

Rostraver Sportsmen & Conservation Association

CHARTER

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CHARTER

Article I - Organization

Section 1.

This organization shall be named: The Rostraver Sportsmen and Conservation Association. It shall be located in Rostraver Township, Pennsylvania.

A. *By-Law Addition 20230116.*

Upon the dissolution of Rostraver Sportsmen and Conservation Association, assets shall be donated and/or liquidated to be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article II - Purpose

Section 1.

The purpose of this non-profit organization shall be as follows:

- The advancement and promotion of hunting, fishing and the conservation, stocking, feeding and protection of wildlife, game, and fish.
- To promote good fellowship and cooperative hunting and fishing between landowners and sportsmen.
- To promote and advance sportsmen's activities.
- To promote the conservation of land for hunting and fishing.
- To promote and encourage the sport of hunting and fishing in general.
- To provide rifle, trap and skeet ranges for persons interested in such sports, as well as a social hall.
- To promote, organize and hold shooting meets and contests and to offer awards and prizes in respect thereof.
- To promote and hold shows for the benefit of hunting, fishing, and conservation.
- To obtain land for the purpose of providing a clubroom to encourage social activities among persons interested in hunting and fishing.
- To obtain land for the purpose of constructing a hunting and fishing lodge or lodges, with surrounding conservation areas for persons interested in hunting and fishing.
- To obtain a liquor license for the purpose of selling liquor in the said club room or social hall.

- To conduct instruction courses for minor persons interested in hunting and fishing.
- To sell hunting and fishing equipment and other miscellaneous articles pertaining to hunting and fishing.
- This Association does not contemplate pecuniary gain or profit, incidental or otherwise to its members.

Article III - Membership

Section 1.

The membership of this organization shall be composed of American citizens, male or female, who shall prescribe to this constitution and comply with the Rules and Regulations herein set forth:

- A.** Honorary members shall be elected by a unanimous vote of the Board of Directors and a majority of the club in recognition of distinguished service to sportsmanship. Honorary member shall not be eligible to hold office or vote on any issue.
- B.** A member with twenty-five (25) years active membership in this Association or an active member over the age of sixty-five (65) with ten (10) consecutive years of active membership may be made a life member without further payment of dues. Such a life member may vote and hold office. However, he or she shall still be liable for their share of the club liability insurance. ***See By-Law Amendment 20210315A, Amendment 20210315B, and Amendment 20230821A.***
- C.** To be eligible for junior membership, a boy or girl must be twelve (12) years of age. ***See By-Law Amendment 19830815 and Amendment 20230821B.***
- D.** A member may be declared "delinquent" for failure to pay current dues by May 1st of the fiscal year. A member may be suspended for nonpayment of dues after one (1) full year. Reinstatement may be accomplished by payment of one year back dues, current dues, and majority vote by the members at a regular meeting. ***See By-Law Amendment 19920615 and Amendment 20230821C.***
- E. *By-Law Addition 20210315.***
Starting April 1, 2021, annual dues for regular members shall be \$50.00. Initiation fee for new members shall remain at \$30.00. Dues for Senior members shall remain \$10.00.
- F. *By-Law Addition 20210816.***
Any new member shall go through a probationary period of 90 days from the date they are voted into the club. During this period of time any member considered in the probationary period shall have their membership revoked without a hearing for violation of any club rules.
- G. *By-Law Addition 20210816.***
This association shall have a member cap of 300 members in good standing. Good standing is defined as current on dues and not under suspension or any disciplinary action from the club.
- H. *By-Law Addition 20230821.***
A membership year will run from January 1st through December 31st.

I. *By-Law Addition 20230821.*

The membership renewal period for the following membership year will begin on the 3rd Monday of October and run through the first membership meeting the following year.

Section 2.

- A.** Any member must be in good standing for a period of 30 days prior to an annual election to be eligible to vote, which will be held at the first meeting in February; amended to December.
- B.** A new member must be in good standing for a period of 30 days prior to vote in an election. Two (2) years in good standing to be nominated for office in an election. ***See By-Law Amendment 19860707 and Amendment 20061016A.***
- C.** To be eligible to vote a member must be 18 years old.
- D.** To be eligible to run for office any member must be 18 years old.
- E.** Delinquent members shall not be permitted to vote until reinstated as per Article III, Section 1, Paragraph D (membership). ***See By-Law Amendment 20030616, Amendment 20190617 and Amendment 20230821.***
- F.** Nomination for officers shall take place on the first regular meeting of the association in January. ***See By-Law Amendment 19970421.***

Section 3. *By-Law Addition July 21, 2008.*

Rostraver Sportsmen's Association "Hall of Fame".

