

**BY LAWS**  
**OF**  
**AMARILLO GUN CLUB**

**ARTICLE 1**

**MEETINGS OF THE CLUB**

Section 1: The annual meeting of the Club shall be held at the Club House within thirty (30) days of the End of the Club's fiscal year, the date and hour to be set by the Board of Directors.

Section 2: The order of business at the annual meeting shall be

- (1) Roll Call
- (2) Reading of the Minutes
- (3) Report of Officers
- (4) Reports of Committees
- (5) New Business

Section 3: The President, Vice President, or any Three Directors may call a special meeting of the Club at any time, and shall call such meeting at the written request of twenty (20) members. At a special meeting, no action shall be taken upon any subject not stated in the notice of such meeting.

Section 4 A notice of such special meetings, properly addressed, shall also be mailed or delivered to each member at least Ten (10) days before the date on which meeting is to be held.

Notices of special meetings shall contain a brief statement of the business to be considered at such meetings. Twenty (20) members shall constitute a quorum. If a quorum is not present, the presiding officer may adjourn the meeting from time to time, and notices of each adjournment shall forthwith be posted in the clubhouse.

Section 5: "Roberts Rules of Order" shall govern the Club in all cases in which they are applicable and in which they are consistent with the By Laws of the Club.

Section 6: A majority vote of members present shall decide questions at Club meetings. No proxies shall be considered.

**ARTICLE II**

**BOARD OF DIRECTORS**

Section 1: The Board of Directors shall consist of Twelve (12) members. Four (4) Directors shall be elected annually by the members to serve for a 3 year term. (Revised August 22, 2014)

Each member of the Board of Directors shall make every effort to attend all regular and special meetings of the Board. Any member missing two consecutive meetings shall be queried by the President as to said members wish to remain on the Board and his or her ability to attend future meetings. If such attendance is not possible, said member shall request to resign from the Board. In the event of the absence of a member for three consecutive regular meetings, said member shall be replaced at the discretion of the Board of Directors. (Approved May 17, 1997)

A nominating committee, consisting of Two Directors and Three other members, shall be appointed by the Board of Directors, who shall nominate candidates for the position of directors to be filled at the annual meeting of the Club. This committee shall

recommend to the Board of Directors, candidates for election as directors, and when the nominations have been approved by the Board of Directors, the Secretary shall post in the Club House a list of the nominations. At each annual meeting, the chairman of the nominating committee shall read the names of the candidates for election as directors. The President shall call for nominations from the floor. Any member may nominate any other member who is in good standing, provided he or she has been given prior consent to nominate the member, and the member has agreed to serve on the board.

At each annual meeting the President, shall appoint three members of the Club to be designated as "Judges of the Election", whose duty it shall be to furnish and receive back a ballot from each voting member present, to canvass all votes, and to present to the President, while the members continue to be so assembled, a report showing the results of the election. The number of candidates necessary to fill the vacancies on the Board of Directors receiving the highest number of votes shall be declared by the President as elected and shall serve until their successor shall have been duly elected shall have qualified. In case two or more candidates receive the same number of votes, it shall be determined by lot immediately, which one is declared elected.

Section 2: Vacancies: Any vacancy occurring upon the Board of Directors shall be filled by the election of a qualified member by majority vote of the remaining Directors. Any Director so elected shall serve for the balance of the term of office of the person he replaces.

Section 3: Only members (husband and wife, no children) shall be eligible to vote for directors, and no proxies shall be considered.

Section 4: The Board of Directors shall conduct the entire government, administration and management of the Club and all of its affairs, and for such purpose it shall make contracts and fulfill same, purchase supplies, hire, and discharge help, fix compensation, thereof. Pay all operating and other expenses and charges and other obligations of the Club out of the funds available for such purpose. It shall prescribe and enforce rules for the government of the Board of Directors and of the committees and employees, and for the use of the Club properties, conduct of members, and to fix, enforce and remit penalties.

