

Bylaws of the East Range Sportsmen's and Conservation Club

Last update August 1, 2005
June 5, 2006
August 15, 2011
December 17, 2012

Index to bylaws

Section Page

ARTICLE I - NAME AND PURPOSE

1.1 Name..... 3
1.2 Purpose 3
1.3 Operation 3
1.4 Status.....3

ARTICLE II - MEMBERSHIPS

2.1 Types of Memberships3
2.2 Active Member4
2.3 Intermediate Member4
2.4 Junior Division 4
2.5 Sub Junior Division 4
2.6 Acceptance to Membership 4
2.7 Resignations..... 5
2.8 Reinstatements 5
2.9 Discipline5
2.10 Dues and Initiation Fee5
2.11 Dues and fees set in Addendums.....5
2.12 Non-transfer of Membership Privileges5

ARTICLE III - MEMBER MEETINGS

3.1 Parliamentary Rules5
3.2 Annual Meeting 6
3.3 Order of Business 6
3.4 Regular Meetings 6
3.5 Special Meetings6
3.6 Special Meetings of Officers.....6
3.7 Quorum6

ARTICLE IV - OFFICERS AND EMPLOYEES

4.1 Executive Officers7
4.2 The President7
4.3 The Vice President8
4.4 The Secretary8
4.5 The Treasurer8
4.6 The Executive Range Officer8
4.7 Trustee.....9
4.8 Vacancies 9

| | |
|--------------------------------|----|
| 4.9 Delegation of Duties | 9 |
| 4.10 Special Meetings | 10 |
| 4.11 Quorum..... | 10 |
| 4.12 Powers of the Board..... | 10 |
| 4.13 Resignations | 10 |
| 4.14 Executive Board..... | 10 |

ARTICLE V - COMMITTEES

| | |
|---|----|
| 5.1 Information and General Rules | 10 |
| 5.2 Authority of Board | 11 |

ARTICLE VI - LIABILITY AND INDEMNIFICATION

| | |
|---|----|
| 6.1 Personal Liability of Directors | 11 |
| 6.2 Indemnification | 12 |

ARTICLE VII - MISCELLANEOUS CORPORATE TRANSACTIONS AND DOCUMENTS

| | |
|---|----|
| 7.1 Execution of Notes, Checks, Contracts and Other Instruments | 13 |
| 7.2 Real Estate and Other Property | 14 |

ARTICLE VIII - CONFLICTS OF INTEREST

| | |
|-------------------------------------|----|
| 8.1 Disclosure | 14 |
| 8.2 Refusal and Investigation | 14 |
| 8.3 Failure to Disclose | 15 |
| 8.4 Record of Actions | 15 |
| 8.5 Annual Statements | 15 |

ARTICLE IX - AMENDMENTS TO BYLAWS

| | |
|----------------------|----|
| 9.1 Amendments | 16 |
| 9.2 Repealer | 16 |

ARTICLE X - DISSOLUTION

| | |
|--------------------------------------|----|
| 10.1 Method of Dissolution | 16 |
| 10.2 Distribution of Net Assets..... | 16 |

ADDENDUMS

| | |
|-------------------|----|
| Addendum 1.3..... | 16 |
| Addendum 1.2..... | 16 |

Bylaws of the East Range Sportsmen's and Conservation Club

ARTICLE I NAME AND PURPOSE

Section 1.1. Name. The name of the Corporation is East Range Sportsmen's and Conservation Club (hereinafter referred to as the "Club"), incorporated under and in accordance with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317.

Section 1.2. Purpose. The purposes of the Club shall be: (a) to promote public awareness of the need for conservation of our natural resources of game, aquatic life, forests and streams, (b) to encourage public spirited citizens to join in membership for education in the safe sporting use of firearms and archery, to foster firearm safety and competitive marksmanship, (c) to provide and maintain target ranges and other recreational facilities commensurate with the needs of the members, and (d) to promote good fellowship and a high standard of ethics among sportsmen.