- A.** Dedicated to the members for "Outstanding Service" to the Sportsmen's Association.
- B.** A committee shall be established consisting of (5) members in good standing. Each member of the committee shall be nominated and voted on by the membership.
- C.** Any member can be nominated for induction into the "Hall of Fame." His or her name must be submitted to the committee. After initial induction to the Hall of Fame, only five (5) or six (6) members can be voted in by the committee each year.

ARTICLE IV - Meetings

Section 1.

This Association shall hold its regular meeting on the third Monday of every month at 7:30 pm at the clubhouse on (**) Old Cedar Creek Rd., RD#4, Box 155B, Belle Vernon, PA 15012 unless the President and/or Board of Directors designates a different time or place.

(**) Address was changed to 559 Cedar Creek Rd. in the 90's to meet the township requirement of using house numbers for emergency purposes and deliveries.

- A. A special meeting shall be called by the President or the majority of the Board of Directors or two thirds (2/3) of the members present at any meeting.
- B. A notice of such a special meeting and its purpose shall be issued to each member within one week prior to such meeting by public notice in a local newspaper or by mailing such notice to each member.
- C. No other business may be discussed at a special meeting, except the business for which it was called.
- D. A nonmember, including a boy or girl under 12 years of age, shall be permitted to attend a regular meeting of this Association, unless such a meeting has been designated as a closed meeting.
- E. The order of the business at a regular meeting shall be as follows, unless it shall be suspended or altered by two-thirds (2/3) vote of the members present or noted by publication:

Order of Business:

- (1) Call to order
- (2) Roll call of officers and recording of attendance
- (3) Reading of minutes
- (4) Treasurer's report
- (5) Bills against the club
- (6) Correspondence
- (7) Committee reports
- (8) Unfinished business
- (9) New business (applications for membership)
- (10) Report of Board of Directors
- (11) Announcements
- (12) Good of the Association
- (13) Adjournment

- F. The regular meeting of the Board of Directors shall be held the second (2nd) Monday of the month. ***See By-Law Amendment 20071119.***
- G. Committees shall meet upon a call and notice of the chairman of such committee.

ARTICLE V - Quorum

Section 1.

The quorum shall consist of regular members present, no less than seven (7), excluding elected officers.

- A. A quorum of the Board of Directors shall consist of a majority of the members of the Board of Directors.
- B. A quorum of a committee shall consist of a majority of the members duly named to such a committee.

ARTICLE VI - Officers

Section 1.

The officers of this Association shall consist of a President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer and three (3) elected members of the Board of Directors to be elected at the annual meeting.

- A. Elections shall be by secret ballot and majority vote.
- B. Duly elected officers shall be installed and assume their duties of office for two (2) years at the next following meeting.
- C. Nomination of officers shall be made at the monthly meeting prior to the annual meeting and shall not be reopened at the annual meeting. A person can be nominated for more than one office. The only way the nomination may be reopened at the annual meeting is, if any candidate refuses to run for said office. In that case only, the nominations for the office in question are made. No officer may be elected without his consent.
- D. A special election may be held to fill an official vacancy at a regular meeting upon notice of such election to Association members.
- E. No nominations shall be closed without at least two (2) nominations for each office.

ARTICLE VII – Board of Directors

Section 1.

The Board of Directors shall consist of all elected officers, all past Presidents, plus three (3) elected Directors.

Section 2.

The President of the Association is the Chairman of the Board of Directors.

ARTICLE VIII – Duties of Officers

Section 1.

The duties of the President shall be:

- * To preside at all meetings of the Association and the Board of Directors.
- * The President with the Treasurer shall sign all checks and documents of the Association.
- * To appoint committees.
- * To appoint three (3) members to audit the books at the end of the fiscal year.
- * To perform all other duties incident to the Office of President.

Section 2.

