

RENFRO HUNTING CLUB, INC.
Lufkin, Angelina County, Texas

BY LAWS

ARTICLE I. NAME

The name of the organization shall be Renfro Hunting Club, Inc.

ARTICLE II. OBJECT

Objectives of this Club shall be:

- (a) To provide opportunities for Club Members to engage in the sport of hunting.
- (b) To promote hunter safety
- (c) To encourage the practice of good sportsmanship and compliance with Local, State and Federal game laws.
- (d) To support wildlife conservation programs and to assist wildlife management programs.
- (e) To strengthen landowner/hunter cooperation and understanding.
- (f) To cooperate with other organizations which share the objectives stated in Paragraphs (a) through (e).

ARTICLE III. MEMBERSHIP

- (a) Membership in the Club is limited. The number of Members may be changed by action of a majority vote on the Board of Directors.
- (b) Application for Membership is submitted to the Club Secretary, who in turn presents the application to the Board of Directors and Campbell Timberland Management for approval.
- (c) Applicants must be twenty-one (21) years old, a citizen of the United States and a resident of an approved Texas County.

ARTICLE IV. DUES AND ASSESSMENTS

- (a) Annual dues shall be determined by the Board of Directors.
- (b) New Members will be required to pay an initial deposit of \$200 and pay the balance of current dues upon membership approval by the Board of directors.
- (c) The Board of Directors shall have the power of assessment for unusual expenditures.

ARTICLE V. MEETING

(a) Annual Meeting:

The Annual Meeting will be held in September of each year. The time and place of the Annual Meeting will be determined by the Board of Directors.

(b) Special Meeting:

A Special Meeting of the Club may be held at any time, upon the call of the President, or upon the call of the Board of Directors, or upon demand, in writing, stating the object of the proposed meeting and signed by not less than 25 percent of the Members eligible to vote.

Notice of the time, place and object of any Special Meeting shall be given to all Directors and Members in good standing, in writing, by United States Mail, not less than seven (7) days prior to the date fixed for the holding of the meeting. The place of the meeting shall be fixed by the Board of Directors.

(c) Quorum:

One-half of the Members eligible to vote shall constitute a quorum at any meeting. To be eligible to vote, a Member must be a paying Member, not in arrears, nor in violation of any Club rules within the last twelve (12) months period preceding the meeting. Club Secretary and Treasurer shall also be eligible to vote.

(d) Members may vote by written proxy registered with the Secretary.

ARTICLE VI. BOARD OF DIRECTORS

(a) Management of the Club shall be vested in the Board of Directors. The Board shall consist of eight (8) members. Six (6) members of the Board to be selected by the majority vote of the members. The seventh (7th) and eighth (8th) board positions will be appointed as Secretary and Treasurer, respectively, by the elected Board of Directors.

(b) Terms of Office:

The elected Members of the Board will serve two-year terms, not to exceed two consecutive elected terms. The Secretary and Treasurer shall be exempt from term of office limitations.

(c) Eligibility and Nomination of Directors:

1. Each Member can nominate a maximum of six (6) people on even numbered years and five (5) on odd numbered years.
2. The person making the nomination must get the consent of the person(s) they nominate.
3. To be eligible to serve on the Board of Directors, a person must have been a Member of Renfro Hunting Club, Inc. at least three (3) years. The person must also be a Member in good standing (no Club violations). Nominating a Member to the Board that results in family members or family groups, which consists of grandparents, father or mother, brother or sister, son- in-law or daughter- in- law, father- in-law or mother- in- law, or brother- in-law or sister- in- law will be avoided.
4. Names of current Board Members who are eligible to serve another term will be placed on the ballot automatically.

Procedures:

1. Each Member will be mailed the following in May when the second dues notification is sent:
 - a. Information about the nomination procedures.
 - b. Nomination form.
 - c. List of Members eligible for nomination.

2. Member must return nominations by certain date (two weeks).
3. A ballot consisting of ten (10) names will be compiled as follows:
 - a. Current Board Members eligible to serve a second term.
 - b. Additional places on the ballot will be filled with the persons receiving the most nominations from the Membership, starting with the name receiving the most nominations and proceeding downward until all ten (10) places have been filled. In case of a tie for the last place, the names will be placed in a box and drawn.
4. A ballot will be mailed to each Member at the time Members are notified of the Annual Supper.
5. The President will appoint an Election Committee composed of three (3) people (one Board Member and two Non-Board Members) to:
 - a. Compile a list of persons nominated.
 - b. Determine the names to go on the ballot.
 - c. Count the ballots when returned and report winners at the Annual Meeting.
- (d) Officers:

The Board shall elect, by majority vote, a President and Vice-President to serve an annual term.

