

LA GRANDE RIFLE AND PISTOL CLUB

MINUTES OF SPECIAL MEETING January 14, 2021

This Special Meeting of the La Grande Rifle and Pistol Club (the “Club”) was called by President Karl Baum to consider amending the Bylaws of the Club, and to receive votes from Members in Good Standing in favor or against the adoption of the proposed amendments. This Special Meeting was held in accordance with the Club Bylaws in force at the time of this Special Meeting and in accordance with applicable provisions of Oregon Revised Statutes, Chapter 65.

The Special Meeting was called on January 4, 2021. On January 3, the Members in Good Standing at that date were identified for purposes of notification of the Special Meeting. Members in Good Standing are those individuals who had completed the application documents, paid the membership fee, and signed the Waiver of Liability (which is considered the functional equivalent of signing the Range Rules). Notification of these individuals was made by electronic means, and notice of the Special Meeting, along with access to the existing Club Bylaws and the proposed Bylaws amendments was posted to the Club website. The Special Meeting was set for January 14, between the hours of 4:00 pm and 5:30 pm, at the business location of The Oregon Trail Trader, 2312 Adams Ave., La Grande, OR 97850.

On January 11, the number of Members in Good Standing on this date was determined for purposes of determining the required quorum. There were 149 Members in Good Standing. The existing Bylaws require a quorum of 10% of members entitled to vote, or 15 members, in order for the members to act. Additionally, the existing Bylaws require a 2/3 majority of the members voting to amend the Bylaws.

At the end of the Special Meeting, a total of 15 Members in Good Standing had cast ballots, and the vote was unanimous in favor of adopting the proposed amendments to the Club Bylaws.

At the next regular Club meeting, scheduled for February 3, the results of the Special Meeting will be reported, and the Amended Bylaws will be officially adopted.

Submitted by:
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