

SNOWSHOE GUN CLUB, INC.
Incorporated March 10, 1971
RESOLUTIONS

Editor's note: The Board of Directors of the Corporation have been adopting or voting on matters regarding the operation of the Corporation since its inception in 1971, however, there has apparently never been a consistent method of keeping track of those decisions, and as members of the Board and Officers were replaced, the documentation of the actions of those respective bodies was not memorialized.

The current Board of Directors recognize the importance of maintaining records of actions taken by the Board governing the regulation and management of the Corporation as new Federal, State, and Local Law places ever increasing regulatory requirements on non-profit corporations, and as membership increases and issues arise for which there is a difference of opinion as to how those issues should be resolved. In addition, while the Board has adopted a separate class of voting members for those key-holders who are interested in being involved in the administrative functions of the Corporation addressed at the Annual Meetings, they wish to establish a method to keep the regular key-members, who are generally only interested in using the range facilities but may be interested in keeping track of the administrative functions, also informed. As a result, the current Board of Directors have therefore adopted a policy, that actions affecting the Corporation be formalized and memorialized for review by all members, both voting and non-voting members, as well as by interested members of the public who may wish to become members of Snowshoe Gun Club. It is the intention of the Board to maintain a history of Resolutions adopted from time to time by the Board.

Note that Resolutions which adopt bylaws, refer to that particular bylaw which can also be viewed on the Website. The substantive wording (sometimes abbreviated for clarity) of adopted resolutions which do not adopt a bylaw, are set forth below.

SNOWSHOE GUN CLUB, INC.
Incorporated March 10, 1971

RESOLUTIONS

Resolution # 2007-1: ADOPTING CERTAIN BYLAWS PROVIDING FOR CLASSES OF MEMBERSHIP. (Adopted February 17, 2007; Superseded by Resolution 2010-1, February 1, 2010).

Resolution # 2007-2: ADOPTING CERTAIN BYLAWS PROVIDING FOR ANNUAL AND SPECIAL MEETING OF MEMBERS AND PROVIDING FOR TIME AND METHOD OF NOTICE. (Adopted February 17, 2007; Superseded by Resolution 2010- 1, February 1,2010).

Resolution # 2007-3: SETTING FORTH PROPOSED ANIENDNIEIYTS TO THE ARTICLES OF INCORPORATION AND DIRECTING THAT THEY BE SUBMITTED TO THE MEMBERS ENTITLED TO VOTE AT THE ANNUAL MEETING. (Tabled February 17, 2007; Adopted March 13,2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously adopted that the proposed Amendments to the Articles of Incorporation were approved.

Resolution # 2007-4: SETTING FORTH PROPOSED AMENDED AND RESTATED ARTICLES OF IIVCORPORATION AND DIRECTING THAT THEY BE SUBMITTED TO THE MEMBERS ENTITLED TO VOTE AT THE ANNUAL MEETING. (Tabled February 17, 2007; Adopted March 13, 2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously adopted that the proposed Amended and Restated Articles of Incorporation approved by the Board be submitted to the members entitled to vote at the annual meeting of members.

Resolution # 2007-5: SETTING ADMINISTRATIVE FEE FOR VOTING MEMBERS AND PROVIDIIVG NOTICE REGARDING REGISTRATION TO VOTE AT 2007 ANNUAL MEETING. (Adopted February 17, 2007; Superseded by Resolution 2010-1 Adopted February 1, 2010 and Resolution 2010-3, Adopted February 1, 2010).

RESOLUTIONS OF SNOWSHOE GUN CLUB (As of March 8, 2012) Page 1

Resolution # 2007-6: ADOPTING A VOTING MEMBER APPLICATION
(Adopted March 13, 2007).

Upon motion duly made and seconded, followed by discussion, the proposed Application To Become a Voting Member of Snowshoe Gun Club was unanimously adopted.

Resolution # 2007-7: APPROVING A DIRECTOR'S REPORT FOR POSTING ON THE WEBSITE (Adopted March 13, 2007; Repealed by Resolution 2010-1, February 1, 2010).

