

MISSION STATEMENT

The object of this organization shall be the encouragement of organized rifle, shotgun and pistol shooting among residents of our community, with a view toward better knowledge on the part of citizens of our community of the safe handling and the proper care of firearms, and the development of those characteristics of honesty, good fellowship, self discipline and self reliance that are the essentials of good sportsmanship and the foundation of true patriotism.

Notes from the Prez



After 5 years as Club President, Jerry Rheault turns over the gavel to an enthusiastic Jim Dotterer as the new President.

JERRY RHEAULT PRESIDENT 1998 THROUGH 2003 THANK YOU FOR YOUR VISION AND SERVICE

We are starting a new year with old and new challenges. Several steps are being initiated to put the club on a solid financial footing. We have asked the board of directors and match directors to supply estimated income and expenses for the coming year. With this information the executive board members will draw up a budget for the year 2004. This budget will drive our activities for this year.

The new board of directors voted in at the December membership meeting are as follows: Levi Bussanich, Rick Baldwin, Darlene Lange, Darrell Gehlsen, Bob Gietz, Chris Moffit and Ron Morton.

The only thing constant is change

There have been several changes in the board positions to address our need to change and grow with the challenges of the times. Some

of these are: Darlene Langa will be the Civic Affairs Director, Ray Crisp will be the Project Estimates Director along with his Vice President position, Chris Moffet is the Calendar Scheduler, Rick Baldwin is the Hi Power Range Director, Bob Gietz is the Training Officer, Will Ulry is the Safety Officer, Darrell Gehisen is the Security Director, Ron Morton and Levi Bussanich will share the Action Pistol Range Director position and Shirley Rheault will be the Work Scheduling Director. These new positions will be defined in the standing rules.

Caution: We have several areas on the range that have root rot problems with the Douglas Fir trees. Please take care of where you are and where you park your car is the case of heavy rains and or strong winds. The two primary areas thus far identified are the south end of the multi use (old pistol range) and due south of the archery parking lot. We will be working on the best way to remove these danger trees and generate income from them. We still need more people interested in working on the forestry project. Interested? Call Jim Dotterer 360.412.8229 Jim Dotterer



Big Buck Contest

Its that time of year when hunting is done and all we have now are the stories. Well, lets hear'em. January 14th our getting to be annual Big Buck Contest will be held at the club. The shindig will start before 6:00 - A little before anyway. Bob Jamison will be doing the Barbecuing of the burgers. Hey Bob can you bring the barbecue? It's a potluck. Bring along your favorite dish you can bring your favorite food too. All are welcome. Just ask but those who just come to hear the stories we all have fun. I already know of at least 3 categories that are filled this year so there is some blanks to be filled in. For the new guys here is the way this all shakes out. The categories include Big Washington Buck, Big Buck, Big Elk, Big Antlers and Big Blackpowder Buck. A few members took a novice training in scoring Boone and Crocket so after a fashion you will have a real score when the

nights over. If those folks would attend to give us a hand it would help. If you do happen to have killed something and got it scored just bring your score along. We will believe you. We are in to fun not arguing a few points. What you win is your name on a stump. Its not like Bob Jamison is giving you a new truck. Come have a good time with us.

& Honored Members

It has been my goal to honor a member that has distinguished himself for the club at our Big Buck Banquet. This year our honored guests will be Dean Bouffiou and Frank Lohrengel. Hopefully these guys can make it to the festivities. Frank is a Life member of the club. He was instrumental in purchasing this property. He also put in many hours clearing land from the seat of our dozer. He served just about every position on the board. Dean more of you know. At least the ones of you that have hair to cut. Several Blackpowder clubs around the state have recognized Dean for his running and providing prizes for the Pee Wee shooters. Both of these guys have really done their share and we would like to say thank you.

Will Ulry

The Steve May Action Pistol Range keys for 2004

For those already qualified at this range, keys are available at Mike Turners Farmers Insurance office. The address is; 3700 Pacific Ave SE Suite F, phone number is 360-456-6600. The office is at the north end of the strip mall on the North West corner of Wier and Pacific in Olympia. Wier street is on the north side of Pacific Ave. and across from J&I Power Equipment / Frankies Sports Bar.

The gate lock will be changed February 1, 2004.

For those of you wishing to become qualified on the action pistol range, you may sign up at Mike's and pick up your paperwork.

Work Credits Bulletin Board

HERE'S A LIST OF UP-COMING EVENTS TO EARN VOLUNTEER HOURS:

- © Cut and stack brush along trails & roads for chipper. Call Dave 456-2909
- © Help needed for Clubhouse and grounds maintenance. Call Dave 456-2909
- © Want to help with Orientation classes? Call Bob Gietz 273-7862
- Become a Forester for the club. Call Jim Dotterer 412-8229
- ③ Match timekeepers, and all other volunteer activities at the club count!

Pre-existing members: You can start on earning work credits now to apply to you next dues renewal only. After that, they can only be earned & applied year-to-year.

