THE CONSTITUTION & BY-LAWS OF

THE BEAVERCREEK SPORTSMANS CLUB, INC.



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OBJECT - Purpose

The object of this club is to bring about closer cooperation between farmers, sportsmen, National Wildlife Services and State Conservation Divisions in an effort to increase wildlife and thereby develop better hunting and fishing and wildlife conditions.

ARTICLE I - Name

The name of the Corporation shall be Beaver Creek Sportsman's Club, Inc. (the "Corporation").

ARTICLE II – Location

SECOND: The location of the Corporation's Principle Office in Ohio is in Washingtonville, Ohio in Columbiana County.

ARTICLE III – Purpose and Powers

Purpose for which the Corporation is formed and its powers:

- Section-1
- Purposes. The Corporation is organized exclusively for exempt purposes within the meaning of Internal Revenue Code of 1986, as amended (the "Code"), §501(c)(7) (or the corresponding provision of any future United States Internal Revenue Law), and specifically to operate an Ohio not-for-profit corporation. Consistent with this purpose, the Corporation may engage in the following activities: any and all activities permitted for an Ohio not-for-profit corporation organized under Chapter 1702 of the Ohio Revised Code and §501(c)(7) of the Internal Revenue Code of 1986, as amended, including, without limitation, to provide outdoor recreational land and activities for the benefit and pleasure of the Corporation's members.
- Section-2
- <u>Powers</u>. The Corporation's purposes as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to qualify and continue to qualify as a nonprofit social club within the meaning of §501(c)(7) of the Code. Notwithstanding, any powers granted to this Corporation by its Articles of Incorporation, Code of Regulations or by the laws of the State of Ohio, the following limitations of powers shall apply and be paramount:
 - A. No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and except to the extent that benefit inures to persons in accordance with the carrying out of the Corporation's exempt purposes as herein defined).
 - B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
 - C. The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

- D. Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Code §501(c)(7);
- E. Upon the dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation in accordance with Code §501(c)(7).

ARTICLE IV - Quorum

- Section-1 A quorum shall consist of SEVEN (7) or more members, which must include TWO (2) Officers, present at any regular or special meeting. A simple majority vote is necessary to pass any business for BCSC.
- Section-2 Vote by Proxy shall be recognized for the annual meeting in February. The Proxy shall be signed and witnessed. Proxy shall be mailed or given to delegates called for the purpose.

ARTICLE V - By-Laws

Section-1 The By-Laws shall prescribe the time and manner of holding elections.

Section-2 The By-Laws shall detail the duties of Officers and Committeemen and any other regulations not provided for in the Constitution.

ARTICLE VI - Membership

- Section-1 Membership in BCSC shall not exceed TWO HUNDRED (200) regular dues paying adult members.
 - A. Regular dues paying members shall be defined as members required to work TWENTY (20) hours per year and pay dues.
 - a. This includes each adult in a family membership.
 - B. Anyone SIXTY-FIVE (65) years of age or older with FIFTEEN (15) consecutive years of service immediately prior to their SIXTY-FIFTH (65th) birthday will be placed on the "Retired" list. Members over the age of SIXTY-FIVE (65) are still required to have FIFTEEN (15) years of consecutive service to be eligible for the "Retired" list. Those members on the "Retired" list are required to pay reduced dues of TWENTY (\$20.00) dollars each year and are not required to get points.
 - a. "Retirees" will still be eligible to participate in all club activities and hold office.
 - C. Members on the disabled List shall not be required to get points, but shall pay their dues.
 - D. Those serving in the Armed Services on Active Duty will be put on a non-active list and will not be required to pay dues or get points for up to SIX (6) years.
- Annual membership dues for BCSC individual memberships shall be ONE HUNDRED (100) dollars plus a one time SIXTY-FIVE (65) dollar initiation fee when accepted as a member. Annual dues are to be paid by December 31st. Annual dues must be postmarked no later than midnight of December 31st. Money received after this date will be returned to the sender and their membership terminated.

