CONSTITUTION AND BY-LAWS

of

EAST HUNTINGDON TOWNSHIP SPORTMEN'S ASSOCIATION, INC. Revised and adopted May 10, 2016

NAME

The association shall be known as the EAST HUNTINGDON TOWNSHIP SPORTSMEN'S ASSOCIATION INCORPORATED.

PURPOSE

The purpose or purposes for which the corporation is formed is to advance and promote hunting, fishing, archery and the conservation, stocking, feeding, and the protection of wildlife, game, and fish. To promote good fellowship and cooperative hunting and fishing between land owners and sportsmen and to promote and advance sportsmen's activities: Trap, Pistol, Rifle Shooting, and Archery. This is a corporation which does not contemplate perceiving gain or profit incidental or otherwise to its members.

MEETINGS

Meetings of the association shall be held at 7:00 P.M. on the second Tuesday of each month. Special meetings can be called only by the President or ten members in good standing for a specified good cause. Social meetings shall be confined to the cause of the called meeting only, on ten days notice. The order of business at a regular meeting shall be as follows, unless suspended or altered by two-thirds vote of members present.

- 1. Call to order by the president
- 2. Pledge of Allegiance
- 3. Reading of minutes of last meeting
- 4. Roll call of officers and directors
- 5. Communications Secretary
- 6. Bills Treasurer's report
- 7. Report of committees presently formed
- 8. Old business
- 9. New business
- 10. Good and Welfare of the Association
- 11. Adjournment

QUORUM

A quorum for the transaction of business at a regular meeting shall consist of seven members in good standing of which three shall be officers of the association.

A quorum of the Board of Directors for the Board of Directors meeting shall consist of a majority of the members of the Board of Directors.

A quorum of a committee shall consist of a majority of the members duly named to that committee.

OFFICERS

The officers of the association shall be: President, Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer and Field Captains.

It shall be the duty of the President to call, preside, and maintain order of business at all meetings of the association. He shall have read at meetings all communications received and see that the same are complied with. He shall have preserved in the records of the association a perpetual file of all minutes of meetings. He shall appoint committees and perform such other duties as usually pertaining to the office.

It shall be the duty of the Vice-President to perform the duties of the President in his absence or temporary disability. Should the office of President become vacant during the year, the Vice-President shall automatically succeed to that office.

It shall be the duty of the Secretary to receive and answer all official mail, conduct the correspondence of the association, and keep the membership books. He shall have charge of the distribution of ballots at elections. He shall record and retain the minutes of all meetings.

It shall be the duty of the Assistant Secretary to assist the Secretary in his duties and perform the duties of the Secretary in his absence or temporary disability.

It shall be the duty of the Treasurer to receive all monies belonging to the association from the committees and to account for the same. He shall see that all the bills of the association are paid. He shall hand over and deliver to his successor in office all monies, books, and papers of the association. His account shall be audited after the close of each club calendar year, but prior to the first regularly scheduled meeting in February. The audit shall be conducted by a committee of three members appointed by the President.

It shall be the duty of the Assistant Treasurer to assist the Treasurer in his duties and perform the duties of the Treasurer in his absence or temporary disability.

It shall be the duty of the Field Captains to have charge of game, fish, land management, and the care and maintenance of the grounds of the association. In addition to the foregoing, the Field Captain shall act as warden for the association and shall enforce the rules and regulations of the association.

All records of any description kept by an officer in connection with his duties in the association shall be considered the property of the association, and shall be delivered intact to the next office holder.

REQUIREMENTS TO HOLD OFFICE

To hold any elected office in the East Huntingdon Township Sportsmen's Association, Inc., a person must first be a member in good standing, and have attended at least four meetings prior to the new election year.

Any elected person who fails to attend three meetings in a row including officers' meetings without a justified reason accepted by the Board of Directors will be removed from office by majority vote of the Board of Directors and will be replaced by a person appointed by the President of the Association until the vacant post expires.

NOMINATION ELECTION TERMS

Annual election will be held at the regular meeting of the association in January.

