

NOVEMBER 2024 VOLUME 24 ISSUE 11

President's Message

We are getting deep into autumn and the weather is threatening to turn a bit nasty. Soon our hours of operation will shift to suit the time change which will happen soon. One thing we all understand on a very elemental level is that only thing that truly is consistent in life is the certainty of change. Often when we get used to a way of doing things these things change often exponentially.

With that in mind I would like every member to pay particular attention to the new proposed bylaws that are connected to this newsletter. These bylaws have been revised to come up to current standards as they pertain to how organizations function. In this case our club has operated on a set of bylaws that have long outlived their usefulness as it relates to the club and how we conduct business. I certainly would be remiss if I didn't thank Bill Miele a member in good standing with the help he provided us through the process of revision in making me understand the need for such changes in the bylaws. He effectively held my hand, metaphorically, in the detailed process of these revisions. I would encourage all members to read these proposed bylaws and bring any concerns or objections to our special members meeting to be held November 20 th in the clubhouse. It is our hope that we can offer the members the opportunity to not only review said changes but also discuss them in a membership forum. If there are no outstanding issues or objections we

can vote for the ratification of these revisions at the next membership meeting in January 2025.

****** PLEASE MARK YOUR CALENDAR TO ATTEND OUR SPECIAL MEMBERS MEETING TO BE HELD NOVEMBER 20 th 7:00PM IN THE CLUBHOUSE.

With that stated there is another consideration I would like members to pay attention to concerning the future of the club. This upcoming election will see the departure of several board members including me. The exact number is unclear except two us for sure. Every organization needs new blood or a freshet of new ideas from time to time. Please consider how you may be able to help as a board member or volunteer in our club. We have been operating in this area since 1945. Back then this was the hinterland or at least considered very rural. The way things are now we find ourselves in the heart of a residential neighborhood. We do the best we can to keep good relations with our neighbors but at times it is not always easy. When we couple the fact that we exist in a greater environment that is hostile to firearms it is no small order keeping collegial relationships. From my perspective that is job number one. So "PLEASE" consider running for the board if you have an interest.

So, that is it for this installment. This month marks a time to be thankful for all we have in the holiday of Thanksgiving. One of those things is that privilege we all have to be part of a club that has sustained for the last 79 years. That

is no small accomplishment in my opinion. Next year we'll be 80 and it might be a good time to have a celebration.

In the meantime, please practice muzzle control at all times.

NOVEMBER COMING EVENTS

Each Friday – Junior Rifle

Each Saturday – Junior Shotgun League 1, 16

November - New Member Orientation 2

November - Rimfire Benchrest Match

3 November – NRA Highpower Match

3 November – Shotgun Multiplex

4 November – Member's Night shotgun shoot

6 November - Club board meeting

9 November – ARA rimfire match

9, 10 November – NRA Basic Pistol class 16,17

November – Appleseed 25m Clinic

16 November - Centerfire benchrest match 16

November – Home Firearms Safety class 18

November - Member's Night shotgun 18

November – Shotgun Committee meeting

20 November – Special Members Mtg

21 November - Indoor Pistol League

23 November - Rifle/Pistol SP Use Class 23

November - Pistol Special Use class

23 November – Trap Fundamentals

23, 24 November – Basic Rifle class

24 November – Rifle special use class

25 November - Rifle/Pistol Cmte meeting

27 November – Washington Waterfowl Mtg

28 November - Closed for Thanksgiving

NEWSLETTER ITEMS

If you have something for the newsletter, send it in to secretary@wcwshootingsports.org. Our deadline each month is the 25th, but the earlier the better. Other members would be glad to find out what is going on and attend or even participate in one of our events.

MEMBERSHIP BADGES

When you join the club, or when you renew your membership, you get a new membership badge. To reduce losses in the mail, we will have them ready for you to pick up in the rifle office.

If your badge doesn't have your special use on it, and it should, that means it has expired and needs to be renewed. Just attend the next special use classroom session to get that renewal.

WELCOME TO OUR NEW MEMBERS!

Fourteen new members attended our club orientations in October. We are glad you are part of our club!

Do you have skills that would help here at the club? There are lots of volunteer opportunities if you would like to help support the activities you enjoy.

Contact a committee chair for more information, or contact me at secretary@wcwshootingsports.org.

MEMBERSHIP CORNER

Our membership is still growing, let your friends know the benefits of joining us.

Membership is a good deal, we offer facilities and shooting opportunities that are hard to find locally. Some of these are only open to members.

Our individual membership costs \$297.00, and the family membership is only \$386.10, and each requires a \$200.00 initiation fee. We still waive the Initiation fee for military, law enforcement and first responders. New members can join us online, at

https://www.wcwshootingsports.org/new-membership/

RIFLE AND PISTOL SPECIAL USE MEMBERS

Please remember to sign up and attend a Special Use classroom session before your special use expires. Expiration dates are printed on the back of your badge. Check the club calendar for classroom dates.

CALENDAR UPDATE

Don't forget to check our calendar for updates and changes before coming out to shoot.

Our calendar is updated frequently, and should be a good guide to what is open and available. Save a wasted trip, and take a look before coming. Or, check in when you arrive. The range you need may be available earlier than you expect.

If you would like to see what is going on in the club, and get a look at what may be coming in the future, everyone is welcome to attend our board meetings and committee meetings. We hope to see more members at our meetings.

LAST SWAP MEET OF THE YEAR

We have one more swap meet this year.

The date is 1 December. It's not too late to plan to attend, or bring something to sell! December will be in time for Christmas!

Make plans to drop in and look around, you might find what you have been looking for. Or, this might be your chance to find a buyer for that item that has been gathering dust in your closet. Bring it in, find a buyer.

The public is welcome, bring your friends!

Any questions please call Ted Hudlow at 425-353-0042.

WCW SPECIAL USE TRAINING

We are adding more pistol special use range sessions to the calendar, and the special use classroom sessions will be scheduled at separate times.

For November, this means that we will have special use classroom sessions on the 7th and the 23d, but the pistol special use range training will be on the afternoon of the 23d. The rifle special use range session will be on the 24th.

We will keep working to offer the most flexible dates we can schedule. Contact Dave at wcwpistol@gmail.com for questions or comments

DAYLIGHT SAVINGS TIME ENDS

Our hours of operation will be changing with the earlier sunset and the change from Daylight Savings Time to Standard Time.

Our public hours will be starting at 9 AM generally after 3 November, and our closing hours will be pulling back to 4 PM or sunset, whichever comes first.

DRAFT OF NEW CLUB BYLAWS

See the last pages of this newsletter for the current draft of our new club bylaws. Mark your calendar and plan to attend our special member's meeting to discuss the new bylaws, on 20 November at 7 PM in the clubhouse.

WCW POLITICAL UPDATE

Thank you to the 30 of you who responded to the survey last month. Almost everyone is a registered and active voter, so that's great. If you haven't voted already, please remember to do so. Personally I despise almost everything about our mail-in voting system, but it is what it is. People I follow say not to trust the USPS with your ballot, but today I'm looking at videos on social media of ballots in drop-boxes being incinerated. I try to go to one of the designated in-person voting locations (which are still mail-in, but the boxes are stored inside).

The survey also revealed that $\frac{3}{4}$ of you consider yourselves very informed on 2A legislative issues while $\frac{1}{4}$ feels like you could know more. And $\frac{3}{4}$ of you appreciate this new section of the newsletter. We'll ask the other $\frac{1}{4}$ of you to be patient.

Fully half of you said that the worsening 2A environment in this state has you seriously considering moving out of state at some point. Hopefully by remaining vigilant and involved we can keep this state a place where we can stay.

Speaking of the election, I wanted to drill in for a moment on the State Supreme Court open seat election. You don't need me to tell you that despite the gun rights written into our state constitution, it doesn't enforce itself and our high court is not on our side. Seats don't become open very often. Amazingly, two of our far-left Supreme Court justices are up for re-election without an opponent! The only reason there's an open seat is because the incumbent, Susan Owens, was forced to retire due to age (she's 75).

Judicial races can be trickier for voting because they are officially non-partisan, so you don't have a handy shortcut for those who prefer that. This race features Dave Larson, a judge who is backed by the Washington State Republican Party running against a fellow named Sal Mungia, a lawyer who is a backed by the Democrat Party, which kind of runs our state already.

Here is a video that might be useful for you in which Judge Larson was speaking to the Washington State Republican Party's annual convention. https://clarkrepublicans.org/judge-dave-larson-washington-state-supreme-court. He points out that there are 205 judges at the Supreme, Appeals, and Superior Court levels in this state. Fully 160 of those have been appointed by Jay Inslee (with no confirmation process). It might be time for a little balance. I'll be voting for Larson.

If you know of any judges or attorneys who are pro-gun rights, please encourage them to think about running next time. Again, our constitutional rights don't enforce themselves, and there are too many judges running for reelection without any competition who have been appointed by one party.

Thanks for the feedback, Jonathan

ARCHERY UPDATE

We are well into the hunting season, and it shows with the amount of bowhunters on the upper range sighting in.

