

# Trumbull County Rod & Gun Club

## Bylaws Amendment Committee 2011

Chairman: Jason Rister

Vice-Chairman: Jim Cain

Secretary: John Chegar

### Proposed Amendment to the Bylaws of Trumbull County Rod & Gun Club

#### Important - Proposed changes are in the following format:

- Removed/Replaced Language is indicated by a strikethrough (~~example~~).
- New Inserted/Replacement Language is indicated by **bold, underlined text**.

#### Proposed Amendment to Article I, Section 13, Paragraph 1:

Election of officers and trustees shall be held at the regular monthly meeting in ~~January~~ **December** of each year. **Nominations shall be accepted beginning with the commencement of new business during the regular monthly meeting held in October of the same year, and shall be closed at the end of new business during the regular monthly meeting held in November of the same year. Nominations may be submitted to the Election Committee in one of the following forms: (a) as a formal letter of intent to run for office, submitted by a person interested in serving as officer, and describing the office for which the person intends to run; (b) as a written nomination from any member of the club, and nomination accepted by the nominee; (c) as a motion duly made and seconded from the floor during the regular monthly meeting in October or November, and nomination accepted by the nominee.** Each officer and trustee must be a member in good standing and must be present to be elected unless the nominee submits in writing intent to run for office. The regular term of office shall start at the beginning of new business and end after the election of officers.

#### Proposed NEW Paragraph 2, inserted between current Paragraphs 1 & 2 of Article 1, Section 13:

**Each nominated candidate for office must: (a) currently be a member in good standing and have been a member in good standing for a minimum three (3) consecutive years immediately preceding the year of election; (b) have attended at least six (6) regular monthly meetings in the last twelve (12) months; (c) be present at the regular monthly meeting in December in order to be voted on, unless said nominee submitted a written letter of intent to run for office. Requirement (b) shall become effective February 1, 2012.**

#### Proposed Amendment to Article I, Section 13, Paragraph 3 (formerly Paragraph 2):

**The regular term of office shall commence at the start of New Business at the regular monthly meeting in January following the December election. One trustee shall be elected each year, and** ~~The trustees shall be elected for a term of three (3) years. making it necessary to elect only one new trustee each year after the first year. The first year only it will be necessary to elect one trustee for a one year term; one for a two year term and one for a three year term. There shall also be a trustee of indefinite term appointed by the president.~~

#### Proposed Amendment to Article II, Section 12:

~~The election of officers in both the parent organization and the junior division shall be conducted under this ruling. Any member in good standing may be nominated for office. Nominations will be made by writing a member's name on a nomination form furnished by the organization for purpose, and handed to the secretary the same night as the election. Nominations can be made from the floor in December, with nominations remaining open until the election in January. Nomination slips may be picked up from the secretary the same as the ballot slips. Note: the only reason for writing names on the nomination forms is to stop the idea of railroading nominations through, as most of us are familiar with.~~

**[Please Note: Article II, Section 12 is hereby deleted in whole, superseded by Article I, Section 13. Article II, Section 13 shall therefore become Article II, Section 12, and Article II, Section 14 shall therefore become Article II, Section 13.]**

|                             |   |                |                    |               |                    |
|-----------------------------|---|----------------|--------------------|---------------|--------------------|
| First Reading<br>08/04/2011 | <input checked="" type="checkbox"/> Accepted<br><input type="checkbox"/> Denied | Second Reading | Accepted<br>Denied | Third Reading | Accepted<br>Denied |
|-----------------------------|---|----------------|--------------------|---------------|--------------------|

The foregoing proposed amendments to the Bylaws of Trumbull County Rod and Gun Club, having been read at three (3) consecutive regular monthly meetings, and accepted as written by simple majority vote of the membership at each of said meetings, shall be made effective as of this \_\_\_\_ Day of \_\_\_\_\_, in the Year 20\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Jason J. Rister - Chairman, Bylaws Amendment Committee 2011

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Ted Brown – Secretary, Trumbull County Rod & Gun Club