

Voted on and accepted by all present 1-8-06 at the monthly meeting

Constitution and By Laws

Article #1

Name

- Sec.1 The name of this association shall be known as the Louisville Sportsman's Club. Hereinafter to be known as THE CLUB.
- Sec. 2. The duly elected President, Vice President, Secretary, Treasurer, four Trustees and the Junior Past President shall constitute a board of directors. Hereinafter Known as “ THE DIRECTORS”
- Sect.3 The number of Trustees can be increased from four to the Necessary number determined by the elected Board of Directors. The additional Trustees to be appointed by the President approved by the board.
(art. # 1 amended in appendix)

Sec. 4 DISOVELD 2/5/2017

Amendment Jan. 1974 SEC. 4.5.6.

There shall be a Rules committee of four men appointed by the President to serve a life term. Or until they wish to be replaced. Two to be old members in good standing. And two to be younger members active in the club. Replacement of any withdrawal or delinquency shall be approved by the directors.

- Sec. 5 Chairmen for all phases of Club activities shall be appointed by the president for one yr. Terms. And the Pres. Secy. And Treas. shall be voting on each committee. Chairman shall be responsible for keeping monthly running balance for all committee finances.
- Sec. 6 ***Care shall be taken that no member unable to attend all business meetings due to work shifts, health etc. Shall be nominated or elected to an office.***

ARTICLE # 2

PURPOSE

- Sec. 1 The purpose of the Club shall be to foster and promote an educational program for the conservation of our Natural resources, sponsor and maintain recreational activities for its members, and bring about a feeling of understanding about, and good fellowship among its members, neighbors and other organizations.

ARTICLE #3
MEMBERSHIP AND DUES

Sec. 1 Any citizen of the United States of suitable reputation and character may apply for membership in the club. This Club shall be based non-sectarian and judgement on the applicant for membership and shall be based on character and reputation of the applicant.

Sec.2 Applications for membership shall be read and passed on by the directors of the Club at the regular meetings.

All prospective new members shall attend a director or regular meeting with his sponsor. Membership acceptance vote will be taken at the next directors meeting or a special directors meeting may be called. If the prospective new member is a shift worker; his sponsor may turn in his application form, but prospective new members must at some time meet with no less than three directors before his membership acceptance vote.

Sec.3 AMENDED 12/1/2012
Membership cards shall bear the full name of the club

Membership cards shall bear the full name of the club, the conservation pledge, affiliated organizations, each dealers name that contributes his license fee monies to the club, and have the name and phone number of the president and the secretary of the club printed under their names.

Sec.4 All Members Dues to be \$35.00; and an initiation fee of \$10.00 for new members to be included.

Sec.5 Life members: Any member in good standing for a minimum of ten years And reaching the age of 65 years becomes a life member. They shall be full voting members with membership Privileges and liable for any extra assessments levied on the club members. Sec. 6 **All members must attend four meetings and work 10 hrs each calendar-Year to maintain membership in good standing.**

Sec. 7 AMENDED 1/5/2014 (final reading 2/2/2014)

All memberships shall be due January 1st of each year, a grace period will be given till February 1st after which will be delinquent, delinquent member must reapply and repayment of initiation fee and membership fee. Special cases will be regulated by a majority vote by the board of directors in an open or closed meeting

All Memberships shall be due Jan. 1 of each year to February 15th incl. A \$2.00 penalty shall be added . Beginning April 1 the membership will require repayment of initiation fee of \$10.00 and shall be considered delinquent. Special cases will be regulated by a majority vote of the board at a regular meeting.

ARTICLE #4

Monthly Meetings

- Sec.1 Monthly meetings will be held from October through April with a recess in May, June, July and August and September; starting meetings again in October
- Sec.2 The Summer recess of meetings may be dispensed with any programs or activities deemed important for the benefit of the Club by the Directors.
- Sec. 3 Special meetings may be called at any time by the President or three Directors by giving reasonable notice.
- Sec. 4 All meetings shall be conducted according to Roberts Rules of Order unless covered by this constitution to the contrary and open discussion from the floor shall be encouraged and permitted according to these rules.
- Sec. 5 The meetings shall be open and free to all who wish to attend. Only members in good standing shall be eligible to vote on a matter pertaining to the club.
- Sec. 6 At regular meetings the order of business shall be:
Pledge to the American flag
1. Recitation of the conservation Pledge
 2. Roll call of officers.
 3. Reading of the minutes of the previous meeting
 4. Treasurers report
 5. Communications
 6. Reports of committees
 7. Unfinished business
 8. New Business and the good of the order
 9. Entertainment and adjournment of the meeting

