BY LAWS – HEART MOUNTAIN ROD & GUN CLUB

ARTICLE 1

OFFICE

The principal office of the Heart Mountain Rod & Gun Club shall be located in Park County, State of Wyoming.

ARTICLE 2

MEMBERS

Section 1. Classification of members: The club shall have one class of members and each member of the club shall be entitled to all the privileges of membership and subject to all the responsibilities, duties and obligations as are other members of the club.

Section 2. Voting Rights: Each member in good standing shall be entitled to one vote on each matter submitted to a vote of the members.

Section 3. Termination of membership: If a member is deemed undesirable his/her membership maybe revoked by the Board of Directors and written notice will be sent notifying the person of his/her revocation of membership.

Section 4. Transfer of membership: Membership in the club is not transferable or assignable.

Section 5. Resignation: Any officer may resign by filing a written resignation with the Secretary.

ARTICLE 3

MEETINGS OF MEMBERS

Section 1. Annual meeting: The annual meeting of the members shall be held on the **1st Tuesday of January each year at 7:00PM** for the purpose of electing officers and directors and for the transaction of such business as may come before the meeting.

Section 2. Regular meetings: Regular meetings of the members shall be held on the **1st Tuesday of each month at 7:00PM**

Section 3. Special meetings: Special meetings of the members may be called by the President, Board of Directors or not less than two-thirds of the members having voting rights.

Section 4. Place of meetings: Meetings will be held at the clubhouse of the Heart Mountain Rod & Gun Club unless notified otherwise.

Section 5. Notice of meetings: No notice of regular meetings shall be required, except when such meeting is to be held at a place other than the regular place of meeting.

Section 6. Quorum: A simple majority of the members present at any meeting shall represent a quorum.

ARTICLE 4

BOARD OF DIRECTORS

Section 1. Composition and general powers: The Board of Directors shall consist of the four officers of the Club plus the Broad members. The affairs of the club shall be managed by the Board of Directors.

Section 2. Numbers and tenure: The number of directors shall be determined and elected at the annual meeting and the term of office shall be 3 years.

Section 3. Regular meetings: Regular meetings of the Board of directors shall be held on the **1st Tuesday** of each month at the clubhouse of the Heart Mountain Rod & Gun Club at **7:00PM**

Section 4. Special meetings: Special meetings may be called by the President or any 2 Directors.

Section 5. Quorum: A simple majority shall constitute a quorum.

Section 6. Vacancies: Any vacancy occurring in the Board of Directors shall be filled by the Board of directors to fill the unexpired term of the predecessor in office.

ARTICLE 5

OFFICERS

Section 1. Officers: The officers of the club shall be President, Vise President, Secretary and Treasurer. The Secretary and Treasurer's position may be held by the same person.

Section 2. Vacancies: Vacancies may be filled by the Board of Directors for the unexpired portion of the term.

Section 3. President: The President shall be the principal executive officer of the club and shall in general, supervise and control all of the business and affairs of the club. He/she shall preside at all meetings of the members and of the Board of Directors.

Section 4. Vise President: At the request of the President, in the event of his/her absence, the Vise President shall perform the duties and possess and exercise the powers of the President.

Section 5. Secretary: The Secretary shall keep the minutes of the meetings and the Board of Directors. He/she shall be the custodian of the corporate records and shall see that all notices are duly given in accordance with the provisions of these by-laws or as required by law. The Secretary shall also maintain a register of the names and addresses of all members.

Section 6. Treasurer: The Treasurer shall be responsible for all club funds. He/she will receive and give receipts for all funds due and payable to the club and deposit all funds in the name of the club in a financial institution designated by the Board of directors. It shall be the duty of the Treasurer to render a financial report to the club at each monthly meeting.

ARTICLE 6

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1. Contracts: The Board of Directors may authorize any officer or officers to enter into any contract or execute and deliver and instrument in the name or on the behalf of the club.

Section 2. Checks: The Treasurer is authorized to sign checks in the name of the club. In the event the Treasurer is not available the President is authorized to sign such checks.

Section 3. Funds: All funds will be deposited in the name of the club in a financial institution designated by the Board of Directors.

ARTICLE 7

BOOKS AND RECORDS

The club shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members and Board of Directors. In addition, a register with the names and addresses of all members entitled to vote is to be maintained. All books and records of the club may be inspected by any member for any proper purpose at any reasonable time.

ARTICLE 8

FISCAL YEAR

The fiscal year of the club shall be on the first day of January and end on the last day of December.

ARTICLE 9

DUES

Section 1. Annual dues: The Board of Directors shall set the annual dues payable to the club by its members.

Section 2. Payable: Dues shall be payable in advance on the 1st day of January.

Section 3. Any officer or board member who has served for 15 years will have a free lifetime membership.

ARTICLE 10

AMENDMENTS

These by-laws may be altered, amended or repealed and new by-laws adopted by a simple majority of the Directors present at any regular meeting of the Board of Directors.

Revised 10.6.97

Amended 11.2.98

Amended 10.5.00

Amended 11.14.00

Amended 1.1.13

Amended 5.2.23