- A. Annual dues may be paid anytime in Q-4 (October-December), after all work hours have been accumulated for that membership.
- B. All membership cards will be issued in January, after all documents have been signed (i.e. Waiver). Membership cards can be picked up at the January Membership Meeting.
- C. New members shall have their dues and work hours prorated by the quarter.
- D. Hardship cases regarding payment of dues will be discreetly handled by the board on an individual basis.
- E. Any new member joining in Q-4 (October-December) are required to pay prorated dues for the current year and renewal dues for the following vear.
- The members shall be responsible for having dues paid on time and BCSC shall not be required to send notification in any form.
- G. Officers and Trustees shall pay an annual fee of ZERO (0) dollars for the time served in office.
 - a. If time served is less than 12 months in a calendar year, dues shall be prorated on a quarter basis.
 - If not paid within ONE (1) month, results in termination of membership.

Section-3 All new applicants for individual membership shall be assessed an Initiation Fee of SIXTY-FIVE (65) dollars, the first year's dues of ONE HUNDRED (100) dollars.

- A. All new applicants shall be submitted to the Membership Committee consisting of TWO (2) Officers (President and Secretary), TWO (2) Trustees, and THREE (3) Members of the BCSC body as appointed by the President.
- B. All applicants for membership must be sponsored by TWO (2) Club members, and if required, will be present together with the applicant at an interview before the Membership Committee.
- C. A probationary period of ONE (1) year will be in effect from the date of acceptance of a new members' application. All TWENTY (20) points must be earned – cannot be bought at the end of the year.
- D. New Members, upon acceptance into BCSC, shall receive a "Membership Package" containing the following:
 - a. Membership Card
 - b. Keys to the Outdoor Range and the club house's south entrance door
 - c. Rules for the Gun Range (indoor and outdoor)
 - d. Rules and Limits for the Lake
 - e. Copy of Rental Agreement for rental of hall
 - f. Website address for BCSC
 - The Constitution is on the website

A member's child, or grandchild, upon reaching the age of EIGHTEEN (18) may join BCSC at the reduced Initiation Fee of THIRTY-FIVE (35) dollars provided they join BCSC within one year of their EIGHTEENTH (18th) birthday.

Members shall be subject to a Points System (TWENTY (20) POINTS PER Section-5 YEAR) administered and reviewed by the Membership Committee. Failure to satisfy the Points System requirements by December 31st will result in referral to the Membership Committee. In reviewing a member, the Membership Committee shall use the following guidelines:

Section-4

Revision 02.20.2025

- A. Any regular member (as defined in Article 5 Section 1) failing to achieve mandatory TWENTY (20) hours/points by December 31st, shall "automatically" be assessed a fee of TWENTY (20) dollars per hour/point for each hour not worked. Said fee of TWENTY (20) dollars per hour/point shall be collected with the following year's dues in December. Failure to pay levied fee of TWENTY (20) dollars per hour/point along with regular yearly dues by December 31st of the current year, shall result in the member being considered non-renewed. The member would be barred from rejoining BCSC for a period of ONE (1) Year. The member would be required to pay the initiation fee and the yearly dues should said member choose to re-join at a later date.
- B. It shall be the responsibility of the individual members to ensure that they are credited with hours worked in a timely manner. Hours shall be posted monthly on BCSC's website. Any shortages of hours should be brought to the attention of the BCSC Board.
- C. Any member having been assessed a fee for failing to achieve mandatory TWENTY (20) hours shall have the opportunity to meet with the Membership Committee to appeal said fee and to request consideration of circumstances i.e. unavailability for service, illness, or any other hardship.
- D. The membership Committee shall have wide latitude to work with members who present a legitimate hardship. A member may be placed on probation, suspension, or non-renewed for:
 - a. Unsportsmanlike Conduct
 - b. Any action deemed detrimental to BCSC terms of suspension, probation, or non-renewal and shall be determined by the Membership Committee. A review of the Points System shall take place annually at such time as determined by the Membership Committee. Any member who has been placed on probation, suspension, or non-renewal for any reason shall have the opportunity to meet with the Membership Committee to appeal said probation, suspension, or non-renewal.

