 5.2(d) Take under advisement a case of expulsion of a member and determine whether or not to terminate membership privileges. The findings of the Board of Directors shall be final.

5.3 The Board of Directors will consider the following requirement(s):

- 5.3(a) the Bar Manager may be Bonded, or covered, at the expense of the Club, in an amount set forth by the Board of Directors.

ARTICLE VI - COMMITTEES

6.1 - The following Standing Committees shall be appointed:

- 6.1(a) Auditing;
- 6.1(b) Buildings and Grounds;
- 6.1(c) Fish and Game Conservation;
- 6.1(d) Nomination;
- 6.1(e) Publicity;
- 6.1(f) Membership

6.2 - The duties of all committees shall be directed by the Vice President, such duties to be printed from time to time for the convenience of said committees, but not having been published shall not relieve said committees of their obligations.

6.3 – General duties of the Standing Committees follow herein

6.4 - Auditing Committee duties – The Auditing Committee shall:

- 6.4(a) audit the accounts of the Treasurer, Secretary, Bar Manager and all other accounts, twice per year and deliver a written Internal Audit Report to the Board of Directors. One of these two financial audits shall take place within a 1-2 month period after the annual tax return paperwork has been completed by the Treasurer.

6.5 - Building and Grounds Committee duties – The Building and Grounds Committee shall:

- 6.5(a) issue guidelines for the proper use and maintenance of the equipment, structures and grounds;
- 6.5(b) perform periodic inspections of all Club buildings and equipment;
- 6.5(c) recommend improvements to the Board of Directors;
- 6.5(d) inspect any and all work that has been undertaken as directed;
- 6.5(e) undertake emergency repairs in a timely manner;
- 6.5(f) keep an up to date inventory of all Club belongings (assets).

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6.6 - Fish and Game Conservation Committee duties – The Fish and Game Conservation Committee shall:

6.6(a) have full charge of the preparation and distribution of all fish and game pertaining to the Club.

6.7 – Nomination Committee duties – The Nomination Committee shall:

6.7(a) choose at least two (2) candidates for each office to be voted at the Annual Election and present said nominations to the Body at the Annual Meeting as per the Election Bylaw (Article III).

6.8 – Publicity Committee duties – The Publicity Committee shall:

6.8(a) handle all publicity pertaining to the Club.

6.9 – Membership Committee duties – The Membership Committee shall:

6.9(a) render to those members subject to dues a notice for dues due before the first of January;

6.9(b) keep a true list of all members in good standing and at the Annual Meeting state the names of all members that have died during the year;

6.9(c) attempt to acquire new members that will be an asset to the Club;

6.9(d) keep a record roll of all members and post same;

6.10 - Special Committees may be appointed by the President

6.10(a) Special Committees, if created or continued year to year, shall be given names by the President and these names shall be posted at the Club from time to time.

ARTICLE VII – MEETINGS

7.1 – A quorum at a meeting of the Club:

7.1(a) quorum at any Regular, Special or Annual Meeting shall consist of five (5%) percent of the members in good standing;

7.1(b) quorum at a meeting of the Board of Directors shall be five (5) members of the Board of Directors.

7.2 - Regular Meetings, Special Meetings, Annual Meetings and Board of Director Meetings:

7.2(a) Regular Meetings shall be held on the second Monday of each month;

7.2(b) the Annual Meeting of the Club shall be held as part of the Regular Meeting during January of each year.

7.2(c) Board of Director Meetings shall be held at the Club as required;

7.2(d) a Special Meeting of the Board of Directors may be called by the President or by a majority of the Board of Directors as necessary;

7.2(e) a Special Meeting of the Club may be called by the President or upon written request of ten (10) members in good standing.

7.2(f) a Special Meeting of the Chairmen of all Committees may be called upon the request of the President;

7.2(g) due notice of all Special Meetings must be given at least seven (7) days prior to said meeting.