Resolution # 2007-8: ESTABLISHING A SPECIAL COMMITTEE TO Enter INTO DISCUSSIONS WITH THE KENAI PENINSULA BOROUGH FOR THE LAND PURCHASE AGREEMENT

Upon motion duly made and seconded, followed by discussion, it was unanimously adopted that a Special Committee be appointed to meet with the appropriate representatives of the Kenai Peninsula borough to begin working out the details of the purchase proposal, and to keep all the Board advised by e-mail reports so that a Special Meeting of the Board may be noticed for interim approval and direction as necessary, and to notice a Special Meeting of the Board for final approval of such agreement. (Adopted March 13, 2007).

Resolution # 2007-9: AUTHORIZING THE POSTING ON THE WEBSITE OF A LIST OF ADOPTED BYLAWS IN SUCH FORMAT AS MAY BE ESTABLISHED FROM TIME TO TIME, IN ADDITION TO A CHRONOLOGICAL LISTING OF RESOLUTIONS AND SETTING FORTH THE SUBSTANTIVE WORDING OF THOSE RESOLUTIONS WHICH DO NOT ADOPT A BYLAW

Upon motion duly made and seconded, followed by discussion, it was unanimously carried that a list of adopted bylaws in such format as may be established from time to time, in addition to a chronological listing of adopted Resolutions, setting forth the substantive wording of those resolutions which do not adopt a bylaw, be posted on -the Website. (Adopted March 13, 2007).

Resolution # 2007-10: FORMALLY ADOPTING THE REQUIREMENTS SET FORTH BY THE KENAI PENINSULA BOROUGH IN THE CURRENT SPECIAL USE PERMIT AS THE MINIMUM REQUIREMENTS AND RULES OF THE CORPORATION FOR THE USE OF THE RANGES AND FACILITIES UNDER THE SPECIAL USE PERMIT FROM THE KENAI PENINSULA BOROUGH WHERE NOT SPECIFICALLY ADDRESSED BY ABYLAW ORRESOLUTION ADOPTED BY THE CORPORATION.

Upon motion duly made and seconded, followed by discussion, it was unanimously carried that the terms, conditions and requirements set forth by the Kenai Peninsula Borough in the current Special Use Permit are adopted as the minimum terms, conditions, requirements and rules of the Corporation for the use of the ranges and facilities where not specifically addressed by a bylaw or resolution adopted by the corporation. (Adopted March 13, 2007).

Resolution # 2007-11: AUTHORIZING THE POSTING ON THE WEBSITE OF A COPY OF THE CURRENT SPECIAL USE PERMIT SO THAT ALL KEY-HOLDERS AND THEIR GUESTS WILL HAVE THE OPPORTUIVITY TO BE FAMILIAR WITH THE BOROUGH REQUIREMENTS FOR THE USE OF THE RANGES AND FACILITIES (Adopted March 13, 2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously adopted that a copy of the current Land Use Permit with the Kenai Peninsula Borough be posted on the Corporation Website as the current minimum requirements for the use of the Snowshoe Gun Club ranges and facilities where not addressed specifically by Bylaws or Resolutions adopted by the Board of Directors of the Corporation.

RESOLUTIONS OF SNOWSHOE GUN CLUB (As of March 8, 2012) Page 3

Resolution # 2007-12: CLARIFYING THE SOURCE OF AUTHORITY REGARDING THE RULES AND CONDITIONS FOR THE USE OF CLUB FACILITIES AND REGARDING THE REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION (Adopted March 13, 2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried that the terms, conditions and requirements set forth by the Kenai Peninsula Borough in the current Special Use Permit which were adopted by Resolution # 2007-10, together with such Bylaws and Resolutions as adopted by the Board of Directors or as addressed in the Articles of Incorporation are the published terms, conditions, requirements and rules of the Corporation for the use of the ranges and facilities and that any issue regarding terms, conditions, requirements and rules for the use of ranges and facilities or for the regulation and management of the affairs of the Corporation not set forth in the Articles of Incorporation or the Special Use Permit or the adopted Bylaws or Resolutions of the Corporation can only be established interim by the Executive Committee of the Board of Directors pending the adoption of Bylaws or Resolutions resolving such issue.