Section-6

Family Memberships shall pay annual dues of ONE HUNDRED-FIFTY (150) dollars plus a one time SIXTY-FIVE (65) dollar initiation fee when accepted as a new member(s). All applicants for a family membership must be sponsored by TWO (2) club members, and if required, will be present together with the applicant at an interview before the Membership Committee.

- A. A probationary period of ONE (1) year will be in effect from the date of acceptance of a new members' application.
 - Each adult in a family membership is required to complete TWENTY (20) points each. All points must be earned by an adult under the family membership – cannot be bought at the end of the year.
 - i. Children cannot earn work hours.
- B. All children must be supervised at all times.
- C. Each adult member will have access to the clubhouse, both ranges, hunting privileges, and daily fish limits.
 - a. Children can hunt after all necessary paperwork has been signed and on file with the Fish and Game Committee.

- b. Youth hunters ages TWELVE (12) to EIGHTEEN (18) must have passed a hunter safety course or be under a hunter apprenticeship program, must show proof.
- c. Hunters ages FIFTEEN (15) and younger must be with an adult at all times.
- d. Hunters ages SIXTEEN (16) to EIGHTEEN (18) must be within FIFTY (50) yards of eye contact of the adult hunter.
- e. Any youth hunter in a tree stand must wear a harness, no exceptions.
- f. All youth hunters must wear orange, no matter the season.
- g. All other state laws must be followed.

Section-7 Loss of Membership Privileges

- A. Any member may have their membership revoked for:
 - a. Failure to pay dues by midnight December 31st.
 - b. Failure to complete 20 work hours in their probationary year.
 - c. Failure to complete 20 work hours and not pay the penalty in a non-probationary year.
 - d. Upon recommendation of the Board of Directors for violation of the Constitution and By-Laws.
- B. Loss of membership shall result in being barred from the club for a minimum of ONE (1) year.

Section-8 A discount can be earned for membership dues.

- A. If THREE THOUSAND DOLLARS (\$3,000) is *profited* from any event, ONE (1) Event Chair will receive a free Individual Membership, or ONE HUNDRED DOLLARS (\$100) off a Family Membership for the following year, to be used at the Chair's discretion.
 - a. This is limited to one discount per event, for every \$3,000 earned

ARTICLE VII - Finances

- Section-1 All financial transactions outside of the budget must be deemed an emergency by TWO (2) Officers.
 - A. A committee head must approve all transactions before purchase or reimbursement.
- Section-2. Our fiscal year shall start January FIRST (1st) and end on December THIRTY-FIRST (31st).
- Section-3. A special assessment may be made if additional money is needed to carry out our program.
- Section-4 Any and all contracts pertaining to BCSC must be read and approved first by our attorney, then by the Officers and Trustees. Any and all contracts must be signed by the President and the Secretary.

ARTICLE VIII - Provision for Auxiliary

Section-1 A Woman's Auxiliary may be formed, using BCSC's facilities, but with its own elected officers and finances. The Woman's Auxiliary may draw up its own rules and regulations provided they do not conflict with the Constitution and By-Laws of BCSC.

- Section 2. A Youth Auxiliary may be formed, using BCSC's facilities, but with its own elected Officers and finances. The Youth Auxiliary may draw up its own rules and regulations provided they do not conflict with the Constitution and By-Laws of BCSC.
 - A. Must be between the ages of TEN (10) and SEVENTEEN (17)
 - B. ONE (1) adult supervisor present for every FIVE (5) youth present.
 - C. Be limited to FIFTY (50) youths
 - D. May join regular club at age EIGHTEEN (18) as per Article 5, Section 6, (club members child having first preference)
 - E. Committee shall be made up of ONE (1) Officer and THREE (3) adult members.
 - F. May not conduct unsupervised functions.
 - G. Must have permission slips signed by all legal guardians.
 - H. Fee of TEN (10) dollars per year.

ARTICLE IX – Conduct

- Section-1 Members shall at all times conduct themselves in a manner that reflects positively on BCSC, its character, interests, and membership.
 - A. When on BCSC property members are responsible for the conduct of their guests.
 - a. Members and guests may not engage in any activity that is in violation of:
 - i. Federal/State/Local laws or ordinances.
 - ii. The Constitution and By-Laws of BCSC.