7.3 – Meeting agenda:

7.3(a) the agenda of a Regular Meeting (Annual Meeting) or Special Meeting shall be as follows:

- Pledge of Allegiance
- Moment of Silence
- Roll call of officers and directors
- Minutes of the last Regular Meeting or Special Meeting to be read and approved
- Report of all Board of Director Meetings held since the last Regular Meeting
- Communications and/or correspondence report to be read and approved
- Treasurer's report to be read and approved
- Reports of the Standing Committees to be read and approved
- Reports of the Special Committees to be read and approved
- Old Business - Note: If January as per the Bylaws, then suspend the Regular Meeting:
and Open the Annual Meeting for the Treasurers Report and election of officers and directors,

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then Close the Annual Meeting, and Re-Open the Regular Meeting)

- New Business
- For the good of the order (topics include Rules, Regulations, Forms and Club postings)
- Order to Adjourn

7.4(a) the agenda of a Board of Director Meeting shall be as follows:

- Roll call of officers and directors
- Minutes of the previous Board of Directors meeting to be read and approved
- Communications and/or correspondence report to be read and approved or noted as waived
- Report of the each Standing Committee to be read and approved or noted as waived
- Old business
- New Business
- For the good of the order (topics include Rules, Regulations, Forms and Club postings)
- Order to Adjourn

7.5 – Meeting protocol:

7.5(a) Parliamentary Procedure (Robert's Rules of Order) may be used for proper order;

7.5(b) the President may assign a Sergeant-At-Arms to assist with any meeting of the Club. Volunteers for this role should be pre-selected and constitute a Sergeant-At-Arms Special Committee for use whenever the President requests support during a Club meeting;

7.5(c) an assigned Sergeant-At-Arms shall become known to the meeting attendees and be authorized to speak out during a meeting without having been recognized for the sole purpose of assisting the President in maintaining proper meeting protocol until the adjournment of the meeting.

ARTICLE VIII - MEMBERSHIP

8.1 - There shall be five (5) classes of membership: Junior – Senior – Family - Life - Honorary.

8.2 - Junior membership is a person under age 18 with no initial entrance fee. Junior membership shall terminate at the eighteenth (18) birthday, at which time membership will be continued with payment of dues at the Senior member rate, no entrance fee required. A Junior Member shall have no vote.

8.3 - Senior membership is an individual membership for those 18 to 64. This type of membership shall be accorded one vote.

8.4 - Family membership includes a committed couple and any children under age 18, or a single parent with children under age 18. This type of membership shall be accorded up to two votes (adults older than 18).

8.5 - Life is a member having reached the age of 65 or older, with at least three (3) consecutive years in good standing directly prior to, or in lieu of the age qualification. This classification shall be granted membership at one half cost of Senior Membership. Life membership shall be accorded one vote. Life membership is not eligible within the family membership classification and may therefore be waived until alternative membership options present themselves.

8.6 - Honorary is a special membership awarded to someone for outstanding service to the Club. Honorary membership shall disallow the privilege of casting a vote. Honorary membership has no fee.

8.7 - Any member who has not renewed their membership within thirty days after the annual meeting shall be subject to action by the Board of Directors.

8.8 - Any member on active duty in the armed forces shall have their membership continued through year of discharge at no cost.

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8.9 - The President shall utilize the Board of Directors to act as a Screening Subcommittee for new members.

8.10 - If an applicant is elected to membership at the November or December meeting of any year, the dues of the member shall be considered as paid for the following year.

8.11 - Each application for membership shall be accompanied by the admission fee, together with dues for the current year and submitted to the Membership Committee.

8.12 - Membership acceptance shall be left to the discretion of the body by majority vote.

8.13 - The burden of proof in regard to age is the responsibility of the applicant and shall be approved by the Secretary.

8.14 - Perspective new members must be present at the meeting when their application will be voted on.

ARTICLE IX - ASSESSMENTS

9.1 - No assessment or fine shall be levied upon a member in an amount greater than ten (\$10) dollars above the cost of replacement or repair.

9.2 - All assessments received shall be applied to the respective account.

ARTICLE X - EXPULSIONS

10.1 The members of the Club shall have the power by a two-thirds vote of all members present at a meeting called for the purpose, to remove from office any officer or director for misconduct in office or for conviction of a felony. A vacancy is to be filled by the Board of Directors as per the Duties of the Board of Directors Bylaw (Article V).