Resolution # 2007-13: ESTABLISHIIVG THE CALENDAR YEAR AS THE CORPORATE FISCAL YEAR FOR FEDERAL TAX REPORTING, BUDGET AND NORMAL REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION (Adopted July 5, 2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that the calendar year of January 1, through December 31st be the corporate fiscal year for the federal tax reporting, budget and normal regulation and management of the affairs of the Corporation.

RESOLUTIONS OF SNOWSHOE GUN CLUB (As of Jan 30, 2021)

Resolution # 2007-14: ADJUSTING THE KEY NIENIBERSHIP YEAR TO BE CONSISTENT WITH THE CORPORATE FISCAL YEAR (Adopted July 5, 2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that the current key membership of July 1 to June 31 be adjusted to be consistent with the calendar year of January 1, through December 31st to be effective as of January 2010, by providing that the keys sold on or after July 1, 2008, be for a period of 18 months, ending on December 31, 2009, with the fee for such keys to be established following the completion of the purchase of the real property but not later than January 1, 2010.

Resolution # 2007-15: AUTHORIZING THE PURCHASE OF A LAP TOP COMPUTER TO SUPPORT THE CLUB WEB SITE AND FOR CLUB FINANCIAL, MEMBERSHIP AND APPROPRIATE COMPUTER FUNCTIONS AND AUTHORIZING EXPENDITURE OF NOT TO EXCEED 2000 (Adopted July 5, 2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that a lap top computer be purchased which will support the club web site as well as being available for club financial, membership and appropriate computer functions and authorizing the expenditure of not to exceed \$2000.

Resolution # 2007-16: AUTHORIZING THE PAYMENT OF UP TO \$200 TO THE YOUNG MARINES FOR SUPPLIES FOR CLEANING AND REPAINTING THE HIGHWAY VISIBLE SIGN (Adopted July 5, 2007).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance or by proxy that Snowshoe Gun Club, Inc., pay to or reimburse the Young Marines up to \$200 for paint and supplies necessary to clean and repaint the wooden sign along the highway right of way of Shotgun Drive.

Resolution # 2007-17: ADOPTING A BYLAW AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH AND SCHEDULE DATES AND TIMES FOR MEETINGS OF THE BOARD AND TO PROVIDE NOTICE THEREOF TO BOARD MEMBERS BY EMAIL (Adopted August 16, 2007; Superseded by Resolution 2010-1, February 1, 2010).

Resolution # 2008-1: ADOPTING A BYLAW AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH A LAW ENFORCEMENT AGENCY GATE KEY PROGRAM (Adopted October 22, 2008; Superseded by Resolution 2010-1, February 1, 2010 and Resolution 2010-2, February 1, 2010).

Resolution # 2008-2: AUTHORIZING THE PURCHASE OF COMPUTER PROGRAMS AND PROGRAMING ASSISTANCE AS MAY BE NECESSARY TO ESTABLISH AN EFFICIENT BOOKKEEPING AND REPORTING SYSTEM TO FACILITATE PROPER INCONIE AND EXPENSE INFORMATION NECESSARY TO PREPARE FINANCIAL ACTIVITY REPORTS FOR THE PREPARATION OF IRS TAX RETURNS AND FOR THE BOARD TO DEVELOP ANNUAL BUDGETS (Adopted October 22, 2008).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance or by proxy that Secretary of Snowshoe Gun Club, Inc., arrange for the acquisition and or development of computer programs and programming assistance as may be necessary to establish an efficient bookkeeping and reporting system to facilitate proper income and expense information necessary to prepare financial activity reports for the preparation of IRS tax returns and for the board to develop annual budgets

Resolution # 2009-1: AUTHORIZING THE PURCHASE OF CERTIFICATE OF DEPOSIT IN THE AMOUNT OF AN ANNUAL LAND PAYMENT TO ENSURE AVAILABILITY OF FUNDS AT THE TIME AN ANNUAL PAYNIEIVT IS DUE (Adopted July 20, 2009).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that the Treasurer of Snowshoe Gun Club, Inc., arrange for the purchase of a Certificate of Deposit in the amount of one annual land payment to ensure availability of funds at the time an annual land payment is due should other corporate funds not be readily available.