ARTICLE X – Grievance

- Section-1 A Grievance Committee Chairman shall be appointed by the President and serve at his pleasure. Must attend SIX (6) membership meetings per year. The committee consists of:
 - A. ONE (1) Chairman who will select the following:
 - a. SIX (6) members
 - i. Must be in good standing.
 - ii. May not be on the board of BCSC.
 - iii. The President and Secretary must be notified of names of selected members.
- Section-2 Any member in good standing may file a grievance against another member alleging misconduct. All grievances must be filed within THIRTY (30) days of the alleged violation.
 - A. Must be in writing and contain hour, date, time, alleged violation, listing names of any witnesses
 - B. Must detail alleged violation.
 - C. Given to the president, who shall review the document to ensure that the alleged violation is covered under Article VIII, Section-1.
 - D. After review, the document shall be delivered to the chairman of the grievance committee for investigation.
 - E. The membership shall be notified that a grievance has been filed at the next membership meeting.
- Section-3 Upon receipt of the grievance, the Chairman shall within THIRTY (30) days:

- A. Convene membership of the committee and determine by investigation if a violation Article VIII, Section-1 did in fact occur.
- B. All parties and any witnesses shall be interviewed.
- C. All members must cooperate if asked to provide information
 - a. Failure to cooperate will result in disciplinary action.
- D. All proceedings will be conducted in secret.
- E. Determination of culpability shall be established by a vote of the committee. A simple majority shall rule.
- F. Upon conclusion of the investigation the Chairman shall notify the President in writing of the committee's findings:
 - a. Violation did or did not occur.
 - b. Must be done no later than the next monthly board meeting.
 - c. Recommend penalty, if any, for a violation.

The Board of Directors of BCSC shall have exclusive power to establish a penalty, if any, for the violation of the Constitution & By-Laws.

- A. Upon receipt of the final report from the Grievance Committee Chairman, the President will convene a meeting of the Board of Directors.
 - a. <u>No Violation</u> charges dismissed, membership notified at next membership meeting.
 - b. Violation penalty shall be recommended by the President.
 - i. must be approved by no less than SIX (6) members of the Board of Directors.
 - c. Penalty may include any/or combination of the following:
 - Probation conditions established by the Board of Directors, and may not exceed THREE HUNDRED SIXTY-FIVE (365) days.
 - ii. Suspension conditions established by the Board of Directors and may not exceed ONE HUNDRED EIGHTY (180) days.
 - iii. Recommendation/Loss of membership:
 - 1. Notify both parties in writing.
 - 2. Notify membership via email of the recommendation for termination of membership.
 - d. At the next monthly membership meeting following receipt of the email, present to the membership, for approval, recommendation for termination of membership.
 - i. Specific facts shall be given at this time.
 - ii. Debate on these issues shall be limited to THIRTY (30) minutes of time.
 - 1. Each member wishing to speak shall be limited to THIRTY (30) seconds of total time
 - a. The Sergeant of Arms will monitor and enforce all time limits.
 - e. Vote for/against dismissal shall be conducted by a secret ballot and require a simple majority of members present to approve.
 - Must meet conditions established under constitution, Article III, Section-1.
 - ii. The Sergeant of Arms will select TWO (2) members in good standing who are not on the Board of Directors of BCSC. They shall distribute and collect all ballots, tally the

Section-4

- votes, and certify the results. The President will then immediately present the results to the membership.
- iii. If vote is affirmative, The Sergeant of Arms will immediately relieve the ex-member of any BCSC property and escort them off the premises
 - 1. If the ex-member is not present, they shall be notified by the Secretary via registered mail of loss of membership.
- iv. Should recommendation for termination fail to win approval. It shall be referred back to the Board of Directors for further action.
- v. At the conclusion of the meeting, The Sergeant of Arms will destroy all ballots.
- B. Any member found culpable in a grievance shall be prohibited to hold office or chair a committee for ONE (1) year from the date of the finding.