10.2 - Any member who shall be found guilty, in the determination of the Board of Directors, of conduct endangering the safety, welfare, good order or good character of the Club, shall be liable to expulsion, suspension or fine. Such member to be notified not later than ten (10) days prior to the meeting at which time such matter is to be acted upon.

10.3 - Any member may be present and speak on their own behalf, or have any other member represent them at a meeting when a matter concerning their relations with the Club is due to be considered.

10.4 - If said member is found guilty of charges brought against them, the member may be expelled as a Club member by a two-thirds vote of the Board of Directors.

10.5 - No member should misconstrue Section 10.3 (above) in regard to their presence or representation, for a member may be voted expelled even in their absence, provided that they shall have been notified ten (10) days prior to such meeting and offered a hearing. The member must be notified by Registered Mail (Proof of Delivery Required).

10.6 - Any person expelled from the Club shall not be allowed to apply for an application until a future date. The Board of Directors will determine the period of review.

ARTICLE XI - EXPENSES

11.1 - Any claims for compensation for either attending special meetings or for committee work shall be

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submitted to the Board of Directors who shall vote on the validity of all such claims and instruct the Treasurer to make payment.

ARTICLE XII - SALARIES

12.1 - The President, Vice President, Secretary and Treasurer shall be eligible for remuneration (monetary compensation) for their services to the Club, such remunerations to be determined by the seven (7) Directors.

12.2 - The Bar Manager may be eligible for remuneration (monetary compensation) for services rendered to the Club as determined by the Board of Directors.

12.3 - The Board of Directors shall determine pay rates of all contracted services affiliated with the Club.

ARTICLE XIII – RULES, REGULATIONS, BYLAWS AND AMENDMENTS

13.1 - The Board of Directors may from time to time, in its discretion, adopt and enforce such other Rules and Regulations as deemed necessary for the good of the order and proper functioning of the Club.

13.2 - Amendments hereto may be made at the Annual Meeting, or at any meeting, provided that written notice of the proposed amendment or amendments shall be submitted to the Board of Directors and approved by a majority vote of the Board of Directors and provided that written notice of the proposed amendment or amendments shall be given to each member of the Club and provided that a two-thirds majority vote of the members present at such meeting shall put the new amendments into effect.

13.3 – No member shall realize financial gain from the use of the Club or any assets of the Club without listing and approval of the Board of Directors. Any current member, or potential member submitting a membership application, shall notify the Secretary and/or President in writing when any conflict of interest could be questionable related to membership and good name of the Club.

ARTICLE XIV - BEHAVIOR

14.1 - No member shall enter or remain in the rooms of the Club in an intoxicated condition or at any gathering of members, guests or visitors on the grounds of the Club. Nor shall they disturb the peace of the Club by engaging in fisticuffs or resorting to violence in any manner.

14.2 - Any member found guilty of violating the Behavior Bylaw (above) may be reprimanded, suspended or expelled, as determined by the Board of Directors.

ARTICLE XV – GUESTS and VISITORS

15.1 - A guest shall be any person on the Club property in the presence of and at the invitation of a Club Member in good standing.

15.2 - A visitor shall be any person on the Club property without the invitation of a specific member and having a verifiable interest in a Club activity.

15.3 - All persons admitted to Club property and permitted to utilize Club facilities shall be subject to all Club Bylaws, Rules and Regulations. Any member, guest or visitor found abusing the Club privileges shall be subject to action by the Board of Directors.

ARTICLE XVI - DISSOLUTION

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16.1 – Dissolution of the Corporation involves a four-step process.

16.2 – Step 1 – Conditions

16.2(a) The members of the Club may vote to dissolve the affairs of this Club subject to the following procedures and conditions.

16.2(b) For dissolution to be discussed, a Special Meeting must be called by five (5) of the Board of Directors or thirty (30) members in writing stating the reasons for such dissolution. Such notice for Special Meeting shall be presented to the Secretary at least thirty (30) days prior to such a meeting.

16.2(c) The Secretary, having received such notice, shall send copies of the notice to all members at least twenty-on (21) days prior to such a meeting.

16.3 – Step 2 – Vote

16.3(a) In order to dissolve this corporation a two-thirds ($2/3^{\text{rd}}$) vote of all members in good standing shall be required. The highest-ranking officer of the Club shall officiate at this meeting and if not specifically resolved, the oldest member present at the Special Meeting will facilitate the vote with help from a volunteer Sergeant At Arms.