We are still waiting for the 3 target butts that were ordered for the upper range. The manufacturer that made the previous target butts has decided to stop making the rubber targets and is only focusing on hay bales.

After a short test period the board will decide what target butts will be best for the club.

Aaron Morales will attend the Washington State Archery Association Conference to bid on several archery tournaments to take place at WCW in 2025. Wish him luck.

The board will also be selecting the dates for future 3D Archery Tournaments in November. If you have any input or suggestions or want to volunteer let Archery Chair Gabe Shank know.

NSA is considering asking to build a structure on our facility that WCW could use as well. They are looking for a long- term partnership.

KENMORE RANGE RIMFIRE MATCH FOR OCTOBER 2024

There were 32 contestants in this month's match with seven competitors in the Expert Division, nine

in the Sharpshooter Division, nine in the Marksman Division and seven in the Rifleman Division.

Welcome to newcomers Casey Schremp and Mark Sagar.

Relay One Expert Division Target One: Keith Wilson placed first with a score of 244 5X. Kevin Kellogg finished second at 242 1X and Eric Carter placed third at 240 1X. Target Two: Keith Wilson was first again with a score of 245 5X. Matt Daly was second with a score of 242 2X and Kevin Kellogg placed third at 241 4X.

Relay One Sharpshooter Division: Target One. Jason Koehler placed first with a score of 242 8X. Stephen Goodwin came in second at 242 3X with Alex Powell placing third at 240 2X. Target Two: Alex Powell was first at 241 2X with Rick McGuire second at 240 3X and Jason Pahlman placing third at 239 4X.

Relay Two Marksman Division: Target One. Bill Ritchie was first at 237 3X with G.D. came in second at 235 4X.

Connor Crowley placed third at 233 2X. Target Two: Jay Cho placed first at 233 4X with Bill Ritchie in second at 232 4X and G.D. placed third at 229 3X.

Relay Three Rifleman Division: Target One. Scott Price was first at 226 2X with Song Pak in second at 222 2X.

Jason Pahlman was third at 219 1X. Target Two: Song Pak was first at 232 4X with Scott Price in second at 227 2X. Casey Schremp placed third at 217 2X.

Song Pak was promoted to the Marksman Division for the November match.

The scores are posted under the Events tab on the range website.

Contact me if you have any questions about this match.

Matt Daly | Match Director mattd5404@frontier.com

- MEMBERS -

If you are able to support your range with volunteer time, please complete this short survey and let us know how you can help.

 $\frac{\text{https://www.surveymonkey.com/r/KQHMZD}}{3}$

The survey will be active Monday at midnight.

WCW RIMFIRE TEAM N50 NATIONALS AND ARA NATIONALS

Harvey Waldron, Mark Huber and Jr.
Carson Mead took a road trip AGAIN to compete in the N50 National Tournament in Raton and ARA Outdoor National Tournament in St Louis MO. The road trip would be 5000 miles and 2 national tournaments. Harvey and Mark would drive directly to Raton for the N50 National tournament then head to St Louis and pick up Carson to compete in the ARA National Tournament.

Game Day: Winds were predictable and constant, ranging from 13 to 27 mph gusts. It was tough, but workable. The second day was predicted to be similar conditions with the possibility of thunder storms. After the first day, Mark was on top with Harvey close behind.

Finals Day: Winds were consistent from left to right with winds from 6 to 12 mph and occasional gusts to 26. As the day progressed The lead was closed between Mark and the competitors. There was a tie for first place with Harvey 1 point behind with 1 target left. A squall blew in, blowing over flags and blowing targets off in the last match. The wind was blowing at 35mph at times and we were expected to complete our targets. A 4" hold over at 50 yards was not enough at times. The only way to survive this last target was to shoot a sighter, calculate the hold over and then shoot a record bull as quick as you could, before the conditions changed. With unlimited sighters, this was the only way to successfully complete a target with such drastic conditions. In the end, Mark dropped 11 points on this target and the next closest competitor was 10 points behind. Mark finished in first place and Harvey was blown out of the top 3 rankings.

2024 N50 National Championship, Pro Class: Mark Huber 1 st Place (3 rd time in a row) Now it is off to 2024 ARA Outdoor Nationals Next tournament, St Louis, just a 12 hr drive away This was our second ARA Outdoor National Outdoor Tournament, so we were here to show what we learned. The winds were very challenging, the talent was incredible with the most talented shooters in the country attending. We shot 8 cards. 5 on the first day and 3 on the second day. There were 130 competitors and we had 3 relays. Carson just turned 13 years old and was shooting with the big boys. They were conducting a Jr National tournament and a Jr National Recognition Tournament, Carson was in contention.

At the end of the first day and 5 targets, Mark Huber was in 8 th place, Carson Mead was in 20 th overall, but leading the Jr Division, Harvey Waldron dropped to 70 th with some equipment issues. With each Relay, conditions could change drastically. The average scores on one relay to the next could drop 200 points for the entire group. Mark got caught in one of those relays, dropping 200 points on 1 card. That moved Mark from #6 to #16 with an average of 2187 93X, Carson finished close behind in 22 nd Place with an average of 2165 76 X, Harvey finished at 68 th, with a 2047 64 X.



In the end: Carson Mead Finished as the ARA Jr Outdoor National Champion And the Jr National Recognition Champion



Mark Finished with an N50 Pro National Championship and Harvey finished with a ARA Washington State Championship



The group all came back with hardware.



PLEASE DONATE!

Donations accepted year-round of **USABLE SINGLE SPEED BIKES AND TRIKES** to be distributed to children of domestically abused women of Snohomish County. Drop off your bikes and trikes in front of the chalet anytime and a club volunteer will deliver them to the Women's Shelter.

(Good condition only please.)

OCTOBER 2024 FROMBACH TROPHY BENCHREST CENTERFIRE MATCH REPORT

The Frombach Trophy is a five target match using the IBS 300 Yard Hunter Target.

There were fifteen contestants in this month's match with eight in the Sharpshooter Division and seven in the Expert Division.

The wind conditions were gusty.

Relay One:

Expert Division: Jeff Locke placed first with a score of 103. Larry Wright finished second with a score of 102. Pat Farrell and Kahn Nguyen tied for third with scores of 99. Sharpshooter Division: Christian Eckhoff was first with a score of 100. Mohammed Shabar was second at 98 with Kevin Turner third with a score of 94.

Relay Two:

Expert Division: Jeff Locke and Kahn Nguyen tied for first with scores of 103. Larry Wright and Richard Nicol tied for third with scores of 102. Sharpshooter Division: Kevin Turner finished first with a score of 101. Mohammed Shabar was second with a score of 99 and Christian Eckhoff placed third with a score of 98.

Relay Three:

Expert Division: Larry Wright was first with a score of 103. Richard Nicol placed second with a score of 100. Kahn Nguyen and Jeff Locke tied for third with scores of 99. Sharpshooter Division: Christian Eckhoff and Kevin Turner tied for first with scores of 100. Mohammed Shabar was third at 97.

Relay Four:

Expert Division: Jeff Locke was first with a score of 103. Larry Wright was second with a score of 102 and Bruce Teel placing third at 101. Sharpshooter Division: Kevin Turner was first with a score of 103. Tim Turner, Jason Ingram, and Mohammed Shabar tied for third with scores of 98.

Relay Five:

Expert Division: Jeff Locke finished first with a score of 102. Larry Wright and Richard Nicol tied for second with scores of 99. Sharpshooter Division: Kevin Turner and Mohammed Shabar tied for first with scores of 100. Jason Ingram was third with a score of 97.

Expert Division: The winner of the Frombach Trophy was Jeff Locke with a score of 510. Larry Wright was second at 508 with Richard Nicol placing third at 499.

Sharpshooter Division: Kevin Turner was first in the division with a score of 498. Mohammed Shabar was second with a score of 492 and Christian Eckhoff finished third at 490.



Mohammed Shabar and Kevin Turner were promoted to the Expert Division.

For information on this match contact Matt Daly mattd5404@frontier.



Jeff Locke, 2024 Frombach Trophy winner

OCTOBER 2024 100/200 YARD RIMFIRE MATCH REPORT

The last 100 / 200 Yard Rimfire Benchrest Match of 2024 was shot on a foggy fall day on October 12th. This was the 3rd year of the Match, and this was first time we have ever had a delay for the fog. Actually there were three (3) fog related delays. We started late as we couldn't see either the 100 or 200 yard targets at 9:01. About 30 minutes later it then cleared out so we could see the targets at 100 yards well enough to start shooting, but then after 5 minutes the fog rolled back in for the second delay. After finishing the 100 yard targets we have to wait again for the fog to clear out so we could see our shots on the 200 yard targets. It was a chilly day with temperatures in the upper 40's to low 50's, but we had very good wind conditions with the average wind speed in the 0 – 2 mph range and max gusts of 2 – 4 mph. There were 9 Competitors at the Match, one of whom was shooting as "fully supported" prone. We also welcomed back John Seyler to the Match for the first time this year. There were a couple of last minute cancellations, or we would have had a very good size group for the Match. Finally, in 2024 we had an all-time high total of 23 different individuals compete in the Match.

