

CONSTITUTION
AND
BY-LAWS
OF THE
Danville Conservation Club, Inc.

As Amended Through November 11, 2009

Danville, Indiana

ARTICLE I

Name

The corporation shall be known as the Danville Conservation Club, Incorporated.

ARTICLE II

Object

The object, purpose and scope of the Danville Conservation Club is hereby defined and declared as follows:

Section 1: To promote and foster conservation education, firearms safety, and hunter education.

Section 2: To protect fish and game.

Section 3: To help secure laws for the better protection of fish, game and birds, and for the protection and furthering of the rights of law-abiding gun owners.

Section 4: To create and foster a better public sentiment for the protection of fish, game and birds, and the responsible use of firearms.

Section 5: To interest the landowners in the work of conservation and to promote the friendly feeling between the farmer and the sportsman by working for their mutual benefit.

ARTICLE III

Officers

Section 1: The officers of the Corporation shall be a president, vice-president, secretary, treasurer and seven directors. The president, vice-president, secretary and treasurer shall be elected to office for one year and may be re-elected to office for one additional year, but may not serve for more than two years in each office in succession unless appointed to fill a vacancy created by resignation, death, disqualification or inability to serve, and such vacancy is for a period of less than six (6) months. The treasurer, however, may serve more than two years in succession by consent of the membership.

Section 2: It is the duty of the president to call and preside at meetings, secure the observance of the rules and regulations of the Corporation, and to appoint all committees unless otherwise ordered by the board of directors.

Section 3: It shall be the duty of the vice-president to assist the president in the performance of his official duty, and in his absence to fill his position.

Section 4: The secretary shall keep a record of all proceedings, and perform such other duties as shall be directed by the president, or the board of directors.

Section 5: The treasurer shall keep an accurate record of receipts and disbursements and shall give a report at each regular meeting. He shall also submit an annual report to the board of directors.

Section 6: The secretary and treasurer are authorized to collect dues and fees for the club.

Section 7: The two club delegates shall represent the Corporation in all meetings of the district and state conservation councils. In event that a delegate cannot serve, an alternate shall be selected by the president. The club shall pay mileage and normal expense of delegates such as room, meals, and registration fees, if any.

Section 8: Vacancies in any office caused by death, resignation, disqualification or inability to serve, shall be filled by the president and ratified by the membership at the next regular meeting.

Section 9: That either the President or Treasurer shall be authorized to sign checks without countersignatures and shall be bonded for an amount to be determined by the directors of that year.

ARTICLE IV

Directors

Section 1: The board of directors shall consist of seven members who shall serve for a period of two years each. Three directors are to be elected on one year, with four elected the alternate year.

Section 2: Any officer failing to attend three consecutive board meetings without just cause, may be removed from office by a vote of the board of directors.

Section 3: The directors shall be the governing body of the organization; their action shall be final unless reversed by the membership in two consecutive meetings. A two thirds majority of those present shall be required in each membership vote.

Section 4: All applications for membership shall be approved or rejected by the board of directors.

Section 5: It shall be the duty of the officers and directors to consider any cases which should have free membership, either by virtue of their office, or for financial or physical reasons.

Section 6: Rates for charge for the use of Club House, and or, grounds shall be determined by the directors.

a. Normal leasing of the Club House shall be done by the resident manager.

b. The Club House may be leased on Sundays.

c. Groups wishing to use the Club House as special rates or under special conditions shall only do so with the consent of the directors.

d. All Scout groups other than Venture Scouts and their executives, shall not use the Club House without consent of the directors.

Section 7: All deeds of conveyance, and all other instruments pertaining to the sale or encumberancing of real estate, shall be executed by the president and attested by the secretary and treasurer. All such conveyances and mortgages owned by the corporation shall be authorized by the board of directors.

Section 8: There shall be such committees as the board of directors may authorize or the president deem necessary.

Section 9: All expenditures, except public utilities, shall be authorized by the directors at their monthly meeting.

ARTICLE V

General Regulations

Section 1: Members who have attained the age of 70 shall be charged dues by the board of directors which shall be less than the rate charged for regular annual membership.

Section 2: Applications for membership in the Club will be presented to the Secretary. The Secretary will submit the applications for approval at the earliest possible meeting of the Board of Directors. Applicants which have been so approved by the Directors will be accepted by the officers provided initiation fees and annual dues are paid to the Club within thirty days after notification of approval by the Secretary.