PAGE 3		THE PLINKER			JANUARY 2004		
BOARD OF DIRECTORS		Women's Activities:		Bob Jamison	352-3816	Tom Holladay	491-3661
			754-0661	Fund Raising:		Indoor Pistol League	<u>e</u>
*President:		Membership:		Jeff Young	943-2229	Hank McCleary	352-1084
Jim Dotterer	412-8229	Richard Montecucco	866-1880	Additional Board Me	nbers:	Noel Vaughn	357-4058
*Vice Pres. & Estimator:		Hunter's Ed.:		Mike Iyall	456-8720	Junior Division:	
Ray Crisp	357-8238	Greg Squires	866-8121	Mike Nelson	456-8466	Jim Greeves	456-3073
*Secretary:		<u>Security:</u>		Jerry Rheault	866-4900	Black Powder:	400-3073
John Cadoo	352-5826	Darrell Gehlsen	273-8575	Executive Committee		(Muzzle Loading)	
*Treasurer:		High Power Range:	040.0050	Match Directors		Bob Gietz 273-7862	
Tom Holladay	491-3661	Rick Baldwin	943-8658			Black Powder:	
*Safety Officer:		<u>New Pistol Range:</u> Levi Bussanich	507-8887	IR 50/50-USBR:			
Will Ulry	352-4224	Ron Morton	273-5363	Bob Vail	491-0313	(Cartridge Rifle)	101 5017
*Training Officer:		Small Bore Range:	273-3303	<u>BR 50:</u>		Ivan Lindgren	491-5047
Bob Gietz	273-7862	Merrill "Jim" Zobrist	264-2330	John Mickel	491-0714	Archery Director:	
Work Coordinator:		Indoor Range:	204-2000	S/B Silhouette:		Norm Claassen	264-4984
Shirely Rheault	866-4900	Noel Vaughn	357-4058	Mike Mobbs	866-2937		
Scheduler-Calendar:		Black Powder Range:	007 4000	CMP/NRA - "Old Soldier":			
Chris Moffet	791-9912	Tom Brown	352-5984				
Grounds & Bldg. Maint .:		Archery Range:		Rick Baldwin 943-8658			
Dave Akehurst	456-2909	<u>Alonory Hango.</u>		Center Fire Pistol:			

Remember The January Director's Meeting will be held January 9, 2004!

MEMBERSHIP DUES RATES Dues and Renewal policies are effective September 1, 2003

Members will receive a statement 45 days before their membership expires. (Your renewal month is found on your mailing label.) The dues renewal date is the last day of the month in which members' "annual date" falls. Members' gate card will automatically "lock out" on their renewal date if they have not renewed, and their membership will be considered "inactive" for 30-days, during which time they may still pay their dues. After 30-days on "inactive" status the membership will be terminated. Should they wish to rejoin CCR&P past the 30-days "inactive" status, they must reapply as a new member and attend the Orientation class. (All Life memberships are required to pay the \$15/member annual insurance fee.)

> DUES RATE: ~ Member (age 18+) \$70 ~ Annual Assessment \$80* (*Member has 12 months to pay assessment. Member can pay with: 8-hrs. work, recruit 2 new members, cash, or combination thereof.)

NEW	MEMBERS:
~ Initiation Fee	\$80
 Gate card deposit 	\$10
~ NRA membership (require	red)
~ Orientation class (require	ed)

(GUESTS: Members may bring their spouses and children under the age of 18 years old as guests as often as they'd like. Non-immediate family member guests are limited to two visits annually. Members MUST accompany their guests at all times, including spouses and children, and are responsible for the conduct of their guests.)

To join CCR&P, or any membership questions, please contact Rich Montecucco, at (360) 866-1880.

NRA CLUB AFFILIATE BENEFITS

Free listing of events on NRA website; discount on range technician team & service; attorney referral service; nonlegal advice for legal problems; NRA attorneys pro bono for national concern issues; eligible to apply for \$5,000 grant annually; \$10 reimburse for each new NRA member; \$5 reimburse for each returning member; "Club Connection" quarterly magazine; eligible for NRA firearms insurance.

THE PLINKER

Black Powder Shooters

Blackpowder Roof

Weather forecasts told use we were going to get wet putting on that roof. I'm not asking who goofed but we had nary a drop of moisture. We were removing old roof, building new landing for the shed and nailing on the new. It was great. These work parties bring fond memories of getting this club to where it is today. I would like to thank those who helped. Bob Geitz didn't lift a hand but the whole thing would have been for not if it hadn't been his setting it up and doing all the calling. Bob had an engagement out of town that day. The muckers and nailers include: Chris Miller, Tim Sampson, Darrel Gehlsen, Rick Baldwin, "JK" Johnson, Ken Mudge, John Vlabeff, Dave Doliver, and Ashley Garman. Another big Thanks goes to Ken for the metal donated for the roof. Ken and John also plan on doing a little more cutting of metal and installing the overhang on the "other" shed that also got a real roof installed. Thanks guys you done good!!!

Will Ulry



Capitol City Rifle & Pistol Club

Board of Directors Meeting

December 5, 2003

Meeting began at 7:07 P.M.

Flag Salute

Attendance - All Directors were present except: Ivan Lindgren, Tom Holladay and Jeff Young.

<u>Treasurer's Report</u> - In Tom Holladay's absence, Jerry Rheault presented the Treasurer's report as follows: member payments and assessments in November of \$651 plus memorials for Wes Brown of \$350 for a total of \$1,001 deposited to the Capital Projects Fund for a fund balance of \$1,526; nine new members, for a total of \$720, deposited to the emergency fund for a fund balance of \$1,134; checking account balance of \$4,862.47; Heritage money market account \$6,014.25 and Homestreet long term savings account of \$82,460.41. Tom wished everyone a Merry Christmas and a Happy New Year.

