

SNOWSHOE GUN CLUB, INC.
Incorporated March 10, 1971

RESOLUTIONS

Editors note: The Board of Directors of the Corporation have been adopting or voting on matters regarding the operation of the Corporation since it's 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.

RESOLUTIONS

(Updated as of October 27, 2008)

Resolution 2007-1: **ADOPTING CERTAIN BYLAWS PROVIDING FOR CLASSES OF MEMBERSHIP. (Adopted February 17, 2007)-(See Bylaws).**

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)-(See Bylaws).**

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.**

Upon motion duly made and seconded, followed by discussion, it was unanimously adopted that the proposed Amendments to the Articles of Incorporation were approved. (Tabled February 17, 2007; Adopted March 13, 2007).

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.**

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. (Tabled February 17, 2007; Adopted March 13, 2007).

Resolution 2007-5: **SETTING ADMINISTRATIVE FEE FOR VOTING MEMBERS AND PROVIDING NOTICE REGARDING REGISTRATION TO VOTE AT 2007 ANNUAL MEETING. (Adopted February 17, 2007).**

1. That the nominal administrative fee to cover the applicable administrative costs associated with being a voting member, including adding the name of that person together with appropriate contact information to the official records of the Club identifying Voting Members and preparing mail or electronic mailing lists for the year 2007 shall be \$5.00.

2. That notice shall be published in a newspaper of general circulation within the central Kenai Peninsula notifying current members of the corporation of the date set for the 2007 annual meeting and of the adoption of Bylaws establishing criteria to

become voting members and providing contact information to become a voting member. (February 17, 2007).

Resolution # 2007-6: ADOPTING A VOTING MEMBER APPLICATION

Upon motion duly made and seconded, followed by discussion, the proposed Application To Become a Voting Member of Snowshoe Gun Club was unanimously adopted. (March 13, 2007).

Resolution # 2007-7: APPROVING A DIRECTOR'S REPORT FOR POSTING ON THE WEBSITE

Upon motion duly made and seconded, followed by discussion, that the proposed Report of Directors (February 17, 2007) be posted on The Snowshoe Gun Club Website, was unanimously adopted. (March 13, 2007).

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 the full Board advised by email 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. (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. (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 A BYLAW OR RESOLUTION 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. (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 OPPORTUNITY TO BE FAMILIAR WITH THE BOROUGH REQUIREMENTS FOR THE USE OF THE RANGES AND FACILITIES

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. (March 13, 2007).

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

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. (March 13, 2007).

Resolution # 2007-13: ESTABLISHING THE CALENDAR YEAR AS THE CORPORATE FISCAL YEAR FOR FEDERAL TAX REPORTING, BUDGET AND NORMAL REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION

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. (July 5, 2007).

Resolution # 2007-14: ADJUSTING THE KEY MEMBERSHIP YEAR TO BE CONSISTENT WITH THE CORPORATE FISCAL YEAR

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. (July 5, 2007).

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

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. (July 5, 2007).

Resolution # 2007-16: AUTHORIZING THE PAYMENT OF UP TO \$200 TO THE YOUNG MARINES FOR SUPPLIES FOR CLEANING AND REPAINTING THE HIGHWAY VISIBLE SIGN

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. (July 5, 2007).

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)-(See Bylaws).

Resolution # 2008-1: ADOPTING A BYLAW AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH A LAW ENFORCEMENT AGENCY GATE KEY PROGRAM (Adopted October 22, 2008)-(See Bylaws).

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 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

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 programing 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 (October 22, 2008).