ARTICLE XI - Amendments

- Section-1 Any proposal to amend any part of the Constitution must be presented in writing, TWO (2) copies of which are to be submitted. ONE (1) Copy to the President and ONE (1) Copy to the Secretary). It shall be entered into the minutes and the Membership notified by email.
 - A. Amendments to the Constitution may be made by a majority vote of those present at a regular or special meeting, only after having been read at TWO (2) previous regular meetings.

BY-LAWS

ARTICLE I - Elections

- Section-1

 Nominations for elections shall be received at the January and February membership meeting.

 Section-2

 Election of board positions shall take place at the February membership meeting.

 Section-3

 A member may not be elected to any board position, unless present at the election, if they have not given written consent to serve if elected.

 Section-4

 If more than ONE (1) member is nominated for any board position, the ballot shall be secret, with THREE (3) tellers appointed by the President, to count the votes.
- Section-5 Board Members shall be elected to serve from the March membership meeting to the following March membership meeting.
- Section-6 The terms of the board positions:
 - A. Term ends in odd years for
 - a. President, Secretary, Trustee Membership Committee Head, Trustee - Events, Trustee - Building, Trustee - Social Media and Website.
 - B. Term ends in even years for
 - a. Vice President, Treasurer, Assistant Treasurer, Trustee Fish and Game, Trustee Indoor/Outdoor Ranges, Trustee Grounds

ARTICLE II - Duties Of Officers

Section-1

Any officer, trustee, or committeemen may be relieved for failure in duties, or any other good reason by a majority vote of the members present at any special meeting or monthly membership meeting. All passwords and records must be accessible to at least ONE (1) other board member.

- A. Each Trustee must present a budget for review of the Treasurer and Assistant Treasurer for the following year at the October Board Meeting.
 - a. The Treasurer and Assistant Treasurer shall review the proposed budget and present the following year's proposed budget at the November board meeting.
 - b. The board will pre approve the budget to be presented at the November membership meeting for final approval and vote.
 - In the event the budget does not pass the floor, can be revised and resubmitted for revote at the December membership meeting.

Section-2 The President

- A. Presides at membership meetings.
- B. Performs special duties required by membership.
- C. Hold keys to the PO Box
- D. Appoints all committee chairmen and serves as an ex-officio member on each.
- E. Along with the Treasurer signs all vouchers in payment of expenditures.
- F. Along with the Secretary signs all approved contracts.
- G. Shall schedule and supervise TWO (2) work weekends each year.
- H. Will be named on any and all bank or investment accounts after passing a background check.
- I. Each March during annual membership meeting:
 - a. Summarize business transactions during the previous year.
 - b. Make recommendations for the upcoming fiscal year.
- J. Act as Auditing Committee Chairman
 - a. Appoints three (3) Trustees for the auditing committee.

Section-3 The Vice President

- A. Perform all duties of the President during their absence.
- B. Discharge all duties of the President in the event of his death or disability until a new President can be elected.
 - a. The Board of Trustees may appoint an acting President Pro-Tem in the event that both the President and Vice President are unable to perform their duties.
- C. Initiate procedure for nomination of candidates for Board of Directors.
- D. Photograph buildings and assets of BCSC twice yearly.
 - a. January FIRST (1st) & July FIRST (1st).
 - b. Records stored by the Secretary.
- E. Acts for Secretary during his/her absence.

Section-4 The Secretary

- A. Keeps accurate records of all transactions.
- B. Accurately records minutes of monthly meetings.
- C. Conducts official correspondence.
- D. Makes notifications as mandated by membership.
- E. Manage the membership roster.

- F. Keeps all records, books, documents pertaining to BCSC.
 - a. May be inspected at any time by the Board of Directors.
- G. With the President, sign all contracts and written obligations.
- H. Keeps a record, along with Building Trustee, of all door lock codes.
- I. Sign all certificates of membership.
- J. Performs special duties required by membership.
- K. Upon leaving office, delivers all possessed assets of BCSC to his successor or to the President.