The duties of the Vice President shall be:

- * To perform the duties of the President in the absence of the President or upon the request of the President.

Section 3.

The duties of the Recording Secretary shall be:

- * To keep the minutes of the Association meetings and to perform duties prescribed by the Board of Directors.

Section 4.

The duties of the Corresponding Secretary shall be:

- * To handle all correspondence.
- * To call roll of the Officers.

- * To keep a record of the roll call.
- * To perform duties prescribed by the Board of Directors.

Section 5.

The duties of the Treasurer shall be:

- * To have custody of all Association monetary assets.
- * To accept and deposit money.
- * To keep records of all money received, such as dues, donations, etc.
- * To send out paid membership cards.
- * To make payments of money as directed by vote of majority of members.

Section 6. *By-Law Addition February 18, 1991.*

Any elected or appointed officer who has missed three (3) consecutive meetings is automatically expelled from office, unless they can show that they were absent due to:

1. A death in the immediately family.
2. Illness.
3. Conflicting work hours.

No other excuse shall be accepted.

The President shall appoint a member in good standing to fill the office for the un-expired term.

ARTICLE IX - Amendments

Section 1.

This constitution and by-laws may be amended by the following procedure:

- A.** Such amendments may be presented at any regular meeting of the Association.
- B.** Notice of all applications to so amend shall be mailed by the Corresponding Secretary to all Board members, notice being as to the date of presentation to the Board of Directors for consideration.
- C.** Said amendments may be adopted at said meeting after confirmation to the purposes of this constitution, a quorum being present, by three fourths (3/4) vote of the Board of Directors present.
- D.** Any new amendment must be passed by two thirds (2/3) vote of members present at the regular meeting. *See By-Law Amendment 19790521*

ARTICLE X - Finances

Section 1.

- A. All membership dues shall expire on _____.
Dues for the coming year shall begin on _____.

- B. All expenditures shall be paid by check. All checks must be signed by the Treasurer and countersigned by the President. Expenditures paid in cash must be acknowledged by written receipt. ***See By-Law Amendment 20100419A and Amendment 20100419B.***

- C. The Treasurer must be bonded by an insurance company for not less than five thousand (\$5,000.00) dollars.

- D. By-Law Addition April 21, 1997.***

To allow the President of the Association to spend the sum of one hundred dollars (\$100.00) per month. Monies to be used for any maintenance to the club building or grounds. ***See By-Law Amendment 20061016B.***

- E. By-Law Addition February 20, 2023.***

The club shall apply for a credit card to be used by assigned members in accordance with the Pcard Program policy.

AMENDMENTS

Amendment 19790521

Any new amendment shall be read three (3) consecutive meetings and shall be passed by two thirds (2/3) vote of members present at the third meeting.

Amendment 19830815

1. Members twelve (12) to eighteen (18) will be considered junior members.
2. New junior members whose parents are members will be considered junior members but are liable for paying their own insurance.
3. New junior members ages 12 to 15 without parental members must pay full current dues. Only new junior members ages 16 to 18 must pay current dues, plus \$15.00 initiation fee.

Amendment 19860707

Five (5) years in good standing to be nominated for an office in an election.

Amendment 19920615

A member may be declared "delinquent" for failure to pay current dues by January 31st of the fiscal year.

Amendment 19970421

Nomination for officers shall take place at the first regular meeting of the Association in November.

Amendment 20030616

Dues must be paid on or before the start of the January meeting. If the dues are not paid, the member shall be considered delinquent and forfeit all rights of a paid-up member.

Amendment 20061016A

All new applicants will be interviewed and informed of membership requirements at the 6:30 meeting of the Board of Officers, before they are to be voted on at that meeting night.

Amendment 20061016B

To allow the President of the Association to spend the sum of two hundred dollars (\$200.00) per month. Monies be used for any maintenance to the club building or grounds.

Amendment 20071119

The regular meeting of the Board of Directors shall be held at 6:30 pm or other designated time before the regular third Monday meeting.

Amendment 20100419A

No officer or member shall apply for or be issued a credit card, check card or internet bill paying account on any Rostraver Sportsmen and Conservation Association accounts.

Restitution will be made of misappropriated funds and a penalty of suspension by the Board of Directors.