100 Yards Results:

Keith Wilson started the Match off shooting a solid 198 out 200 at 100 yards for the top score. The 10 ring on the CBA target is only 0.69 inches in diameter, which means a very tight grouping is required for a 22LR at 100 yards. Eric Carter, who was shooting prone, shot an outstanding 197 only 1 point back for 2nd place. Kevin Kellogg who was also battling for the top spot was only 1 point back of Eric in 2nd shooting an outstanding 196 for 3rd place.

Place	Name	100 Yard Score
] st	Keith Wilson	198
2 nd	Eric Carter (Prone)	197
3 rd	Kevin Kellogg	196

200 Yards Results:

Keith Wilson continued with the hot hand shooting an outstanding 192 out of 200 for 1st place. This tied Keith for the 3rd highest Match Record Score at 200 yard and was only 1 point off the Match Record High score at 200 Yards of 193. John Seyler found his grove and shot a very good 189 for 2nd place. Joe Little was right there with John only 1 point back shooting a very good 188 for 3rd place.

Place	Name	200 Yard Score
] st	Keith Wilson	192
2 nd	John Seyler	189
3 rd	Joe Little	188

<u>Total Combined Scores:</u>

The top total combined score for the October 2024 Match at 100 & 200 yards was 390 out of 400 shot by Keith Wilson. This was another record high score for Keith, tying him for the 3rd highest Match Total

Combined Score of 390. There was a very tight battle between Eric Carter and John Seyler for 2nd place of the Match total combined score. In the end, Eric edged out John by a single point with a total combined score of 383 for 2nd place. John therefore placed 3rd with a total combined score of 382.

Place	Name	Total Combined Score
] st	Keith Wilson	390
2 nd	Eric Carter (Prone)	383
3 rd	John Seyler	382

"Buck – A – Shot" Winner:

The "Buck – A – Shot" winner for the October 2024 Match was Keith Wilson who shot a 9 point score at 200 yards on the Cast Bullet 100 yard target and won the \$11 pot. The shot was close enough to a 10 that it required a plug to verify that it was only a 9. Congratulations to Keith!!

The updated 100 / 200 yard Rimfire Benchrest Match Summary Results are posted on the WCW Website at https://www.wcwshootingsports.org/100-200-yard-rimfire-match-scores/. This file also includes Match Record scores.

This was the last 100 / 200 yard Rimfire Match for 2024. The next Match will be held on Saturday April 26th, 2025. If you are interest in attending, please contact the Match Director Keith Wilson at knjcwilson@msn.com.

The Cast Bullet targets are available in the target locker if you would like to practice on them at 100 yards. NO practicing at 200 yards with rimfire rifles is allowed on the Kenmore Range.



It was a bit foggy.

WCW BOARD MEETING MINUTES -

OCTOBER 2, 2024

Meeting called to order at 7:00 PM by President Joe Rinaldi.

Present board members:

Joe Rinaldi (President
Gabe Shank (Vice President
Dave Rusko (2 nd Vice President
Joe Maggiora (Treasurer
Dale Sieg (Recording Secretary
Martin Morehouse (Corresponding
Secretary
Patty Woolley (Trustee Elect
Scott Ray (Trustee
Aaron Morales (Trustee)

Absent board members:

John Sutton (Trustee Chairman Dave Levinson (2 Year Trustee Gary Webster (past President)

Committee Leads and Facilities Manager present at meeting:

Robert Haverstock – Facility Manager Martin Morehouse – Rifle Gabe Shank – Archery Dave Rusko – Handgun

Guests:

Rich Good Rebecca Kendrick Thomas Stewart

Guest topics:

the Scouts. He presented a proposal for a donation from WCW to the Scouts. They would like to add a disabled person access to their 22 Rifle Range. Joe said the board would look over the proposal and get back to him with what we will do. Rebecca Kendrick attended the board meeting because she is a new member, and she wanted to come and listen. She wants to figure out how she can help the club. Thomas Stewart has outgrown his shotgun. He is hoping he could get a donation from

Rich Good came to the meeting on behalf of

the club to help with the purchase so he can continue to compete at a high level. Joe asked how he placed at the Big Yack competition. Thomas said he got first place in his division. Joe said we would consider his request.

Committee reports:

Notes from the committee reports that were presented before, during and after the board meeting are below.

Archery report:

The following content was provided by Gabe Shank and was shared outside of the board meeting.

We are well into the hunting season, and it shows with the amount of bowhunters on the upper range sighting in.

We are still waiting for the 3 target butts that were ordered for the upper range. The manufacture that made the previous target butts has decided to stop making the rubber targets and is only focusing on hay bales. After a short test period the board will decide what target butts will be best for the club.

Aaron Morales will attend the Washington State Archery Association Conference to bid on several archery tournaments to take place at WCW in 2025. Wish him luck.

The board will also be selecting the dates for future 3D Archery Tournaments in November. If you have any input or suggestions or want to volunteer let Archery Chair Gabe Shank know.

NSA is considering asking to build a structure on our facility that WCW could use as well. They are looking for a long-term partnership.

Handgun Report:

The following content was provided by Dave Rusko and was shared outside the board meeting.

It was noticed that there was significant spall coming off of the Steel targets that were relocated to lanes 1-4. A deflector baffle was designed and hung to direct all spall to ground and protect the range infrastructure.

Turning target mechanism cover scheduled to be rebuilt over the next few months by the Bulls-Eye members.

Turning-target target frames are 10 years old and need to be refurbished. Materials are on order and labor will be provided by the Bulls-Eye league members.

Failed air compressor repair on Range 3 in progress. Will be repaired after the Bulls-Eye league moves into the Clubhouse for the winter. Temporary compressor in place and continues to service Range 3 reliably.

11 members obtained Pistol Special Use in

We had 24 new members attend the September 2024 NMO classes.

August 2024.

October 2024 New Member Orientation is scheduled 18-October and 19-October. Dead tree removal completed September 17, 2024.

Tree removal for Wireless network extension to Shotgun completed September 18, 2024.

Chalet parking lot widening work in progress.

Work party being assembled to clean and repair lead traps at the Clubhouse. Rifle Range deck rebuild and expansion quote requested from Planet Builders LLC. Measurements made on 9/30 and now waiting for quote.

Asphalt driveway patching scheduled for October 15. Range access will be available during the work.

Rifle Report:

The following content was provided by Martin Morehouse and was shared outside of the board meeting.

Events scheduled

Rifle matches for the coming month are Rimfire Benchrest on 5 October, 100/200 yard rimfire on 12 October, Centerfire Benchrest match on 19 October, and ARA Rimfire on 26 October.

Our next NRA Basic Rifle Class is on 26 – 27 October 2024.

Indoor smallbore practice is on the calendar on Tuesdays from 6 to 9 PM. See Martin Morehouse for more information.

Ten members attended the rifle special use

classes in September. The October Rifle Special Use range session is on the 27th. Our Savage Mark II .22 rifles for NRA classes have shown increasing misfires lately, up to 50% of shots tried. We ordered firing pin springs and replaced them in four rifles. That improved three of the rifles, one still has failures to fire. Will continue to look at this.

We are looking into improved mounting methods for our steel targets on Range 1, as well as additional targets.

At the board meeting, Martin talked about some scheduling conflicts that Martin is working through.

Joe asked Martin why we are having so many member issues on Range 1. Martin believes it is with long time members who would like to do things their way. We are taking disciplinary actions as appropriate.

Shotgun Report:

The following content was provided by Fred Harmon and was shared outside of the board meeting.

Fred Harmon said there was nothing to present this month.

Manager's Report:

Robert Haverstock presented. Renters have been coming in recently. Robert believes we will see them more after the time change.

The transition to Ziply from Comcast will be finished tomorrow or the next day.

Someone dropped off an application that Robert thought we could hire him for part time labor to do jobs around the club.

Robert said he does not know what we should pay him per hour. Robert would like to get help evaluating what his skills are. He would like some help interviewing the person. Aaron said he could help talk to him. Scott suggested we come up with a list of everything we need to get done at the range. Robert said he already has a list. Joe suggested Dave R. help with talking to the candidate too.

Treasurer's Report:

Joe Maggiora presented.

We are in the black for our net revenue. We have not spent some money that was in our budget.

He talked to our accountant about donations to specific areas. Patty and Joe M. decided to just allow the following areas for donations: shotgun, rifle, pistol, archery, general, and youth.

Patty and Joe M. talked to Open Edge. They are offering us a 0.25% discount. This is what we pay for people who walk up to the club to pay. We will review this every year. This will save us \$1000 per month. With our Stripe fees, we are doing as good as we can. Patty believes we should just account for fees in our prices. We should not pass this to our customers as a separate charge. Trustees Report:

Patty Woolley presented.

Patty asked if we could take money out of our youth fund to purchase some shooting jackets for the kids. They would like to get 10 jackets. They are \$165 per jacket. Dave Rusko moved to accept Patty's proposal. Martin M. seconded. Passed.

Junior shotgun league starts this Saturday. It will run for 10 weeks.

