

● **BYLAWS OF LINCOLN TRAP AND SKEET CLUB**

As amended the 22nd day of December, 2008

Article 1 Order of Business

All meetings will be conducted in an orderly, courteous and businesslike manner. The order of business at all annual meetings of the members of the Club shall be:

1. Reading of the Minutes of previous meeting.
2. Financial report by Treasurer, to include a report of the yearly review of all club finances by an accounting firm.
3. Report of officers and committees.
4. Election of Directors.
5. Unfinished (old) business
6. New business.

Article II Dues

Life Membership may be purchased from the Club for ten times the annual dues. Life Members are not required to pay annual dues. Life Members are asked to pay normal yearly dues (or more) per year as Life Sustaining Members but will be continued as members in good standing should they elect not to pay for Life Sustaining Membership. Annual dues for Life Sustaining Membership in the Club are a voluntary payment of the normal yearly dues (but any amount helps) per year as designated by the member. Such voluntary payments are made by Sustaining Members in order to further improve and expand functions and facilities of the Club.

Annual dues for General Membership in the Club are set by the Board of Directors and are due the first day of January of each year. However, future adjustments may be made by the Board of Directors when deemed necessary and appropriate.

Life, Life Sustaining and General Members are entitled to one vote each.

Article III

Directors' and Officers' Specific Qualifications

Directors and officers of the Corporation must meet specified qualifications and shall be elected to serve as provided in Article VI of the Articles of Incorporation and reflected by these Bylaws.

Article IV

Directors and Officers

The business affairs and general management and control of this Corporation shall be vested in and conducted by a Board of Directors consisting of nine (9) members. The Board of Directors by motion shall have power to take any action neither contrary to nor inconsistent with the laws of the State of Nebraska of the Articles of Incorporation or Bylaws of the Club necessary to carry into effect the purposes of the Club. The Directors shall be elected by a majority of the total votes cast by members of the Corporation at the annual meeting of its members. Nominations for all vacancies shall be made from the floor. Thereafter, one vote shall be taken with each current member voting one time for each vacancy. Those candidates receiving the most votes shall then fill vacancies that exist at said time.

All Directors shall be residents of the State of Nebraska, members in good standing who through their class of membership are entitled to one full vote in the Corporation and shall be elected to serve for a three-year term or until a successor is elected and qualified. The outgoing President may serve in a non-voting ex-officio capacity.

The officers of this Corporation shall be President, a Vice President, a Secretary, and a Treasurer. No individual shall hold more than one office unless so approved by the Board of Directors. All officers may serve successive terms if duly elected.

1. Election and Term: The officers of the Corporation shall be elected by the Board of Directors from among its members at its meeting immediately following the annual meeting of the Corporation and shall serve for a term of one year or until their successors are elected and qualified. The President shall have served at least one year on the Board of Directors within the last three years.
2. Bond: Upon entering the duties of Directors and at all times during tenure in office the President and Treasurer shall obtain and keep in effect a sufficient surety bond to be approved by the Board of Directors conditioned upon their faithfully performing the duties of office. The premiums of any such bond are to be paid from funds of the Corporation.

The Board of Directors of the Lincoln Trap and Skeet Club shall meet at least monthly during each calendar year. Prior to any regular meeting of the Board of Directors at least ten day' written notice of such meeting shall be provided to the membership by posting on the Club bulletin board. Such notice

shall include a proposed agenda for the upcoming meeting. Notice of any true emergency meeting of the Board of Directors shall be posted in the same manner as soon in advance of such meeting as possible. The minutes of all meetings shall reflect all topics discussed, all motions made and all votes taken on any issue. Accurate minutes of all meetings of the BoD of any type shall be posted by the corporation Secretary no later than ten (10) days following every meeting.

Article V

Quorum of Board of Directors

A majority of members of the Board of Directors [five (5) of the nine (9) Directors] shall constitute a quorum. A majority of that quorum may decide any question that comes before the Board of Directors unless otherwise provided in the Bylaws, Articles of Incorporation or the laws of the State of Nebraska.

Article VI

Duties of Officers

President: The President shall preside at all meetings of the Board of Directors and the members, shall execute all documents on behalf of the Club, and perform all other duties usually pertaining to such office.

Vice President: The Vice president shall, in the absence of, or disability of the President, perform the duties of the President.

Secretary: The Secretary shall record minutes of all meetings of the Board of Directors and meetings of the members of the Club. Additionally the Secretary shall perform all other duties pertaining to the office including assisting the President in the execution of appropriate documents

Treasurer: The Treasurer will be responsible for all financial reports and records of the Club and shall perform all other duties pertaining to such office including reports of the Club's financial status to the Board of Directors and members

- The financial transactions of the Lincoln Trap and Skeet Club shall be conducted by a bookkeeper or accountant, to include the payment of all bills and the preparation of employee payroll. Quarterly reports (or more frequently if needed) from such bookkeeper or accountant shall be provided to the Lincoln Trap and Skeet Club Treasurer outlining all incomes and expenditures.
- The financial records of Lincoln Trap and Skeet Club shall be reviewed by an accounting firm at the end of each fiscal year. The report of such review for each past year shall be provided to the

membership by the Lincoln Trap and Skeet Club Treasurer at the annual meeting the following January or February.

