



Weston Trap Club

P.O. BOX 94
Schofield, WI 54476

March 2008 NEWSLETTER

Membership Meeting 7:00 PM, March 4th, 2008, at the Clubhouse.

The March Board Meeting will Follow the Membership Meeting

Open Wednesdays & Thursdays at 6:00 PM

Open Sundays at 1:00 PM (**CLOSED UNTIL April 2nd, 2008**)

☛ **It's Late – I know.** I apologize for being late with this newsletter. I have been out of town most of February.

☛ **Bylaw Changes** – These previously published and presented bylaw changes were passed at the last membership meeting. Regarding bylaw Article V, Section 9; the additions and revisions are as reads in the following and denoted by bold italicized text;

Section 9. Quorum

A quorum shall consist of 15 members including at least two (2) officers. *Passed 2/5/08 "If a quorum cannot be reached in Two (2) consecutive membership meetings, the board of directors shall be empowered to conduct business in the best interest of the club."* Any action approved by a majority vote of the quorum shall be the act of the members, unless the vote of a greater number is required by law, the Articles of Incorporation or these By-Laws.

Regarding Article IV, Section 8, Sub-Section b); raise the spending limit to \$1,000 and add the following statement so that the referenced item reads as follows;

Section 8. Limitations

- A person must have been a member for at least six (6) months to be elected to an office.
- The treasurer shall not incur any bills of more than *Passed 2/5/08 "One Thousand" dollars (\$1,000)* for capital expenditures without permission from the Board of Directors and approval of majority vote of members at regular monthly meeting, *Passed 2/5/08 "unless by order of a board empowered by the contingency of Article V, Section 9"*.

Regarding Article IV, Section 6; Proposal to add the following clause to the article;

Section 6. Re-election

No person serving as president, vice-president, secretary or treasurer, may be elected to more than two consecutive terms of office in those positions. *Passed 2/5/08 "The term*

limit may be exceeded if unanimously approved by club members present".

Changes were passed and entered into record 02/05/08.

☛ **More Bylaw Changes** – A case was made for a few other changes regarding by laws. Although it would require another meeting to finish up the changes to the bylaws, it was decided now is the time to get it all done. Regarding Article II, Section 3 "Dues"; A motion was made to change the word following "special events" from dues to "fees" in order to avoid confusion and to change all confusing verbiage to that intended, where confusing and referring to dues verses fees while adding "membership" to meetings verses just "meetings". Passed unanimous 2/05/08. 1st presentation.

Regarding Article V, Section 5 "Notice of Meeting"; A motion was made to change the word "Written" to "Posted" and mailed to "made available" while striking the last sentence. With the changes it will read as follows;

Section 5. Notice of Meeting

- Proposed 02/5/08 "Posted"* notice stating the place, day and hour, and purpose of all meetings of members shall be *Proposed 02/5/08 "made available"* to all members not less than seven (7) nor more than fourteen (14) days before the date of the meeting. *Proposed 02/5/08 "Such notice shall be deemed delivered when deposited in the United States mail addressed to the individual at the address appearing in the record books of the corporation."*

Passed unanimous 2/05/08. 1st presentation.

☛ **Captains Meeting** - Mandatory Captains Meeting to be held April 8th, 2008. **Rosters are due!**

☛ **CWTA Championship Shoot** – Held at Weston on April 13th, 2008 10 am – 4pm. We will need help marking.

☛ **Club Calendar** – The 2008 club calendar is now posted to the web site and at the club. On it you will find all the important dates regarding meetings etc. . . .

☛ **League Starts April 20th** – 1st Score Due April 24th.

One atta time,

Russ Slaby

Russ Slaby, Secretary