Section 5: Regular meeting of the Board of Directors shall be held monthly. Special meetings of the Board may be called by the President or by any five directors. Seven members of the Board shall constitute a quorum. (Revised August 24, 2012)

Section 6: The Board shall cause a report to be made at each annual meeting of the Club, showing the financial condition of the Club and its operation for the preceding year.

### ARTICLE III

### OFFICERS AND THEIR DUTIES

Section 1: The officers of the Club shall be a President, Vice President and a Secretary and Treasurer. The President and Vice President shall be chosen annually by and from the directors. The office of both the Secretary and Treasurer may be held by one member, who may be chosen from the membership and need not be a director. The Board of Directors shall meet for the purpose of electing officers of the Club not later than ten (10) days after the date of the annual meeting of the Club. Officers shall be elected by majority vote of the Board of Directors.

Section 2: The President shall preside at all meetings of the Club, and the Board of Directors, and shall be ex-officio member of all standing committees and of such special committees as he may appoint. He shall execute all written contracts in the name of the Club and shall perform all other duties as the directors may prescribe. Immediately after the election of officers each year the President shall name the standing committees named in these By Laws, and from time to time shall appoint other such committees as may be authorized by the Board. All such appointments shall be subject to approval of the Board.

Section 3: The Vice President shall exercise all powers of the President during the vacancy of the office of the President or in the absence of that officer. In the absence of both the President and the Vice President, the Board of Directors may elect a President Pro Tem.

Section 4: The Duties of the Secretary and Treasurer shall be as follows.

The Secretary shall give notice of all meetings of the Club and of the Board of Directors, and shall keep the minutes of such meetings. He shall keep the correspondence, records, and papers of the Club. He shall be the keeper of the seal of the Club and affix the seal to all papers requiring such seal.

The Treasurer shall collect all entrance fees, dues, assessments, and all other revenue, and deposit same in a bank in the City of Amarillo, Texas, such bank to be selected by the Board of Directors.

He shall keep the accounts of the Club and report thereon at each regular meeting of the Board of Directors. He shall pay all bills incurred by the Club after all such bills shall be certified to be correct by the Chairman of the committee which has contracted such debt, or they shall be approved by the President. The accounts of the Treasurer shall be audited annually by a Certified Public Accountant approved by the Board of Directors.

## ARTICLE IV

### COMMITTEES, THEIR DUTIES AND POWERS

Section 1: Standing Committees: Subject to a determination of their necessity by the Board of Directors, standing committees of the Club shall be as follows: Finance Committee consisting of not less than three (3) members. Membership Committee consisting of not less than ten (10) members. Tournament Committee consisting of not less than four (4) members. Advertising Committee consisting of not less than six (6) members. Legal Committee consisting of not less than five (5) members. Entertainment Committee consisting of not less than seven (7) members.

Section 2: Membership Committee: It shall be the Membership Committee's duty to secure as many members as possible, and see that all up-to-date membership cards reach the yearly or lifetime members.

Section 3: Finance Committee: The Finance Committee is required to work with the Secretary and Treasurer in seeing that all bills are paid promptly and advising the Board of Directors of the financial status of the Club at any time they may be called upon to do so.

Section 4: The Tournament Committee shall have charge of arrangements for and shall conduct all tournaments held on the Club grounds, and shall decide all questions which may arise upon the rules of the shoot and shall have the care of trophies in the course of competition.

Section 5: The Advertising Committee shall have as their duty the job of seeing that the best possible publicity reaches the newspaper, etc, for the development of the Club.

Section 6: The Legal Committee shall have as their duty to study and give their recommendations on any matter turned over to them by the Board of Directors.

Section 7: The House and Grounds Committee shall be in charge of all facilities inside of the Club House and to any and all improvements on the grounds. They shall act as a Grievance Committee and will handle all complaints pertaining to the conduct of the members while upon the Club grounds.

Section 8: Entertainment: The Entertainment Committee shall be in charge of all entertainment conducted on the Club grounds.

ARTICLE V  
MEMBERSHIP

Section 1: The membership shall consist of all persons who have paid dues for the current year or who have purchased a Life Membership

Section 2: The Amount of dues for a membership and the cost of a Life Membership shall be determined from time to time by the Board of Directors.