Old Business:

New By-Laws – Joe R. asked the board to review them and provide feedback. Our attorney and Bill Miele believe they are in good shape. Joe will call a special meeting for the board to vote on the new by-laws. In the new by-laws, there will no longer be Trustees. Everyone will be directors. When we have something that will require a contractual agreement, it takes a bit of time. It is taking too much of Robert's time. Joe believes someone from the board should help with this. Patty said she would be willing to help with this.

Range 4 - Gabe said NSA will be dropping off 8 targets tomorrow for range 4. They are working on a safety plan. They will use cones to block the roads to prevent people from using the road behind the range. They will put up a sign that says do not enter, live fire or something like that. NSA wants to

continue using the range after summer. Joe asked if we need a contract with NSA. Gabe and Aaron said they do not believe we need to do that. They are good partners. We will eventually put up a fence and lights on the range. That is longer term.

Gabe and Martin have created the Clubhouse usage schedule.

We discussed the website work. Dave R. and Martin said we don't have a resource any longer. So, they will not be pursuing this any longer. We discussed the need to have one of the new directors to be in charge of the social media space. Over the next few months, we should come up with what we would want this person to do.

Did we receive the remaining quotes on the gate? We have not received them yet. Patty has not had time to do this yet.

Did we get quote updates on the paving work? Yes and the paving work will be completed on October 15th.

New Business:

Joe R. asked if we will do the holiday discount again this year. We discussed. We will not do it again this year.

We discussed the Scouts proposal. Gabe moved we give them \$1000. Martin seconded. Passed.

We discussed Thomas' request for funds. Dale moved we give him \$2000. Scott R. seconded. Passed.

For the Good of the Order:

Our state lost 1/3 of the state's FFLs with the new laws.

Scott R. suggested we get setup for us to sign people up to vote. We discussed but there was no decision.

Construction across the street got the permit to build. They need to complete 3 legal challenges. They are anticipating late spring will be when they start moving dirt.

Scott R. said he will put himself up for President to replace Joe R. at the next election.

Joe Rinaldi moved to adjourn at 8:34 PM. Patty Woolley seconded. Passed. Respectfully submitted by Dale Sieg, Recording Secretary.

WCW QUARTERLY MEMBERSHIP MEETING MINUTES –

OCTOBER 9, 2024

Meeting called to order at 7:00 PM by President Joe Rinaldi.

Member count (excluding board members: 2

Board member count: 9

Present board members:

Joe Rinaldi (President
Gabe Shank (Vice President
Dave Rusko (2nd Vice President
Dale Sieg (Recording Secretary
Martin Morehouse (Corresponding
Secretary
John Sutton (Trustee Chairman
Patty Woolley (Trustee Elect
Dave Levinson (2yr Trustee
Scott Ray (Trustee
Excused board members:
Joe Maggiora (Treasurer
Aaron Morales (Trustee
Gary Webster (past President)

Guests:

None.

Reading of the last Board Member Meeting minutes:

George Smith moved to forego the reading of the last Board Meeting minutes and have them accepted as they are published. Patty Woolley seconded. Passed.

Reading of the last Membership Meeting minutes:

George Smith moved to forego the reading of the last Membership Meeting minutes and have them accepted as they are published. Patty Woolley seconded. Passed.

Guest Topics:

None.

Committee reports:

A brief review of the Archery Committee's, Shotgun Committee's, Handgun Committee's, Rifle Committee's, and Operations Manager's reports follows. Also included below are brief notes from the Trustees' and Treasurer's monthly updates presented at the quarterly meeting.

Archery Report:

Gabe Shank presented.

Three targets we ordered are coming this week or next week.

Handgun Report:

Nothing was presented.

Rifle Report:

Martin Morehouse presented. Martin ordered replacement firing pin springs to fix several of our Savage rifles. Joe mentioned we have had several disputes between members on the rifle range. A member at the membership meeting mentioned he had someone get upset at him when he had corrected the person for breaking one of our safety rules. Joe R. asked for all members to document anytime there is a situation where a member misbehaves. Contact an RSO or mention it at the front desk. We must correct and discipline these issues if we want to keep the range safe and keep our club in business. Martin said he was working through the disciplinary issues.

Shotgun Report:

Nothing was presented.

Operations Manager Report:
Robert Haverstock presented.
We updated the water pipes under rifle office going toward the pistol range. We will be fixing the road on Oct. 15th. We removed some large dead trees from the ranges.

Archery will start using Range 4. Range 4 will be a multi-purpose range but archery will be the first to use it. We talked about eventually updating the flat range to use for rifle/pistol.

A member asked if we could use synthetic

decking for replacing the deck outside the office. Robert said we are looking into it.

Trustees' Report:

John Sutton and Patty Woolley presented. Patty mentioned there is really nothing new to share except youth shotgun and rifle has started.

John mentioned the 24x24 storage building is being built.

We are working on getting the materials to update the FFL shack. So, we will be working on that soon.

We are looking at getting an automatic gate. We have received 2 out of 6 quotes.

Treasurer's Report:

Patty Woolley presented.

She said we are doing okay. We have made a little bit of profit year to date.

Stripe is doing an analysis of our activity to see if we can save more money.

We will not be doing the waiver for initiation fees this year, but we may do it another time in the future.

Joe R. asked Dave L. how we are doing on our bank accounts. Dave said we are earning money (about 4.5% with the decrease in fed rate).

Old Business:

Joe R. mentioned we are now officially a 501c3 organization. Patty said we have not received any donations yet. We do have receipts ready for people to donate and get receipts.

We are updating the bylaws and have a draft for the board to review. Once the board approves the bylaws, we will have a special meeting with membership to vote on them. Joe R. asked for members to please come to the meeting and vote. The bylaws will be very different. There will no longer be board members and trustees. All board members will be directors and have specific duties. We will need members to volunteer. Once the board reviews and approves the bylaws, we will post them on the website.

New Business:

None.

For the Good of the Order:

Martin asked everyone to get Martin information on events about 3 months ahead of the event so he can get them posted on our calendar.

George suggested the board visit other ranges and talk to their board members to learn from them. George visited a tri-county range in Sherwood, OR. They had a badge-controlled gate.

George Smith moved to adjourn at 7:37 PM. Patty Woolley seconded. Passed.

Respectfully submitted by Dale Sieg, Recording Secretary.

DRAFT OF NEW CLUB BYLAWS

See the following pages for the current draft of our new club bylaws.

BYLAWS OF WILDLIFE COMMITTEE OF WASHINGTON

ARTICLE I

Corporate Offices

- 1.1 Name of the Organization. The name of this organization is and shall be Wildlife Committee of Washington, and herein referred to as "WCW" or "the Corporation." The Board of Directors may designate one or more d/b/a(s for the organization.
- 1.2 Principal Office and Subordinate Offices. The Principal office shall be 1031 228th S.W. Bothell, WA 98021. From time to time, the Board of Directors may fix the location of the principal office of the Corporation at any place within the State of Washington. The Board of Directors may at any time establish branch or subordinate offices at any place or places within the State of Washington.
- 1.3 Official Club Address. The official club address shall be 1031 228th S.W. Bothell, WA 98021, which may differ from the principal office of the Corporation. The Corporation shall operate its range facility located at the official club address for the benefit of its Members and the shooting public. The Corporation's Board of Directors and its Officers It shall ensure the facility is run in a safe, professional, and lawful manner and that sufficient revenue is allocated to cover proper staffing, maintenance, and capital expenditures.
- 1.4 Fiscal Year. The Corporation's Fiscal Year shall be from April 1st to March 31st, or as otherwise established by the Board of Directors.

ARTICLE II

Members

2.1 Qualification of Members. Policies applicable to membership shall be determined by the Governance, Finance and Conduct Committees as directed by the Board of Directors. Any person of suitable character and with the desire to cooperate in the interests and conditions set forth in Article II may become a Member of WCW. Provided, no individual who cannot lawfully possess a firearm shall be admitted as a Member of WCW. A new Member shall be admitted upon submission of a completed application, payment of the

- prescribed fees, and approval of the Conduct Committee. The Board of Directors may also consider any application, and deny admission of a new Member upon the Board's two-thirds majority vote in favor of a denial. Denial of an application shall result in all monies tendered by the applicant being refunded. Terms of Membership qualification are further governed by Addendum A.
- 2.2 Place of Member Meetings. Meetings of Members shall be held at the official club address or at any place within a reasonable distance from the official club address as determined by the Board of Directors.
- 2.3 Annual Meeting. An annual meeting of Members shall be held on the second Wednesday of April each year, or on a date and at a time designated by the Board of Directors. At the annual meeting of the Members, Directors and Officers shall be elected. Any other proper business may be transacted at the annual meeting of Members.
- Quarterly Business Meetings. A business meeting of the Members will be held quarterly, on the second Wednesday of January, April in conjunction with the annual meeting of the Members, July, and October, or on a dates and at a times designated by the Board of Directors. Any Member may appear and present to the Board of Directors any matter the Member deems to be a benefit to WCW. Unless otherwise designated by the Board of Directors, the order of business shall be as follows: (1) call to order; (2) roll call of Executive Officers; (3) reading and approval of the previous regular or special meeting minutes; (4) reading of the previous Board of Directors meeting minutes; (5) financial report; (6) reports of Executive Officers; (7) reports of committees; (8) unfinished business; (9) new business; (10) announcements; (11) adjournment.
- 2.5 Special Meetings. Special meetings of the Members may be called at any time, subject to the provisions of Sections 2.7 and 2.8 of these Bylaws, by the Board of Directors, the President, or a written request from a 10% of the Members entitled to vote.