Resolution # 2009-2:

ADOPTING THE 2010 ANNUAL BUDGET (Adopted October 10, 2009).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance at the Director's meeting immediately following the Annual Meeting of Members, that the 2010 Annual Budget be established at .the amount of \$34,000 as developed upon the assumptions of an \$80 annual Regular Membership fee as recommended by advisory vote of the members at the annual meeting.

Resolution 2010-1:

ADOPTING PERMANENT BYLAWS (Adopted February 1,2010).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors to adopt the permanent Bylaws then before them, thereby superseding interim bylaws established by Resolution 2007-1; Resolution 2007-2; 2007-17; and 2008-1.

Resolution # 2010-2: ADOPTING CERTAIN POLICIES, PROCEDURES AND RULES PURSUANT TO BYLAWS SECTION 12(D) REGARDING THE LAW ENFORCEMENT AGENCY GATE KEY PROGRAM; USE OF CLUB FACILITIES FOR NOIV-PROFIT, EDUCATIONAL AND SERVICE ORGANIZATIONS AND TO GOVERN USE OF CLUB FACILITIES FOR FIREARMS INSTRUCTION BUSINESSES, SECURITY BUSINESSES AND OTHER FOR-PROFIT ORGANIZATIONS. (Adopted February 1, 2010).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance adopting certain Policies, Procedures and Rules regarding the gate key program for Law Enforcement Agencies; Use of the corporate facilities by Non-Profit, Educational and Service Organizations such as Hunter Safety, 4H, Scouting and other Non-Profit Programs; and To govern use of the corporate facilities for Firearms Instruction Businesses, Security Businesses and other For-Profit Organizations.

Resolution # 2010-3: ADOPTING CERTAIN POLICIES, PROCEDURES AND RULES PURSUANT TO BYLAWS SECTION 12(D) SETTING FEE SCHEDULES FOR USE OF FACILITIES AND TO BECOME VOTING MEMBERS AND AS OTHERWISE PROVIDED IN THE BYLAWS (Adopted February 1, 2010).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that the fee schedule for use of club facilities and to become voting members be adopted effective as of February 1, 2010.

Resolution # 2010-4: ADOPTING CERTAIN POLICIES, PROCEDURES AND RULES PURSUANT TO BYLAWS SECTION 12(B)(2) PROVIDING FOR THE POSTING ON THE WEB SITE OF THE ANNUAL BUDGET. (Adopted February 1, 2010).

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that a copy of the annual Budget be posted on the club web site.

Resolution # 2010-5: ADOPTING BOARD POLICIES REGARDING THE FORMAT AND PUBLISHING OF RESOLUTIONS PURSUANT TO BYLAWS ARTICLE IV, SECTION 11 (C). (Adopted February 1, 2010)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that board resolutions pertaining to Policies, Procedures, and Rules regarding Club Facilities, as well as resolutions concerning corporate operations which the Board determines to be of importance to members for permanent records, shall be reduced to proper resolution format and numbered consecutively for that year and published on the website using the same format as this resolution which includes:

1. The corporate name at the top center;
2. The resolution number to be set forth as the year of enactment followed by the next sequential number for that year to the left of the page;
3. A title which shall be a summary of the purpose or content of that resolution printed to the right of the resolution number, followed by the date of enactment in parentheses;
4. The recitation that a motion was duly made and seconded, and that it was discussed, and setting forth the number of votes supporting and opposing the motion, unless it was unanimous; and
5. The signature block for the President followed by the Secretary.

Resolution # 2012-1 ADOPTING AMENDMENTS TO BOARD POLICIES, PROCEDURES AND RULES REGARDING THE USE OF THE SNOWSHOE GUN CLUB FACILITIES AND THE FEES CHARGED FOR RANGE USE.

