

Constitution of South County Archers, Inc.

The Constitution of this corporation pursuant to a vote of the membership of the corporation, as of the date of the Presidents certifying signature below, is amended and hereby restated in its entirety effective MARCH 2, 2017. All prior versions and amendments of this organization's constitution are hereby merged into this document and are of no further force or effect except as to matters preceding the adoption of this restated Constitution.

ARTICLE I NAME

The name of the organization is: SOUTH COUNTY ARCHERS, INC. The organization may be referenced in informal communication and within this document as "SCA" or "Club".

ARTICLE II PURPOSE

OBJECT and PURPOSE

The object and purpose of this organization shall be: to actively promote good sportsmanship and fraternity among its members and guest of South County Archers Inc , to foster, expand and perpetuate the sport of archery, and the spirit of good fellowship; encourage the use of the bow and arrow in sportsmanship, and in hunting all legal wildlife and fish; to cooperate with conservation organizations in the conservation of wildlife, forestry and property; to maintain a field course and to conduct archery tournaments. To require compliance with all laws, rules & regulations pertaining to County Parks Department and those set forth by South County Archers Inc and those enacted by the State of Missouri & Missouri Department of Conservation for the protection of wildlife.

ARTICLE III OFFICERS AND THEIR DUTIES

SCA club officers (the 9 listed below) shall have their annual SCA and IBO membership dues paid in full by SCA for the duration of their term(s).

Section 1. The officers of this organization shall be:

President
Vice President
Record Secretary

Treasurer
Tournament Secretary
Range Captain
County Parks Liaison
Membership Secretary
Bow Hunter Harvest Recorder

Section 2. The President shall preside at all meetings, appoint all necessary Committees and Representatives and shall perform the duties incidental to the office.

Section 3. The Vice President shall perform the duties of the President if he/she is unable to act. The Vice President shall oversee all committees and act as a committee head or will appoint a member as head of any committee as needed. The Vice President shall chair the Constitution and Rules Committee.

Section 4. The Record Secretary shall:

- a) Keep monthly minutes
- b) Write and post monthly newsletter on website
- c) Maintain each year's current records and absent a more formal storage plan store and keep accessible the archived records of the club
- d) Correspond with Club affiliations as requested by the President or the Executive Board.
- e) Perform all other duties incidental to the office.
- f) Appoint corresponding secretary as needed.

Section 5. The Treasurer shall:

- a) Receive all monies of the organization,
- b) Establish and maintain the club's banking accounts as directed by the Executive Board,
- c) Pay out of club cash accounts all bills and expenses of the club as approved by the Executive Board,
- d) Keep accurate records of all receipts and disbursements,
- e) Prepare and present a written financial status report to the Club monthly at the regular monthly membership meeting (at a minimum this report will show ending balance of the prior period, itemized and total receipts, and expenditures and the ending balance for the current period),
- f) Provide to the President and the Record Secretary a written copy of each monthly financial report,
- g) Annually assist the Executive Board by preparing and providing a pro forma budget for the next calendar year setting out all anticipated expenses and revenues,; and
- h) Perform all duties reasonably incidental to the office as requested by the president or the Executive Board.

Section 6. The Tournament Secretary shall:

- a. Coordinate all tournaments and advertisements
- b. Coordinate setup of all tournaments with Range Captain
- c. Insure that all targets and shooting stakes are set up in a safe manner consistent with and within the fundamental design of the range.
- d. Delegate workers for the tournaments and appoint assistants as needed.
- e. Procure and maintain all trophies and records associated with all tournaments.
- f. Perform all duties incidental to the office.

Section 7. The Range Captain shall:

- a. Maintain all ranges operated by the Club,
- b. Set-up and take down the range targets for the weekly fun shoots,
- c. Appoint assistants as needed for range maintenance, set-up and take down
- d. Maintain an inventory of range targets and other physical assets needed for range operations,
- e. Recommend replacements as needed; and

Section 8. The County Parks Liaison shall maintain communication between SCA and St. Louis County Parks and Recreation. The County Parks Liaison shall:

- a. Reserve all dates pertaining to South County Archers Inc use of the County parks facility;
- b. Maintain the Letter of Agreement (LOA) between SCA and St. Louis County Parks respecting the use and maintenance of the range and Pavilion at Jefferson Barracks Park;
- c. Serve as a single point of contact between SCA and St. Louis County Parks;
- d. Keep SCA President and Board up-to-date on all Park related issue;
- e. Coordinate with the SCA Treasurer and provide to St. Louis County Parks an annual report on in-kind expenditures made by SCA for the maintenance of the Range and Pavilion as required by the LOA; and
- f. Meet with St. Louis County Parks representatives on an as needed basis.