ARTICLE #5 QUORUM

- Sec.1 At regular meetings or special meetings, not less than a majority of the active members of the club present shall constitute a quorum.
- Sec.2 At meetings of the directors a majority if the total members shall constitute a quorum and a majority vote of those present shall prevail.

ARTICLE #6

MANAGEMENT

Sec.1 The management of the Club and club property shall be vested to the Directors.

ARTICLE #7

NOMINATION AND ELECTION OF OFFICERS AND TRUSTEES

- Sec.1 Nominations will be held at the first regular meeting in Sept. of each year and election will be held the meeting in November of each year.
- Sec. 2 A President, Vice President, Secretary, and Treasurer will be elected to serve one (1) year in office and are eligible for re-election upon the will of the members.
- Sec.3 There will be two (2) new Trustees elected each year to serve for a period of two (2) years.
- Sec.4 Any member of the board of directors that misses three consecutive meetings without just cause that is acceptable to the Directors, shall be replaced according to Sec.5 of this article.
- Sec.5 In the event of any vacancy in any office for any reason. The Directors shall elect one member in good standing to fill the unexpired term until the next general election.
- Sec.6 Any assistants to the officers shall be appointed by the President.

ARTICLE #8

SUSPENSION AND EXPULSION

- Sec. 1 Any member may be suspended from the club for any cause deemed sufficient by four-fifths (4/5) affirmative vote of the members present at any regular or special meeting.
- Sec.2 No vote shall be taken unless the offending member has given ten (10) days notice to the charges prefers, and giving him the time and place at which such charges will be prefers. At such meeting , said member under charge will be afforded a full hearing.

ARTICLE #9

DUTIES OF OFFICERS

- Sec. 1 President: It shall be the duty of the President to preside at all meetings and perform the duties that pertain to his office.
- Sec 2 Vice President: It shall be the duty of the Vice-President to keep order at all meetings and in the absence of the President , He shall preside over the meeting.

Sec 3 Secretary: Shall conduct all official correspondence of the Club. He will have custody of and keep all books and records of the Club except those of the Treasurer.

Sec.4 Treasurer: The Treasurer shall have charge of all funds of the Club and Place said funds in an approved bank accepted by the board of directors

He shall upon the receipt of a purchase order or warrant issued by the secretary, draw the Clubs check for said expenditure Co-signed by the President The premiums are to be paid from the Clubs treasury.

Sec. 5 Trustees: The Trustees Shall be custodians of all property owned by the Club and furnish a record of the location of all Club Property to the Secretary. Said records shall be kept on file in the clubhouse file cabinet by the Secretary.

AMENDMENT Jan. 1974 DISOVEDED 2/5/2017

Sec. 6 RULES COMMITTEE: The Rules Committee shall keep the Club Constitution and BYLAWS. And the Club Secretary shall furnish each with a proper copy of any Amendment or motions from the floor pertaining to Club Rules.

**ARTICLE #10
ALLOCATION OF CLUB FUNDS**

Sec. 1 Any expenditure of over one hundred-twenty-five dollars, (\$125.00) during the month which is not standard monthly costs to run the club Shall be voted on by the Directors.

Sec.2 There shall be a fund of not over one thousand dollars, allotted to the treasurer for current expenses of the Club to be drawn from the general fund as necessary. All other cash in this fund shall be used as the Club so desires to use it.

Extraordinary Expenditures shall require a membership vote. funds for a definite and approved purpose may be set up and accumulated.

**ARTICLE #11
AMENDMENTS**

Sec.1 This constitution and by-laws may be amended or added to at any regular meeting by a two-thirds (2/3) vote of those voting, a quorum being present, providing the amendment was submitted in writing at the previous regular meeting.