If a special meeting is called by the Members, then the request shall be in writing, specifying the time of such meeting and the general nature of the business proposed to be transacted, and shall be delivered personally or sent by registered mail or by other written communication to the President, any Vice President or the Corresponding Secretary of the Corporation. The Director or Officer receiving the request forthwith shall cause notice to be given to the Members entitled to vote, in accordance with the provisions of Sections 2.7 and 2.8 of these Bylaws, that a meeting will be held at the time requested by the Members calling the meeting, so long as that time is not less than fourteen (14) days before the meeting. Nothing contained in this paragraph of this Section 2.5 shall be construed as limiting, fixing or affecting the time when a meeting of Members called by action of the Board of Directors may be held.

2.6 Conduct of Meetings; Meeting By Electronic Transmission. All meetings of the Members shall be conducted according to parliamentary procedure as written in "Robert's Rules of Order, Revised" and open discussion from the floor on all measures shall be encouraged. All meetings shall be construed to mean annual, regular, special and Board of Directors meetings. All meeting of the Members may be conducted, in whole or in part, by electronic transmission by and to the Corporation or by electronic video screen communication provided the Corporation implements reasonable measures to provide Members an opportunity to participate in the meeting and to vote on matters submitted to the Members. If such electronic meetings are authorized, a Member that attends via electronic transmission by and to the Corporation or electronic video screen communication shall be deemed present as if that Member had attended the meeting in person or by proxy. Nothing in this Section 2.6 shall limit or restrict a Member's right to notice of a meeting as provided in this Article II.

2.7 Notice of Members' Meetings. All notices of meetings shall be sent or otherwise given in accordance with Section 2.7 of these Bylaws not less than fourteen (14) nor more than sixty (60) days before the date of the meeting to each Member entitled to vote thereat. Such notice shall state the place, date, and hour of the meeting and (i) in the case of a special meeting, the general nature of the business to be transacted, and no business other than that specified in the notice may be transacted, or (ii) in the case of the annual meeting, those matters

which the Board of Directors, at the time of the providing of the notice, intends to present for action by the Members, but, subject to the provisions of this Section, any proper matter may be presented at the meeting for such action. If action is proposed to be taken at any meeting for approval of (i) a contract or transaction in which a Director has a direct or indirect financial interest, (ii) an amendment of the Articles of Incorporation, (iii) a reorganization of the Corporation, or (v) a distribution in dissolution of the organization, then the notice shall also state the general nature of that proposal.

2.8 Manner of Giving Notice. Notice of a Members' meeting shall be given by conspicuous posting at the official club address, and via email to each Member to the Member provided email for such purpose.

Each Member shall be responsible to maintain with the Corresponding Secretary a present email address for the purpose of receiving notices from the Corporation. The notice shall be deemed to have been given at the time when sent by email by the Corporation.

The Corresponding Secretary shall maintain a record of Members by name, address, and mailing address for the purpose of providing notices from the Corporation.

2.9 Quorum. For any special meeting, a majority of the Members present and entitled to vote, plus those represented by proxy, shall constitute a quorum at a meeting of the Members. For any annual meeting, the total number of timely received ballots for election of Officers and Directors shall constitute a quorum.

2.10 Adjourned Meeting; Notice. Any Members' meeting, annual or special, may be adjourned from time to time by the vote of the majority of the Members represented at that meeting, either in person or by proxy.

When any meeting of Members, either annual or special, is adjourned to another time or place, notice need not be given of the adjourned meeting if its time and place are announced at the meeting at which the adjournment is taken. However, if the adjournment is for more than forty-five (45) days from the date set for the original meeting or if a new record date for the adjourned meeting is fixed, a notice of the adjourned meeting shall be given to each

Member of record entitled to vote at the adjourned meeting in accordance with the provisions of Sections 2.7 and 2.8 of these Bylaws. At any adjourned meeting the Corporation may transact any business which might have been transacted at the original meeting.

- 2.11 Voting. The Members entitled to vote at any meeting of Members shall be determined in accordance with the provisions of Section 2.12 of these Bylaws.
- A. Each Member shall be entitled to one vote on each matter submitted to a vote of the Members. The affirmative vote of the majority of the Members represented and voting at a duly held meeting at which a quorum is present shall be the act of the Members, unless the vote of a greater number of Members is required by these Bylaws, the Articles of Incorporation, or the Washington Nonprofit Corporation Act under Chapter 24.03A RCW.
- B. At a Members' meeting at which Directors and/or Officers are to be elected, the candidates receiving the highest number of affirmative votes shall be elected; votes against any candidate and votes withheld shall have no legal effect.
- C. Attendance of a person at a meeting shall constitute a waiver of notice of and presence at that meeting, except when the person objects, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened and except that attendance at a meeting is not a waiver of any right to object to the consideration of matters required by the Washington Nonprofit Corporation Act under Chapter 24.03A RCW to be included in the notice of such meeting but not so included, if such objection is expressly made at the meeting.
- D. Election of Directors and Officers at the annual meeting, and any other matters to be decided by the Members at the annual meeting shall be by written or electronic ballot provided at least fourteen (14) days in advance of the annual meeting to each Member entitled to vote. Ballots shall be transmitted to each Member with the notice of the holding of the annual meeting. Ballots shall identify each open position, and the candidate(s) seeking to be elected for each open position. Ballots may either be cast in advance of the Annual Meeting by i) depositing a completed ballot in a locked ballot box located in

- a conspicuous and secure location at the official club address; ii) in person at the beginning of the Annual Meeting; and/or, iii) by any other lawful means as established by the Board of Directors.
- E. Polling shall close twenty (20) minutes following the call to order.
- 2.12 Record Date for Member Notice; Voting; Giving Consents. In order that the Corporation may determine the Members entitled to notice of any meeting or to vote, the Board of Directors may fix, in advance, a record date, which shall not be more than sixty (60) days nor less than fourteen (14) days prior to the date of such meeting nor more than sixty (60) days before any other action. If the Board of Directors does not so fix a record date, the record date shall be fourteen (14) days prior to the date of such meeting.
- 2.13 Proxies. Every person entitled to vote for Directors, or on any other matter, shall have the right to do so either in person or by one or more agents authorized by a written proxy signed by the person and filed with the Recording Secretary of the Corporation. A proxy shall be deemed signed if the Member's name or other authorization is placed on the proxy (whether by manual signature, typewriting, telegraphic or electronic transmission or otherwise) by the Member or the Member's attorney-in-fact. A validly executed proxy which does not state that it is irrevocable shall continue in full force and effect unless the person who executed the proxy revokes it prior to the time of voting by delivering a writing to the Corporation stating that the proxy is revoked or by executing a subsequent proxy and presenting it to the meeting or by attendance at such meeting and voting in person.
- 2.14 Tally of Ballots. Prior to the date ballots are mailed to the Members, the key for the ballot box shall be secured and held by the Vice-President. The votes shall be tallied by a Teller Committee appointed by the President. The committee shall consist of one Member (Teller) for every contested position on the ballot. Ballots shall be retained in a sealed envelope sealed by the Teller Committee, which shall be delivered to the Recording Secretary. The Recording Secretary shall retain the sealed envelope, which may be destroyed by the Recording Secretary at the following year's election.

2.15 Withdrawal of Members. Any Member in good standing who submits written application for withdrawal from WCW with reasons acceptable to the Board of Directors may be granted a withdrawal by the Board. The Member may be reinstated to membership in the future upon payment of current dues and upon approval by the Board of Directors.

2.16 Suspension of Members.

A. Suspension for debt.

Any Member who shall fail to pay any indebtedness within thirty (30) days after a bill has been rendered shall be suspended from all privileges of membership.

After suspension, a Member's membership shall be considered terminated, but may be reinstated in the future upon payment of current dues and past dues indebtedness, and by re-application for membership the same as a new Member. The Board of Directors may temporarily modify the requirements of this section to provide inducement to suspended Members to continue their membership.

The Board of Directors may extend the grace period in the event of hardship or inability, provided application has been made prior to the time of suspension.

B. Suspension for cause.

The membership of any Member who shall have meaningfully or willfully violated any state or federal game law, or who has been found guilty of a crime, or culpable of an act or acts that might hinder and obstruct the welfare, reputation, growth or wellbeing of WCW shall be suspended or revoked.

The membership of any Member who shall have violated any rule or policy governing Member conduct may be suspended, revoked, or conditioned upon disciplinary action recommended by the Conduct Committee.