Section 1.3. Operation. All business transactions, activities, contract negotiations, schedules, reports and financial statements shall be the sole responsibility of the Officers and the Board of Directors. The functioning of the Club shall be under the direction of the Board of Directors, and the Board of Directors duly appoints such committees and delegated members. The operation and functions of the Club are not to be extended or used by any individual member for private use or personal gain.

Section 1.4. Status. The Club is an independent, nonprofit organization, supported by membership dues and other fund-raising endeavors as approved by the Members. No part of the income or assets of the Club shall at any time inure, or be distributed to any of its individual members, except in the event of the dissolution of the Club as described in Article X.

ARTICLE II MEMBERSHIPS

Section 2.1. Types of Memberships. The club shall maintain four (4) classes of membership as set forth in the following sections.

Section 2.2. Active Member. An Active Member shall be a person 21 years of age or older who has paid the annual dues. An Active Member shall have full voting rights at any Club meeting and shall be eligible to hold any Club office.

Section 2.3. Intermediate Member. An Intermediate Member shall be a person 18 years of age or older, but less than age 21 who has paid the annual dues. An intermediate member shall have voting rights and shall not be eligible to hold office. Dues to be paid by annual meeting to be able to vote at such.

Section 2.4. Junior Division. Any person having attained the age of 12 years and less than 18 years of age may enroll in the Junior Division of the club upon annual payment of the applicable registration fees in effect at the time of enrollment and with the written consent of the parent or guardian. There will be two categories within the Junior Division:

(a) ACTIVE JUNIOR - any person between 12 and 18 years of age whose parent or guardian is an Active Member. Such Active Junior shall not have voting rights, nor shall be eligible to hold any Club office. Further, Active Juniors may have full use of Club facilities only under the direct and immediate supervision of an Active Member;

(b) AFFILIATE JUNIOR - any person between 12 and 18 years of age whose parent or guardian is not an Active Member. Such Affiliate Junior shall not have voting rights nor be eligible to hold any Club office. Further, Affiliate Junior activities shall be limited to Participation in Club activities such as Hunter Safety Course, Marksmanship Training, Junior Club Teams, scheduled shoots, and may use range facilities, but only under the direct and immediate supervision of Active Members so designated to conduct such activities.

Section 2.5. Sub Junior Division. Any child under the age of 12, whose parent or guardian is a member of the club may join. These members must be in direct control of the adult supervising at all times.

At no time are persons enrolled in the Junior Division or Sub Junior Division to be on the Club grounds without the direct and immediate supervision of an Active Member. Violators of these rules will require immediate removal from the range.

Section 2.6. Acceptance to Membership. Any person qualifying under Sections 2.2 to 2.5 of good moral character, a citizen of the United States of America, who agrees with the purposes and functions of the Club, may apply for membership. An application form must be completed in full detail, be accompanied by the applicable dues for the calendar year. The Club Secretary or appointed designee shall furnish a membership card, offer where to find a copy of the Club Bylaws, and other pertinent

papers to all accepted new members. Upon payment of stipulated dues, a key to the Club grounds shall be issued as appropriate.

Section 2.7. Resignations. Any member may withdraw from the Club for any reason by submitting a written resignation to the Secretary. A resignation exempts the Club from any refund of any dues and makes compulsory the settlement of all obligations to the Club and the return of any records, keys, property or materials to a Club Officer.

Section 2.8. Reinstatements. Any member, who has resigned or lost his membership for failure to pay annual dues, may reapply for membership as in Sec.2.6 and payment of the then-applicable initiation fees and annual dues.

Section 2.9. Discipline. The Board shall review any complaint regarding a member or group of members of the Club. The Board shall have full authority to discipline, reprimand, suspend or expel any member for just cause. Such cause may consist of the violation of any Bylaw, Rule or Regulation of the Club, or of conduct which in the opinion of the Board is prejudicial to the Club's welfare, safety, or to the good order of discipline therein, or upon its premises, or any improper use of or damage to the Club or its property. Reprimand, suspension or expulsion of a member shall not be made until the member shall have had an opportunity to present a defense. The Secretary shall give a charged Member not less than one week's written notice of a hearing, and the notice shall specify the charges and the time and place the Board will consider the charges. The member shall be given an opportunity to present their defense at the hearing.