Section-5 The Treasurer

- A. After deposit, responsible for all revenues and securities of BCSC.
- B. Nominates Assistant Treasurer for President appointing.
- C. Hold keys to the PO Box
- D. Presents budget for next year at the December Board Meeting.
- E. Maintains accurate records of all deposits and securities.
 - a. Records subject to inspection by the Board of Directors.
 - Submits monthly itemized reports, during membership meetings, of previous monthly disbursements and the financial condition of BCSC.
- F. With the President, signs all vouchers in payment of expenditures approved by the membership.
- G. Collect yearly dues.
- H. Will be named on any and all bank or investment accounts.
- I. Must pass a background check
 - a. Premiums paid by BCSC.
- J. Files all required federal, state and local tax forms.
 - a. Books to be audited each January.
 - i. Auditing Committee Chairman (President) and THREE (3)
 Trustees.
- K. Performs special duties required by the membership.
- L. Upon leaving office delivers all monies and property of BCSC to his successor or the President within SEVEN (7) days.
- M. Head of Raffle Committee along with Assistant Treasurer

Section-6 The Assistant Treasurer

- A. Assists the Treasurer in carrying out all required duties.
- B. Acts for the treasurer during their absence.
- C. Must pass a background check
 - a. Premiums paid by BCSC.
- D. May sign vouchers, with the President, for payment of expenditures.
- E. Assists in collecting revenues generated by the BCSC and turns them into the Treasurer for deposit.
- F. Help to maintain accurate records of revenues received and deposited.
- G. Collect yearly dues.
- H. Hass access to the monthly itemized report, during membership meeting, of all revenues received and deposited of current month.
 - a. Records subject to inspection by the Board of Directors.
- I. Performs special duties as required by the membership.
- J. Upon leaving office delivers all monies and property of BCSC to their successor or the President within SEVEN (7) days.
- K. Co-Chair Raffle Committee along with Treasurer

Section-7 Trustee - Membership Committee

A. Update work hours on website monthly

- a. Also post updated work hours at monthly membership meetings.
- B. Head of Membership Committee
 - a. In addition, the President appoints TWO (2) Officers, ONE (1) other Trustee, and THREE (3) general members to form a membership committee.
- C. Provide reports of new members at monthly membership meetings.
- D. Each March, submit an annual report to the membership detailing activities of the previous year. Shall propose new projects or improvements.

Section-8 Trustee - Fish & Game

- A. Provide reports of wildlife at monthly membership meetings.
- B. Keep an updated map of hunting blinds/tree stands.
- C. Enforce all cameras, blinds, and stands are tagged appropriately.
- D. Each March, submit an annual report to the membership detailing activities of the previous year. Shall propose new projects or improvements.

Section-9 Trustee - Indoor and Outdoor Ranges

- A. Enure ranges are cleaned regularly.
- B. Enforce all rules set by BCSC.
- C. Provide reports at monthly membership meetings.
- D. Each March, submit an annual report to the membership detailing activities of the previous year. Shall propose new projects or improvements.

Section-10 Trustee - Events

- A. Collect all events (such as turkey shoots, .22 shoots, pistol shoots, etc.) money, waivers, and receipts.
- B. Provide reports of any all events at monthly membership meetings.
- C. Handles all hall rentals, ensuring contracts are signed, clean up has been completed, and deposits are refunded when appropriated.
 - a. All payments to be turned into the Assistant Treasurer.
- D. Each March, submit an annual report to the membership detailing activities of the previous year. Shall propose new projects or improvements.

Section -11 Trustee - Building

- A. Ensure the clubhouse is cleaned regularly.
- B. Enforce all rules set by BCSC.
- C. Shop for club supplies.
- D. Keeps a record, along with the Secretary, of all door lock codes.
- E. Provide reports at monthly membership meetings.
- F. Each March, submit an annual report to the membership detailing activities of the previous year. Shall propose new projects or improvements.

Section-12 Trustee - Grounds

- A. Enforce all rules set by BCSC.
- B. Ensures grounds are being kept up.
- C. Provide reports of any all events at monthly membership meetings.
- D. Each March, submit an annual report to the membership detailing activities of the previous year. Shall propose new projects or improvements.

Section-13 Trustee - Social Media and Website

A. Keeps the website up to date.

- a. Calendar, events, rules and regulations, etc.
- B. Provide reports at monthly membership meetings.
- C. Each March, submit an annual report to the membership detailing activities of the previous year. Shall propose new projects or improvements.