Membership - Rich Montecucco reported that club membership is currently 552.

<u>Forestry Plan</u> - Jim Dotterer reported that it won't be necessary to pay to send club members to the DNR classes as forest industry members have agreed to assist the club with planning.

<u>Errors and Omissions Insurance</u> - Shirley Rheault reported that Hank McCleary had recommended that the club not purchase this form of insurance. His reasoning was that this insurance does not protect the club against suit by a non-club member, but rather suit by members against the directors. For this reason, it would not be in the members' best interest for the club to pay for this type of insurance.

<u>Black Powder Range Rules</u> - Bob Gietz presented new draft rules. John Cadoo suggested that the rules be incorporated into the club's standing rules. Will Ulry objected to incorporating them into the club rules saying that that would make the club standing rules to lengthy and that they would be posted on the Black Powder Range. Jerry R. suggested that they simply be stapled to the back of the club standing rules. It was moved, seconded and passed that the rules be adopted.

<u>By-Laws Committee</u> - Shirley R. reported on the draft By-Laws developed by the committee. Most issues have been resolved. However Bob Gietz had spotted a major problem with the By-Laws definition of quorum. As proposed two years ago, quorum would be fifteen per cent of the membership. At the current membership level that would be ap-

proximately 80 members, a presence that would be difficult if not impossible to achieve. Various alternatives such as proxy voting and mail-in ballots were discussed. No decision was reached. Shirley plans to ask Hank McCleary to review the draft By-Laws and make suggestions.

<u>Rain Dee Voo Food Operations</u> - Bob G. reported that across much of Western Washington, health authorities have stepped up their enforcement against informal food operations. Paul Bunyan's food operation was recently shut down for lack of a special permit. On investigation, he found that as long as food is being sold to club members, the special permit isn't required. His proposal was that visitors be requested to make a voluntary donation and that they be given the food. Other approaches such as one-day memberships were brought up. However, his proposal was moved, seconded and passed.

<u>Event Schedule Calendar</u> - Chris Moffet introduced himself and provided his phone number and e-mail address as follows: phone - 360-791-9912; e-mail - <u>smokepole94@comcast.net</u>. He is the candidate for the new position of Scheduler.

Linda Holladay's Compensation - Linda's workload was substantially increased with the club moving to a combination of dues and assessments. It was moved, seconded and passed that her compensation be increased to three dollars per member.

<u>Legal Services Meeting Assessment Requirements</u> - The club frequently calls on Hank McCleary for legal assistance. It was moved, seconded and passed that his legal services to the club meet his assessment requirements.

<u>Club to Join WSRPA</u> - It was moved, seconded and passed that CCRP join the Washington State Rifle and Pistol Association. Club membership will cost \$25. Benefits include possible access to funding for teaching women to shoot.

Recess

<u>Election of Directors</u> - Jerry R. explained that with so few members present it would impossible to have a quorum to elect directors (only sixteen non-directors were present). He said that he assumed that the membership wanted the club to continue in operation and so director election would have to proceed on the basis of a majority vote. Jim Dotterer introduced the candidates and described their proposed directorships: Training Officer - Bob Gietz; Safety Officer - Will Ulry; New Pistol Range - Co-Directors Levi Bussanich and Ron Morton; Hi-Power Range - Rick Baldwin; President/Plinker - Jim Dotterer; Women's Activities and Civic Activities - Darlene Langa; Work Scheduling - Shirley Rheault; Vice President & Project Estimates - Ray Crisp; Security - Darrell Gehlsen and Scheduler - Chris Moffet. He proposed that Budget and Finance, formerly a directorship, now be accomplished by the Executive Board. He proceeded to distribute ballots. However, Ray Crisp moved, and it was seconded and passed that all candidates be approved by acclamation.

<u>Election of Executive Board</u> - Jerry R. conducted the elections for Executive Board members. There were no objections to any of the candidates. The Executive Board now consists of Jim Dotterer - President; Ray Crisp - Vice-President (no scheduling); Tom Holladay - Treasurer; John Cadoo - Secretary; Will Ulry - Safety Officer and Bob Gietz - Training Officer.

<u>Handing Over the Gavel</u> - In a brief ceremony, Jerry R. handed over the gavel to Jim D. After picture taking, Jim made three points: he doesn't like "gottcha" meetings, he wants the club to be fiscally responsible and he asked that a list of all active RSO and CSO be prepared and maintained. It was moved, seconded and passed that this list be set up and maintained.

Big Buck Contest - Will Ulry announced that the "Big Buck Contest" would be on Wednesday, January 14, 2004.

Adjournment - The meeting adjourned at 9:00 P.M.

Respectfully submitted,

John C.

If you have misplaced your Plinker calendar you can go to www.cripsie.com/ccrp/ for an electronic version.