Section 2.10. Dues and initiation fee. Dues for the calendar year become due and payable during the month of January Business Meeting.

Section 2.11. Dues and fees to be established in Addendums in the by-laws.

Section 2.12. Non-transfer of Membership Privileges. Membership privileges are not transferable or assignable in any manner, and shall cease upon death, resignation or expulsion.

ARTICLE III MEMBER MEETINGS

Section 3.1. Parliamentary Rules. Robert's Rules of Order shall govern the conduct of all business meetings.

Section 3.2. Annual Meeting. The annual meeting of members of the Club shall be held at such place as may be designated by the Officers. The purpose of the Annual Meeting shall be to elect Club Officers for a term of two (2) years each, and for the transaction of such other business as may properly be brought before the meeting. Notice of the annual meeting shall be published or the Secretary may send special notice to each voting member. The Annual meeting will be held in January of each year.

Section 3.3. Order of Business. The Order of Business at the annual meeting shall be to conduct business as usual and election of Officers.

Section 3.4. Regular Meetings. The regular monthly meetings of the members shall be scheduled by the membership, monthly meetings shall be held at the Club unless another location is specified by the Board of Directors in which case notice of such changed location shall be provided to the membership. At the discretion of the Board, regular meetings may be suspended during the months of June, July and August.

Section 3.5. Special Meetings. Special meetings of the club shall be called by the President, or upon the written application of ten or more active members of the Club. Special meetings shall be held at a time and place designated by the Officers. At a special meeting, no business other than that stated in the notice may be transacted.

Section 3.6, Special meetings of the Executive Board Officers may be called at any time by Members of the Board; to be held at such time and place as shall be specified by the person or persons calling the meeting. Notice of every Special meeting of the Board of Directors shall be given by the President personally to each Director or by the Secretary in writing, by telephone or electronically not less than five (5) days before the meeting, including the purpose for the meeting

The order of business for special meetings shall consist of:

Call to order.

Reading and disposition of any unapproved minutes from any previous special meetings.

Presentation of the purpose of calling special meeting.

Discussion and action upon that presentation.

Adjournment.

Section 3.7. Quorum. A Quorum will be 50% of membership present at meeting, to be voting eligible.

**ARTICLE IV
OFFICERS AND EMPLOYEES**

Section 4.1 Executive Officers. The Executive Officers of the Club shall be the President, the Vice President, the Secretary, the Treasurer, Executive Range Officer, and three Trustees, each as elected by the Club membership. Term of office to be two, (2) year terms alternating President and Vice President, also the Secretary and Treasurer will alternate. Vice President, Secretary, Range Officer, and one Trustee will be one year terms for the first year (Odd years). *All Officers and employees will be subject to a background check and not have a criminal background in order to hold office.*

Section 4.2 The President shall be the chief executive officer of the Club. Subject to the control of the Officers, the President shall have general supervision of and general management and executive powers over all the property, operations, business, affairs and employees of the Club, and shall see that the policies and programs adopted or approved by the Club are carried out. The President shall:

- (a) Preside at all meetings of the Club and of the Officers;
- (b) Call special meetings of the members of the Club as provided in Section 3.4;
- (c) Enforce all rules and regulations of the Club and shall, by and with the consent and approval of the Board, have the right to appoint or employ all officers, employees, and servants not otherwise herein provided for;
- (d) With the consent and approval of the Club, appoint members of the Standing Committees, select the Chairman of each of these Committees, and fill any vacancies in such Committees by appointment. He shall also be an exofficio member of all such Committees except the Nominating Committee. He shall also appoint a Chairman and the members of all other Committees established by the Officers;
- (e) Make annual reports to the members;
- (f) In his capacity of chief executive officer of the corporation, shall sign, or cause to be signed by another Board member on his behalf, all written contracts, obligations and instruments of the Club, and shall have charge of the general supervision and control of the Club and its management. The President shall exercise such further powers and duties as from time to time may be prescribed in these Bylaws or by the Officers.

