

BY-LAWS

WASHINGTON STATE SKEET SCHOLARSHIP FUND

A Non-Profit Corporation

Article I

NAME OF THE FUND

The name of this organization shall be the **WASHINGTON STATE SKEET SCHOLARSHIP FUND** (hereinafter referred to as the "fund" or "WSSSF").

Article II

OBJECTIVES OF THE FUND

Section I. **Objectives:** The purpose of this non-profit corporation shall be:

(1) to provide qualified shooters or referees with supplementary funds for continuing college or trade school level education; and,

(2) to generally encourage and promote the continued education (either collegiate or trade school) of persons who are committed to the sport of American Skeet Shooting and who possess other qualifications determined by the fund.

Section II. **Non-Discrimination:** The fund will be administered in a fair and just manner being unbiased by race, color, religion, sex, national origin, age or disabilities.

Section III. **No Partisan Politics:** The Funds shall not engage in any form of partisan politics; i.e., the endorsement, as a Fund, of a candidate for elective office or political party or espousing a position with respect to a proposition presented to the voting populace for determination at a general or special election.

Article III

ORGANIZATION

The Fund shall be governed by a Board of Trustees consisting of five (5) members who are members of the Washington Skeet Shooting Association (WSSA) appointed initially for a three-year term by the WSSA President. After the initial three-year period, the WSSA Board of Directors shall, at their annual meeting, elect the Fund President, Vice President, Secretary/Treasurer and two (2) directors. These officers (Board of Trustees) shall be elected for a term as follows: President, 1 year; Vice President, 2 years; Secretary/Treasurer, 3 years; one Director 4 years; second Director 5 years.

The Scholarship Selection Committee shall be comprised of the following individuals: Chairperson (chairperson shall be the then President of the Washington Skeet Shooters Association -WSSA) and one representative from each club in good standing with WSSA. Each committee member is allowed one vote except chairperson who will be allowed a vote only if he/she is the voting representative of a WSSA club. Voting club representatives shall not be relatives of individuals being considered for a scholarship. In such cases an alternate must be the voting club representative.

Article IV
QUALIFICATIONS OF FUND RECIPIENTS

- a. As a minimum, the applicant must be enrolled in or studying in their sophomore year of high school. Applicants may continue to apply for the WSSSF scholarship through the completion of their junior (third) year of college studies, or comparable trade-school term.
- b. The selection committee will award the scholarship on the Selection Criteria established by the Board of Trustees.

Article V
FUNDING

- a. The WSSSF will be funded by a minimum of \$500 donated from the WSSA (received from Zone 7); a \$500 donation from Pinnacle Realty of Spokane, Washington, and \$300 proceeds from the Court Ball Memorial Shoot. All future funds will come from fund raising events conducted by the WSSSF as well as private donations from individuals. All funds received, with the exception of 15 percent which may be retained in reserve to cover actual and documented costs and operating expenses of the Fund, in excess of the amount awarded in scholarships will be accumulated for the purpose of enabling the WSSSF to become self-perpetuating. It is estimated that \$10,000 will be required to achieve this status in three (3) years.
- b. The scholarship monies shall be forwarded to the recipient's respective institution of learning pursuant to direction and criteria of the Board of Trustees for the account of the successful applicant to include, but not limited to, tuition, fees, on-campus room and board. In no event shall the recipient receive cash disbursements as a part of the scholarship award.

Article VI
MEETINGS AND BOARD OF TRUSTEES

Section I. Annual Meeting. There shall be an annual meeting of the Board of Trustees to be held immediately following the WSSA Annual Advisory Board meeting. Additional meetings may be held as deemed necessary by the WSSSF Board of Trustees.

Section II. Order of Business of the Annual WSSSF Meeting: The order of business at the annual meeting of the Board of Trustees shall be as follows: (1) roll call; (2) reading of the minutes of the last preceding meeting; (3) report of the President and Officers; (4) any old business; (5) new business; and (6) adjournment.

(Article VI - Meetings and Board of Trustees - continued)

Section III. Compensation: No Director or Officer of the Board of Trustees shall receive any compensation of any nature or kind other than reimbursement for actual and documented costs and expenses for conduct of Fund business as described in Article V, Funding.

Article VII **AMENDMENTS**

These By-Laws may be amended at any annual meeting, or any special meeting of the WSSSF Board of Trustees called after a 30 day minimum notification for that purpose by resolution adopted by an affirmative vote of a majority of the Board of Trustees. The Fund shall, in all respects, be governed by applicable statutes, rules and regulations of the Washington Non-Profit Corporation Act.

Article VIII **DISSOLUTION**

In event of dissolution of the WSSSF, all monies and properties in the Fund shall be transferred to the National Skeet Shooting Association Charities Foundation, a 501(c)(3) fund in San Antonio, Texas.

These By-Laws enacted this ____ day of _____ 1996.

_____, President

_____, Vice President

_____, Secretary/Treasurer

_____, Director

_____, Director