

PROPOSED AMENDMENTS TO BY-LAWS

1. Article V - Meetings: *Amendments to this article are proposed because of the sparse attendance at monthly meetings that has been occurring over the last few years. There are a number of possible causes, including an aging membership and/or a perceived low risk to the 2nd Amendment from our current government. It is the Boards' understanding that this situation is not limited to our club. A related problem is that a quorum has not been present at the monthly meetings. For these reasons, and regardless of the cause for the decreased attendance, the Board does not believe that the current situation justifies our having monthly meetings. This situation, of course, could change. However, to address where we are now, the proposed amendments to Article V would read:*

(a) Regular Meetings. There shall be at least one (1) business meeting held during each quarter of the year at such time and place as may be fixed by the Board of Directors. The annual meeting shall constitute one such quarterly meeting.

(b) Annual Meeting. (redesignated; current language unchanged)

(d) Quorum. Six and one-half percent of the members of the club entitled to vote shall constitute a quorum at any general membership meeting. To allow for efficient governance of the club, should the number of members in attendance at any scheduled meeting fail to constitute a quorum, the Secretary shall be deemed to possess the proxies of that number of absentee members sufficient to constitute such quorum. The Secretary shall vote such proxies on any issues raised in the same percentage as those cast by members present and voting. If the Secretary should not be present, then such other officer as the Board may designate shall hold the proxies.

2. Article IX – Match Rules. *This amendment is proposed to correct an oversight in the current version and add the word “shotgun”. The proposed amendment to Article IX would read:*

All official rifle, revolver, pistol and shotgun competitions held by the club will be approved by the Executive Officer for conformity to Chatuge Gun Club safety criteria and presence of appropriate range personnel.

3. Article XI – Miscellaneous. *This amendment is proposed in recognition of technological advances and the changing nature of our membership. Most modern communications seem to occur electronically and our members seem to be more attuned to this development than perhaps was the case several years ago. For this reason and due to cost considerations, the Board believes that the time has come for our newsletters to be provided electronically (i) by placing them on the website and (ii) by sending a monthly e-mail with a link to the newsletter. An exception will be made for the April newsletter which will be mailed prior to the annual meeting. This change does not require an amendment to the by-laws, but it will be discussed and voted on at this annual meeting.*

Related to this change is the requirement of our existing by-laws that all notices be given by “United States mail”. The proposed amendment would read:

(b) Whenever notice is required to be or is otherwise given under the provisions of these by-laws, such notice may be given either (i) electronically to the members through their e-mail addresses on record with the club or (ii) by United States mail.

Other provisions of the by-laws would be changed to make them consistent with this amendment to Article XI.