(Adopted March 8, 2012)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that a board resolution pertaining to amendment of Policies, Procedures, and Rules regarding Use of Facilities (adopted as Resolution 2010-2, February, 2010) and Fees (adopted as Resolution 2010-3, February, 2010) be enacted. The amendments to Use of Facilities clarify the qualifications required of who may reserve use of ranges and facilities, and when such reservations can be made. The amendments to Fees establishes two categories of fees for Law Enforcement Agencies and also increases the range fees charged to For-Profit Entities, while limiting For-Profit entities to four (4) range reservations per year, unless approved by the Board.

Resolution # 2014-1

ADOPTING AMENDMENTS TO BOARD POLICIES, PROCEDURES AND RULES REGARDING THE USE OF CLUB FACILITIES, CLARIFYING WHO MAY USE THE TRAINING BUILDING, AND THE REQUIREMENT FOR NON-SPONSORED EVENTS/ACTIVITIES/ORGANIZATIONS PROVIDE PROOF OF LIABILITY INSURANCE.
(Adopted by Resolution 2010-2, Amended by Resolution 2012-1)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that a board resolution pertaining to amendment of Policies, Procedures, and Rules regarding Use of Club Facilities (adopted by Resolution 2010-2, February 1, 2010) be enacted. The amendment to the Use of Club Facilities establishes that only activities and organizations directly related to the shooting sports will use the Training building. The amendment further requires all organizations not directly sponsored by Snowshoe Gun Club, Inc. provide proof of liability insurance for their activities conducted on Snowshoe Gun Club property.

Dated: October 9, 2014

Resolution # 2016-10: RESOLUTION TO APPOINT A NEW REGISTERED AGENT FOR THE SNOWSHOE GUN CLUB

Upon motion duly made and seconded, followed by discussion, it was unanimously adopted that Phil Nash will replace Alan Poyner as the authorized registered agent for Snowshoe Gun Club. (February 11, 2016).

Board President _____
Bob Seymour

Board Secretary _____
Katherine McCafferty

Proclamation 2/9/2017

By unanimous vote the Board approved use of the range and training building according to all club rules to the new Kachemak Bay chapter of the Well armed Women.

Pres. Bob Seymour date 2/9/17

Proclamation 2/9/17

By unanimous vote the Board voted to add the word “not” to the LEO agency gate key program of the clubs PP&Rs of the clubs by-laws. The line will now read. “The standard agency fee provides three (3) keys and will (not) incur additional range reservation fees.

Pres. Bob Seymour Date 2/9/17

Resolution # 2017-1 of the Snowshoe Gun Club Board of Directors.

Upon motion duly made and seconded, followed by discussion, it was Adopted.
Increasing the amount charged for daily use of a Bay or Range or Training Building to a For-Profit company: Cost for range/bay/building use is a Minimum \$500 per day.
Additional requirement of 75% of those persons attending shall be SGC Members.

Pres. Bob Seymour Date 12 January 2017

Resolution # 2017-4 of the Snowshoe Gun Club Board of Directors.

Buy a unanimous vote the Board voted to purchase liability insurance for the Board members.

Pres. Bob Seymour Date 13 April 2017

Resolution # 2019-01

CHANGING VOTING STYLE FOR DIRECTORS AT
THE ANNUAL MEETING. PURSUANT TO
BYLAWS ARTICLE III, SECTION 2 (A) (Adopted
February 1 2010)

Upon Motion Duly made and seconded, followed by discussion, it was unanimously carried by a quorum of Directors in attendance that the way in which voting is carried out at the annual meeting was changed. Formerly, a head-to-head vote for each Director's seat available was used. It will be replaced by a system. where voting members will be given as many votes as there are seats open regardless of the number of nominees, or incumbents running, and the top vote recipients will fill the open seats. A voting member may not vote for any nominee more than once. Ballots with a nominee's name written out more than once will not be counted.