Section 4.3. The Vice President. In the absence of the President, the Vice President shall perform all of the President's duties. If the office of President shall become vacant, the Vice President shall hold the office of President for the duration of the unexpired term, until a new President is elected and ready to take office under the Bylaws. He shall have the authority to designate any particular Director to run scheduled Club meetings or Directors' meetings in the event both he and the President are absent.

Section 4.4. The Secretary. It shall be the duty of the Secretary (or his delegate)

(a) To keep an original or duplicate record of the proceedings of the Club, and a copy of the Articles and of the Bylaws;

(b) To give such notices as may be required by law or these Bylaws;

(c) To be custodian of the corporate records and of the seal of the Club and see that the seal is affixed to such documents as may be necessary or advisable; and

(d) To exercise all powers and duties incident to the office of Secretary; and such further powers and duties as from time to time may be prescribed in these Bylaws or by the Board of Directors or the President. The President may designate Assistant Secretaries who shall assist the Secretary in the performance of his duties and shall also exercise such further powers and duties as from time to time may be prescribed by the Board of Directors, the President or the Secretary. At the direction of the Secretary or in his absence or disability, an Assistant Secretary shall exercise the powers and duties of the Secretary.

Section 4.5. The Treasurer: It shall be the duty of the Treasurer

(a) To keep the Club's contracts, insurance policies, leases, deeds and other business records;

(b) To see that the Club's lists, books, reports, statements, tax returns, certificates and other documents and records required by law are properly prepared, kept and filed;

(c) To be the principal officer in charge of tax and financial matters, budgeting and accounting of the Club;

(d) To have charge and custody of and be responsible for the Club's funds, securities and investments;

(e) To receive and give receipts for checks, notes, obligations, funds and securities of the Club, and deposit monies and other valuable effects in the name and to the credit of the Club, in such depositories as shall be designated by the Board;

(f) To cause the funds of the Club to be disbursed by payment in cash or by checks or drafts upon the authorized depositories of the Club, and to cause to be taken and preserved proper vouchers for such disbursements;

(g) To render to the President and the Board whenever they may require it an account of all his transactions as Treasurer, and reports as to the financial position and operations of the Club;

(h) To keep appropriate, complete and accurate books and records of account of all the Club's business and transactions; and

(i) To exercise all powers and duties incident to the office of Treasurer; and such further duties from time to time as may be prescribed in these Bylaws or by the Board of Directors or the President.

Section 4.6. The Executive Range Officer. The Executive Range Officer shall:

(a) Oversee operation of all Club range activities.

(b) Assist a committee chairman for each said range or activity.

(c) With the various chairmen, propose and publish a schedule of range activities.

(d) With the applicable range committees, have the authority to cancel a scheduled range activity or to change the schedule should any emergency or conflict of interest arise.

(g) Be responsible for additions or deletions to range safety rules and the enforcement of such rules; and

Section 4.7. Trustee . Duties of the Trustees

(a) To run the election of Officers every year.

(b) To be part of the Executive Officers, on all matters relating to Club matters.

Section 4.8. Vacancies. Any vacancy in any office or position by reason of death, resignation, removal, disqualification, disability or other cause shall be filled in the manner provided in this Article V by regular election or appointment to such office.

Section 4.9. Delegation of Duties. The Officers may in their discretion delegate for the time being the powers and duties, or any of them, of any officer to any other person whom it may select. Upon authorization by the Board of Officers, an officer may delegate performance of specific duties to employees and agents of the Club.

Section 4.10. Special Meetings; Notice. Any business may be transacted at any special meeting regardless of whether the notice calling such meeting contains a reference thereto.

Section 4.11. Quorum. At all meetings of the Executive Board of Officers, the presence of at least 50% of the Officers then in office shall be necessary and sufficient to constitute a quorum for the transaction of business. If a quorum is not present at any meeting, the meeting may be adjourned until a quorum is present.