16.4 – Step 3 - Dissolution

16.4(a) In the event that dissolution is so voted, no assets of the corporation, financial or otherwise, shall insure to the benefit of any member of the corporation, and all assets shall by a majority vote be distributed to the other organizations of like purposes.

16.5 – Step 4 - Land

16.5(a) All land properties owned by the Club, upon dissolution, shall be turned over to an appropriate land management agency, or the Town of North Brookfield, as directed by a two-thirds ($2/3^{\text{rd}}$) vote at said Special Meeting. This Bylaw provision “16.5(a)” shall only be changed by special Certified Mailing Vote to all members and requires a 30-day period to collect postage-paid, written ballots that shall be counted as Yes/No/blank-no vote. A two-thirds vote of the overall Voting Body count is required to amend this provision. Any future amendment to this provision shall duly note the vote results and date of ballot results by the named Board of Directors.

ARTICLE XVII – REPEAL AND REPLACE BY AMENDMENT

17.1 - All former Bylaws of this Club are hereby repealed and replaced by Amendment issued on the date so stated upon this document. A brief history of amendments follows as Addendum “A” for reference only. A copy of the previous Bylaws accompanying newly issued Bylaws is stored in the Secretary files for the Club history.

ADDENDUM “A”

History Page

Amended 1/11/1993

Amended October 1999:

Lifetime Memberships

Lifetime Membership award during New Boiler Raffle: Paul Thompson, Phil Courchaine, and Thomas Swank

Amended 12/12/2011

Article 8 Section 1 - Class 1 Life (a); Life members at one half cost of Senior Membership.

Article 4 Section 4 – b; Moved to Article 6 Section 3 – f

Amended 3/10/2015

Added Drain & Sewage Layout picture at end of Bylaw

Amended 11/14/2016

-All Articles – Changed gender-specific wording to gender-neutral wording.

-Added - Table of Contents (to the Cover Page) for ease of use.

-Revised all section numbering by combining Roman Numerals into new subsection numbers to simplify.

-Revised Article 3 – Elections; added 3.2 Officer ranking, if needed, to preside over a Club Meeting.

-Revised Article 4 – Duties of Officers; added section 4.1(c), clarified duties 4.3(j), 4.4(e) and 4.5(a).

-Revised Article 5 – Duties of Board of Directors; clarified section 5.1(e), added 5.3(a).

-Revised Article 6 – Committees; clarified sections 6.2, 6.4(a), 6.5(d), 6.5(e), 6.5(f), 6.10 and 6.10(a).

Deleted from 6.2 “All bills against the Club shall be certified by the Chairman and one member of any committee contracting such bills.”

-Revised Article 7 – Meetings; revised 7.2(a), 7.2(b), 7.2(c) and 7.2(e). Added 7.3 Meeting agenda.

Meetings; added 7.5(a) Robert’s Rules of Order, 7.5(c) Sergeant-at-Arms.

-Revised Article 8 – Membership; Membership clarified 8.4, 8.6, 8.9. Revised and established: the Board of Directors to act as a Screening Subcommittee for new members.

-Revised Article 10 – Expulsions; clarified 10.1, revised 10.5 “proof of delivery”, changed 10.6 “future date”.

-Revised Article 11 – Expenses; Deleted: Club Officers or any member of the Club, attending special meetings outside of the Club on committee work, shall be paid five (\$5) dollars.

-Revised Article 12 – Salaries; revised and clarified 12.1, 12.2 and 12.3 “monetary compensation” approvals.

-Revised Article 13 – Rules, Regulations; added section 13.3 “conflict of interest” clause.

-Revised Article 15 – Guests and Visitors; clarified section 15.2 “visitors having verifiable interest”.

-Added Article 16 – Dissolution; added 16.1, 16.2, 16.3, 16.4 and 16.5 “a four-step process”.

-Added Article 17 – Repeal and Replace by Amendment; carried over from the previous “Foreword” wording.

-Removed “Drain & Sewage Layout” and forwarded same to Buildings & Grounds Chairman for follow-up