The Board shall establish a standing committee to be known as the Conduct Committee for the purpose of investigating alleged improper Member conduct. All complaints and incidents regarding violation of rules governing Member conduct shall be investigated by the Conduct Committee. In the event of a conflict of interest by any individual serving on the Conduct Committee, or the Conduct Committee being in conflict as a whole, shall be resolved by the

President appointing substitute committee members.

Any proceeding to suspend a Member under this section shall be initiated upon written notice from the Conduct Committed to the Member. The notice shall include the nature of the allegations and factual basis warranting potential suspension, revocation, or discipline. In its discretion, the Conduct Committee shall have the authority to temporarily and immediately suspend a Member without notice or opportunity to be heard until such time as a full hearing may be held to address the allegations as set forth herein.

The Member shall be provided reasonable opportunity to present evidence in his or her defense of the allegations at a hearing (or series of hearings) to be held before the Conduct Committee within thirty (30) days of the written notice being delivered to the Member. Within ten (10) days of holding a hearing, the Conduct Committee shall render a final written decision of its findings and its ruling. The written decision shall be promptly delivered to the Member. In the event of an adverse decision, the written decision shall also set forth the procedure for the Member to appeal the Conduct Committee's final decision to the Board of Directors.

Any adverse decision of the Conduct Committee may be appealed to the Board of Directors upon written demand delivered to the President within ten (10) days of receipt of the Conduct Committee's final decision. The Board shall thereafter within thirty (30) days hold a meeting for the purpose of considering the Member's appeal. The Board may consider arguments from both the Conduct Committee and the Member, the evidence each relies upon, and any additional evidence the Board Deems necessary to render its final decision.

Persons whose membership has been suspended or revoked for cause shall not have access to WCW facilities including as a guest of a Member or as a public guest.

Any decision of the Conduct Committee or Board of Directors under this Section shall be my majority vote.

ARTICLE III

Directors

- 3.1 Qualifications to serve as Director: A person must be a WCW Member in good standing to serve as a Director. Employees of WCW are not eligible to serve as a Director. The Governance Committee shall nominate candidates for Director and Officer positions at the regular meeting of the Board of Directors in March. Nominations from the membership must be delivered to the Board of Directors by their regular March meeting. All nominations must be in writing in the form (using the forms established and published by the Board regarding qualifications and nomination of Directors and Officers...
- 3.2 Powers and Duties. Subject to the provisions of the Washington Nonprofit Corporation Act under Chapter 24.03A RCW and any limitations in the Articles of Incorporation and these Bylaws relating to action required to be approved by the Members or by the outstanding shares, the business and affairs of the Corporation shall be managed and all corporate powers shall be exercised by or under the direction of the Board of Directors. Such powers and duties shall in part included:
- A. At the Annual Meeting, the outgoing Board of Directors shall submit to the Members a full report of their proceedings during the preceding fiscal year and make recommendations on such measures as is deemed advisable, and shall submit an annual budget of expected expenditures for the coming year to the Members for approval at the Annual Meeting.
- B. The Board of Directors shall submit to the Members an audit on all books of account of WCW at least once every quarter.
- C. The Board of Directors to prescribe and publish rules governing Member and guest conduct, the use and occupancy of rooms, buildings or other facilities of WCW and the care and protection of all WCW property.
- D. The Board of Directors shall have authority to determine all requests for withdrawal and reinstatement of membership.
- E. The Board of Directors shall have authority: (a) to authorize payment of bills submitted for the fiscal year expenditures contained in the approved budget, to approve

- increases in the approved budget's operating line items to insure uninterrupted operations, and to approve and pay for other discretionary expenditures not to exceed a total of 20% of the approved budget; (b) to enforce all penalties and suspensions of Members for violations of rules and regulations governing WCW and its Members; (c) to prescribe additional duties for any of the Officers in addition to those herein set forth.
- F. In furtherance of its powers and duties, the Board of Directors shall have authority to publish bulletins, manuals, and handbooks, including a Board of Directors Handbook, for the purpose of implementing procedures for adopted policies, rules, operational procedures, and for the consistent administration of the Corporation. Publications under this section shall be available to members on the WCW website along with the Articles of Incorporation and the Bylaws.
- G. In addition to the specific duties enumerated herein, the Board of Directors shall have authority to enact any policy or procedure in furtherance of or to implement these Bylaws.
- 3.3 Number of Directors. The authorized number of Directors shall be eleven (11). Six (6) shall be elected as directors, and there shall be five (5) shall be elected Officers also serving as ex officio Directors. Each of the five (5) elected Officers status as a Director shall cease when the Officer's term ends for any reason. The authorized number of Directors and Officers, and composition thereof, may be altered by duly adopted amendment to the Articles of Incorporation or by an amendment to these Bylaws adopted by the vote or written consent of a majority of the Members entitled to vote.
- 3.4 Composition of Board of Directors and Term of Directors.

Each elected Director, and each elected Officer shall serve two year terms. Terms of Directors and Officers shall be staggered as follows:

Even years-Directors Even years-Officer Odd years-Directors Odd years-Officers

3 Directors Officer 1-President
Officer 2-Treasurer 3 Directors Officer 1-Vice President
Officer 2-Corresponding Secretary
Office 3-Recording Secretary

Each Director, including a Director elected to fill a vacancy, shall hold office until the expiration of the term for which elected and until a successor has been elected and qualified, except in the case of the death, resignation, or removal of such a Director.

- 3.5 Removal.
- A. The entire Board of Directors or any individual Director may be removed from office without cause by the affirmative vote of a majority of the Members entitled to vote on such removal.
- B. Any member of the Board of Directors who is absent from three (3) consecutive or four (4) nonconsecutive meetings (regular or special) during any 12 month term beginning with the May meeting may be removed from the Board of Directors at the Board's discretion.
- C. Any Member of the Board of Directors may be removed from office or otherwise disciplined for meaningfully or willfully violating the Bylaws of WCW or committing an act or acts contrary to the interest or wellbeing of WCW. Charge(s) must be submitted in writing to the Board of Directors. Upon the filing of such charge(s) the President, or the First Vice President in the event the President is the accused, shall immediately appoint a seven (7) Member hearing committee from the Members. The committee shall hold a hearing promptly to determine the validity of the charge(s) brought. The committee report that finds no grounds for discipline or recall will result in no further action, otherwise a Special Meeting will be called. A committee report to the Members finding the charge(s) to be substantiated shall include a recommendation for discipline or removal. Following the committee report, the accused Member of the Board of Directors shall be allowed to present argument in self-defense. A vote of the assembly on the committee recommendation shall then be taken. a twothirds majority vote of the Members present is required to discipline or remove the individual from office and is effective immediately upon the taking of the vote. In the event that a recommendation for removal is upheld, the position vacated shall then be filled by proper appointment in accordance with the appropriate articles of these Bylaws.

- 3.6 Resignation and Vacancies. Any Director may resign effective upon giving oral or written notice to the President, the Recording Secretary or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. If the resignation of a Director is effective at a future time, the Board of Directors may elect a successor to take office when the resignation becomes effective.
- Vacancies on the Board of Directors may be filled by a majority of the remaining Directors, or if the number of Directors then in office is less than a quorum by (i) unanimous written consent of the Directors then in office, (ii) the affirmative vote of a majority of the Directors then in office at a meeting held pursuant to notice or waivers of notice, or (iii) a sole remaining Director; however, a vacancy created by the removal of a Director by the vote or written consent of the Members or by court order may be filled only by the affirmative vote of a majority of the Members voting at a duly held meeting at which a quorum is present. Each Director so elected shall hold office until the next annual meeting of the Members and until a successor has been elected and qualified, or until his or her death, resignation or removal. A vacancy or vacancies in the Board of Directors shall be deemed to exist (i) in the event of the death, resignation or removal of any Director, (ii) if the Board of Directors by resolution declares vacant the office of a Director who has been declared of unsound mind by an order of court or convicted of a felony, (iii) if the authorized number of Directors is increased, or (iv) if the Members fail, at any meeting of Members at which any Director or Directors are elected, to elect the full authorized number of Directors to be elected at that meeting.
- 3.7 Place of Meetings. Meetings of the Board of Directors shall be held at the principal club address.
- 3.8 Participation at Meeting. So long as permitted by statute, Directors may participate in a meeting through any means of communication, including conference telephone, electronic video screen communication, electronic transmission by or to the Corporation, or other communications equipment. Participating in a meeting pursuant to this section constitutes presence in person at that meeting if each participating Director is provided

the means to communicate with all of the other Directors concurrently in case of meetings by electronic transmission by or to the Corporation, and the meeting is held by conference telephone or video conferencing or other communications mode enabling participants to determine, through voice or image recognition, that a participant is or is not a Director entitled to participate in the meeting.

- 3.9 Annual and Quarterly Business Meetings. Annual and quarterly business meetings of the Board of Directors shall be held, without call or notice, immediately following each quarterly meeting of Members. Changes to the regularly scheduled business meetings will be communicated at least 30 days in advance of the meeting date. The business portion of the meeting of the Board of Directors shall be held in closed session, except that committee chairperson and members may be invited to attend from time to time at the discretion of the Board of Directors. The quorum requirement shall be as set forth in Article VII, Section 3. Additional Board of Directors' meetings may be called by the President to handle urgent or exigent issues.
- 3.10 Special Meetings; Notice. Subject to the provisions of the following paragraph, special meetings of the Board of Directors for any purpose or purposes may be called at any time by the President, or any combination of the majority of the then serving Board of Directors or Officers of the Corporation.