NOTE: The original Constitution was adopted October 5, 1949 and

was replaced by a revised and amended copy dated Dec. 3, 1952 etc.---

APPENDIX
AMENDMENT AS OF January 1974

Article #1

Sec.4 There shall be a Rules committee of four men appointed by the President to serve a life term, or until they wish to be replaced. Two to be old members in good standing, and two to be younger members active in the Club.

Replacement of any withdrawal or delinquency shall be approved by the Directors.

Sec.5 Chairmen for all phases of Club activities shall be appointed by the President for a one year term. The President, Secretary, and Treasurer shall be voting on each committee. The Chairman shall be responsible for keeping a monthly running balance for all committee finances.

Article #3

Sec.4 (added Dec. 3, 1974) That the club dues be raised from \$5.00 to \$10.00 Per Year

Sec.7 (Added Dec. 11,1974) Members must attend four (4) meetings and work ten (10) hours each calendar year to maintain membership.

Sec. 4 (Added Jan. 11,1977) Final date for renewal of dues to be March 1, inclusive. Dues renewal for the coming year may be made as early as Dec. 15. After March 1 of the current year, the \$2.00 late penalty will be added to renewal memberships. New memberships to remain the same, \$10.00. Other conditions of Article 3 Sec. 4 remain the same.

Article #3 (membership and dues)

Sec.4 (added Nov. 11, 1979)The sentence "under 40. \$125.00 full fee." Be deleted.

Sec. 11 (added Nov. 11,1979) Each new membership to be in effect from the month the new member was accepted into the club membership to the concurrent month of the following year.

Article #7

Sec. 1 Nomination will be held at the first regular meeting in Oct. of each year. And election the following month, Nov., of the year.

ARTICLE #9 DISOVEDED 2/5/2017

Sec.6 DUTIES: The rules committee shall keep the Club Constitution and by-laws, and the Club Secretary shall furnish each with a proper copy of any amendment or motions from the floor pertaining to Club Rules.

Article #1

Sec. 6 Care shall be taken that no member, unable to attend all business meetings due to work shifts, health etc. shall be nominated or elected to office.

This constitution and by-laws may be amended or added to any time, by the approved methods. And shall supersede any Constitution by-laws, amendments, and floor notions prior to January 1, 1974.

Article #3

Sec. 4 Amended January 8, 1995 dues to membership \$20.00; Initiation \$10.00 ; and Key \$1.00

Article #7

Sec. 1 The election will be the meeting in November of each year.

Read: January 8, 1974
February 5, 1974

Signed by: J.W. Cozy Pres.
Donald G. Clapsaddle Secy.

Witnessed by: Marion R. Haight
Leonard A. Shryock
Earl Albitain Jr.

The original Constitution was adopted October 5, 1949 and was replaced by a revised amended copy dated and adopted December 3, 1952. The motion to adopt was seconded by E. F. Blythe.

The Officers who signed the 1952 adopted Constitution are as follows:

C.A. Thoman Pres.
E. F. Blythe V. Pres.
Karl Rozlonik Secy.
G.F. Casto Treas.

PROPOSED AMENDMENT

Whereas:

Article #7, Section 1 was amended and the date of nominations and election was moved to an earlier date by the month and Whereas: there almost always a great need for money to pay Club expenditures in the early parts of the months of th year.

Be it resolved that a change in be made in ARTICLE #3 Sec. 4 Section 4 to read as follows:

Final date for renewal of dues to be March first. Inclusive. Dues renewal for the coming year may be made as early as Dec. 15 after March 1 of the current year the \$2.00 late penalty be added to remain at \$10.00. Other conditions of ARTICLE 3 Sec. 4 remain the same.

Amendment of Article #3 Section #7 (9-10-2006) All Memberships shall be due January 1st of each year to February 15th incl. A \$2.00 penalty shall be added. Beginning April 1st the membership will require repayment of initiation fee and shall be considered delinquent. Special cases will be regulated by the majority vote of the board at a regular meeting.

Amendment of Article # sec. 3 (12-1-2012)
Membership cards shall bear the full name of the club

Amendment of Article #3 sec. 7 (1-5-2014, final reading 2-2-2014)
All memberships shall be due by Jan 1st of each year , a grace period will be given till February 1st after which will be delinquent, delinquent member must reapply and repayment of initiation fee and membership fee . Special cases will be regulated by a majority vote of by the board of directors in an open or closed meeting .