

EASTERN CORNHUSKER TRAPSHOOTING CONFERENCE

BYLAWS

ADOPTED: DECEMBER 1, 1990

AMENDED: FEBRUARY 2, 2002

AMENDED: FEBRUARY 5, 2005

AMENDED: FEBRUARY 4, 2006

AMENDED: FEBRUARY 3, 2007

ARTICLE I

NAME AND LOCATION

- Section 1. The name of the organization is Eastern Cornhusker Trapshooting Conference of Nebraska hereinafter called “the Conference”.
- Section 2. The geographical boundaries of the Conference approximate that area of the state of Nebraska East of US Highway 81. The Conference is further divided into three divisions, South, Central and North. The dividing line from West to East between the South and Central Divisions is Highway 2; whereas, the dividing line from West to East between the Central and North Divisions is Highway 92 until it intersects with Highway 6, then South to Highway 370, then East on Highway 370 to Highway 75, then South on Highway 75 to Highway 34 and then East on Highway 34 to the Nebraska and Iowa State line. These lines of delineation are intended to place an approximate equal number of participants in each Division. It may be adjusted from time to time as need be

ARTICLE II

PURPOSE

The Conference is organized to provide competition in trapshooting to Junior and Senior High School students while at the same time instilling the notion of respect and responsibility by advocating the values of “Sportsmanship, Academics and Citizenship”.

ARTICLE III

MEMBERSHIP

- Section 1. **MEMBERSHIP TYPES**: The Conference shall have three (3) groups of members: Directors, Coaches and Participants.
- Section 2. **MEMBERSHIP YEAR**: The membership year shall start the first day of March and continue through the last day of February
- Section 3. **MEMBERSHIP DUES**: The amount of the annual membership dues shall be set by the Board of Directors.

ARTICLE IV

MEETINGS

- Section 1. **NUMBER**: The Board of Directors shall hold one (1) regular meeting each year, an annual meeting.

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- Section 2. SPECIAL MEETINGS: Special meetings of the Board of Directors may be called by the President, or, by the request of a minimum of two (2) other Board of Directors
- Section 3. ANNUAL MEETING: The Board of Directors shall hold a meeting preceding the start of the Conference competition season to receive new duly elected/appointed members to the Board; to elect officers for the ensuing membership year; and, to conduct any business to come before it.
- Section 4. QUORUM: The presence in person of a simple majority of the members of the Board of Directors shall constitute a quorum at a duly called regular or special meeting for the transaction of business.

ARTICLE V
DIRECTORS

- Section 1. NUMBER The property, affairs, activities and concerns of the Conference shall be vested in a Board of Directors, consisting of one (1) Director from each sanctioned Conference Trapshoot, one (1) Director-At-Large, and three (3) Coaches' Representatives (one from each Division).. The members of the Board shall, upon election, at the beginning of the ensuing membership year, enter upon the performance of their duties and shall continue until their successors shall be duly elected and qualified.
- Section 2. ELECTION: The Club Directors of each of the sanctioned Conference High School Trapshoots shall elect/appoint one (1) representative to the Board of Directors. The Board of Directors shall elect one (1) Director At Large. The Conference Head Coaches shall elect three (3) representatives of and from the Conference Head Coaches.
- Section 3. TERM: All sanctioned Conference Trapshoot Directors shall not have a specified length of terms. All other Directors duly elected/appointed shall serve for three (3) year terms. All Directors may succeed themselves for an unlimited number of terms.
- Section 4. MANNER OF ACTING: The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.
- Section 5. COMPENSATION: Directors as such shall not receive compensation for their services. Any Director may receive compensation from the Conference for serving in any other capacity, or, may be reimbursed for expenditures made by them on behalf of the Conference.

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- Section 6. VACANCIES: Any vacancies on the Board of Directors of: 1) Conference Shoot Director position(s) shall be filled by the Gun Club Director(s) of the respective sanctioned Conference High School Trapshoot; 2) All other position(s) shall be filled by the Board of Directors as a whole. Replacement Directors shall serve the remainder of term for the vacant position(s).
- Section 7. ALTERNATES: Each Director may designate an alternate. Alternates may attend all meetings, however, shall only have voting rights in the absence of their Director.
- Section 8. EXPULSION: Directors may not serve if convicted of a felony. Directors are also subject to expulsion for failure to pay membership dues, and/or failure to attend two (2) consecutive meetings.