Amendment 20100419B

Any expenditure exceeding two hundred dollars (\$200) must be presented to the board of directors and to the membership for discussion of manufacturer, needs and available options for and with the item.

Amendment 20190617

If dues are not paid on or before the January meeting unless said meeting is officially cancelled by the President, which will push the deadline to the next scheduled meeting, the member shall be considered delinquent and forfeit all rights of a paid member. Also said member will be subject to a \$10.00 late fee and will need to pay dues and late fee to be considered a member in good standing.

Amendment 20210315A

Honorary Life Membership shall be bestowed upon members that have 30 consecutive years and are at least 75 years of age. These members are no longer liable for annual dues.

Amendment 20210315B

Change Life Member definition. Where it says life member in Article III Section 1 Line B change to Senior Member. Life Member definition to read as follows:

A Life Member shall be any member that pays 35 times current dues. After said payment the member shall be considered a Life Member and no longer liable for yearly dues for the length of his/her membership.

Amendment 20230821A

The following sentence shall be removed.

“However, he or she shall be liable for their share of the club liability insurance.”

Amendment 20230821B

The club will not offer junior memberships. Anyone 18 years of age or older is eligible for a regular club membership.

All children 17 years of age and younger of any club member will automatically be granted club membership privileges and must be accompanied with an adult member.

Amendment 20230821C

Any member who fails to pay their membership dues by the first membership meeting of the current membership year, shall be removed from the membership roll and will no longer be considered a member of the club. If the former member wishes to reinstate their membership, they must apply through the new membership application process.

Amendment 20230821D

A membership year will run from January 1st through December 31st.

Amendment 20230821E

The membership renewal period for the following membership year will begin on the 3rd Monday of October and run through the first membership meeting of the following year.

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE IX SECTION 1 LINE D

Amendment to Read:

Any new amendment shall be read three (3) consecutive meetings and shall be passed by two thirds (2/3) vote of members present at the third meeting.

Introduced by: Addison Clingerman

Seconded by: Joe Corbert

First Reading Date: March 17, 1979

Second Reading Date: April 16, 1979

Passed Date (Third Reading): May 21, 1979

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE C

Amendment to Read:

1. Members twelve (12) to eighteen (18) will be considered junior members.
2. New junior members whose parents are members will be considered as junior members but are liable for paying their own insurance.
3. New junior members ages 12 to 15 without parental members must pay full current dues. Only junior members 16 to 18 must pay current dues plus \$15.00 initiation fee.

Introduced by: unknown

Seconded by: unknown

First Reading Date: May 16, 1983

Second Reading Date: June 20, 1983

Passed Date (Third Reading): August 15, 1983

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE III SECTION 2 LINE B

Amendment to Read:

Five (5) years in good standing to be nominated for an office in an election.

Introduced by: Andy Petronko

Seconded by: unknown

First Reading Date: unknown

Second Reading Date: unknown

Passed Date (Third Reading): July 7, 1986

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE VIII SECTION 6 LINE n/a

Amendment to Read:

Any elected or appointed officer who has missed three (3) consecutive meetings is automatically expelled from office, unless they can show that they were absent due to:

1. A death in the immediately family.
2. Illness.
3. Conflicting work hours.

No other excuse shall be accepted.

The President shall appoint a member in good standing to fill the office for the un-expired term.

Introduced by: F. Londis

Seconded by: unknown

First Reading Date: unknown

Second Reading Date: unknown

Passed Date (Third Reading): February 18, 1991

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE D

Amendment to Read:

A member may be declared "delinquent" for failure to pay current dues by January 31st of the fiscal year.

Introduced by: George Dzyiak

Seconded by: Wayne Mason

First Reading Date: unknown

Second Reading Date: unknown

Passed Date (Third Reading): June 15, 1992

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 2 LINE F

Amendment to Read:

Nomination for officers shall take place at the first regular meeting of the Association in November.

Introduced by: Frank Donnini

Seconded by: Frank McGuire

First Reading Date: February 17, 1997

Second Reading Date: March 17, 1997

Passed Date (Third Reading): April 21, 1997

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE X SECTION 1 LINE D

Amendment to Read:

To allow the President of the Association to spend the sum of one hundred dollars (\$100.00) per month. Monies to be used for any maintenance to the club building or grounds.