President Bob Seymour

Date

Secretary Mike Mathews

Date

Resolution # 2017-5 of the Snowshoe Gun Club Board of Directors
RESOLUTION TO create an Educational Committee

BY unanimous vote the Board choose to create an Educational Committee.

Pres. Bob Seymour Date 11 May 2017

Resolution # 2017-6 of the Snowshoe Gun Club Board of Directors
RESOLUTION TO ADD THE WORD “RELIGION”
TO THE CLUBS NON-DISCRIMINATION
CLAUSE.

By Unanimous vote the board choose to add the word “Religion” to the clubs non-discrimination clause.

Pres. Bob Seymour Date 11 May 2017

Resolution # 2017-7 of the Snowshoe Gun Club Board of Directors
RESOLUTION TO APPROPRIATED THE
NECESSARY MONEY TO PURCHASE A NEW
SECURITY SYSTEM FOR THE SGC FACILITIES
(Adopted: July 13, 2017)

Buy unanimous vote the Board appropriated the necessary money to purchase a new security system for the SGC facilities.

Board President Signed Document On File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2017-8: of the Snowshoe Gun Club Board of Directors
RESOLUTION TO CLOSE ITS CHECKING
ACCOUNT AT WELLS FARGO BANK AND OPEN
ONE AT A CREDIT UNION
(Adopted: September 14, 2017)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that Board of the Snowshoe Gun Club will close its checking account at Wells Fargo Bank and open one at a credit union.

Board President Signed Document On File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2017-11: of the Snowshoe Gun Club Board of Directors
RESOLUTION TO APPOINT A NEW TREASURER
FOR THE SNOWSHOE GUN CLUB
(Adopted: December 14, 2017)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that Dave Hopkins will replace Darrell Aleckson as the Treasurer for Snowshoe Gun Club. (Dec 14, 2017).

Signed Document on File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2017-12: of the Snowshoe Gun Club Board of Directors
RESOLUTION TO APPOINT A NEW VICE
PRESIDENT FOR THE SNOWSHOE GUN CLUB
(Adopted: December 14, 2017)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that Stuart Goldstein will replace Steve Meyer as the Vice President for Snowshoe Gun Club. (Dec 14, 2017).

Signed Document on File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2018-01: of the Snowshoe Gun Club Board of Directors.

RESOLUTION TO AUTHORIZE SIGNING AND
MANAGEMENT OF ALL SGC BANKING
ACCOUNTS.
(Adopted January 3rd, 2018)

Upon motion duly made and seconded, followed by discussion, and setting forth the number of votes supporting and opposing the motion it was signed as Approved by the quorum of Directors in attendance. President - Bob Seymour, Vice President - Stuart Goldstein and Treasurer - Dave Hopkins are authorized to sign and otherwise manage the financial accounts of the Snowshoe Gun Club. Signed as Approved.

Signed Document on File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2018-02: of the Snowshoe Gun Club Board of Directors.

RESOLUTION TO Title of Resolution
(Adopted January 02, 2018)

Upon motion duly made and seconded, followed by discussion, and setting forth the number of votes supporting and opposing the motion it was unanimously carried by the quorum of Directors in attendance.

Board President _____
Bob Seymour

Board Secretary _____
Jim Trujillo

Resolution # 2019-a1: of the Snowshoe Gun Club Board of Directors.

RESOLUTION TO AUTHORIZE signing and
management of all SGC Banking Accounts. (Adopted
January 3rd, 2018)

Upon motion duly made and seconded, followed by discussion, and setting forth the number of votes supporting and opposing the motion it was signed as Approved by the quorum of Directors in attendance. President - Bob Seymour, Vice President - Stuart Goldstein and Treasurer - Dave Hopkins are authorized to sign and otherwise manage the financial accounts of the Snowshoe Gun Club. With this approval the addition of a Snowshoe Gun Club account to manage the Scholastic Clays Program (STCP) and adds Director - James Trujillo to be authorized to manage this account only. Signed as Approved.