ARTICLE VI
OFFICERS

- Section 1. NUMBER: The Officers of the Board of Directors shall be a President, a President Elect (when applicable), a First Vice President, a Second Vice President, a Third Vice President, a Secretary and a Treasurer. Officers may be elected from outside of the Board of Directors and as such, shall be designated as Directors At Large and granted full Board of Directors rights.
- Section 2. ELECTION: The Board of Directors shall, at the Annual Meeting, elect all Officers for a term of three (3) years. Only members of the Board of Directors for the ensuing year may vote for officers. A majority of a quorum present shall be necessary to constitute an election.
- Section 3. DUTIES OF OFFICERS: The duties and powers of the Officers of the Board of Directors shall be as follows:

PRESIDENT

The President shall be the chief executive officer of the Conference. It shall be the duty of the President to preside at all meetings of the Conference and of the Board of Directors. The President shall have the power to appoint committees, designate the chairperson of such committees and to assign said committees the duties and responsibilities for the conduct of the business for which they are created and said President shall serve as an ex-officio member of every committee, without vote thereon. The President shall not relinquish the Chairmanship at any meeting for the purpose of voting thereat, but, shall have the right to vote in the event of a tie and shall have the right to propose views and thoughts in support of or in opposition to any measure proposed at any meeting. The President shall also perform such other duties as shall be assigned by the Board of Directors from time to time.

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PRESIDENT ELECT

The President Elect position shall only be filled when the President has announced that he/she will retire either at the end of a term or at mid-term. The President Elect shall serve as an assistant to the President for a period of one (1) year for the purpose of knowledge transfer and a smooth transition from one administration to the next. The President Elect shall perform such duties as shall be assigned by the President. The President Elect shall be elected at the Annual Meeting and will automatically be appointed President at the following Annual Meeting. In the event of death or absence of the President, or of his/her inability from any cause to act, the President Elect shall perform the duties of the President until the end of the current term. The President Elect can serve as chairperson of a committee.

FIRST VICE PRESIDENT

In the event of death or absence of the President, or of his/her inability from any cause to act, the First Vice President, in the absence of a President Elect, shall perform the duties of the President. He/she can serve as chairperson of a committee.

SECOND VICE PRESIDENT

In the event of death or absence of the First Vice President, or of his/her inability from any cause to act, the Second Vice President shall perform the duties of the First Vice President. He/she can serve as chairperson of a committee.

THIRD VICE PRESIDENT

In the event of death or absence of the Second Vice President, or of his /her inability from any cause to act, the Third Vice President shall perform the duties of the Second Vice President. He/she can serve as chairperson of a committee.

FIRST/SECOND/THIRD VICE PRESIDENT DUTIES

The First Vice President, Second Vice President and Third Vice President shall have equal authority and will report to the President. The only difference shall be the order of succession. One (1) Vice President shall be elected from and represent the North Division, one (1) Vice President shall be elected from and represent the Central Division, and, one (1) Vice President shall be elected from and represent the South Division. The order of election shall be the same as the order of succession.

It shall be the duties of the Vice Presidents to attend the Conference Shoots in their respective Conference Divisions; to be responsible for enforcing Conference rules at those shoots; to see that the scores, printouts, etc., are complete and accurate before they leave the shoot grounds and the

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scores are delivered to the Conference Statistician in a timely manner.

SECRETARY

The Secretary shall attend all meetings of the Board of Directors and shall keep accurate minutes of all proceedings and duly record the same in a book to be kept by said Secretary for such purposes. The Secretary shall be the custodian of all records and files for the Conference and shall from time to time, whenever requested to do so by the Board of Directors, make a full report regarding assembled meetings of the Conference. The Secretary shall further perform duties as may be from time to time assigned by the Board of Directors.

TREASURER

The Treasurer shall keep a correct, accurate and complete record of account, showing at all times the financial condition of the Conference. He/she shall be the legal custodian of the Conference funds, securities and other valuables which may from time to time come into the possession of the Conference. The Treasurer or their agent shall immediately deposit all funds coming into the Conference in a bank or other depository, and shall keep and maintain such accounts in the name of the Corporation. The Treasurer shall, whenever requested, render a report of the financial condition of the Conference to the Board of Directors. The Treasurer may be required to furnish bond in such amount as shall be determined by the Board of Directors, the premium therefore to be paid by the Conference.