Introduced by: John Spina

Seconded by: Fatuy Lulis

First Reading Date: February 17, 1997

Second Reading Date: March 17, 1997

Passed Date (Third Reading): April 21, 1997

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 2 LINE E

Amendment to Read:

Dues must be paid on or before the start of the January meeting. If the dues are not paid, the member shall be considered delinquent and forfeit all rights of a paid-up member.

Introduced by: John Spina

Seconded by: Frank Magaruh

First Reading Date: unknown

Second Reading Date: unknown

Passed Date (Third Reading): June 16, 2003

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 2 LINE B

Amendment to Read:

All new applicants will be interviewed and informed of membership requirements at the 6:30 meeting of the Board of Officers, before they are to be voted on at that meeting night.

Introduced by: Myron Reach

Seconded by: Diane Hickman

First Reading Date: unknown

Second Reading Date: unknown

Passed Date (Third Reading): October 16, 2006

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE X SECTION 1 LINE D

Amendment to Read:

To allow the President of the Association to spend the sum of two hundred dollars (\$200.00) per month. Monies to be used for any maintenance to the club building or grounds.

Introduced by: John Kaibursky

Seconded by: William D, Andresy

First Reading Date: August 21, 2006

Second Reading Date: September 18, 2006

Passed Date (Third Reading): October 16, 2006

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE IV SECTION I LINE F

Amendment to Read:

The regular meeting of the Board of Directors shall be held at 6:30 pm or other designated time before the regular third Monday meeting.

Introduced by: Gary J. Dsilka

Seconded by: John Kaihursky

First Reading Date: August 20, 2007

Second Reading Date: September 17, 2007

Passed Date (Third Reading): November 19, 2007

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE X SECTION 1 LINE B

Amendment to Read:

No officer or member shall apply for or be issued a credit card, check card or internet bill paying account on any Rostraver Sportsmen and Conservation Association accounts.

Restitution will be made of misappropriated funds and a penalty of suspension by the Board of Directors.

Introduced by: Gary Dsilka

Seconded by: George Negan

First Reading Date: January 18, 2010

Second Reading Date: March 15, 2010

Passed Date (Third Reading): April 19, 2010

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE X SECTION 1 LINE B

Amendment to Read:

Any expenditure exceeding two hundred dollars (\$200) must be presented to the board of directors and to the membership for discussion of manufacturer, needs and available options for and with the item.

Introduced by: Gary Dsilka

Seconded by: George Negan

First Reading Date: January 18, 2010

Second Reading Date: March 15, 2010

Passed Date (Third Reading): April 19, 2010

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 2 LINE E

Amendment to Read:

If dues are not paid on or before the January meeting unless said meeting is officially cancelled by the President, which will push the deadline to the next scheduled meeting, the member shall be considered delinquent and forfeit all rights of a paid member. Also said member will be subject to a \$10.00 late fee and will need to pay dues and late fee to be considered a member in good standing.

Introduced by: Mike Sowko

Seconded by: Frank Magurah

First Reading Date: April 4, 2019

Second Reading Date: April 20, 2019

Passed Date (Third Reading): June 17, 2019

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE B

Amendment to Read:

Honorary Life Membership shall be bestowed upon members that have 30 consecutive years and are at least 75 years of age. These members are no longer liable for annual dues.

Introduced by: Mike Salko

Seconded by: Dan Saffer

First Reading Date: November 16, 2020

Second Reading Date: January 18, 2021

Passed Date (Third Reading): March 15, 2021

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE B

Amendment to Read:

Change Life Member definition. Where it says life member in Article III Section 1 Line B change to Senior Member. Life Member definition to read as follows:

A Life Member shall be any member that pays 35 times current dues. After said payment the member shall be considered a Life Member and no longer liable for yearly dues for the length of his/her membership.

Introduced by: Mike Salko

Seconded by: Dan Saffer

First Reading Date: November 16, 2020

Second Reading Date: January 18, 2021

Passed Date (Third Reading): March 15, 2021

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE D

Amendment to Read:

Starting April 1, 2021, annual dues for regular members shall be \$50.00. Initiation fee for new members shall remain at \$30.00. Dues for Senior members shall remain \$10.00.