Signed Document On File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2019-01

CHANGING VOTING STYLE FOR DIRECTORS AT THE ANNUAL MEETING. PURSUANT TO BYLAWS ARTICLE III, SECTION 2 (A) (Adopted February 1 2010)

Upon Motion Duly made and seconded, followed by discussion, it was unanimously carried by a quorum of Directors in attendance that the way in which voting is carried out at the annual meeting was changed. Formerly, a head to head vote for each Director's seat available was used. It will be replaced by a system. where voting members will be given as many votes as there are seats open regardless of the number of nominees, or incumbents running, and the top vote recipients will fill the open seats. A voting member may not vote for any nominee more than once. Ballots with a nominee's name written out more than once will not be counted.

Signed Document On File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2019-02

AMENDING THE SNOWSHOE GUN CLUB POLICIES, PROCEDURES AND RULES, FEES SECTION. (Adopted by Resolution 2010-3, amended by Resolutions 2012-1, 2013-2)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that the Board formalized long standing policy and formally amended the Snowshoe Gun Club's Policies, Procedures and Rules to establish a separate Corporate member status. The Corporate membership is primarily for those Corporations wanting limited range accesses for the purpose of bear safety training of its employees working in remote locations. Corporate membership will cost \$350.00 per calendar year. A Corporate member shall receive (2) keys, and be limited to 4 scheduled events per calendar year and follow all other club rules regarding use of this membership.

Signed Document On File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2019-03

CONFIRMATION OF THE VOTE TAKEN AT THE ANNUAL MEMBERS MEETING DECEMBER 2018 PURSUANT TO BYLAWS ARTICLE III, SECTION II (A) (adopted February 1, 2010)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that the Directors elections held at the annual members meeting in December 2018 were confirmed, and that no changes were being made to Officers positions.

Signed Document On File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2019-04

A RESOLUTION AUTHORIZING \$250.00 FOR THE PURCHASE OF A CASH REGISTER FOR USE IN THE TRAINING BUILDING.

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that up to \$250.00 be authorized for the purchase of a cash register to be used in the Club's training building.

Signed Document On File with SGC Sec Mike Mathews

President Bob Seymour

Resolution # 2020-1

Confirmation of voting results taken during the annual Meeting in December 2019, and confirmation of Board Officer position. Pursuant to Bylaws Article IV, Section 6 Adopted January 9, 2020

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that, the voting results of the annual meeting are confirmed, and that Bob Seymour will continue to serve as President through 2020. Stuart Goldstein will continue to serve as Vice president through 2020. Dave Hopkins will continue to serve as Treasurer through 2020.

Signed Document on File with SGC

President Bob Seymour

Resolution # 2020-2

Donation of (5) keys to Craig Taylor Equipment, and (3) keys to Airport Equipment Rentals for consideration of Services provided. Pursuant to Bylaws Article IV, Section 1. Adopted January 9, 2020.

Upon motion duly made and seconded, followed by discussion, it was unanimously carried that (5) club keys will be donated to Craig Taylor Equipment, and (3) club keys to Airport Equipment Rentals for consideration of services provided to the Snowshoe Gun Club.

Signed Document on File with SGC

President Bob Seymour

Resolution # 2020-3

DONATION OF ONE ADDITIONAL CLUB KEY TO AIRPORT EQUIPMENT RENTALS. PURSUANT TO BYLAWS ARTICLE IV, SECTION II (Adopted February 2010)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that one (1) additional key will be donated to Airport Equipment Rentals in consideration of services rendered. This brings the total number of keys donated in 2020 to four (4).

Signed Document on File with SGC

President Bob Seymour

Resolution # 2020-5

The suspension, and eventual lifetime ban of Member Adam Mirle. Pursuant to Bylaws Article IV, Section 1. Adopted July 9th, 2020

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that member Adam Mirle was suspended from the Snowshoe Gun Club for an event occurring on the 23rd of June 2020, which are fully documented in the July 2020 Meeting minutes. VP Goldstein made a motion for suspension, which was seconded by President Seymour. The resulting vote was unanimously in favor of suspending the member. After further discussion of the event, Treasurer Hopkins made a motion for a lifetime ban which was seconded by President Seymour. The resulting vote was unanimously in favor of the lifetime ban.

