

**BY-LAWS**  
**OF**  
**SILVER QUEEN MINE REGULATORS**  
**COWBOY ACTION SHOOTING CLUB**  
A California Non-Profit Mutual Benefit Corporation

**Article I. Club**

The Silver Queen Mine Regulators Cowboy Action Shooting Club may be referred to as Silver Queen Mine Regulators, or the Club.

**Article II. Membership**

Section 1. Any person, eighteen years of age or over, and a member of the National Rifle Association (NRA) and the Single Action Shooting Society (SASS) may become a member of the club. Continuing membership in the NRA and SASS is required of all Club members.

Section 2. Any member may be expelled for poor sportsmanship, unbecoming conduct, or any other reason considered by the Board of Directors to be detrimental to the Club. An expelled member may demand a hearing before any regular or special meeting of the Club. At such meeting, a majority vote of the members present shall be necessary for final expulsion.

Section 3. The Board of Directors, at its discretion, may limit the members of Club members, subject to ratification by a majority of the Club members attending the next regular meeting.

Section 4. Membership in the Club is not transferable.

Section 5. The spouse of a Club member is automatically given the status of Associate Member and is entitled to all rights of a Club member.

Section 6. The children of a Club member, between the ages of 12 and 17, are automatically given the status of Junior Member and are entitled to all rights of a Club member, except voting rights.

**Article III. Meetings**

Section 1. Regular Club meetings shall be held each month on the Thursday preceding the first Sunday of the following month.

Section 2. Annual Club meeting shall be held simultaneous with regular the Club meeting in March of each year.

Section 3. Special Club meeting may be called by the President, Vice President, the Board of Directors, or by not less than ten percent of the members of the Club.

Section 4. Written notice of the date, time, place, and general nature of the business to be transacted at each special Club meeting shall be mailed to each Club member, at the address shown on the Club's records, at least seven days before each special meeting.

Section 5. At all regular and special Club meetings a quorum shall consist of eight members, without whom no business may be transacted.

Section 6. Robert's Rules of Order shall govern all meetings, insofar as such rules are consistent with these by laws.

#### **Article IV. Board of Directors and Officers**

Section 1. The Board of Directors shall be composed of the officers of the Club.

Section 2. The officers of the Club shall consist of the President, Vice President, Secretary, Treasurer, SASS Territorial Governor, and up to five additional officers whose responsibilities the Board of Directors shall define.

Section 3. All nominations for Club officers shall be made at the regular Club meeting held one month before the annual meeting. Members who are nominated for Board membership from the floor must be present at the nomination meeting and accept the nomination by voice, or by a signed letter submitted at the time of nomination. Election of officers shall be by ballots cast at the annual meeting.

Section 4. The term of office for all Club officers shall be for two years, commencing at an annual meeting and concluding at the second annual meeting following the election.

Section 5. Vacant offices shall be filled by appointment by the remaining members of the Board of Directors, and such appointments shall hold office until the next annual election meeting.

Section 6. Any Club member, with at least one year's membership, is eligible to be elected to the Board of Directors.

Section 7. Regular meetings of the Board of Directors shall be held at the discretion of the Board of Directors.

Section 8. The President, Vice President, or any two members of the Board of Directors may call special meetings of the Board of Directors.

Section 9. Written notice of the date, time, place, and general nature of the business to be transacted at each special meeting of the Board of Directors shall be mailed to each member of the Board of Directors at least seven days before each special meeting of the Board of Directors.

Section 10. One half of the officers shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

Section 11. The list of "additional officer positions" (Section 2 above) may be amended by a simple majority vote of the Board of Directors. Vacant positions may be eliminated and new positions created so long as the total number of officers shall be less than eleven. The roster of Club officer

positions shall be reviewed each year prior to the annual meeting to eliminate any positions no longer required. The identification and responsibilities of the “additional officer positions” shall be documented by the Board of Directors and the document filed with the Secretary.

## **Article V. Duties of Officers**

Section 1. President. The President shall be the principle office of the Club and shall supervise and control all of the business of the Club. The President shall preside at all meetings of the Board of Directors.

Section 2. Vice President. The Vice President, in the absence of the President, shall assume all the duties of the President.

Section 3. Secretary. The Secretary shall be the official correspondent of the Club, and shall keep the minutes of the Board of Directors. The Secretary shall also keep a separate list of Club rules.

Section 4. Treasurer. The Treasurer shall keep a record of all Club memberships, shall keep the books of the Club, and shall account for all monies received or paid out by the Club. The Treasurer shall present a written financial report at the regular Club meeting in May.

Section 5. SASS Territorial Governor. The SASS Territorial Governor shall be the liaison between the Club and the Single Action Shooting Society and shall represent and be authorized to vote on behalf of the Club at annual SASS Territorial Governors meetings.

Section 6. The duties of the “additional officers” shall be documented and filed with the Club Secretary.

## **Article VI. Committees**

Section 1. The President, with advice of the Board of Directors, may appoint committees.

## **Article VII. Dues**

Section 1. The yearly dues shall be \$30.00 and shall be due in advance, on December 1<sup>st</sup> of each calendar year.

## **Article VIII. Renewals**

Section 1. Membership dues are due on December 1<sup>st</sup> of each calendar year unless prior arrangements have been made with the Club Treasurer.

Section 2. If membership dues payment has not been received by December 1<sup>st</sup> of the current year, the membership will be declared void and a new membership card will not be issued.

## **Article IX. Miscellaneous**

Section 1. The Club shall maintain membership in the National Rifle Association and the Single Action Shooting Society.

Section 2. The fiscal year for the Club shall be January 1<sup>st</sup> to December 31<sup>st</sup>.

Section 3. These by-laws may be amended or altered by vote of two-thirds of the members present at any regular or special Club meeting, provided that written notice has been sent to all Club members at least seven days before the meeting.

**Article X. Certification**

I hereby certify that the Silver Queen Mine Regulators Cowboy Action Shooting Club has adopted these by-laws.

Signed:

Original Signed by Garrett Fournier, April 2, 2009

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Secretary's Signature

Date