

Proposed Amended By-Laws
Plum Creek Cowboy Shooting Society
A Cowboy Action Shooting Club
effective 11/5/16

1. **Name.** The name of the club shall be the Plum Creek Cowboy Shooting Society. The Plum Creek Cowboy Shooting Society shall also be known and may operate as the Plum Creek Shooting Society (“PCSS”). The PCSS shall function as a non-profit organization under applicable laws and as a Cowboy Action Shooting (“CAS”) club, under rules and guidelines of the Single Action Shooting Society (“SASS”).

2. **Purpose.** The purposes of the PCSS shall be:
 - a. To promote the Cowboy Code and the “spirit of the game”, including good sportsmanship, patriotism, honesty, observance of the law and self-reliance;
 - b. To encourage and promote CAS in a safe and organized competitive manner for the benefit of all members and the public;
 - c. To inform and train members and the public in the safe responsible handling of firearms and the social and recreational value of CAS;
 - d. To organize and hold regular competitive CAS events in compliance with current SASS rules and guidelines; and
 - e. To promote an interest in the Old West of the United States from the Civil War through the end of the 19th century, with particular emphasis on Texas and surrounding states, including its history, firearms, clothing and accoutrements.

The PCSS is not organized and shall not be operated for profit. No part of the property of the PCSS and no part of its net earnings shall inure to the benefit of any private individual. The PCSS shall never be authorized to engage in a regular business of a kind ordinarily carried on for profit or in any other activity except in furtherance of the purposes stated above for which the PCSS is organized.

3. **PCSS Membership and Guests.**

- a. **Eligibility.** Membership is open to all residents of the United States who are of good character and can legally purchase and own firearms in the state of their residence.

- b. **Categories of Membership.** Life memberships are available for individuals. Annual memberships are available for individuals and families. Individual

members under age 18 must have an adult sponsor age 21 or older, who may be a parent, legal guardian or adult member of the PCSS. Only family members residing in the same household are eligible for family memberships.

- c. **Voting.** All current members shall have full voting privileges.
- d. **Waiver of Liability.** All members shall execute a waiver of liability in the form approved by the Board prior to participating in any PCSS activities, including monthly shooting matches.
- e. **Guests.** Anyone who can legally possess a firearm may be a non-member guest at any PCSS match upon execution of a waiver of liability in the form approved by the Board and payment of applicable match fees.
- f. **Suspension or Expulsion.** Any member of the PCSS may be suspended or expelled by unanimous vote of the Board and subsequent majority vote of members present at a PCSS meeting. Prior to suspension or expulsion, the member shall be given a written statement of the issues giving rise to the potential suspension or expulsion. Such statement shall be provided to the member at least ten (10) days prior to any action by the Board. The member shall be given the opportunity to respond in writing or orally at the meeting of the Board and the PCSS meeting where suspension or expulsion will be considered. Removal by the Range Marshal or his designee at a PCSS match or event is not suspension or expulsion.

4. Board of Directors.

- a. The Board of Directors shall consist of the officers of the PCSS, as identified in Section 5 of these by-laws.
- b. The Board shall manage the affairs of the PCSS.
- c. The Board shall meet when called by the President or any three (3) Board members with notice of at least three (3) days.
- d. Four (4) members of the Board shall constitute a quorum.
- e. The Board of Directors may fill the unexpired term of any officer who resigns or is otherwise unable to continue serving.

5. PCSS Officers and Board of Directors.

- a. **Officers.** The officers of the PCSS, all of whom shall be elected, are President, Vice President, Secretary, Treasurer, Range Marshal, Scoring Marshal and Territorial Governor.
- b. **Eligibility.** Any current PCSS member is eligible to be an officer.
- c. **Election.** Election of officers shall occur at the annual meeting of the PCSS.
- d. **Nominations.** Anyone desiring to run for office or to nominate someone for office shall notify the Secretary at least twenty (20) days prior to the meeting at which election of officers will occur.
- e. **Term of Office.** The President, Secretary, Scoring Marshal and Territorial Governor shall serve terms of two years, beginning January 1st of each even-numbered year. The Vice President, Treasurer and Range Marshal shall serve terms of two years, beginning January 1st of each odd-numbered year.
- f. **Resignation or Removal.** Any officer unable or unwilling to perform the duties of the office to which elected shall notify the President of his resignation. Any officer unwilling or unable to perform the duties of the office to which elected and who does not resign may be recommended for removal by unanimous vote of the other members of the Board. The Board's recommendation shall be considered at the next PCSS meeting. A majority vote of the members present shall be required to remove the officer.
- g. **Duties of the President.** The President shall (1) preside at all meetings and activities of the PCSS, including all official shooting matches, (2) preside at all meetings of the Board of Directors, (3) serve as official spokesperson for the PCSS and (4) exercise all powers and perform all duties normally incident to such office.
- h. **Duties of the Vice President.** The Vice President shall (1) perform all duties and responsibilities of the president in the absence of the latter and (2) perform such other duties as the Board or president may direct.
- i. **Duties of the Secretary.** The Secretary shall (1) record the minutes of each meeting of the PCSS and the Board, (2) send copies of the minutes to the members prior to the next meeting, (3) keep records of the PCSS, (4) handle correspondence of the PCSS as directed by the president, (5) issue all official PCSS notices, (6) process applications for membership and maintain a current list of all members

and their contact information and (7) perform such other duties as the Board or the President may direct.