January 2004 LOCATION KEY: A=Archery; B=Blackpowder; C=Clubhouse; H=Hi-Power; I=Indoor; M=Multipurpose; T=Action Pistol

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 (I) 1430- 1630Tumwater Prac- tice (I) 1700-2000 OlyJun- ior Rifle Practice	2	3 (T) 1400- 1700Speed Steel Shoot ????		_	
4	с 	ÖlyJunior Rifle Practice		Practice (I) 1700-2000 OlyJunior Rifle Practice	Èxéc. Board Mtg Members wel- come	10 (C,I) All Day WA Junior Olympic Air Rifle Champi- onships (T) 0800-1400 Begin/ Interm. League (A) 0900-1500 Work Party
11	12 (I) 1800-2000Monday Night Pistol	(I) 1700-2000 OlyJunior Rifle Practice	(I) 1430-1630Black Hills Practice (C) 1800-2200 Big	15 (I) 1430-1630Tumwater Practice (I) 1700-2000 OlyJunior Rifle Practice		17 (T) 0830-1200 New Pistol Range Cert. (T) 1400-1700Pistol Match Setup
18 (T) 0800-1400 Single Action Pistol / Center Fire Pistol (B) 1100-1400 Black Powder Shoot & meeting (M) 0800-1400 Small Bore Rifle Silhouette	(I) 1800-2000Monday Night Pistol	(l) 1700-2000	(I) 1430-1630Black	(I) 1430-1630Tumwater Practice		24 (A) 0900-1500 Work Party
25 (H) 1000-1400NRA/CMP Match & Balloon Shoot		(l) 1700-2000		29 (I) 1430-1630Tumwater Practice (I) 1700-2000 OlyJunior Rifle Practice		31 (C,I) All-Day WA State Air Rifle Champ. (C) 1000-1200 New Mem- ber Orientation

February 2004 LOCATION KEY: A=Archery; B=Blackpowder; C=Clubhouse; H=Hi-Power; I=Indoor; M=Multipurpose; T=Action Pistol

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 (B,M) 0900-1700 Closed for Rain-de- Vous Cleanup		3 (I) 1700-2000 Oly Junior Rifle Practice	Hills Practice (I) 1900-2230 Blue	(I) 1700-2000 Oly Junior Rifle Practice	Members welcome (A) 1200-1800 Work Party	Booger 3D Shoot (M) 0730-1600 USRA
8 (A) All Day Wooley Booger 3D Shoot (M) 0800-1400 Small Bore Rifle Silhouette		10 (I) 1700-2000 Oly Junior Rifle Practice	(I) 1430-1630 Black Hills Practice (I) 1900-2230 Blue	Practice	ALL RANGES	ALL RANGES CLOSED ALL
15 ALL RANGES CLOSED ALL DAY (Rain-de- Vous)	(I) 1800-2100 Mon-	(l) 1700-2000 Oly	(I) 1430-1630 Black Hills Practice (I) 1900-2230 Blue	19 (I) 1430-1630Tumwater Practice (I) 1700-2000 Oly Junior Rifle Practice		21 (I) 0900-1430 Westside Indoor 22 Pistol Champ. (T) 0830-1200 New Pistol Range Cert. (T) 1400-1700Pistol Match Setup
	23 (I) 1800-2100 Mon- day Night Pistol	24 (I) 1700-2000 Oly Junior Rifle Practice	(I) 1430-1630 Black Hills Practice (I) 1900-2230 Blue	(I) 1430-1630Tumwater	(I) 1900-2100 ASB Archery Event	28 (C,I) All-Day WA Jun- ior Olympic 3-Position Champ. (C) 1000-1200 New Member Orientation
29 (C,I) All-Day WA Junior Olympic 3- Position Champ.						

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PROPOSED BY-LAWS CHANGES: The By-Laws have been reduced to save space. <u>Articles</u> that have NO changes are omitted. <u>Sections</u> that have NO changes are partially included with the word, "(unchanged)" at the end. Words or phrases proposed to be stricken have hash marks through them, like this. Words or phrases proposed to be added are double underlined, <u>like this</u>. For a copy of the By-Laws and changes in its entity, go to <u>www.farwestforge.com</u> and click on the "CCRP" button.

Article II

Object of Club

The object of this organization shall be the encouragement of organized rifle, shotgun and pistol shooting <u>sports</u> among residents of our community with a view toward better knowledge on the part of the citizens of our community of <u>in</u> the safe handling and the proper care of firearms and the development of those characteristics of honesty, good fellowship, self discipline and self reliance that are the essentials of good sportsmanship and the foundation of true patriotism.

Article III

Membership

- A. Membership of the club shall consist of six <u>two</u> divisions: Regular, Senior, <u>and</u> Life, Associate, Junior, and Archers <u>members</u>. Membership in all divisions except Junior is open to anyone entitled to possess a firearm under Washington State and Federal law. Each member shall have one vote. Voting members shall have the right to vote on the election and removal of members of the Board of Directors, <u>and</u> on any amendments <u>and adoptions</u> to the Articles or <u>of these</u> By-<u>L</u>laws. , which alter the qualification, selection, removal, obligations, or rights of the voting members, and on any other matters properly put before the voting members by the Board of Directors.
- B. All members must subscribe to <u>shall comply with</u> the Pledge given in Section F <u>G</u> below, and pay the appropriate fees and dues as described in Article IV elsewhere in these By-Laws.
- C. Regular and Senior m <u>All members</u> must be members of the National Rifle Association.
- D. <u>Those persons applying for membership to the Club, and who qualify under these Articles, must attend a Club Safety Orien-</u> tation program prior to or at the time of joining the Club.
- E. A special <u>1-year free</u> membership, <u>including insurance annual fees</u>, may also be awarded <u>for outstanding service to the Club</u>, upon affirmative vote of the majority of the Board of Directors, providing the <u>member or</u> prospective member meets Club criteria for membership.
- F. Membership Definitions:

1. A Regular member is any <u>shall be a person who pays all fees, is</u> eighteen years of age or older <u>and who is not precluded</u> <u>from possession of a firearm</u>.