1. President:

The President shall reside at all meetings of the Club and Board of Directors. He shall be a Member Ex Officio of all regular and special committees, and shall perform all such other duties as usually pertain to his office.

2. Vice-President:

The Vice-President shall perform the duties of the President in his absence or at his request.

3. Secretary

The Secretary shall conduct all official correspondence of the Club. He shall notify the Members of the Board of Directors of all meetings and shall notify the Members of the Special and Annual Meetings. He shall keep a true record of all meetings of the Board of Directors and of the Club and have the custody of the papers on the Club. All applications for Membership in the Club shall be made to the Secretary of the club. The Secretary shall be the contact person for Renfro Hunting Club, Inc. to Treasurer

The Treasurer shall have custody of the Books of the Club. He shall be responsible for the collection of all dues and fees and shall have charge of all funds of the club and place the same in Bank as approved by the Directors. He shall keep an accurate account of all

transactions and render a detail report at any meeting of the Board when requested and an annual report at the annual meeting of the Club Membership. He shall issue checks for expenses countersigned by either the President or Vice-President. He shall be responsible for the quarterly tax reports to the IRS and State Unemployment and the annual reports including the issuing of W-2's and related forms required on an annual basis. He shall be responsible for the completion and mailing the Annual Franchise Tax Report to the State Comptroller.

(e) Duties

1. The Board of Directors shall have general supervision and control of all the activities of the Club. The Board of Directors may make agreements with other organizations and individuals to carry out objectives of the Club.
2. Meetings of the Board of Directors shall be held regularly at such time and place as the Board may determine. Special meetings may be held at any time on the call of the President or on demand, in writing, to the Secretary, by three (3) Members of the Board.
3. Eight (8) Members of the Board shall constitute a quorum.
4. Resignation of any Director may be accepted by majority vote of the remaining Members of the Board.
5. A vacancy may be filled by a majority vote of the remaining Members of the Board. However, if more than one (1) vacancy exists, a Special Meeting of the Club shall be called and new Directors shall be elected to fill the vacancies for the remainder of the vacant terms.

ARTICLE VII. SUSPENSION OR EXPULSION

(a) Any Director may be removed by a two-thirds vote of the Members in good standing at any Special Meeting called for this purpose. No vote on suspension or removal may be taken unless at least fifteen (15) days' notice, in writing, shall have been given to the Director of all the reasons for his removal, and of the time and place of the Special Meeting at which such ballot on his removal is to be taken. At such Special Meeting, the Director shall be given a full hearing.

(b) Any Member may be suspended or expelled from the Club for any cause deemed sufficient by the Board of Directors by a two-thirds affirmative vote of the Board of Directors present at any regular or Special meeting. Fifteen (15) days prior notice, in writing, shall have been given to the

Amended 05/20/04

Member of the charges preferred and of the time and place of the meeting of the Board of Directors, at which such charges will be considered. At such meeting, the Member under charge will be accorded a full hearing.

(c) Charges against any Member or Director may be preferred by any

Member in good standing. They shall be in writing, clearly stating the facts relied upon and accompanied by all affidavits or exhibits which are to be used in their support. Such charges shall be filed with the Secretary, who will immediately notify the President. The majority vote of the Board of Directors may immediately suspend all hunting privileges and access to the Club. The President will call a meeting of the Board of Directors to hear the charges. The Secretary-Treasurer will give at least fifteen (15) days' notice of the meeting to each Member of the Board of Directors and to the accused and the accuser. Said notice shall be in writing and will include a true copy of the charges and of the supporting affidavits and exhibits. If the accused Member can satisfy two-thirds of the Board of Directors prior to the expiration of the fifteen (15) days, charges may be dropped.

ARTICLE VIII. AMENDMENTS

Any proposed amendments to these By Laws may be introduced by any Member of the Club at any Regular Meeting or Special Meeting called for the purpose. The proposed amendments must be acted upon by the Club Membership at a Regular Meeting or Special Meeting called for the purpose, provided a copy of the approved amendments has been sent to each Club Member by United States Mail at least ten (10) days previous to the meeting. A two-thirds vote of the Membership will be necessary to pass or reject the proposed amendment.

Revised: 9/22/12

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