Section 4.12. Powers of the Board. In addition to any and all powers conferred upon the Board by law and by the articles of incorporation of the Club, these Bylaws, without in any manner or degree abrogating, limiting, or modifying any such powers, grant to the Board the following authority:

- (a) To discipline a member privately for cause upon the affirmative vote of a majority of the Board; public reprimand or expulsion shall require a quorum of Officers and a majority vote of those present.
- (b) To recommend changes in Club rules, and provide penalties for infractions of rules and regulations.
- (c) To make or authorize the purchase of materials or supplies, and to contract for whatever may be reasonably required for the operation and maintenance of the Club, to make such alterations and improvements of the property of the Club, and in the Club facilities, or modify or discontinue any Club facilities where such action in their discretion is necessary or expedient.
- (d) To appoint delegates to various associations.
- (e) To elect a presiding officer in the event that the office of both President and Vice President are vacant.

Section 4.13. Resignations. Any Officer may resign by submitting his resignation to the Secretary. Such resignation shall become effective upon its receipt by the Secretary or as otherwise specified therein.

Section 4.14. Executive Board to consist of all elected officers of the East Range Sportsmen's and Conservation Club.

ARTICLE V COMMITTEES

Section 5.1. Information and General Rules.

(a) Committees shall be appointed by the President with the approval of the Board

(b) Vacancies in Committees shall be filled by appointment, by the President, with the approval of the Board.

(c) No Committee shall have the right to obligate the Club in any way or for any sum in excess of the specific budgeted amount established for its use for the current year by the Board.

(d) All Committees shall report on their activities to the Board whenever requested, and are at all times under the direct supervision and control of the Board, having only such authority as is specifically defined herein, and as may be delegated to them by the Club.

(e) The President will name the Chairman of each Committee and said Committee shall consist of three or more active members.

(f) The Officers shall establish names, activities, and the number of Committees to carry on the activities of the organization.

Section 5.2. Authority of Board. Any action taken by any committee shall be subject to alteration or revocation by the Board; provided, however, that third parties shall not be prejudiced by such alteration or revocation.

ARTICLE VI LIABILITY AND INDEMNIFICATION

Section 6.1. Personal Liability of Executive Board

Elimination of Liability. To the fullest extent that the laws of the State of Minnesota, as now in effect or as hereafter amended, permit elimination or limitation of the liability of Officer's. No Officer of the Club shall be personally liable for monetary damages for any action taken, or any failure to take any action, as an Officer

Nature and Extent of Rights. The provisions of this Section shall be deemed to be a contract with each Director of the Club who serves as such at any time while this Section is in effect and each such Director shall be deemed to be so serving in reliance on the provisions of this Section. Any amendment or repeal of this Section or adoption of any Bylaw or provision of the Articles of the Club, which has the effect of increasing director liability shall operate prospectively only and shall not affect any action taken, or any failure to act, prior to the adoption of such amendment, repeal, Bylaw or provision.

Section 6.2. Indemnification.

(a) Right to Indemnification.

- (1) As used herein, the word "Action" shall mean any action, suit or proceeding, administrative, investigative or other, (i) to which such person is a party (other than an action by the Club) or (ii) in connection with which such person is not a party but is a witness, subject to investigation or otherwise involved, in either case by reason of such person being or having been a director or officer of the Club.
- (2) Unless in a particular case indemnification would jeopardize the Club's tax exempt status under Section 501(a) of the Code or result in the Club's failure to be described in Section 501(c)(7) of the Code, and except as prohibited by law, each Director and officer of the Club shall be entitled as of right to be indemnified by the Club against expenses and any liability paid or incurred by such person (i) in the defense of any Action to which such person is a party or (ii) in connection with any other Action.
- (3) A person who is not a Director or officer of the Club may be similarly indemnified in respect of service to the Club to the extent the Board at any time designates such person as entitled to the benefits of this Section.
- (4) As used in this Section, "indemnitee" shall include each Director and each officer of the Club and each other person designated by the Board as entitled to the benefits of this Section; "liability" shall include amounts of judgments, excise taxes, fines, penalties and amounts paid in settlement; and "expenses" shall include fees and expenses of counsel incurred by the indemnitee only (i) if the Club has not at its expense assumed the defense of the Action on behalf of the indemnitee with reputable and experienced counsel selected by the Club, or (ii) if it shall have been determined pursuant to Section (c) hereof that the indemnitee was entitled to indemnification for expenses in respect of an Action brought under that Section.