2. A Senior member is any person, age 60 or older.

3.<u>2.</u> A Life membership as specified in Article XIV of these bylaws <u>is a "grandfathered" membership that is no longer</u> <u>available for purchase, except that.</u> At <u>at</u> the discretion of the Board of Directors, Life Membership may be presented for meritorious services rendered over a period of more than one year by any member.

(a). A Club member designated a "Life Member," as of the adoption of these by-laws shall not be required to pay annual renewal dues, and is not responsible for the payment of insurance fees as set forth in Article V, Section C.

4. An Associate member is a spouse of a Regular, Senior, or Life member.

5. A Junior member is any child under eighteen years of age sponsored by a voting member of the Club or who is a member of the Club Junior Rifle Team. Juniors must be under the direct supervision of their sponsor or the Junior Rifle Team Coach while on Club property.

6. An archer is any member of the Capitol City Bowmen who only belongs to the CCB. An archer is a non-voting member of the Capitol City Rifle and Pistol Club.

G. Pledge:

I certify that I am not a member of any organization which has as part of its program any attempt to overthrow the government of the United States or any of its political subdivisions by force or a crime of violence, and if admitted to membership, I will faithfully endeavor to fulfill the obligations of good sportsmanship and good citizenship.

- H. No person shall use their membership in this organization as a basis for frustrating the object for the formation of this Club as stated under Article II. Violation of this section shall be grounds for revoking membership.
- I. Archers must meet all requirements except that they are not required to be members of the NRA.
- J. The Club will not allow discrimination based on <u>shall not discriminate on the basis of</u> sex, race, creed, color, <u>disability</u>, or national origin.

Article IV V

Directors

- A. Authority. It's <u>The</u> Directors <u>are elected from the membership and</u> shall manage the Club.
- B. Number. The number of Directors constituting the entire Board of Directors shall be such number, not less than three <u>six</u> nor more than 30 <u>thirty</u>, as may be fixed from time to time by the Directors.

- C. Classes. (unchanged)
- D. Term. The term of office for Directors shall be three years. Each Director shall hold office until the Director resigns, <u>is no</u> <u>longer a member</u> or the Director's 3-year term expires. No decrease in the number of Directors shall shorten the term of any incumbent Director.
- E. Vacancies. Directorships resulting from an increase in the number of Directors and vacancies among the Directors resulting from death, resignation, removal, incapacity, or other reasons may be filled by vote of a <u>appointment of the President, which</u> <u>must be confirmed by the</u> majority of the Directors then in office. A Director appointed to fill a vacancy shall serve only until the next regular election of Directors, at which time he or she must be elected to the Board in order to remain a Director.
- F. Absence from Meetings. Any Director <u>repeatedly</u> absent from two of the four meetings shall, unless excused by the Directors, be deemed to have resigned as a Director as of the adjournment of the second meeting. <u>if agreed to by a majority vote of the Directors</u>.

G. Removal. Any Director may be removed <u>for cause</u> by the vote of the <u>a</u> majority of the entire Board for misconduct or other activities not performed in accordance with the Articles, Bylaws, and direction of the Board. The members may call a special election at any time to reconstitute <u>all or a portion of</u> the entire Board, upon demand in writing, stating the object of the election, and signed by not less than 20 percent of the members entitled to vote. <u>by placing notification in the Club newsletter for no</u> <u>less than two consecutive months with: 1. The reason for such action; 2. Date, time, and location of the special election; 3. A list of the replacement candidates; and 4. Mail-in ballots must be provided and accepted, as long as the postmark is no later than the date of the special election. All responses to this action will be directed to the Club's address. A supermajority vote, 60% either affirmative or negative, will constitute the act of the members.</u>

- H. Compensation. Directors shall serve without compensation, <u>unless the Board determines that in return for services rendered</u> the entire Executive Committee Officers may be exempt from payment of annual dues and insurance fees for the duration of <u>their term.</u>
- I. Honorary Directors. (unchanged)
- J. The Board of Directors shall meet <u>at the Annual Meeting and</u> as often as necessary, but not less than four times per year, for the transaction of such business as may come before the Board.
- K. Regular and Special Meetings. (unchanged)
- L. Notice, Waiver, Purposes. Meetings of the board shall be held on written notice to each Director, sent electronically, or mailed (first class, postage prepaid) or published in the Plinker with notice to be received not less than seven <u>48 hours</u> nor more than forty, days before the date of the meeting. Notice of any meeting need not be given to any Director who submits a signed waiver of notice whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice. A <u>The</u> notice, or waiver of notice, need not <u>shall</u> specify the purpose of any regular or special meeting of the Board, unless so required by statute.
- M. Quorum. The quorum for the transaction of business shall be at least one-third of the entire number of directors, but not less than two. Except as otherwise provided by statute <u>in these By-Laws</u>, the vote of a majority of the Directors present at the time of the vote, if a quorum is present at such time, shall be the act of the Board.
- N. Action Without Meeting. Any action required or permitted to be taken by the Board or any committee thereof may be taken without a meeting if all the members of the Board or the committee, as the case may be, consent in writing to the adoption of a resolution authorizing the action.
- O. Electronic Meetings. Members of the <u>The full</u> Board and of any committee thereof may participate in any <u>a</u> meeting by conference telephone <u>email</u> or <u>other</u> similar means of communication permitting all persons participating in the meeting to be heard by each other, and participation thereby shall constitute presence in person at such meeting.