Section 9. The Membership Secretary shall:

- a. Keep accurate records of the club membership,
- b. Receive and process all membership applications and renewals,
- c. Update all contact lists including mail, email, and phone lists in a timely manner but not less than bi-annually or as directed by the President.
- d. Communicate with the Secretary,
- e. Advise Club management of all new and or change of contact information;
- f. Provide to each new member on initial commencement, the new members information package.

Section 10. The Bow Hunter Harvest Recorder shall:

- a. Be the Designated Representative "Recorder" of all legal Game and fish taken by Bow and Arrow by Club Members during each "Season"
- b. Season(s) will be defined by the Missouri Department of Conservation small game hunting permit date each year. For the purpose of recording.
- c. Make a verbal report at each monthly Club Meeting.
- d. A written record will be maintained by the Bow Hunter Harvest Recorder for each participant's reported kills.
- e. Be responsible for the big deer contest and big turkey contest each year
- f. Be responsible for monitoring and logging the volunteer hours by Club Members for the purpose of the various Awards being given to those with animal scores and those serving at least 8 hours of volunteer work on behalf of the Club as required.
- g. Scoring for the Master Bow Hunter award shall be in accordance with the attached "Appendix"

Section 11. No officer shall hold more than one office.

ARTICLE IV

EXECUTIVE BOARD

Section 1. The Executive Board shall consist of Ten (10) members who shall be defined as the following:

The current 9 officers of the club
The immediate past president of the club

Section 2. The Club President shall prepare board meeting agendas and preside over and conduct all Executive Board meetings.

Section 3. The Executive Board shall control and manage the activities and policies of the organization, subject to approval by majority vote of the club membership on all major issues and non-budgeted expenditures exceeding \$200.00 (two hundred dollars).

Section 4. At any South County Archers Inc, Executive Board meeting(s), a quorum hereof shall be a majority of those serving on the Board of Directors or Committee and a simple majority vote of those present on the Executive Board shall make the proceedings of that meeting valid.

A member of the executive board may be present by written general or specific proxy which may be given to and held and exercised by any other executive board member who is in actual attendance.

Section 6. All vacancies of the Executive Board or any office shall be filled by the Executive Board, and shall be for the unexpired term of the vacated office.

Section 7. The Executive Board shall meet quarterly and additionally as needed at a time and place designated by the President.

Section 8. Any item brought before the Board will require a simple majority for passage.

Section 9. The Board may suspend or expel any member or non-member/guest for conduct detrimental to the club or conduct unbecoming of a member.

Section 10. The board shall audit the Treasurers books bi-annually at the quarterly meetings.

ARTICLE V

MEMBERSHIP

APPLICATION FOR MEMBERSHIP: shall be by written application and sponsored by a minimum of one Active Member ("in good standing"), applicant must

participate in 2 meetings or 1 meeting and 1 or more events (i.e. fun shoots, 3-d tournaments, etc..) and by submitting a Membership Application to the Executive Board with their membership dues attached. A two thirds (2/3) approval vote of the Executive Board at a duly-constituted meeting is necessary for Membership. New members will be announced at the regular monthly club meeting and the new member will be notified in writing once approved by South County Archers Inc Executive Board.

Section 1.

ACTIVE MEMBER; Any person over the age of eighteen (18), can demonstrate basic competence in the safe use of a bow and the archery range, agrees to comply with All SCA & County Parks rules and regulations, pays the required dues and fees is eligible for membership as an Active Member. Active Members "In Good Standings" are eligible to participate in any general membership vote, and club sanctioned events.

Section 2.