Notice of the time and place of special meetings shall be delivered by electronic transmission by any Officer or Director identified in section 3.10 to each Director at that Director's email address as it is shown on the records of the Corporation. The notice need not specify the purpose of the meeting.

3.11 Quorum. A majority of the authorized number of Directors shall constitute a quorum for the transaction of business, except to adjourn as provided in Section 3.13 of these Bylaws. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of Directors, if any action taken is approved by at least a majority of the required quorum for such meeting.

- 3.12 Waiver of Notice. Notice of a meeting need not be given to any Director who signs a waiver of notice or a consent to holding the meeting or an approval of the minutes thereof, whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such Director. All such waivers, consents, and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. A waiver of notice need not specify the purpose of any regular or special meeting of the Board of Directors.
- 3.13 Adjournment. A majority of the Directors present, whether or not a quorum is present, may adjourn any meeting to another time and place.
- 3.14 Notice of Adjournment. If the meeting is adjourned for more than twenty-four (24 hours, notice of any adjournment to another time and place shall be given prior to the time of the adjourned meeting, in the manner provided in Section 3.10 of these Bylaws, to the Directors who were not present at the time of the adjournment.
- 3.15 Board Action by Written Consent Without a Meeting. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting, if all members of the Board individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors.
- 3.16 Fees and Compensation of Directors.
 Directors and Members of committees of
 Directors shall be non-compensated positions
 held by Members in good standing who
 volunteer to manage the Corporation.

ARTICLE IV

Committees

4.1 Committees of Directors. The Board of Directors may, by resolution adopted by a majority of the authorized number of Directors, designate one or more committees, to serve at the pleasure of the Board. Any such committee shall have authority to act in the manner and to the extent provided in the resolution of the Board. Any committee may consist of any combination of Board Members, Officers, and/or Members, subject to the limitations set forth in

the Corporation's Articles, these Bylaws, and RCW 24.03A.575.

- 4.2 Standing Committees. Board of Directors shall designate the following standing committees: Governance Committee, Audit Committee, Finance Committee, Conduct Committee, Teller Committee and Shooting Sports Advisory Committee
- Governance Committee. There shall be a Governance Committee consisting of not less than three Members, a majority of whom shall be Directors. The Committee will recruit and nominate candidates for open director and officer/director positions. Additionally, the Committee shall conduct periodic selfassessments of skills and qualities needed by the Board, compliance with the Corporation's governing documents and the Board's policies. The Committee will provide on boarding training for new Board members and periodic training to the Directors on their corporate responsibilities. The Governance Committee shall also oversee the Board's Conflict of Interest policy and compliance in addition to any other activities assigned in its charter.
- B. Finance Committee. The Finance Committee shall consist of at least three Members and shall include the Treasurer, who shall serve as the Committee's Chair. The Committee shall be responsible for overseeing the preparation of the annual budget for approval by the Board of Directors. The Committee shall also be responsible for monitoring the Corporation's performance against the annual budget and tracking the Corporation's assets. The Finance Committee shall meet at least quarterly.
- C. Audit Committee. The Audit Committee shall consist of at least three Members, a majority of whom shall be members of the Board of Directors and at least half of whom shall not be members of the Finance Committee. The Treasurer shall be an ex officio member with no vote. Each Member shall be independent of WCW employees and contractors and have no family or professional relationship with the selected outside independent accountant. The Audit Committee shall be responsible to act on behalf of the Board of Directors to ensure proper financial reporting standards are followed, high quality financial and operational controls are in

- place and followed and financial risk is properly identified and managed. The Committee shall meet at least quarterly and present audit findings in writing to the Board of Directors each quarter, and present an annual audit report to the Members at the Annual Members Meeting.
- D. Teller Committee. The Teller Committee shall consist of the Vice President who shall serve as Chair and six Members appointed by the President and approved by the Board of Directors. The Teller Committee shall oversee the security and counting of ballots for the annual election of Directors and Officers. The Committee shall serve from the date of the regular March meeting of the Board of Directors until thirty days following the election at the Annual Members meeting in May.
- E. Shooting Sports Advisory Committee. The Shooting Sports Advisory Committee shall consist of at least six members including coordinators for Archery, Pistol, Rifle and Shotgun shooting disciplines, a representative of youth and adult competitive teams and the Vice President, who shall serve as chair. Coordinators shall be appointed by the President and approved by the Board of Directors. The Committee shall ensure strong collaboration among the shooting disciplines and teams, plan individual and group activities, and advise the Board of Directors on program development, equipment, maintenance and financial support.
- F. Conduct Committee. The Conduct Committee shall consist of at least five Members, three of whom shall be Directors. The Committee shall investigate all complaints of member misconduct, inappropriate behavior or violation of posted or otherwise established rules governing range safety. The Committee shall report the findings and rulings of all investigations to the Board of Directors. The Committee shall follow the process set forth in Section 2.16, as may be amended from time to time by the Board. All investigation reports shall be maintained on file in accordance with the Corporation's' record retention policy.
- 4.3 Committee Chairpersons. Every committee that is authorized by the Board shall have at its head a Committee Chairperson to act on its behalf. The President will appoint each group a Committee Chairperson at its March meeting and the Chairperson's name will be

submitted to the Board of Directors for approval. The President will appoint a temporary Committee Chairperson to fill a vacant position which will be submitted to the Board of Directors for approval at the next regular meeting of the Board.

ARTICLE V

Officers

- 5.1 Officers. At the annual meeting, the Members shall elect the Officers of the Corporation. The Officers shall be The President, Vice President, Corresponding Secretary, Recording Secretary and Treasurer. The President and Treasurer shall be elected in even numbered years. The Vice President, Corresponding Secretary and Recording Secretary shall be elected in odd numbered years. The President, Vice President, Treasurer, Corresponding Secretary and Recording Secretary of the Corporation shall be ex officio Directors of the Corporation with voting rights as Directors. The ex officio Directors automatically serve as Directors by virtue of the office they hold. Their status as an ex officio Director ends when the individual ceases to be an Officer for any reason. The ex officio Directors shall be included in the total number of Directors authorized in subsection 3.3 above.
- 5.2 Duties of Each Officer. The Officers of the Corporation shall manage the day-to-day affairs of the Corporation, with each having the following duties:
- A. The President shall preside at all Officer and Member meetings, and enforce all laws and regulations of the Corporation. He/She shall, along with the Corresponding Secretary, sign all written contracts, and all written obligations of the Corporation. He/She shall appoint all committees and delegates not otherwise provided for by the Board of Directors. He/She shall have a full vote and shall cast an additional deciding vote in case of a tie, and shall be an exofficio member of all committees, except the Governing Committee.
- B. Vice-President shall, in the absence of the President, perform the duties of the President. He/She shall perform other duties as the Board of Directors may direct. He/She shall serve as Chair of the Shooting Sports Advisory Committee and the Teller Committee.

- C. The Corresponding Secretary shall be responsible for the issuance of all notices of meetings in cooperation with the President. He/She shall be in charge of all correspondence in cooperation with the President except financial reporting. He/She shall include in the minutes the names of the Directors and Officers present. In coordination with the President, He/She shall prepare and distribute the written agenda of all regular, Board and Special Meetings, along with all Committee Reports/minutes prior to the meeting. He/She shall keep all records of membership, applications for membership, and shall issue all membership cards. All letters shall be written in duplicate and he/she shall be responsible for acquiring all Corporate stationery, membership cards, applications and any other forms or stationery that may be required to properly perform his/her duties.
- D. The Recording Secretary shall keep an accurate file of the minutes of all regular, Board and Special meetings, and shall report on same at the next meeting. He/She shall include in the minutes the name of the Executive Officers present. He/She shall copy all matters of Policy into a permanent Policy Book and keep same up to date at all times. He/She shall perform other duties as the Board of Directors may direct.
- E. The Treasurer shall keep a permanent account of all moneys received by him or her on behalf of the Corporation. The Treasurer shall prepare with assistance of the Finance Committee, the annual Budget to be submitted to the Board of Directors. He/she shall be responsible for all financial correspondence relating to the affairs of the Corporation. He/she shall write and sign all checks for payment of lawful indebtedness as approved by the Board of Directors. He/she shall submit all books of account to the auditing committee upon demand or at least quarterly and shall provide a financial report on the financial standing of the Corporation for the year at the Annual Meeting.
- 5.3 Removal and Resignation of Officers. Subject to the rights, if any, of an Officer under any contract of employment, all Officers serve at the pleasure of the Members and any Officer may be removed, either with or without cause, by majority vote of the Members at any regular or special meeting, except in case of an Officer

chosen by the Board of Directors, by any Officer upon whom such power of removal may be conferred by the Board of Directors.

Any Officer may resign at any time by giving written notice to the Board of Directors. Any resignation shall take effect at the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective.