Article V <u>IV</u> Fees and dues

- A. Annual and partial-year membership dues<u>, and initiation fees</u>, shall be approved by a majority of the Board at any regular meeting. Notice of any vote affecting membership dues must be published in no less than two consecutive monthly Club newsletters prior to said vote.
- B. The membership year for each member shall run from his/her annual dues date 12 consecutive months to his/her next annual dues date. Renewal date is the last day of the month in which a members' annual due date falls.
- C. The annual insurance fee to be paid to the Club simultaneously with the payment of dues shall be determined by the Board with due <u>proper</u> regard for the annual premium rates of the insurance carrier providing protection for the club and its members. The annual insurance fee shall apply uniformly to all members of the Club. <u>except Life members</u>.
- D. The Board, by majority vote, may establish other operating fees as deemed necessary. The fee shall apply uniformly to all members of the Club<u>, except Life members</u>.
- <u>E.</u> Any member of the Club 90 days or more in arrears on dues shall be dropped from membership roles and shall enjoy no membership privileges. <u>A member's gate card will automatically "lock out" on their renewal date if they have not renewed</u>, and their membership will be considered "inactive" for 30-days, during which time they can pay their dues. After 30-days

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on "inactive" status the membership will be terminated. Should the member wish to rejoin the Club past the 30-day "inactive" statue, they must reapply as a new member, go on a waiting list, if there is one, attend the Safety Orientation, and pay the initiation fee.

- F. Any Club keys or other Club property or equipment must be returned upon termination of membership, and if not, the member will be liable for the costs thereof.
- G. Any member dropped from Club rolls for non-payment of dues must rejoin as a new member.

H. <u>G.</u> Any member of the Club in good standing who is called to active duty with <u>the</u> armed forces of the United Sates of America shall have their membership extended until the next regular membership renewal date after their release form <u>from ac-</u><u>tive</u> duty.

I. <u>H.</u> Senior members shall have reduced annual dues as determined by the Board of Directors.

Article VI <u>IX</u>

Meetings

- <u>A.</u> The Annual Meeting of the members shall be held between the first day of October and the thirty first Day <u>day</u> of December of each year on a date and at a time and place fixed by the Board of Directors. <u>The purpose of the Annual Meeting shall be</u> <u>that the members elect the new Directors to the Board, and the Board of Directors shall elect from among them the Executive</u> <u>Committee.</u>
- B. Quorum. Except as otherwise provided by statute <u>in these By-Laws</u>, the presence in person or by proxy of not less than 15 percent of the members shall constitute a quorum for the transaction of business and the vote of a majority of the members participating shall be the act of the members. <u>the majority vote of those present or by mail-in ballots of the membership shall constitute the act of the members for the purpose of transacting business</u>, provided that a notice of such meeting was published for at least two consecutive months prior to the meeting in the Club newsletter.
- C. Plinker.
 - 1. The Plinker is designated as the official publication of the Club. All official Club membership notifications and business shall be published in the Plinker, except as in article V, part C, <u>except as otherwise provided for in these Articles.</u>
 - 2. The publisher or editor, as the case may be, of the Plinker is subject to the direction and supervision of the President.
 - 3.3. The Plinker will not be mailed to a foreign country unless the additional cost of the postage is prepaid to the club.

Article VII <u>VI</u>

Officers and Executive Committee

- <u>A.</u> At its <u>A</u>annual <u>M</u>meeting, the Board shall elect from its number a President, Vice President, Secretary, Treasurer, Executive Officer, <u>Safety Officer</u>, and Chief Training Officer who will serve as the Executive Committee. <u>A description of their duties</u> <u>will be found in the Standing Rules</u>.
- B. The Executive Committee shall spend no more on charitable endeavors than an amount approved by a majority vote of the members of the Board of Directors.
- C. The Executive Committee shall meet once a month at a time and place determined by the Executive Committee. Meetings shall be open to the membership <u>except where the Committee meets in Executive Session.</u>
- D. <u>Removal.</u> Any officer <u>member of the Executive Committee</u> may be removed from office by a majority <u>vote</u> of the entire Board with or without cause.

<u>Article VIII</u> <u>Obligation of the officers ("A" thru "F" moved to "Standing Rules; "G. Registered Agent" is only item left in Article</u> VIII)

- H. E. The Executive Committee:
 - Shall <u>shall</u> have the authority of the Board, except that it shall not have authority as to the following matters: (a) the filling of vacancies in the Board or in the Executive Committee; (b) the amendment or repeal of the Bylaws; (c) the amendment or repeal of any resolution of the Board which by it terms shall not be so amendable or repealable. The Board may designate one or more Directors as alternate members of the Executive Committee, who may replace any absent member or members at any meeting of such Committee.