Section 3: All members are to be billed for dues for the ensuing year by December 1, with the deadline for payment January 1. Payments not received by January 31 will be determined past due, and such members in arrears will be dropped on March 1. There will be a grace period of one year for members whose dues are not current, during which they will not owe the initiation fee if the dues are paid in full. The deadline of the grace period is January 31. Except for members renewing in November or December, the full annual dues shall be paid, regardless of when the dues are received. New members or renewing members who pay in November or December are considered "paid" for the following year. New members who join in August, September, or October will pay the full initiation fee and half of the annual dues. Except for persons joining or renewing in November or December, all memberships expire December 31.

Section 4: The number of members in the general membership of the Club shall be determined by a recommendation of the directors and approved by the membership at a regular monthly meeting.

Section 5: Dishes, cooking utensils, etc., shall not be included and shall not be used by persons renting the Club House when meals are catered by outside help. Kitchen utensils and dishes are not to be removed from the Club Room.

Section 6: Persons renting the Club House shall leave it in a neat and orderly condition.

a. To avoid a disorderly situation, a deposit of \$25.00 may be required by the resident manager if he deems such action necessary. The sum may be applied to the rent if the rooms are left in a satisfactory condition.

b. Persons who reserve the Club Rooms for their use shall pay the normal fee as set by the directors.

c. Reservation for the use of the Club House must be made in advance with the resident manager.

Section 7: Any group leaving the Club Rooms in an unsatisfactory condition shall be barred from use of the rooms for any purpose whatever.

Section 8: Ten members shall constitute a quorum for any meeting of the membership.

Section 9: The Corporation shall have an official seal which shall have a circular disc upon the face of which is the name of the Corporation and the word "seal."

Section 10: The regular meeting of the Corporation shall be on the second Wednesday of each month, subject to change when the membership has approved this action at two consecutive meetings. The President may call a meeting of the general membership at any time he deems necessary.

Section 11: The Club Grounds shall be held as a game reserve. Club members who bring their dogs on the grounds shall have them on a leash at all times.

Section 12: The President shall appoint a nominating committee not later than the September meeting. The election of officers shall occur at the October meeting.

Section 13: The President shall appoint an auditing committee to examine the books of the treasurer and report at the next regular meeting in January.

Section 14: There shall be no intoxicating liquors permitted on the Club Grounds.

Section 15: Rules and regulations for fishing:

a. Membership Cards must be presented when resident manager or officers request identification;

b. State fishing laws to be observed with the following exceptions: bass fishing is catch and release only;

c. Fishing with sucker, carp or goldfish minnows prohibited;

d. Fishing restricted to members and immediate family only;

e. Fishing prohibited in certain areas marked during spawning season;

f. The use of outboard motors and motorized boats of all kinds except for small electric trolling type motors is prohibited at all times;

g. Ice fishing is permitted for members.

Section 16: Ladies Restroom for Ladies at all times.

Section 17: Members and guests are prohibited from entering the resident manager's quarters without consent of the resident manager.

Section 18: No hunting or trapping on Club Grounds at any time.

Section 19: Swimming in the Club lake shall not be allowed at any time.

Section 20: All boats kept on the Club grounds must have the owner's name and address or phone number conspicuously and permanently displayed on the boat.

Section 21: The use of machine guns or fully automatic weapons shall not be permitted at any time at the Club. No armor piercing projectiles of any caliber shall be used or fired on the Club range at any time. Only paper targets or those specifically allowed by the Range Committee may be used on the rifle and pistol range and the use of bottles, cans, or any targets other than paper targets is strictly prohibited.

Section 22: Any Club Member or any member of the family or guest of such Club Member who violates any of the Club's rules, regulations, restrictions, by-laws and constitution may have his club membership terminated without refund of any dues or membership initiation fee upon a hearing before the Board of Directors. The Club Secretary shall make notice of the hearing to the member at his last known address shown on Club records, via First Class U.S. Mail, postage prepaid, at least seven (7) days prior to the date set for the hearing. A majority vote of the Board of Directors present at the hearing shall be required before a member shall be expelled of his membership terminated, but in no event shall a member be expelled of terminated without a vote of at least three (3) directors voting for such expulsion.

Section 23: Life preservers will be worn by all boat occupants.

ARTICLE VI

Section 1: Proposed amendments to the constitution must be in writing and may be submitted at any general meeting of the Corporation. Such proposed amendments shall be passed by a two-thirds majority of those present at two consecutive general meetings.