FAMILY MEMBERSHIP; Shall consist of 1 Active Member, Spouse (if applicable) and children under 18 years of age residing at the residence as the Active Member. In the case of family memberships, an adult parent or guardian member must agree to at all times supervise use of the range by minor children using the range under a family membership. (Only the Active Member "In Good Standing" will have a voting rights.)

Section 3.

A SINGLE MEMBERSHIP; is one who has reached his or her 18th (eighteenth) birthday and does not apply to Section 2 above. AKA Active Member

ARTICLE VI

FEES

Section 1. Membership dues shall be set from year to year by the Executive Board. Dues may only be adjusted once annually and should be adjusted on or before January 1st of each year.

Section 2. All memberships shall renew as of April 1 each year.

Section 3. Dues will not be prorated for any partial year.

Section 4. The Executive Board shall set tournament registration fees.

ARTICLE VII

ELECTION OF OFFICERS

Section 1. Nomination of successor officers will be taken three months prior to the elections at the monthly meeting in October.

Section 2. The annual election of officers of this organization shall be held at the October meeting.

Section 3. At this meeting the Membership shall elect the Officers defined in article III whose current term is expiring and the at large member of the Executive board to be elected each year by the membership in accordance with Article IV.

Section 4. The President shall be elected for a term of two years and all other officers shall be elected for a term of one year. All terms shall commence on January 1st. Any officer or the at large board member may be elected to a successive term.

Section 5. Elections shall be held by a show of hands. The Secretary before the vote shall accept only signed absentee ballots, cast by members in good standing who are unable to attend and who have notified the secretary a minimum of 48 hours in advance of their request to cast an absentee ballot.

ARTICLE VIII

GOVERNMENT/ MEETINGS

GOVERNMENT

Section 1. Government; the control, direction and management of the affairs of the South County Archers Inc Club shall be pursuant to Roberts Rule of Order except where inconsistent with these By-Laws, which take precedence, and shall be vested in the Executive Board consisting of Active Members "In Good Standing" elected by and from the General Membership.

MEETINGS

Section 1. Regular meetings shall be held once per month, except that no meeting will be held in November. Notice of the time date and place of each month's regular meeting shall be given, in the prior month's news letter to the members and may be posted on the club's website.

Section 2. Special meetings may be called by the President or a majority/quorum of the executive board. The date, time and place of a special meeting will be

designated by the Executive Board. The Executive Board must provide all members not less than 7 days notice of a Special Meeting.

Section 3. The date, time or location of any meeting, may be changed with Executive Board approval, provided notice of the rescheduled meeting is provided as in the case of a special meeting.

Article IX

FISCAL YEAR

The fiscal year of this organization shall be the simple calendar year, January 1st - December 31st.

ARTICLE X

COMMITTEES

The Club shall have 1 standing committee and such additional committees as the Executive Board or the President deems necessary. Each committee shall consist of its Chairman and two members who shall be appointed by the Vice-President. Committee meetings' frequency, agenda and location shall be established by the respective committee chair in consultation with the Vice-president. A quorum hereof shall be a majority of those serving on the Committee. A simple majority vote of those present on the committee shall make the proceedings of that meeting valid.

The Executive board may at any time direct a committee chair to call a committee meeting to address or investigate a specific issue to advise or assist the Board in conducting the affairs of the club. The standing committee shall be

A. Constitution and Rules (Chaired by Vice President)

ARTICLE XI

TOURNAMENTS/ CLUB SPONSORED EVENTS

Section 1. Tournaments and special shoots shall be scheduled by the Tournament Secretary and approved by the Executive Board.

Section 2. SCA club sponsored or club sanctioned events. From time to time SCA may organize & offer special events for its members. (i.e. Hunting Trips, Fishing Trips, etc.) In order to be "eligible" for such trips you must be an "Active" member in good standing and must have completed a minimum of 8 hours of volunteer work for the club prior to any event and those hours must be on record by the

designated record keeper for such events. SCA may open such events for non-members/guests at the discretion of the Executive Board. Any non-member/guest must be accompanied by an "Active" member in good standing. Non-members/guests may be required to complete a minimum of 8 hours of volunteer work in order to be "eligible" to participate in above described events.