Article VII

Vacancy or Removal of Officers

Should any officer or Director during the term of his or her office change residence from the State of Nebraska, a vacancy shall thereby be created in such office of the Club. Any officer may be removed from office by vote of two-thirds of the members of the Board of Directors at any annual, regular, or special meeting of the Board of Directors called for that purpose. Any member of the Board absent three Board meetings in any one (1) year may be removed from office.

Article VIII

Director Recall

If it appears to the general membership that a Director or Directors are not serving and conducting themselves in the best interest of the Lincoln Trap and Skeet Club, a petition signed by 25 per cent of the membership shall be sufficient to call a special meeting for the purpose of considering the removal of said Director or Directors. The petition process noted shall be conducted within no more than one year. The petition shall be presented to the President who will then call the special meeting. The special meeting called for shall be set and notice given of said meeting to the members within 30 days after said petition is presented to the Board of Directors. At said special meeting a two-thirds majority vote of members present shall be sufficient to remove said Director or Directors from the Board. Additionally a Director or Directors may be recalled by a two-thirds majority vote of the membership in attendance at any Annual Meeting, following motion, second and discussion regarding said recall.

Article IX

Filling a Vacancy of Officers and Directors

Any vacancy created in the office of President, Vice-President, Secretary, Treasurer or any other Director by death, resignation, change of residence, removal or otherwise, shall be filled by action of a majority of the Board of Directors at any regular meeting or a meeting called for that purpose. The person so appointed must fulfill the requirements of office as applicable per Article VI of the Articles of Incorporation, and shall hold office for the unexpired term of their predecessor.

Article X

Annual Meeting of Members

The annual meeting of the members of the Club shall be held on any date in January or February of each year, said date to be determined by the Board of Directors with notice thereof to membership. The members present at such annual meeting shall constitute a quorum, and a majority of the votes cast will decide any question which may come before them except for amending the Articles of Incorporation, which requires a two-third majority of votes cast.

Article XI

Special Meetings of Members

Special meetings of members of the Club may be called at any time by the President for good cause. Notice of such special meeting shall be mailed to each member of the Club at his or her last known address not more than thirty nor less than ten days prior to the date of such meeting. Such notification shall set forth the date, time, place and purpose of the special meeting of members of the Club

Additionally special meeting of the members of the Club must be called by the President within thirty days upon his or her notification by twenty-five percent (25%) of the membership by petition for any specific reason. Notice of such special meeting of the members shall be given as above provided.

Article XII

Contracts, Loans, Gifts, Etc.

The Board of Directors of the Club shall have the power by a majority of votes at any regular or special meeting to authorize the officers of this Corporation to enter into written contracts, leases, for the purpose of real estate or personal property transfers, and to buy and sell for the benefit of the Club any real estate or personal property necessary to the proper operation of the Club. The Board of Directors shall have the authority to pledge, mortgage, or assign property of this corporation for the purchase of any real or personal property deemed to be in the best interest of the Club, for the erection of buildings, trap or skeet houses, and purchase of all incidental material thereto.

The President, Vice-President, Secretary, or Treasurer, when authorized by a majority of the Board of Directors, may sign in the name of the Club any written instrument pertaining to the purchase of real or personal property and to make an assignment, pledge or mortgage of the assets of this Club for the purpose of making such purchase, lease or sale of Club property. The Club by its Board of Directors may accept gifts of real or personal property, in the corporate name. Any such property accepted must be benefit of the Club, and the Club shall become the sole owner thereof.

The Blue Flame Fund, accepted by the Lincoln Trap and Skeet Club (formally known as Lincoln Gun Club) membership at its January 19, 1988 annual meeting, is to be used at the discretion of the Board of

Directors. This Fund will be invested by the Club Treasurer and only the investment proceeds will be used to promote shooting sports by school age (through college) people. The principal of this Fund shall remain intact. The status of the Fund and the investment proceeds will be reviewed at the Club's Annual Meeting each year. If proceeds from the Fund are not used for the intended purpose for two consecutive years, the Fund principal and any unused interest will be transferred to the Nebraska Skeet Shooting Association for their use in promoting shooting competition among young people. The terms of this Fund are not to be modified by future Board action.

Article XIII

Funds of the Club

All funds of the Club shall be kept in such bank or banks as the Board of Directors shall from time to time direct.

Article XIV

Amendments of Bylaws

The Bylaws of Lincoln Trap and Skeet may be altered, amended or repealed by the Membership of the Club in the same manner in which the Articles of Incorporation may be amended, changed or repealed.

The above Bylaws were approved by a two-thirds majority vote at an Annual Meeting of members held February 5, 1998. However, due to the loss of the original document, only a “draft” was in existence. That draft reflected many misspellings and other mistakes. The membership was informed of such at the Annual Meeting of members on February 19, 2007. The members were also informed that the draft of the Bylaws would be followed, but that a new corrected original document would be created. There were no objections by the membership. The mistakes and phraseology within the draft were corrected and as a result this document was prepared and was signed on December 22, 2008.

All previous Bylaws of the Lincoln Trap and Skeet Club are hereby declared null and void.

Mike Watmore	Jim Adams
President	Secretary
Larry Post	Chad Yost
Vice-President	Treasurer
Bruce Whitten	Jim Ahlstedt
Director	Director
Rob Predmore	Jerry Classen
Director	Director
David Daiker	
Director	