

ST. THOMAS SPORTSMEN ASSOCIATION, INC.

An extract, containing the

BY-LAWS

As amended, and in force as of December 31, 1993

BY-LAWS
(extracted)

.....
ARTICLE #1

Name and Location

The name of the Corporation is St. Thomas Sportsmen Association Incorporated; post office box at St. Thomas, St. Thomas Township, Franklin County, Pennsylvania 17252

.....
ARTICLE II

Amendment No. 1

Purpose

The purpose of this Corporation is to promote interest in hunting and fishing; trap, skeet, and black powder shooting; archery, target shooting with rifle and pistol; to support and aid in protection and restoration of wildlife and to maintain a Club for social enjoyment.

.....
ARTICLE III

Amendment No. 1

Membership

Any person sixteen (16) years and older, who is a citizen of the United States shall be eligible to apply for membership in the Club, Such application for membership must be sponsored by a member in good standing in the Club and co-sponsored by a trustee or an officer. All applications will be received at monthly meetings and reviewed by the official board. The decision to accept or reject any applicant will be made by majority of members present. Any member under sixteen (16) years old will be considered a junior member at half adult dues. Any member in good standing at the time of his entry in the military service shall be carried as a paid-up member for a single tour of duty, or in case of a national emergency, for the duration of same.

ARTICLE IV

Amendment No. 4

BOARD OF DIRECTORS

The duly elected Officers of the Corporation shall constitute a Board of fourteen (14) Directors which shall consist of the President, Vice President, Treasurer, Secretary, Assistant Secretary and nine (9) Trustees. Each year three (3) Trustees shall be elected for a three (3) year term. No Trustee shall succeed himself. A vacancy in the Board of Directors for any reason shall be filled at the next regular meeting of the Club by a majority vote.

Amendment No. 1

The Chairman of all inner clubs are to appoint a representative to be present at the board meetings and regular meetings. If at any time this representative is not available, he/she is to appoint someone to take his/her place. All officers and trustees are excused for three (3) consecutive meetings per year unless there is a valid reason acceptable by the board of directors. After four (4) consecutive absences, said trustee or officer will be excused from office but the membership will be retained. The vacancy shall be filled at the next regular meeting of the Club by a majority vote.



ARTICLE V

Amendment No. 1

MEETINGS

The annual election of officers shall be held in November at the regular meeting and installed at the January meeting of the following year. Eight (8) active members in good standing shall constitute a quorum for the transaction of business.

Special meetings of membership of said corporation shall be called by the President by having the Secretary mail a notice at least five (5) days prior to date of said meeting stating the purpose thereof to each member.

ARTICLE VI

Amendment No. 2

OFFICERS

The officers of the corporation shall consist of a President, Vice President, Secretary, Assistant Secretary, Treasurer, Executive Officer, Instructor and nine (9) Trustees. The officers of said Corporation shall hold office for the term of which they have been elected and until their successors have been duly elected and qualified.

ARTICLE VII

Amendment No. 1

DUTIES OF OFFICERS

The President shall preside at all meetings and appoint such committees as may be needed for proper operation of the Club.

The Vice President shall preside in absence of the President and assist the President in performance of his duties.

The Secretary shall keep all minutes of all meetings. He/she shall maintain a current file of membership and be responsible for all records of the Club, with exception of the accounts of the Treasurer.

The Assistant Secretary will take the minutes at the meetings in the absence of the Secretary, and be available to assist the Secretary in any functions of the Secretarial office.

The Treasurer shall keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation and shall deposit all money and other valuables in the name of the Corporation in such depositories as may be designated by the Corporation. He shall keep a record of all financial transactions and submit same for audit when called for by the Trustees.

Executive Officer - All duties assigned by National Rifle Association Club Officers' Guide.

Instructor - All duties assigned by National Rifle Association Club Officers' Guide.

Trustees of said Corporation shall audit the Corporation books monthly or as directed by officers of the Corporation or the members of said Corporation.

Addition No. 1

Chaplain - The Chaplain shall be a member of the said Club in good standing; he shall have charge of and conduct all exercises of the Association. He shall be by virtue of office a member of the Resolution Committee.

ARTICLE IX

Amendment No. 2

DUES

All dues for the next calendar year are payable in November of current year. If same is not paid on or before January 31st of the following year, the member shall be dropped from the rolls. In case any person desires re-instatement, application must be made as a new member. The amount of Club dues shall be a minimum of one dollar (\$1.00) plus optional fee for National Rifle Association dues. There will be an initiation fee for new members.



ARTICLE X

Amendment No. 3

FINANCIAL LIMITATIONS

The Directors of said Corporation shall not make any capital investment or sell any capital such as real estate, replace furniture, equipment or improvements as distinguished from ordinary repairs costing in excess of five hundred dollars (\$500.00), without submitting same to the membership either at a regular meeting or special meeting after giving such notice to all members for the purpose of said meeting and the approval of said expenditure or expenditures by a majority vote of all present. Each committee chairman of said corporation shall transfer any sum of money in excess of two thousand (\$2,000.00) that has been in that committee's account for a period of more than forty five (45) days, to the club's treasury. If committee's expenditures should exceed two thousand (\$2,000.00), the general treasury will subsidize that committee after the majority vote of all present of the said club, approves the expenditure in excess of two thousand (\$2,000.00).



ARTICLE XI

AMENDMENTS

Amendments to these By-Laws may be proposed at any regular meeting of the Corporation. Notice of such changes shall be mailed to all members at their addresses shown on the mailing list of said Corporation at least five (5) full days before the date of final action. Said final action on the amendment shall be taken at the next regular meeting of said Corporation as herein provided.

VOLUNTARY DISSOLUTION

Sec. 1 - The association may be dissolved at a special meeting by an eighty percent (80%) affirmative vote of the active members present, providing written notice be mailed to each member by the Secretary at least ten (10) days before the time of such meeting stating the purpose for which the meeting is to be called together with such other action as may be legally required.

Sec. 2 - The assets of the association shall be liquidated and the proceeds used to improve the hunting and fishing conditions around St. Thomas, PA and its environs by such means as may be decided upon by the Board of Directors.

The foregoing is an extract of the Bylaws of the
ST. THOMAS SPORTSMEN ASSOCIATION

As amended and in effect as of December 31, 1993

Robert L. Ranck, Secretary