- j. **Duties of the Treasurer.** The Treasurer shall (1) collect all monies due the PCSS, (2) deposit all PCSS funds in the bank approved by the Board, (3) keep the books of accounts of the PCSS, (4) make a treasurer's report at meetings of the Board, with a copy for the secretary, (5) arrange for payment of accounts owed by the PCSS, (6) prepare the books for audit when requested by the Board, (7) in cooperation with a CPA or accountant approved by the Board prepare and file any required tax returns and (8) perform such other duties as the Board or president may direct.

Payment of Bills. PCSS funds may be withdrawn by check signed by the Treasurer or the President. Payment of expenses in excess of \$250.00 shall require approval of the Board. Reimbursement for expenses in excess of \$25 shall require a receipt supporting the expense.

Audit of PCSS Financial Books and Accounts. The PCSS financial books and accounts shall be audited at the direction of the Board or when requested in writing by at least ten (10) current PCSS members.

- k. **Duties of the Range Marshal.** The Range Marshal or his designee shall have charge of the range, including all safety related items. The Range Marshal or his designee shall assist with the design and implementation of shooting stages to ensure that all comply with ordinary safety measures. The Range Marshal shall make recommendation to the Board for repairs, modifications or supplies necessary to maintain the shooting range.
- l. **Duties of the Scoring Marshal.** The Scoring Marshal shall be responsible for scoring and posting of results of all club matches.
- m. **Duties of the Territorial Governor.** The Territorial Governor shall serve as a liaison between SASS and the PCSS membership. The Territorial Governor shall keep the members of the PCSS informed about changes being considered by the Territorial Governors or the Wild Bunch. The Territorial Governor shall have completed the Range Officer II course or refresher within the last three (3) years. Any and all other SASS requirements for the position of Territorial Governor also apply.
- n. **Priority of Presiding Officer.** In the absence of the President, a PCSS Officer shall preside at all meetings and activities of the PCSS, including all official shooting matches, in the following orders of precedence:

- i. Matches. Vice President, Range Marshal, Secretary, Treasurer, Territorial Governor and Scoring Marshal.
- ii. Meetings and Other Activities: Vice President, Secretary, Treasurer, Territorial Governor, Range Marshal and Scoring Marshal.
- o. Attendance at Monthly Matches. All Officers shall be required to attend 50% of all official PCSS shooting matches for the preceding twelve (12) months. Officers failing to meet this requirement shall be subject to removal by a majority of the other Board members.

6. PCSS Meetings.

- a. Annual Meeting. The annual meeting of the PCSS shall be held during the last calendar quarter of each year at a time and place to be designated by the President. Notice of this meeting shall be given by electronic or written means reasonably designed to ensure that each member receives notice at least thirty (30) days prior to the meeting.
- b. Other Meetings. Other meetings of the PCSS shall be at such times and places designated by the President with notice given by electronic or written means reasonably designed to ensure that each member receives notice at least ten days prior to the meeting. A meeting shall be called upon written request by ten (10) or more current PCSS members. When a proper request is made by members, the meeting shall be scheduled within thirty (30) days of the date of the request.
- c. Notice. Failure of a member to receive notice shall not preclude the PCSS from meeting and conducting business.
- d. Quorum. Ten Percent (10%) of the current members of PCSS, but not fewer than ten (10) total members, shall constitute a quorum.
- e. Presiding Officer. A PCSS Officer shall preside at all meetings of the PCSS.
- f. Minutes. The Secretary or his designee shall take minutes of each meeting, which will be made available in writing to all members prior to the next meeting.
- g. Financial Report. The Treasurer or his designee shall present a current financial report at each meeting, which report shall be attached to the minutes of the meeting.

h. Voting. All voting on PCSS business shall take place at a scheduled meeting. Unless otherwise specified in these by-laws, PCSS decisions shall be made by majority vote of the members present. Voting for election of Officers and amendments to these bylaws shall be by ballot. Voting in all other instance may be by voice vote, unless a ballot is requested by a member, in which case the Board shall decide whether a ballot is appropriate. As used in this section, "ballot" shall include a paper ballot and ballots cast by email (electronic ballot).

7. Dues and Fees.

a. The cost for each category of membership and the time for payment shall be established by the Board. Such costs may include dues and/or one-time fees, such as an initiation fee.

b. Match Fees. The Board shall set the fees for monthly matches. PCSS members shall receive a discounted fee, which discount shall be set by the Board.

8. Conduct of PCSS Business.

a. Reasonable, prudent and accepted business practices shall be followed in the conduct of all PCSS business.

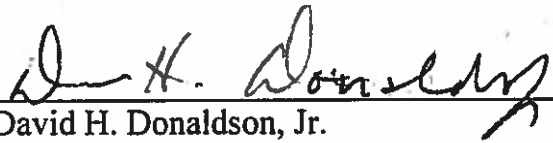
b. PCSS shooting matches shall be conducted in accordance with current PCSS Range Rules and current SASS Rules.

c. An officer certified at the SASS Range Officer I level must be present during all official PCSS shooting activities.

9. Amendments. The by-laws may be amended at any meeting of the PCSS by a two-thirds (2/3) vote of those present and voting, provided that notice of the amendments has been given either at the previous meeting or sent to each member at least thirty (30) days prior to the meeting.

10. Dissolution. In the event of dissolution of the PCSS, to the extent allowed under applicable law and after all financial liability of the PCSS has been satisfied, the remaining assets of the PCSS shall be sold and any net proceeds shall be distributed to the then-members of PCSS per capita. Any unsold items may be donated to other SASS clubs as the Board may direct.

I certify that these by-laws were duly adopted by the Plum Creek Cowboy Shooting Society on November 7, 2016.

A handwritten signature in black ink, appearing to read "D. H. Donaldson, Jr.", written over a horizontal line.

David H. Donaldson, Jr.
President, Plum Creek Shooting Society