ARTICLE III - Meetings

- Section-1 Regular Meetings shall be held the SECOND (2nd) Thursday of each month, at 7:00pm.
- Section-2 Special Meetings may be called by the President or by the written request of Two (2) other Officers or the written request of FIVE (5) members directed to the President and Secretary.
- Section-3 Board Meetings shall be held the FIRST (1st) Thursday of each month at 7:00pm.
 - A. Must attend NINE (9) board meetings per year or will result in termination of position.
 - B. The unexcused absence of any officer from THREE (3) consecutive meetings shall be considered resignation.
 - C. All board members shall have a vote during board meetings.
 - a. In the event of a tie, the decision will go to the general membership for immediate vote at the next membership meeting.

ARTICLE IV - Prohibition

Section-1 Intoxicating liquor is prohibited on the premises on regular meeting nights or during any Club events that involve the use of Firearms, Bows, Crossbows or Weapons of any type on either the indoor or outdoor range.

ARTICLE V - Amendments

- Section-1 Proposed amendments to the By-Laws shall be submitted in writing at any regular meeting, read, and entered into the minutes and laid over till the next Regular or special Meeting for action, with notice by mail to all members before a vote is taken.
 - A. Amendments to the By-Laws may be made at a regular or special meeting by a Majority vote of those present at such meeting.
 - B. The Constitution and By-Laws Committee shall be required to meet once yearly for review of the Constitution and By-laws, to ensure that needs of BCSC and membership are well represented.

ARTICLE VI – Agenda

- Section-1 The regular order of business at our Meeting shall be as follows:
 - A. Pledge of Allegiance
 - B. Roll Call of Officers
 - C. Reading of Minutes
 - D. Treasurer's Report
 - E. Communications
 - F. Committee Reports

- G. Elections Feb meetings only
- H. Old Business
- I. New Business
- J. Good of the Club
- K. Adjournment
- Section-2 The order of business may be changed to permit any special features such as a speaker or entertainment, which has been arranged.

Section 3. Every effort shall be made to have all business completed before 10:30 pm.

ARTICLE VII - Standing Resolutions

- Section-1 By standing Resolutions BCSC shall adopt, amend, or rescind regulations pertaining to purely local conditions, such as Club Rules and Regulations, Duties of Trustees, and Investment of Funds.
 - A. Any proposed Standing Resolutions or Amendments must be presented in writing a regular Meeting having the same read and entered into the minutes. It shall be laid over until the next Regular Meeting for action, with notice by mail to all members before a vote is taken. If a majority vote for the adoption of the Standing Resolution, it shall be declared carried.

INDOOR & OUTDOOR RANGE OPERATION GUIDE

- I. Every member must have their membership card with them at all times.
- II. Club members are authorized to use the indoor range. Each member is permitted ONE guest each day.
 - A. Indoor range is lead only.
- III. Outdoor range is open dawn until dusk.
 - A. Invited guests of members are permitted to use outdoor range provided the authorized person is present and assumes full responsibility for the conduct of his or her guests.
 - B. Outdoor range is closed during all Ohio deer gun seasons.
 - C. No hunting on outdoor range.
- IV. Live-fire shooting is limited to the following ranges and equipment:
 - A. Outdoor Range--Rifles smaller than .50 caliber centerfire; pistols and shotguns any caliber or gauge. (No tracer or armor-piercing ammunition.)
 - B. Indoor Range-BB guns, Air rifles, air pistols, .22 caliber rifles, handguns up to .45 caliber. (No magnum, tracer, or armor-piercing ammunition.)
 - C. No centerfire rifle cartridges are permitted in handguns.
 - D. No solid core bullets, commonly referred to as Dangerous Game, are allowed. Examples, but not limited to, Hornady DGS, & DGX series bullets.
 - E. Maximum velocity of all ammunition shall not exceed 1400 feet per second.
- V. Range Limitations and Safety Requirements.
 - A. Fire only authorized firearms and ammunition.
 - B. Fire at authorized targets only.
 - 1. Indoor Range is limited to paper or cardboard targets.
 - C. Fire only after completing a "hold harmless" agreement.
 - D. Ensure all projectiles impact within the established range safety limits.
 - E. Call "Cease firing" and make safe all firearms before a shooter moves forward of the firing line or during any unsafe condition.
 - F. Use appropriate ear protection.
 - G. Wear appropriate eye protection.
 - H. Notify the RSO or Chief Range Safety Officer (CRSO) of any safety infractions.
 - I. Police all brass, paper, and other debris that accumulate on the range. Dispose of them in the containers provided.
- VI. Full-automatic firearms are <u>NOT</u> authorized and strictly prohibited.
- VII. Shooting Club Members:
 - A. All shooters must check in
 - B. All shooters and spectators must fill out "hold harmless" agreements.
 - C. Shooters will conduct themselves in an orderly manner at all times and will be responsible for the conduct of any guests they bring.
 - D. All shooters are responsible for their guns and ammunition.
 - E. Firearms that are out of the case and not being fired must be benched. (Actions open and facing up, chambers empty, muzzles pointing downrange, and safeties on.)
 - F. Do not point firearms at anything other than authorized targets.
 - G. Fire only at your own target. No cross firing.
 - H. Give the command "cease firing" if an unsafe condition exists.
 - I. No pets are allowed in or on either range.

