

*BY-LAWS OF
THE HENRY COUNTY SPORTSMEN ASSOCIATION*

ARTICLE I

SECTION I.

This organization shall be known as the Henry County Sportsmen Association, Inc.

SECTION II.

The Henry County Sportsman Association is a non-profit organization established for the purpose of promoting conservation of land and wildlife.

MEMBERSHIP

ARTICLE II

SECTION I.

Membership is open to any individual interested in promoting the goals of the association. Members must be at least 18 years old.

SECTION II.

Spouse and children 18 yrs. of age and younger are non - voting members.

SECTION III.

Membership club dues and fees will be determined by the board of directors and approved by 2/3 vote of members present at the annual meeting. The fiscal year will run from February 1 to January 31.

SECTION IV.

The annual meeting of the association shall be held at association grounds as may be designated by the board of directors and at such time as the directors may designate on the third Saturday in February of each year, or if such day is a legal holiday then on the following day at the same hour at such place designated.

SECTION V.

Special meetings may be called by the board of directors, president or any life member. Meeting request shall be filed in writing with the secretary and approved by a majority of the directors. Meeting notice shall be posted 30 days prior to such meetings. All notices of meetings shall specify time, place and purpose.

SECTION VI.

To be designated as an active member you must work at least 3 association functions a year excluding meetings. Any member 65 years of age and older is exempt.

SECTION VII.

Gate and building locks will be changed each year by the January meeting. Keys will be issued when yearly dues are paid.

ARTICLE III

SECTION I.

The members of the board of directors shall be elected by a majority of the members of the association present at the annual meeting in February. Nominations will be accepted for 60 days prior to the February club meeting.

SECTION II.

There shall be nine members of the board of directors. Three new members shall be elected every year, with each term being three years. In order to be nominated for a position on the board you must be an active member for at least 1 year.

SECTION III.

The members of the Board shall elect from the nine board members the persons to fill the offices of President, Vice President, Secretary, and Treasurer.

SECTION IV. Duties of the President.

The president shall preside at all meetings; have general supervision of the affairs of the club and over the other officers and association members. They shall sign all contracts of the association and co-sign all checks. They shall also appoint a three man auditing committee at the December meeting. Auditing committee will exclude the president and treasurer.

SECTION V. Duties of the Vice President.

It shall be the duty of the vice president to assist the president and to officiate in the president's absence. The vice president will also preside over the rules committee and trustee of the active members list.

SECTION VI. Duties of the Secretary.

The secretary shall record the attendance and minutes of the meetings, handle correspondences, and keep all records of the association.

SECTION VII. Duties of the Treasurer.

The treasurer shall have custody of all monies and securities of the association. He shall co-sign all checks and keep regular records and submit them along with all vouchers, receipts, records and all other papers to the directors for approval monthly or as often as required. Funds of the association shall be deposited in such bank or trust company as the directors shall designate and shall be only upon the checks or order of the treasurer, co-signed by the president. It shall be the duty of the treasurer to pay all bills as required by the directors.

SECTION VIII. Duties of the Auditing Committee.

It shall be the duty of the auditing committee to audit all books of the treasurer by the May meeting of the association.

SECTION IX. Duties of the board of directors.

It shall be the duty of the board of directors to monitor all club functions.

SECTION X. Rules Committee

The rules committee shall consist of the five remaining board members that are not officers plus the vice president.

ARTICLE IV

SECTION I.

Any board member not meeting the requirements of the office may be removed by a two-thirds vote of the board members. Any member removed from office may not hold office again for a period of 3 years.

SECTION II.

Any member who has been convicted of any game law violation, vandalism, destruction of association property, property of any member on association property, or any non-members on association property will have his or her membership reviewed and voted upon by the members. If approved by two-thirds of the members present, membership will be terminated and such person will not be eligible for membership for five years.

ARTICLE V

SECTION I.

Meetings of the members and the board of directors shall be held on the third Saturday of each calendar month at 7:30 P. M. at the clubhouse of the association.

SECTION II.

A quorum for the transaction of business at any regular or special meeting shall consist of at least five members of the board of directors. If no quorum is present, the treasurer shall and can pay all monthly bills for gas, electric, club supplies and taxes.

ARTICLE VI

SECTION I.

No part of these by-laws shall be repealed or modified unless the proposal to do so is presented in writing specifying the intention of the change. Proposed changes may be presented at any regularly scheduled meeting. Upon presentation the proposed amendment will be posted in both clubhouses in plain view for any member to review. The proposed amendment must be posted for a minimum of one month and will be posted until eligible for adoption. Any proposed amendment properly presented will be reviewed and discussed at the May regularly scheduled monthly meeting and shall be adopted if approved by a majority vote of all members present

SECTION II.

Any violation of the by-laws or club rules shall be brought to the attention of the rules committee. They shall investigate the charges and then present their findings to the membership present at such meeting for action upon said findings.

ARTICLE VII

The order of business shall be:

1. Call meeting to order
2. Reading of minutes
3. Treasurer's report.
4. Bills and communications
5. Old business.
6. New business.
7. Adjournment

Club Fees

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|---------------------------------|---------|
| 1. Initiation Fee to join club: | \$50.00 |
| 2. Yearly dues | \$40.00 |
| 3. Daily facility rent | \$75.00 |

Club Rules

1. Current membership card must be in possession while using association facilities and must be shown upon request.
2. Loaning of gate keys is not allowed.
3. Pond fishing is catch and release only.
4. All members are responsible for their own clean up.
5. Range rules must be posted.
6. The last person leaving the grounds will secure the gate.
7. Two guests per member while using the range.