2. <u>F. The Executive Committee</u> Shall <u>shall</u> prepare and present to the Board of Directors, for their approval, an annual operating budget.

3. <u>G. The Executive Committee</u> Shall <u>shall</u> be responsible for determining disciplinary

4. <u>H. The Executive Committee</u> Shall shall be responsible for monitoring all committee activities.

action for members.

<u>I. The Executive Committee Officer</u> Term. Each officer shall hold office for the term of one year or until the election

and qualification of a successor.

<u>Article VIII</u> <u>Registered Agent</u>

A. In accordance to section 24.03.050 of the Revised Code of Washington (RCW) the Registered Agent also:

1. May or may not be an officer of the Club.

2. Shall offer his/her own address to the Secretary of State, and be the personal contract <u>contact</u> for those wishing to reach the Club.

3. Shall be without authority as the Registered Agent.

- 4. 3. Shall report all outside requests immediately to the Executive Committee.
- 5. 4. Shall be appointed by the Executive Committee and shall serve by mutual agreement.

Article IX <u>X</u> Suspension or Expulsion

- <u>A.</u> Charges against any member may be preferred <u>made</u> by any member in good standing. The charges shall be in writing, signed, <u>and dated</u> clearly stating the facts as known and be accompanied by all <u>any</u> affidavits, exhibits, of <u>or</u> other supporting evidence. Such charges shall be filed with the Executive Committee for review and if sufficient cause is present, the Executive Committee shall refer the matter to the Board of Directors for appropriate action. <u>determine the appropriate action to be taken.</u>
- B. (Item "B" moved to "D" of Article VII "Executive Committee.")
- C. <u>B.</u> Any club member may be suspended or expelled from the Club for any cause deemed sufficient by a two-thirds vote of the Executive Committee. No vote on suspension or expulsion may be taken unless at least fifteen days notice, in writing, shall have been given to the member in question listing the charges and time and place of the special meeting of the Executive Committee. The member shall be given a full hearing before the vote.
- D. <u>C.</u> Any member of the Club suspended or expelled by the Executive Committee may appeal to the Board of Directors of the Club. Such appeal shall be made in writing to the Executive Committee, which shall call a special meeting of the Board for the purpose of acting on the appeal. A two-thirds majority ballot vote of the Board of Directors <u>present</u> will be required to overturn the action of the Executive Committee.

D. Any member who is violating Club rules or endangering persons or property on Club premises may be immediately suspended by any Executive Committee Officer until further action is taken by the Executive Committee.

- E. Any officer or member of the Club who has been suspended by the National Rifle...(unchanged)
- F. Conviction of any crime prohibiting a member from possession of firearms under either the laws of the State of Washington
- or the United States of America shall result in the member's <u>immediate action in accordance with these By-Laws for</u> expulsion from the Club.

Article X <u>Match Rules</u> (To be moved to "Standing Rules.")

<u>Article XI</u> Club Rules

- <u>A.</u> The use of Club facilities shall be subject to regulations as prescribed in the s <u>Standing r Rules of the Club</u>.
- **<u>B.</u>** The purpose of the Standing Rules of this Club is to provide procedural guidelines for the day-to-day operation of the Club. The Standing Rules may be adopted, changed amended, or rescinded by majority vote of the <u>Directors membership</u> at any regular, annual or special meeting of the <u>Board of Directors Club</u>. At no time will the s <u>Standing Rules by <u>be</u> in conflict with the b <u>By-l</u> Laws of the Club. (<u>This section B. was moved in its entirety from Article XIV "Standing Rules."</u>)</u>

Article XII <u>VII</u> Nominations and Elections

(This section will follow "Executive Committee." "Executive Committee" will follow "Directors")

- A. A nominating committee of not less than three and not more than five members in good standing shall be appointed by the <u>P</u>president not less than two months prior to the date of the <u>A</u>annual <u>M</u>meeting.
- B. The nominating committee shall, with the consent of each nominee, place in nomination a slate of candidates for each open position on the Board of Directors and publish the nominations prior to the regular meeting immediately preceding the <u>A</u>annual <u>M</u>meeting.
- C. Election of Board Members shall be by secret ballot.

Article XIII <u>XII</u> <u>Parliamentary authority</u>

The rules contained in the Modern Edition of <u>Robert's Rules of Order revised</u> shall govern the Club <u>meetings</u> in all cases where they are not inconsistent with these b <u>By-l Laws or any special rules of order the Club may adopt.</u>

Article XIV (Moved to Article XI "Club Rules.") Standing Rules

Article XV <u>(Moved to Article III "Membership" Item F 2. and F3.)</u> <u>Life Membership</u> Article XVI <u>XIII</u> <u>Amendments</u>

A. The By-laws of the Club may be amended or new By-laws may be adopted by the affirmative vote of a majority of the Board or voting members <u>present</u> at any annual, regular, or special meeting of the members or of the Board.<u>Club</u>, as the case may be, but only if <u>A</u> notice of the proposed amendment or new Bylaws <u>shall</u> be contained in the notice of the meeting. All notices must be published in no less than two consecutive monthly Club newsletters (Plinker). Only the voting members may amend the Articles or Bylaws to alter the qualification, selection, obligations, or rights of the voting members.