ARTICLE XII

AMENDMENTS

It is recommended that SCA review its Constitution at least every three years. This constitution may be amended and or restated by a two-thirds majority vote of the membership present at any meeting called for that purpose. Members will be notified of the meeting, to discuss and pass proposed amendments in the Newsletter prior to that meeting. Upon the two-thirds majority vote approving an amendment, an amendment page shall be used and attached to the current constitution indicating the date of those changes. The constitution posted on the clubs website shall be updated accordingly. Alternatively, if amendments are significant, they may be accomplished by a total restatement and republication following a two-thirds majority approval of the membership.

ARTICLE XIII

Code of Ethics

South County Archers Inc requires compliance with all state and local laws pertaining to those enacted for the benefit of wildlife. It is illegal to molest wildlife on the Jefferson Barracks Range or the larger park, any member or guest of SCA Club observed doing so shall be reported to the Executive Board immediately.

B. MEMBERS and GUEST OF SCA

South County Archers Inc will not tolerate harassment of any kind, or any conduct unbecoming of a Club Member or Guest or any act deemed Detrimental to the Club. In an effort to maintain a level of professionalism within this organization it is imperative that a professional demeanor be demonstrated by all, both at or away from SCA events or functions, a level of respect and courtesy should be extended to every member, guest and the general public. Any behavior in violation of this policy that is observed or known to be factual shall be reported to the Executive Board immediately in writing.

To require compliance with all rules / laws pertaining to the SCA club & the County Parks Department.

C. Unsafe acts in using a Bow

Each individual member and guest of the Club is personally responsible for using, aiming and releasing his or her bow in a manner that does not endanger the safety of the member, or any other person present, or the reputation of the Club. Any observed unsafe conduct by a member or guest shall be reported to the Executive Board verbally or in writing if requested by the Executive Board.

D. Action by the Executive Board

In the event of a report to the Executive Board within this section, the Executive Board shall invite the relevant individual or individuals to a meeting at which the Executive Board shall endeavor to determine if it has reasonable cause to proceed. The identity of the accuser shall not be identified to the accused unless deemed necessary and determined by the Executive Board, but without the accuser being notified prior. The Executive board concludes that the preponderance of the evidence brought forward supports the decision, and then the Executive Board shall suspend or expel the individual in question from the South County Archers Inc. Club and or bar the individual from acceptance as a guest at future club events. The general membership will be advised of any actions taken against a member or guest under this article.

e. Any action(s) taken against a member, non-member or guest will be given in writing to the person(s) in question and a copy given for the record keeping of SCA. In addition, any correspondence(s) received by an officer from SCA from an outside third party against a member, non-member or guest shall be retained for records of SCA and all correspondences above shall be turned over in perpetuity to any new presidents for future use.

ARTICLE XIV

SERVICE AWARDS

From time to time, but not more frequently than annually, The Club may choose to recognize a member or members for their service to the Club. The procedure for these Awards shall be as follows:

Section A: Service Award Selection Committee, nomination process and decision communication.

1. A Service Award Selection Committee will be appointed by the President to evaluate Award nominees. Selection committee membership shall be kept secret. The Committee will consist of three members in good standing and

each member on his or her appointment shall agree to keep secret all committee business.

2. Committee members will not be eligible for a service award during a year in which they serve on the selection committee. Selection Committee members will not serve on the selection committee more than two consecutive years.

3. Nominations shall be handled as follows:

a. Any member in good standing may offer nominees. The President is not eligible for the award. All nominations must be submitted in writing and include a paragraph stating the individual's qualifications based on the selection criteria set out below for judging the merits of service award recognition.

b. Nominations may be given to the President from October through December of each year and will be given to the Committee.

4. On making their award selection decisions, The Selection committee shall in a timely manner certify in writing only affirmative award decisions to the Club President and the Clubs Record Secretary.

Section B: Outstanding Service Award

1. The Award shall consist of a plaque bearing the Moniker: "Outstanding Service Award", and shall include:

- the recipients name,
- the year of the grant of the award,
- the Club's name and the club's seal or symbol

All as may be designated and approved by the Executive Board for the award from time to time. In addition to the honorary plaque, recipients of the Outstanding Service Award shall from the date of the award be granted lifetime membership in the club and relieved of further payment of annual club dues thereafter.