A nominating committee of three members shall be selected by the President at the October meeting. Additional nominations shall be accepted from the floor at the December meeting.

At the regular monthly meeting in January the membership shall elect the President - Vice-President - Secretary - Assistant Secretary - Treasurer - Assistant Treasurer and Field Captains to serve one year.

Also two regular directors will be elected for a term of one year and two regular directors will be elected for a term of two years. Each year thereafter two regular directors will be elected for a term of two years to replace two of the previously elected directors, thus maintaining four regular directors at all times.

Election will be by written ballot and the majority vote of members present in good standing at the annual meeting. The President will be the deciding vote in case of any tie votes.

The newly elected officers shall assume office the first day of February immediately subsequent to his election.

The Board of Directors shall be twelve in number and shall consist of the immediate President, the officers of the association, and the four regular directors. The management of the association is vested in its Board of Directors.

The President of the association is the chairman of the Board of Directors. In case of a vacancy on the Board of Directors through death, resignation, or inability to act, a successor shall be elected at the Board of Directors meeting to serve until the next meeting for election of the Board of Directors.

The Board of Directors shall meet at the call of the President.

COMMITTEES

The president shall appoint any and all committees as he considers necessary at any time.

Committees shall meet upon call or notice of the chairman of such committees.

FUNDS

The funds of this association shall be deposited in a Federal Insured Agency designated by the Board of Directors.

All bills must be paid by check and countersigned by any two of the four following officers: President, Vice-President, Treasurer, and Assistant Treasurer.

All association money must be turned in from committees every thirty days to be deposited in the care of the Treasurer in a Federal Insured Agency except that which is declared and authorized to be withheld by the Board of Directors.

AMENDMENTS AND REPEALS

The By-Laws may be amended or repealed at any meeting by a two-thirds majority vote of members present and provided that the notice of consideration of such amendment or repeal has been read at the two preceding monthly meetings.

PROPERTY

All properties belonging to the association shall be vested in its Board of Directors. No property can be removed from the premises or loaned out without the majority vote and written permission by the Board of Directors.

BOND ISSUE

A bond is a lifetime membership in the East Huntingdon Township Sportsmen's Association, Inc., insofar as the association is able to maintain its assets and liabilities in a reasonable manner. However, in the event that the East Huntingdon Township Sportsmen's Association. Inc. has no other course of maintaining this organization, a dues structure will be implemented by the Board of Directors and voted on by the membership as to the cost and assessment to each bond holding member eighteen years and over.

AMOUNT OF BONDS ISSUED

There will be as many new bonds issued as so designated by a majority vote of the officers and the Board of Directors, not to exceed thirty per year.

A waiting list will be established and used as a bond opening occurs.

-

2 in 1

Each bond holding member ages eighteen and over is entitled to one vote regardless of how many bonds a member holds.

If a person wishes to sell a bond, the transfer of said bond must be done through the East Huntingdon Township Sportsmen's Association, Inc. At this time all assessments on this bond must be honored before transfer can be completed. Noncompliance with this By-Law will result in the transfer being declared invalid and said bond will not be honored by the association.

Bond holders under the age of eighteen will not have the right to vote or hold office, but will be entitled to all other privileges of the association.

INTOXICATING BEVERAGES

Intoxicating beverages will be allowed on club grounds as well as games of chance, but will be confined to areas designated by the Board of Directors and strictly enforced.

DISCIPLINE

Any member will be subject to harsh disciplinary action upon breaking any of the rules set forth by the Board of Directors of the association.

DUES

A dues structure has been implemented as follows:

Members age 1-17	\$15.00 / year
Members age 18-60	\$40.00 / year
Members age 61-71	\$25.00 / year
Members age 72 & over	Free
Couples	\$20.00 each
(Hushand & wife both holdi	no shares)

(Husband & wife both holding shares)

NONPAYMENT OF DUES

Any member who has not paid dues for 5 consecutive years will be subject to a 100 hundred dollar fee to reinstate them as a member in good standing. We will make an exception for active members of the military.