- 5.4 Vacancies in Offices. A vacancy in any office because of death, resignation, removal, disqualification or any other cause shall be filled by the Board of Directors until the following annual meeting at which time the members shall fill the vacancy.
- 5.5 Fees and Compensation of Directors.

 Officers shall be non-compensated positions held by Members in good standing who volunteer to manage the Corporation.

ARTICLE VI

Indemnification of Directors, Officers, Employees, and Other Agents

- Indemnification of Directors, Officers, Employees, and Other Agents. The Corporation shall, to the maximum extent and in the manner permitted by the Washington Nonprofit Corporation Act under Chapter 24.03A RCW, indemnify and defend each of its Directors, Officers, employees, and other agents against, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with any proceeding, arising by reason of the fact that such person is or was a Director of the Corporation. For purposes of this Article VI, an "employee" or "Officer" or "agent" of the Corporation (other than a Director includes any person (i)who is or was an employee, Officer, or agent of the Corporation, (ii who is or was serving at the request of the Corporation as an employee, Officer, or agent of another foreign or domestic corporation, partnership, joint venture, trust or other enterprise, or (iii who was an employee, Officer, or agent of a corporation which was a predecessor corporation of the Corporation or of another enterprise at the request of such predecessor corporation.
- 6.2 Indemnity Not Exclusive. The indemnification provided by this Article VI shall

- not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any Bylaw, agreement, vote of Directors or otherwise, both as to action in an official capacity and as to action in another capacity while holding such office to the extent that such additional rights to indemnification are authorized in the Articles of Incorporation. The rights to indemnity hereunder shall continue as to a person who has ceased to be a Director, Officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of the person.
- 6.3 Insurance Indemnification. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, Officer, employee or agent of the Corporation against any liability asserted against or incurred by such person in such capacity or arising out of that person's status as such, whether or not the Corporation would have the power to indemnify that person against such liability under the provisions of this Article VI.
- 6.4 Conflicts. No indemnification or advance shall be made under this Article VI, except where such indemnification or advance is mandated by law or the order, judgment or decree of any court of competent jurisdiction, in any circumstance where it appears:
- A. That it would be inconsistent with a provision of the Articles of Incorporation, these Bylaws, or an agreement in effect at the time of the accrual of the alleged cause of the action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification; or
- B. That it would be inconsistent with any condition expressly imposed by a court in approving a settlement.
- 6.5 Amendment, Repeal or Modification. Any amendment, repeal or modification of any provision of this Article VI shall not adversely affect any right or protection of a Director or agent of the Corporation existing at the time of such amendment, repeal or modification.

ARTICLE VII

Maintenance and Inspection of Records

- 7.1 Maintenance of Member List. The Corporation shall keep at its principal office a record of its Members listing the names, addresses and email addresses of all Members.
- 7.2 Maintenance and Inspection of Bylaws. The Corporation shall keep at its principal office the original or a copy of these Bylaws as amended to date, which shall be open to inspection by the Members at all reasonable times during office hours. An electronic copy shall also be available via the Corporation's Member portal and/or website.
- 7.3 Maintenance and Inspection of Other Corporate Records. The Corporation shall keep at its principal office the accounting books and records and the minutes of proceedings of the Members and the Board of Directors, and committees of the Board of Directors. The minutes shall be kept in written form, and the accounting books and records shall be kept either in written form or in any other form capable of being converted into written form. The minutes and accounting books and records shall be open to inspection upon the written demand on the Corporation of any Member, Director, or Officer at any reasonable time during usual business. Such inspection may be made in person or by an agent or attorney and the right of inspection includes the right to copy and make extracts.

ARTICLE VIII

General Matters

- 8.1 Checks; Drafts; Evidences of Indebtedness. From time to time, the Board of Directors shall determine by resolution which person or persons may sign or endorse all checks, drafts, other orders for payment of money, notes or other evidences of indebtedness that are issued in the name of or payable to the Corporation, and only the persons so authorized shall sign or endorse those instruments.
- 8.2 Corporate Contracts and Instruments: How Executed. The Board of Directors, except as otherwise provided in these Bylaws, may authorize any Officer or Officers, or agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the Corporation; such authority may be general or

- confined to specific instances. Unless so authorized or ratified by the Board of Directors or within the agency power of an Officer, no Officer, agent or employee shall have any power or authority to bind the Corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or for any amount.
- 8.3 Construction; Definitions. Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the Washington Nonprofit Corporation Act under Chapter 24.03A RCW shall govern the construction of these Bylaws.

ARTICLE IX

Amendments

- 9.1 Amendments by the Board of Directors. Except as otherwise reserved to the Members under the Corporations Articles of incorporation, these Bylaws, and RCW Chapter 24.03A, these Bylaws may be amended or repealed by the vote or written consent of the majority of the Board of Directors.
- 9.2 Amendments Requiring Member Approval. The following amendments to these Bylaws shall require majority approval of the Members:
- A. Any amendment which changes the authorized number of Directors;
- B. Any amendment which authorizes the Corporation to increase annual dues by an amount greater than 20%; and,
- C. Any amendment which alters the right of Members to remove a Director or Officer with or without cause, and to elect a removed Director or Officer's replacement.
- 9.3 Record of Amendments. Whenever an amendment or new Bylaw is adopted, it shall be copied in the book of minutes with the original Bylaws. If any Bylaw is repealed, the fact of repeal, with the date of the meeting at which the repeal was enacted or written consent was filed, shall be stated in said book.

ARTICLE X

Interpretation

10.1 Reference in these Bylaws to any provision of the Washington Nonprofit Corporation Act under Chapter 24.03A RCW shall be deemed to include all amendments thereof.

- 10.2 When deviation from the Act is authorized under RCW Chapter 24.03A RCW, governance under the Corporation's Bylaws shall be controlling over any contrary provision under RCW Chapter 24.03A RCW.
- 10.3 When deviation from the Act is prohibited under RCW Chapter 24.03A RCW, governance under RCW Chapter 24.03A RCW shall be controlling over any contrary provision under the Corporation's Bylaws
- 10.4 When the Act and the Corporation's Bylaws are complementary, RCW Chapter 24.03A and the Corporations' Bylaws shall both apply to the governance of the Corporation.

ADOPTION OF AMENDED BYLAWS OF

WILDLIFE COMMITTEE OF WASHINGTON

I, the undersigned, do hereby certify adoption of these amended Bylaws pursuant to Article XX of the Corporation's Bylaws dated February 15, 2023.

Dated:_		
Joseph	Rinaldi	
Preside	nt	

ADDENDUMN A MEMBERSHIP

- A. Membership initiation fees, membership annual dues, and voluntary and mandatory work assessments, shall be established and published by the Board of Directors in the form of a schedule of fees, dues, and assessments.

 Membership initiation fees shall be set in the discretion of the Board of Directors. Annual dues may be paid in a lump sum, or on such other periodic terms in the discretion of the Board of Directors. The Board of Directors may increase annual dues by up to 20% each per annum without approval of the Members. An increase in excess of 20% shall require majority vote of the Members.
- B. The defined membership categories shall be as determined by the Board of Directors. The Board shall have the authority to establish

- qualifications, pricing structure and pricing for each membership class.
- C. Membership classes established by the Board currently include an Individual Membership, a Family Membership, or a Junior Membership, with each defined as follows:
- 1. An Individual Membership shall be defined as an individual 21 years of age older. The membership has one (1) vote that shall be voted by the named Member.
- 2. A Family Membership shall be defined as a head of household, a spouse or partner and all dependent children under the age of twenty-one (21) years or a single head of household and all dependent children under the age of twenty-one (21) years. The Board of Directors may restrict the rights and activities of dependent children as they deem appropriate. Dependents who reach the age of twenty-one years (21) must establish an Individual Membership in WCW to continue to enjoy membership privileges. A Family Membership has One (1) vote that shall be voted by the named head of household.
- 3. A Junior Membership shall be defined as a non-voting membership for individuals between the ages of eighteen (18) and twenty-one (21) years with restrictions on their activities and privileges as established by the Board of Directors. Junior Members who reach the age of twenty-one years (21) must establish an Individual Membership in WCW to continue to enjoy membership privileges.
- D. Procedures to convert from an Individual Membership to a Family Membership, or vice versa shall be established by the Board of Directors. Procedures to convert from a Junior Membership to an Individual or Family Membership shall be established by the Board of Directors.
- E. Exceptions to the membership options may be made by the Board of Directors on an individual case-by-case basis as they deem appropriate.
- F. The dues and fees for a Junior Membership will be one-half of an individual membership.
- G. Junior Members converting to Individual Membership or Family Membership as described above, shall not be required to pay an initiation fee and their first year's dues shall be one-half

the current dues for an Individual or Family Membership.

- H. The Board of Directors may extend a non-Member the same range privileges as Members for services to WCW.
- I. Members who are over sixty-five and have been a Member of WCW for the five preceding years, may elect to pay one-half of the current dues at renewal.
- J. WCW may establish and support youth organizations and programs which the Board of Directors deems appropriate to advance the purposes of WCW.