

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 (Adopted February 17, 2007; Superseded by Resolution 2010-1, February 1, 2010).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 (Adopted February 17, 2007; Superseded by Resolution 2010- 1, February 1,2010).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 AMENDMENTS 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 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 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 PROVIDING 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 (Adopted February 17, 2007; Superseded by Resolution 2010-1 Adopted February 1, 2010 and Resolution 2010-3, Adopted February 1, 2010).

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Resolution # 2007-7: APPROVING A DIRECTOR'S REPORT FOR POSTING ON THE WEBSITE (Adopted March 13, 2007; Repealed by Resolution 2010-1, February 1, 2010).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

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.

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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 1, 2018)

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 # 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 #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.

Pres. 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
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).

Board President Signed Document On File with SGC Sec
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).

Board President Signed Document On File with SGC Sec
Bob Seymour