(b) Right to Advancement of Expenses. Unless in a particular case advancement of expenses would jeopardize the Club's tax exempt status under Section 501(a) of the Code or result in the Club's failure to be described in Section 501(c)(7) of the Code, every indemnitee shall be entitled as of right to have his expenses in defending any Action paid in advance by the Club, as incurred, provided that the Club receives a written undertaking by or on behalf of the indemnitee to repay the amount advanced if it should ultimately be determined that the indemnitee is not entitled to be indemnified for such expenses.

(c) Right of Indemnitee to Initiate Action; Defenses.

- (1) If a written claim under paragraph (a) or paragraph (b) of this Section is not paid in full by the Club within thirty days after such claim has been received by the Club, the indemnitee may at any time thereafter initiate an action to recover the unpaid amount of the claim and, if successful in whole or in part, the indemnitee shall also be entitled to be paid the expense of prosecuting such action.
- (2) The only defenses to an action to recover a claim for indemnification otherwise properly asserted under paragraph (a) shall be (i) that the indemnitee's conduct was such that under applicable law the Club is prohibited from indemnifying the indemnitee for the amount claimed, or (ii) that indemnification would jeopardize the Club's tax exempt status under Section 501(a) of the Code or result in the Club's failure to be described in Section 501(c)(7) of the Code, but the burden of proving any such defense shall be on the Club.
- (3) The only defense to an action to recover a claim for advancement of expenses otherwise properly asserted under paragraph (b) shall be that the indemnitee failed to provide the undertaking required by paragraph (b). (d) Non-Exclusivity; Nature and Extent of Rights. The rights to indemnification and advancement of expenses provided for in this Section shall (i) not be deemed exclusive of any other rights to which any indemnitee may be entitled, (ii) be deemed to create contractual rights in favor of each indemnitee who serves the Club at any time while this Section is in effect (and each such indemnitee shall be deemed to be so serving in reliance on the provisions of this Section), and (iii) continue as to each indemnitee who has ceased to have the status pursuant to which he was entitled or was designated as entitled to indemnification under this Section and shall inure to the benefit of the heirs and legal representatives of each indemnitee.

ARTICLE VII

MISCELLANEOUS CORPORATE TRANSACTIONS AND DOCUMENTS

Section 7.1. Execution of Notes, Checks, Contracts and Other Instruments. All notes, bonds, drafts, acceptances, checks, endorsements (other than for deposit), guarantees and all evidences of indebtedness of the Club whatsoever, and all deeds, mortgages, contracts and other instruments requiring execution by the Club, may be signed by the President, or Vice President and the Treasurer, (two signatures required for check drafts) and authority to sign any of the foregoing, which may be general or confined to specific instances, may be conferred by the Board of Directors upon any other person or persons. Any person having authority to sign on behalf of the Club may delegate, from time to time, by instrument in writing, all or any part of such authority to any other person or persons if authorized to do so by the Executive Board, which authority may be general or confined to specific instances. Facsimile signatures on checks may be used if authorized by the Board of Directors.

Section 7.2. Real Estate and Other Property. All real estate or leased property of the East Range Sportsmen's and Conservation Club, considered to be ground or lands, dimensions and description of which are recorded on existing deeds, permanent buildings, ranges or other appurtenances of a permanent nature may not be sold without the approval of two-thirds of those members present at a general membership meeting, following not less than 30 days notice, published and sent to the member's address listed in the current files of the Club. No trees, shrubs, implements, structures, or other Club property not construed as real property may be removed from the Club grounds or ranges without the written permission of the Executive Board.

ARTICLE VIII CONFLICTS OF INTEREST

Section 8.1. Disclosure. In connection with any actual or possible conflict of interest, an interested person must disclose the existence and nature of his or her financial interest in a proposed transaction to the Directors and any relevant committee members. For this purpose, an interested person shall include any Director, officer, or member of the Club or an entity affiliated with the Club who has a direct or indirect financial interest in a proposed transaction. A financial interest shall include:

- (a) An ownership or investment interest in any entity with which the Club has a proposed transaction or arrangement;
- (b) A compensation arrangement with the Club or with any entity or individual with which the Club has a proposed transaction or arrangement; and
- (c) A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Club is negotiating a transaction or arrangement.