2. Nominees must be members in good standing and must have been an active club member for at least five years preceding their nomination. A member in good standing is one who has paid his dues and completed not less than eight hours of volunteer work for the club within the calendar year for which the award is being considered.

3. Consideration for the award will not be automatic. Committee guidelines for the Outstanding Service Award plaque shall be:

- a. Only one, if any, may be given in any one calendar year. Nominees selected must receive unanimous vote (secret) of the Selection Committee.
- b. The Selection Committee shall evaluate a nominees merit for the award based on the nominee's:
 - i. Attitude (devotion, dedication to the sport)
 - ii. Initiative (idea, leadership)
 - iii. Participation
 - iv. Willingness
 - v. Personal effort
 - vi. Personal promotion of Archery
 - vii. Contributions toward the good and welfare of the Club and Sport
 - viii. Self-sacrifice (money spent, miles traveled, etc.) and
 - ix. Participation in work details (work days, fun shoots, target pasting, special assignments, and other activities benefiting the club, its members and our sport.)

Section C: Meritorious Service Award

1. The Award shall consist of a plaque bearing at least the following information:

The Moniker: "Meritorious Service Award," and shall include:

- the recipient's name,
- the year of the grant of the award,
- the Club's name and the Club's seal or symbol

ALL as may be designated and approved by the Executive Board for the award from time to time.

2. The number of Meritorious Service Awards to be given in any year will be decided by the selection committee.

3. Nominees to receive the award must receive the unanimous vote (secret) of the selection committee.

4. Nominees shall be an ACTIVE member of the club at least one year and must be members in good standing.

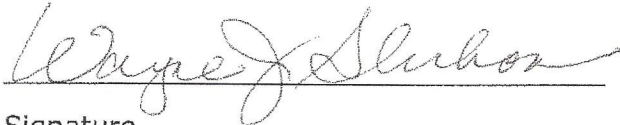
5. Nominees will be judged on the same merit criteria as for the Outstanding Service Award.

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**Certification of the
Constitution of South County Archers, Inc.**

I hereby certify that this restated Constitution was adopted by the affirming vote of more than two thirds of the membership of the organization held on MAR. 2, 2017.

Signed this 14 day of MARCH 2017 by the Club's President:

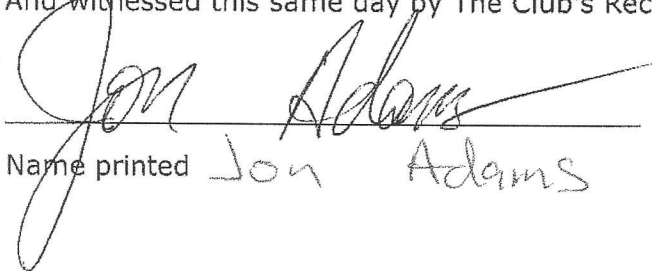


Signature

WAYNE J. SLUHAN

Name Printed

And witnessed this same day by The Club's Record Secretary:



Name printed Jon Adams

Appendix #1

Master Bow Hunter Award

South County Archers Inc. Revised May 2018

The **Master Bow Hunter** award was initiated into the SCA club in 1974 and revised in May of 2018.

The Purpose of this document:

- 1- To establish a set of regulations governing the award.
- 2- To encourage more club members participation, competing for this award.
- 3- To make each participant a better and more skilled hunter and sportsman.

To be eligible for these awards the member must be in "good standing". This award is presented yearly to the club member, who under the rules and regulations set forth, compiles the highest total number of points for the calendar year. The calendar year for this award will start the day after the official close of the current Missouri small game hunting license and run until the day of the close of the Missouri small game hunting license as established by the Missouri Department of Conservation.

Awards

The winner of this bow hunting program will receive the traditional Master Bow Hunter Award, and a perpetual traveling award which will be updated yearly displaying the current recipients name along with the names of past recipients of the Master Bow Hunter Award which will be given to the current recipient named as The Master Bow Hunter, to place and displayed in his or her home for the year. The traveling award will be returned to SCA Vice President no later than February 1st of the following year. A plaque will also be given to the runner up. These awards will usually be presented at the SCA Annual Banquet.