Signed Document on File with SGC

President Bob Seymour

Resolution # 2020-6

A resolution authorizing spending approximately \$3500.00 on tree removal on the rifle range at 650 to 1000 yards. Pursuant to Bylaws Article IV, Section 1. Adopted July 9 2020

Upon motion duly made and seconded, followed by discussion, it was unanimously carried that approximately \$3500.00 will be spent on tree removal, on the rifle range. President Seymour made the motion which was seconded by VP Goldstein. The vote was unanimously in favor the tree removal done by Carlos tree service.

Signed Document on File with SGC

President Bob Seymour

Resolution # 2020-7

A Resolution authorizing the spending of Approximately \$1500.00 on a cart to haul 5 stand equipment and covers for the clays machines. Pursuant to Bylaws Article IV, Section 1. Adopted July 9 2020

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that the club will spend approximately \$1500.00 to buy a cart to haul 5- stand equipment, and soft covers for the clays machines. The motion was made by President Seymour and seconded by VP Goldstein. The vote was unanimously in favor of the purchase.

Signed Document on File with SGC

President Bob Seymour

Resolution # 2020-8

A Resolution authorizing calcium chloride Treatment of range roads. Pursuant to Bylaws, Article IV, Section 1. Adopted July 9 2020

Upon motion duly made and seconded, followed by discussion, it was carried by a 5 to 1 vote that range roads will be treated with calcium chloride. President Seymour made the motion, which was seconded by VP Goldstein. The Board voted 5 in favor of the measure, with Treasurer Hopkins voting no. The measure was approved.

Signed Document on File with SGC

President Bob Seymour

Resolution # 2021-1

TERMINATING THE SNOWSHOE GUN CLUBS
FACEBOOK PAGE. PURSUANT TO BYLAWS
ARTICLE IV, SECTION 1, (adopted January 9, 2021)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of directors present that the Snowshoe Gun club will terminate its Facebook page due to Facebook's insistence that SGC remove the category description "gun range" from our page, or they will do it for us on the 10th of December 2020. The motion to terminate was made by President Seymour and seconded by several other Board members. The vote was unanimously in favor of terminating our relationship with Facebook. This action was also supported by the 13, or so members in attendance at the Annual meeting.

Signed Document on File with SGC

President Bob Seymour

Resolution # 2021-2

VERIFICATION OF THE ELECTION RESULTS
FROM ASSIGNMENT OF BOARD SEATS.
PURSUANT TO BYLAWS ARTICLE V SECTION
II. (Adopted 14 January 2021)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that with a motion made by President Seymour, and seconded by Treasurer Hopkins, followed by a unanimous vote that the vote taken at the Annual meeting has been verified. Don Feltman and Heath Boutwell will serve 3-year terms. By a motion made by President Seymour and seconded by VP Goldstein, followed by a unanimous vote, it was determined that Director Rogers will serve as the clubs Secretary. The President, VP and Treasurer positions remain unchanged.

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President Bob Seymour

Resolution # 2021-3

ESTABLISHMENT OF A POLICY OF PUNCH-ING HOLES IN MEMBERSHIP CARDS FOR SAFETY VIOLATIONS REGARDING THE UNSAFE HANDLING OF FIREARMS AT THE RIFLE RANGE WHEN THE RANGE IS “COLD”. PURSUANT TO BYLAWS ARTICLE IV, SECTION 1. (Adopted 14 January 2021)

Upon motion duly made and seconded, followed by discussion, it was unanimously carried by the quorum of Directors in attendance that, in order to curtail the ongoing problem of members handling firearms when the rifle range is “cold”. A system of hole punching membership cards will be established. For the first violation the member’s card will receive one punch and a verbal warning. The second safety violation will result in a second hole being punched in their card, and their expulsion from the Snowshoe Gun Club for a minimum of the remaining calendar year. The idea was originally proposed by Director Trujillo. A motion to accept it was made by President Seymour and seconded by Treasurer Hopkins. The vote was unanimously in favor of adopting this policy.

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President Seymour