- VIII. Alcoholic Beverages and Drugs. Shooters may not consume alcoholic beverages or drugs
- IX. Medical Support. In the event of a medical emergency, call 911.
- X. Hold Harmless Agreement Form/Liability Waiver will be completed annually.
- XI. Children are to be supervised and under the control of an adult at all times.
- XII. Each member passing through the door must enter their own personal code to the lock.
 - A. No piggybacking through the door.
- XIII. Clean up after yourself.
- XIV. Before you leave the range and waiting room:
 - A. Turn out the lights.
 - B. If you turn on the heat, turn off the heaters before you leave the range.
 - C. Turn off exhaust fans before leaving the range, if applicable.
- XV. Waiver of Liability must be filled out to the range regardless of shooting or a spectator.
- XVI. Horseplay or any unsportsmanlike conduct will not be tolerated and will result in dismissal from BCSC, and possible criminal prosecution.
- XVII. Failure to do any of the above may result in removal from BCSC and possible criminal prosecution.

Lake Rules

- I. The lake is open 24 hours for fishing. Swimming is not permitted at any time. Vehicles are not permitted to drive across the creek to access the lake. The lake may be closed to accommodate bow shoots, to stock the lake with fish, or for maintenance, etc. Signs will be posted during these times. If the lake is closed, stay away from the lake.
- II. Fires are permitted in designated picnic areas only and must be attended at all times. No littering.
- III. Boats and canoes are permitted but shall be removed daily.
- IV. Motors are not allowed. (except electric)
- V. Members are required to carry their membership cards while using the lake and must present it to prove membership if asked. This is for everyone's protection and not intended as a hardship, but rather to ensure that only members and their guests can enjoy the lake that we stock for them.
- VI. Members who bring guests are reminded that guests are not permitted to keep any fish. The member may, however, assign his daily limit to a guest. In no case shall the guest and member each keep the limit.
- VII. Children under 18 must be accompanied and supervised by an adult at all times.

CATCH LIMITS AND LENGTH

BASS	LIMIT 4 PER DAY (MINIMUM 15 INCHES)
PERCH	LIMIT 4 PER DAY (MINIMUM 10 INCHES)
CATFISH	LIMIT 6 PER DAY (MINIMUM 16 INCHES)
TROUT	LIMIT 3 PER DAY ANY SIZE
BLUEGILLS	LIMIT 10 PER DAY ANY SIZE
CRAPPIE	LIMIT 4 PER DAY
OTHERS	LIMIT NONE

RESTRICTIONS

NO BASS ARE TO TAKEN BETWEEN MARCH 1ST AND JUNE 1ST NO PERCH ARE TO TAKEN BETWEEN MARCH 1ST AND MAY 15th NO FISHING FOR ONE WEEK AFTER LAKE IS STOCKED PLEASE DO NOT HARASS THE GRASS CARP

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