Introduced by: Mike Salko

Seconded by: Dan Saffer

First Reading Date: November 16, 2020

Second Reading Date: January 18, 2021

Passed Date (Third Reading): March 15, 2021

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE F

Amendment to Read:

Any new member shall go through a probationary period of 90 days from the date they are voted into the club. During this period of time any member considered in the probationary period shall have their membership revoked without a hearing for violation of any club rules.

Introduced by: Mike Sowko

Seconded by: unknown

First Reading Date: June 21, 2021

Second Reading Date: July 19, 2021

Passed Date (Third Reading): August 16, 2021

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE E

Amendment to Read:

This association shall have a member cap of 300 members in good standing. Good standing is defined as current on dues and not under suspension or any disciplinary action from the club.

Introduced by: Mike Sowko

Seconded by: unknown

First Reading Date: June 21, 2021

Second Reading Date: July 19, 2021

Passed Date (Third Reading): August 16, 2021

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE I SECTION 1 LINE A

Amendment to Read:

Upon the dissolution of Rostraver Sportsmen and Conservation Association, assets shall be donated and/or liquidated to be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Introduced by: Adam Workmiester

Seconded by: Mike Salko

First Reading Date: November 21,2022

Second Reading Date: December 19, 2022

Passed Date (Third Reading): January 16, 2023

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE X SECTION 1 LINE E

Amendment to Read:

The club shall apply for a credit card to be used by assigned members in accordance with the Pcard Program policy.

Introduced by: Adam Werkmeister

Seconded by: Mike Salko

First Reading Date: December 19, 2022

Second Reading Date: January 16, 2023

Passed Date (Third Reading): February 20, 2023

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE B

Amendment to Read:

The following sentence shall be removed.

“However, he or she shall be liable for their share of the club liability insurance.”

Introduced by: Dave Michalek

Seconded by: Roger Beadling

First Reading Date: June 19, 2023

Second Reading Date: July 17, 2023

Passed Date (Third Reading): August 21, 2023

Motion to Approve: First – Mark Learn

Second – Larry Pro

Approved – 22

Opposed - 0

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE C and accompanying By-Law Amendment

Amendment to Read:

The club will not offer junior memberships. Anyone 18 years of age or older is eligible for a regular club membership.

All children 17 years of age and younger of any club member will automatically be granted club membership privileges and must be accompanied with an adult member.

Introduced by: Dave Michalek

Seconded by: Paula Douyon

First Reading Date: June 19, 2023

Second Reading Date: July 17, 2023

Passed Date (Third Reading): August 21, 2023

Motion to Approve: First – Frank Magaruh

Second – Bill Taylor

Approved – 22

Opposed - 0

Rostraver Sportsmen & Conservation Association Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE D and accompanying By-Law Amendment

ARTICLE III SECTION 2 LINE E and accompanying By-Law Amendments

Amendment to Read:

Any member who fails to pay their membership dues by the first membership meeting of the current membership year, shall be removed from the membership roll and will no longer be considered a member of the club. If the former member wishes to reinstate their membership, they must apply through the new membership application process.

Introduced by: Dave Michalek

Seconded by: Sam Montgomery

First Reading Date: June 19, 2023

Second Reading Date: July 17, 2023

Passed Date (Third Reading): August 21, 2023

Motion to Approve: First – Frank Magaruh

Second – Mark Learn

Approved – 22

Opposed - 0

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE H

Amendment to Read:

A membership year will run from January 1st through December 31st.

Introduced by: Dave Michalek

Seconded by: Adam Werkmiester

First Reading Date: June 19, 2023

Second Reading Date: July 17, 2023

Passed Date (Third Reading): August 21, 2023

Motion to Approve: First – Larry Pro

Second – Bill Taylor

Approved – 22

Opposed - 0

Rostraver Sportsmen & Conservation Association

Official By-Law Amendment Form

ARTICLE III SECTION 1 LINE I

Amendment to Read:

The membership renewal period for the following membership year will begin on the 3rd Monday of October and run through the first membership meeting of the following year.

Introduced by: Dave Michalek

Seconded by: Fred Clark

First Reading Date: June 19, 2023

Second Reading Date: July 17, 2023

Passed Date (Third Reading): August 21, 2023

Motion to Approve: First – Dave Burdis

Second – Frank Magaruh

Approved – 22

Opposed - 0