ARTICLE VII

COACHES REPRESENTATIVES

- Section 1. **NUMBER**: There shall be three (3) with one (1) each representing the South, Central and North Divisions. Coaches Representatives shall be members of the Board of Directors and as such, shall be granted full Board of Directors rights
- Section 2. **ELECTION**: The Coaches Representatives shall be nominated from and elected by the Conference Head Coaches. Elections shall be at the Annual Meeting.
- Section 3. **DUTIES**: The duties of the Coaches Representatives shall be to represent all of the Head Coaches in their respective Division and to bring issues, concerns and/or suggestions pertaining to the Conference as a whole to the Board of Directors at the Conference Annual Meeting. Issues, concerns and/or suggestions pertaining to an individual Conference Trapshoot shall be brought to the attention of the respective Division Vice President.

ARTICLE VIII
COMMITTEES

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Section 1. **STANDING COMMITTEES:** The President shall, with affirmation of the Board of Directors, appoint the chairpersons of the following committees.

1. **CONFERENCE STATISTICIAN:** The Conference Statistician shall prepare and maintain the master Conference database of the Conference participants; receive the scores from each Conference Shoot and record the scores into the database; produce weekly reports to be posted at successive shoots; and, produce and provide “end of season” final reports and disc of Conference database to the Conference Annual Results Book committee.
2. **CONFERENCE ANNUAL RESULTS BOOK:** The Conference Annual Results Book committee shall prepare and assemble the Annual Results Books and have them ready for distribution at the State Shoot. The “All Conference” winners reports are produced from the Conference database disc received from the Conference Statistician.
3. **ALL CONFERENCE AWARDS:** The All Conference Awards Committee shall see to it that the All Conference medals are ordered and ready for presentation at the ECTC All-Conference Trapshoot. The All Conference medals shall be as per the Conference Rules approved by the Conference Board of Directors and shall be purchased from a Conference Board of Directors approved vendor.
4. **ACADEMIC EXCELLENCE AWARDS:** The All Conference Academic Awards Committee shall receive the letters of nomination for Academic Excellence Awards and shall verify each nomination, as per Conference rules. The committee shall provide a list of winners to the Annual Book committee for inclusion in the Annual Book, and, shall produce the Academic Excellence Award certificates to be awarded at the ECTC All-Conference Trapshoot
5. **OUTSTANDING CONTRIBUTIONS AWARDS:** The Outstanding Contributions Awards Committee shall seek and receive nominations of individuals worthy of the Outstanding Contributions Award, as per Conference Rules, and, shall verify the worthiness of each nomination. Nominations for these Awards shall be approved by the Board of Directors and should be presented and acted upon at the Annual Meeting. These awards shall be purchased from a Conference Board of Directors approved vendor and shall be available for presentation at the ECTC All-Conference Trapshoot.
6. **LUKE LUESCHEN BUILDER AWARDS:** The Luke Lueschen Builder Awards Committee shall seek and receive nominations of individuals worthy of the Luke Lueschen Builder Award, as per Conference Rules, and shall verify the

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worthiness of each nomination. Nominations for these Awards shall be approved by the Board of Directors and should be presented and acted upon at the Annual Meeting. These awards shall be purchased from a Conference Board of Directors approved vendor and shall be available for presentation at the ECTC All-Conference Trapshoot.

7. **CONFERENCE WEB SITE:** The Conference Web Site Committee shall maintain the Conference Web site.

Section 2. **ADHOC COMMITTEES:** The President may, from time to time as needed, create ad-hoc Committees and appoint Chairpersons thereof. The term of ad-hoc Committees shall only be for the life of Purpose for which they are created.

ARTICLE IX
AMENDMENTS OF BY-LAWS

These by-laws may be amended by a majority of the voting members of the Board of Directors present at the Annual Meeting or a Special Meeting called expressly for that purpose provided that proposed amendments be presented to the Board of Directors not later than thirty (30) days prior to said meeting.

ARTICLE X
PARLIAMENTARY AUTHORITY

Robert's Rules of Order Newly Revised shall govern the proceedings of the Conference in case of dispute or where not provided for by the By-laws.

ARTICLE XI
INUREMENT OF INCOME

No part of the net earnings of the Conference shall inure to the benefit of, or be distributable to, it's directors, members or other persons except that the Conference Directors shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE XII
MEMBER LIMITATIONS

No member or members of the Conference shall organize a lesser/greater organization of similar purpose without the expressed consent of the Conference Board of Directors, in writing, signed by the President.