B. The Bylaws of the Club and its operations are to be governed by the applicable laws of the provisions or actions inconsistent therewith shall be subservient to such laws.

Article XIV DISSOLUTION OF CORPORATION

<u>A.</u> Upon dissolution of the Club the assets will be distributed in accordance with the Club Articles of Incorporation to the <u>Na-</u> tional Rifle Association.

Adopted this <u>6th</u> day of September 2001 <u>February, 2004</u>.

Signature

Title

Date

Existing Order of Articles
Article I
Name and address
Article II
Object of Club
Article III
Membership
Article IV V
Directors
Article V IV
Fees and dues
Article VI <u>IX</u>
Meetings
Article VII <u>VI</u>
Executive Committee
Article VIII
Obligation of the Officers
Article IX X
Suspension or Expulsion
Article X
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Club Rules
Article XII <u>VII</u>
Nominations and Elections
Article XIII XII
Parliamentary authority
Article XIV
Standing Rules
Article XV III
Life Membership
Article XVI XIII
Amendments

Article I Name and address Article II Object of Club Article III Membership Life Membership Article IV Fees and dues Article V Directors Article VI Executive Committee Article VII Nominations and Elections Article VIIIRegistered Agent Article IX Meetings Article X Suspension or Expulsion Article XI Club Rules Standing Rules Article XII Parliamentary authority Article XIII Amendments Article XIV Dissolution of Corporation

Recommended Revised Order of Articles

PROXY BALLOT

This is a ballot for Club members who will **NOT** be able to attend the vote to amend the By-Laws being held on **Friday**, **February 6, 2004 at 7:00 PM**. Please review the proposed changes to the By-Laws, located in the January, 2004 Plinker, and online at <u>www.farwestforge.com</u>.

STATEMENT FOR THE ADOPTION OF PROPOSED BY-LAWS:

The proposed By-Laws revisions have been made to reflect the changes in dues and payment structure, as well as to clean up clerical errors and simplify language. One obstacle to change was the quorum requirement. As it exists now the club is required to have 15% of the general membership, or **84 members**, to participate in order to conduct Club business. This is one feature in our By-Laws makes the transaction of business impossible to be accomplished. Please review the By-Laws in the January 2004 Plinker and online at <u>www.farwestforge.com</u>.

STATEMENT AGAINST THE ADOPTION OF PROPOSED BY-LAWS:

Upon reviewing the current By-Laws there is no positive reason to keep them as they are. The current By-Laws keep the Club operating in a fashion it does not operate in, as well as will keep the Clubs hands tied from conducting general membership business.

Instructions:

- 1. Use this form and select the appropriate proxy below to vote either for or against the by-law change
- 2. Print your name in the first blank
- 3. Sign and date the final line
- 4. Mail the document to **Capitol City Rifle and Pistol Club at POB 994, Olympia WA., 98507** so that it will arrive before 5 February, 2004
- FILL OUT ONLY ONE BOX

Choice #1: PROXY <u>for</u> adoption of the proposed changes to the By-Laws

_ a member

(Print your name here) in good standing of the Capitol City Rifle and Pistol Club Inc., a Washington Corporation, does hereby constitute and appoint **Shirley Rheault** to attend a regular meeting of the Capitol City Rifle and Pistol Club to be held on February 6, 2004 beginning at 7:00 P.M. in the Clubhouse located on the range to cast my one vote **FOR** the adoption of the by-law changes proposed by the Board of Directors. I have received a copy of the proposed changes in the January 2004 Plinker to review. Hereby ratifying and confirming all that my appointed attorney shall vote in my behalf.

Member's Signature

Choice #2: PROXY <u>against</u> adoption of the proposed changes to the By-Laws

a member

(Print your name here)

in good standing of the Capitol Rifle and Pistol Club, Inc., a Washington Corporation, does hereby constitute and appoint **John Cadoo** to attend a regular Meeting of the Capitol City Rifle and Pistol Club to be held on February 6, 2004 beginning at 7:00 P.M. in the Clubhouse located on the range to cast my one vote **AGAINST** the adoption of the by law changes proposed by the Board of Directors. I have received a copy of the proposed changes in the January 2004 Plinker to review. Hereby ratifying and confirming all that my appointed attorney shall vote in my behalf.

Member's Signature

Date

Date

SECOND EDITION OF BY-LAW REVISIONS AT:

www.farwestforge.com click on the link "CCRP"

We apologize for the large empty space on the web where the By-Laws should have been. We had some sharp members review the web version of By-Laws and they brought to our attention a couple large flaws overlooked by the committee. Thankfully we had time to correct these oversights before it was too late. The By-Laws are back on-line again. The condensed version is located inside this Plinker.

VOTE MOVED TO FRIDAY, FEBRUARY 6, 2004 TO ADOPT THE BY-LAWS CHANGES.

VERY IMPORTANT: BE PRESENT OR VOTE BY PROXY BALLOT, FOUND ON PAGE 13

CAPITOL CITY RIFLE & PISTOL CLUB P.O. BOX 994 OLYMPIA, WA 98507 PRESORTED STANDARD U.S. POSTAGE PAID OLYMPIA, WA PERMIT NO. 303