

**CONSTITUTION OF
THE TRI-STATE GUN CLUB
(1 FEBRUARY 2015)**

ARTICLE I

The Tri-State Gun Club, founded in 1979, is an organization incorporated and shelf-chartered by the rights granted in Articles I and II of the Bill of Rights of the United States of America.

The Corporation is a non-profit organization. A nominal annual dues fee is charged per member to provide for the maintenance, improvement, and expansion of the Corporation's programs, real estate, infrastructure, and facilities. The Corporation is dedicated to providing its personnel and facilities for the following endeavors:

Promote the safe, responsible, and legal conduct of shooting sports activities; both informal and competitive, in an atmosphere of comradery and sportsmanship.

Promote the training of junior shooters and other inexperienced shooters; in the development of a comparable sense of personal responsibility, safe firearms handling, and marksmanship skills.

Perpetuate a positive community relations program by providing certified personnel and/or facilities for the conduct of Hunter Education, other conservation or wildlife oriented programs and firearms safety programs as available. Also provide, on a non-interference/space available basis, certified personnel and facilities for firearms training and qualification of local, state and federal Law Enforcement agencies.

The Corporation exists to promote shooting sports and an appreciation of America's heritage of the armed citizen.

ARTICLE II

The Corporation's membership consists of and is open to American citizens of good character; who have an interest in the shooting sports and the collecting, preserving, using or studying of firearms and related equipment. Non-citizens may be accepted by vote of the Board of Directors. Membership is required only for the conduct of casual shooting activities. All club matches and competitions are open to the general public.

ARTICLE III

The Corporation shall be staffed by annually elected officers, appointed officers, and a Board of Directors.

THE ELECTED OFFICERS SHALL BE:

1. President
2. Vice President
3. Secretary/Treasurer

THE APPOINTED OFFICERS SHALL BE:

1. Any additional officer or committee the President or the Board of Directors deems necessary for the proper functioning of the Corporation.

THE BOARD OF DIRECTORS

1. The Board of Directors shall consist of nine members of the Corporation
2. The terms of the members of the Board of Directors will rotate. Each year the new President, Vice President, and Secretary/Treasurer shall occupy positions one thru three on the Board rotation. Remaining Board members will move down on the rotation list as they are displaced by the new Officers above.

ARTICLE IV

The Corporation shall meet once each calendar month at the Tri-State Gun Club training facility at a time designated by the Board of Director's. Special meetings may be called by the President to cope with unforeseen events or conditions. Attendance at meetings is encouraged but shall not be mandatory. Therefore, a quorum shall consist of members present in all situations requiring decisions or actions. Attendance of elected officers must be adequate to carry out the duties of their offices.

ARTICLE V

Amendments to this document, such as additions, deletions, or change of wording may be made by oral or written presentation to the floor during a regular meeting. Such amendments then will be reviewed by the Board of Directors and if approved will be presented to the general membership at the next regular meeting for a vote of acceptance or rejection.

In the event the Board of Directors disapproves, the general membership can bring the proposal before the general membership for a vote of acceptance or rejection by a two thirds majority vote to override the Board of Directors.

REVISION

This document supersedes all prior versions of the Constitution and is henceforth approved by the Board of Directors and the General Membership on this 1st day of February 2015.

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|------------------------|-------------------|--------------------------|
| 1. President | Brenda Brewer | <u>Brenda Brewer</u> |
| 2. Vice President | Daryl Shirah | <u>Daryl Shirah</u> |
| 3. Secretary/Treasurer | Dennis T. Stancil | <u>Dennis T. Stancil</u> |
| 4. Board Member | Mike Brewer | <u>Mike Brewer</u> |
| 5. Board Member | Rachael Wagner | <u>Rachael Wagner</u> |
| 6. Board Member | Gary Fugate | <u>Gary Fugate</u> |
| 7. Board Member | Fred Riley | <u>Fred Riley</u> |
| 8. Board Member | Bruce Miller | <u>Bruce Miller</u> |
| 9. Board Member | Ron Wagner | <u>Ron Wagner</u> |