Section 8.2. Refusal and Investigation. After disclosure of the financial interest, the interested person shall leave the Board or committee meeting while the financial interest is discussed and voted upon. The remaining Directors or committee members shall decide if a conflict of interest exists. If a conflict of interest exists, the following procedures shall be followed:

- (a) The President shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement;
- (b) After exercising due diligence, the Directors or committee shall determine whether the Club could obtain a more advantageous transaction or arrangement with reasonable efforts from a person or entity that would not give rise to a conflict of interest; and

(c) If a more advantageous transaction or arrangement is not reasonably attainable, the Directors or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Club's best interests and for its own benefit and whether the transaction is fair and reasonable to the Club and shall decide as to whether to enter into the transaction or arrangement in conformity with such determination.

Section 8.3. Failure to Disclose. If a Director or committee member has reasonable cause to believe that an interested person has failed to disclose actual or possible conflicts of interest, he shall inform the interested person of the basis of such belief and afford the interested person an opportunity to explain the alleged failure to disclose. If, after hearing the response of the member and making such further investigation as may be warranted in the circumstances, the Directors or committee determine that the interested person has in fact failed to disclose an actual or possible conflict of interest, the Directors shall take appropriate steps to protect the Club.

Section 8.4. Record of Actions. The minutes of the Board and all relevant committees shall contain the following (a) the names of persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the Directors' or committee's decision as to whether a conflict of interest in fact existed; and (b) the names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection therewith.

Section 8.5. Annual Statements. Each interested person shall annually sign a statement that affirms that such person

(a) Has received a copy of the conflicts of interest policy,

(b) Has read and understands the policy,

(c) Has agreed to comply with the policy, and

(d) Understands that the Club is a not for profit organization and that in order to maintain its federal tax exemption it must engage primarily in activities that accomplish one or more of its tax-exempt purposes. This policy shall be reviewed annually for the information and guidance of members of the Board, and any new member shall be advised of the policy upon entering on the duties of his office. In addition, the Club shall conduct periodic reviews of its activities, including any transactions or arrangements with interested persons, to ensure that its activities in the aggregate promote and further the Club's exempt charitable, scientific, and educational purposes.

**ARTICLE IX
AMENDMENTS TO BYLAWS**

Section 9.1. Amendments. These Bylaws may be amended by a two thirds vote of the voting members present at a meeting, provided that the proposed amendments shall have first been submitted to and approved by the Executive Board.

Section 9.2. Repealer. These Bylaws shall become effective as of the date of approval thereof, and all Bylaws previously adopted are hereby repealed as of such date.

**ARTICLE X
DISSOLUTION**

Section 10.1. Method of Dissolution. In the event that circumstances warrant, dissolution of the Club shall be first approved by a three quarters (75%) vote in favor of such action by the Board and then proposed by the Board to the voting Members, by notice given not less than sixty (60) days prior to a special meeting called for the purpose of considering such action. At the special meeting, dissolution of the Club shall not occur unless three-quarters (75%) or more of the voting Members in attendance at the meeting vote in favor of dissolution.

Section 10.2. Distribution of Net Assets. All assets will be distributed to not for profit organizations incorporated with the State of Minnesota, and/or to the government agencies responsible for grounds, buildings, and other properties of the East Range Sportsman's and Conservation Club.

ADDENDUM 1.3

Yearly dues are expected to be paid in January of every year. Dues will be \$20.00 (twenty dollars) a year. NEW members starting after OCT. 1, may pay \$25.00 to finish out the fall, and membership the next year. Adopted 12-17-2012

Reinstatement fees will be the same as new membership fees.

ADDENDUM 1.2

Yearly dues are expected to be paid in January of every year. Dues will be \$10.00 year for Junior membership and \$5.00 year for Sub Junior membership. *

*Notice for due payments will be published in clubs authorized paper.