Rules and Regulations for SCA Master Bow Hunter Award

- 1- Total accumulated points of eligible points will be good for one year only. And must be taken using a bow and arrow or crossbow and arrow where applicable.
- 2- All game and or requirements must be reported to the club member so designated as the "Recorder" for this award. Reporting must be made within 60 days of harvest but no later than 15 days after the close of the calendar year as set forth in this document. No points will be awarded after the 15th day, **No Exceptions**. The method of reporting will be as follows; verbal, then in written form with a photograph and a copy of harvest tag if applicable. (electronic is acceptable)
- 3- All reporting of game is taken on an honor system. A witness is not required but suggested if possible.
- 4- The Club Recorder will make a short verbal report at each monthly club meeting and a written report bi annually. A written log/file will be maintained by the club recorder for each reported harvest.
- 5- All game must be taken under the rules of "Fair Chase."
- 6- All Game taken must comply with the regulations set forth by the state in which the game was taken, and with the proper licenses.
- 7- When scoring an antlered mammal a bonus points will be awarded for each antler that is over 1 inch in length.

- 8- Turkey measurements beard length to longest attached hair, and measurement of both spurs.
- 9- Points can be earned by members who participate in bow hunting / archery events in a particular calendar year. (up to a total of 30 points per calendar year) Examples are Summer Kids' Shoots, NASP events, Wednesday Veteran archery.
- 10- If game is taken with a crossbow point value is decreased one third.
- 11- A first year male offspring will receive female point value. (example button buck)

Point System

Game legally taken;

Antelope: Male 30 Female 20

Alligator: 30 points plus 1 point per foot

Bear: Male 35 Female 30

Bison Male 30 Female 20

Bobcat: Male 25 Female 20

Caribou: Male 30 Female 25

Coyote: Male 20 Female 15

Deer: Male 30 Female 20

Duck: Male 4 Female 3 (Up to a total of 15 points.)

Elk: Male 40 Female 30

Fish 1 point (Up to a total of 10 points)

Fox: Male 20 Female 15

Geese: Male 5 Female 3 (Up to a total of 15 points.)

Moose: Male 40 Female 35

Mountain Goat Male 40 Female 30

Mountain Loin Male 45 Female 35

Sheep Male 40 Female 30

Pig / Wild Boar: Male 30 Female 25

Turkey: Male 40 Female 35 (plus Beard in inches times 1 and or spurs in inches times 2)

Wolf: Male 40 Female 30

Any species not listed above will be awarded 1 point per harvest up to maximum of 15 points per year. If a participant feels a point value should be above 1 point based on size and scarcity of said species the participant may petition the recording member in writing and an appointed committee will review and assign a point value. Their decision will be final.

Additional Points Awarded

Big Buck Archery Contest Winner: 1st Place 15 points 2nd Place: 10 points 3rd Place 5 Points

Turkey Archery Contest Winner: 1st Place 15 points 2nd Place: 10 points 3rd Place 5 Points

Turkey Archery Crossbow Contest Winner: 1st Place 15 points 2nd Place: 10 points 3rd Place 5 Points

Big Buck Archery Crossbow Contest Winner: 1st Place 15 points 2nd Place: 10 points 3rd Place 5 Points
A total of 30 points can be earned in a calendar year by any club member for participation in bow hunting oriented events:

Participating in SCA club sanctioned Archery Lessons: 5 points per event up to maximum 10 points.

Assisting with a MONASP event 5 points up to maximum 10 points.

Assisting with disabled shooter / shooters 3 points up to maximum 10 points.

Taking a inexperienced archer out hunting 10 points, have them harvest a large animal 20 points get them a shot opportunity 10 points up to a maximum 30 points.

Become newly Bow Hunter Educated Certified through the Missouri Department of Conservation: 20 points.

Lasting Message

Bow Hunting is our sport, so it is up to us to protect it. Remember; what you say and where you say it, there will always be groups of people who are against any type of hunting, so don't give them any reason to further their cause.

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