Section3: Memberships are not transferable and may be terminated by resignation or expulsion as is hereinafter provided in these by-laws or may be hereafter provided.

Section 4: Only members and member's spouse shall be entitled to vote and hold office.

ARTICLE VI  
DISCIPLINE

Section 1: A member may be privately reprimanded for cause, upon the affirmative vote of a majority of the Board of Directors. A member may be publicly reprimanded, suspended, or expelled for cause, by "vote of seven of the 12 directors", (Approved August 23, 2018) but only after such member shall have had an opportunity to present a defense. One week's written notice of the time when the Board will consider the charges, accompanied by a written specification thereof, shall be considered as affording such member sufficient opportunity to present his defense. Cause for private or public reprimand, suspension or expulsion may consist of the violation of any by-law or Rule of the Club, or of conduct which, in the opinion of the Board of Directors, is prejudicial to its welfare, or to the good order and discipline therein, or upon its premises, or any improper usage of the Club or its property. (Revised May 17, 1997)

Any person shall be immediately suspended from the Amarillo Gun Club and denied access to the grounds of the Amarillo Gun Club at such time as said person is suspended or expelled from any national shooting organization to which the Amarillo Gun Club affiliates. (I.E. NSSA-ATA-NRA-etc.) Final suspension or expulsion shall be subject to said opportunity for defense provided herein and by vote of said "seven of twelve" (Approved August 23, 2018) directors. Any final suspension or expulsion shall be for the same period as decreed by said national organization or more if deemed necessary by the Board of Directors. (Amendment May 17, 1997)

ARTICLE VII  
AMENDMENTS

Section 1: These By Laws may be amended, replace or altered by a two-thirds vote of the membership at any annual meeting of the Club, or at any special meeting called for that purpose.

Section 2: The issue of whether the land, fixtures and improvements comprising the Club's grounds may be sold, transferred, traded, exchanged, mortgaged or otherwise assigned or encumbered, may only be considered and voted upon by the membership, at a special meeting specifically called for such purpose, a notice of which, containing a specific description of the matter to be discussed and voted on by the membership, shall be mailed by first class mail to each member of record at least 30 days prior to the date of such meeting. (Amendment August 27, 2007)

ARTICLE VIII

SEAL OF THE CLUB

Section 1: The Club hereby adopts the following seal, viz: "Amarillo Gun Club" arranged in a circle and the word "Seal" in the center of the circle, and the words, "Amarillo, Texas" below the word "Seal".

NOTICES

Section 1: There shall be placed in the clubhouse a bulletin board upon which all notices, except notices of the Board and Committee meetings, shall be posted.

GENERAL RULES

1. Exclusive use of the clubhouse cannot be granted to anyone on any occasion. All members in good standing have the privilege of entering the Club at will and may not be excluded by reason of party or entertainment being given.
2. A violation by any member of any of the Rules or By laws of the Club shall subject the member to a penalty to fixed by the Board of Directors.
3. All property donated to the Club becomes the property of the whole Club and for the use of all its members, the same as if purchased.
4. The Club shall not be responsible for injuries to the membership, their guests or visitors.
5. The care and management of the Club grounds, including all matches and tournaments thereon, shall be under the immediate supervision of the respective committees governing such.

These By Laws having been duly adopted by the members of the Amarillo Gun Club are this day adopted and executed. They shall supersede all previous By Laws of the Amarillo Gun Club and the amendments thereto.

Witness our signatures this 17 day May, A.D. 1997

S/ Jerry O'Connor \_\_\_\_\_

S/ Ken Crump \_\_\_\_\_

S/ Louie Amador \_\_\_\_\_

S/ Steve Camarata \_\_\_\_\_

S/ Victor Hands \_\_\_\_\_

S/ Jimmy Patterson \_\_\_\_\_

S/ Robert (Bob) Lee \_\_\_\_\_

S/ Sam Lowe \_\_\_\_\_

S/ Don Montgomery \_\_\_\_\_

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BOARD OF DIRECTORS

