GRAND SLAM CLUB OVIS

Hunting IS the #1 conservation tool

STATE OF MONTANA
JUL 15 2019
FISH, WILDLIFE & PARKS

July 12, 2019

To Whom it May Concern:

Grand Slam Club/Ovis is a 501(C)(3) organization of hunter/conservationists dedicated to improving and perpetuating wild sheep and goat populations worldwide, as well as North American big game.

The purposes and objectives of Grand Slam Club/Ovis are to continue to be the established documentation and records-keeping organization for legally-taken **Grand Slams of North American Wild Sheep®**, **Ovis World Slams®** of wild sheep of the world, **Capra World Slams®** of wild goats of the world and the **Super Ten®**, **Super 25™** and **Super Slam of North American Big Game®**.

We encourage the use of legally issued permits, tags, and/or licenses for the hunting of wild mountain sheep, goats and other North American species. We strive to inform and educate people of the world about wild mountain sheep and goats and other North American big game and also to use financial resources to benefit, directly or indirectly, wild mountain sheep and goats and other North American big game.

Since 2005, Grand Slam Club/Ovis has organized annual conventions in which numerous hunting tags have be auctioned to attendee, along with online and phone bidders, in order to promote and raise monies for state agencies and various hunting and conservation organizations.

If a tag(s) were allotted to GSCO, we would use both printed and online media in order to market the information about such tags along with information about precedes going to conservation efforts in the State of Montana.

GSCO would retain 10% of the total sale of tag with the remaining 90% going to The Licensing Bureau of Montana Fish, Wildlife and Parks.

Sincerely,

Mark Hampton

Mark Hampton
Executive Director

P.O. Box 310727 • Birmingham, Alabama 35231
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3 GRAND SLAM CLUB/OVIS BYLAWS

ARTICLE I

NAME

The name of this nonprofit corporation is Grand Slam Club/Ovis.

ARTICLE II

CORPORATE OFFICES

The international headquarters of the corporation shall be located at the physical address of 3915 Veterans Memorial Drive, Suite 110, Adamsville, AL 35005, with the mailing address of P.O. Box 310727, Birmingham, AL 35231.

ARTICLE III

PURPOSES AND OBJECTIVES

The purposes and objectives of the corporation are:

A. To continue to be the established documentation and records-keeping organization for legally-taken Grand Slams of North American wild mountain sheep, and Ovis World Slams of wild sheep of the world.

B. To encourage the use of legally-issued permits, tags, and/or licenses for the hunting of wild mountain sheep.

C. To inform and educate people of the world about wild mountain sheep.

D. To use financial resources received from membership dues, donations, or fund-raising events to benefit, directly or indirectly, wild mountain sheep by contributing these funds to/through established state, provincial, federal, or governmental game and wildlife agencies or other non-profit wildlife conservation organizations.

ARTICLE IV

MEMBERSHIP

A. Membership in the organization is open to all persons interested in wild mountain sheep.

B. There shall be but one class of paid members; that may consist of Regular members and Life members.

C. The dues or minimum contribution of each type of membership shall be fixed by the Board of Directors.

D. All current paid members shall be allowed to vote.

E. All current paid members shall receive all publications issued.

F. All current paid members shall have the privilege to attend and be heard at all official meetings of the membership.

G. The organization shall hold an annual meeting of the membership at such time and place as shall be determined by the Board of Directors. The meeting time and place shall be announced in the magazine.

ARTICLE V

BOARD OF DIRECTORS

A. The Board of Directors shall normally consist of five persons.

B. Directors shall be appointed for a three-year term.

C. The Board of Directors shall formulate the policies and manage and have general charge of the affairs of the organization.

D. The Board of Directors shall elect or appoint an Executive Director to carry out the day-to-day activities of the organization. The Executive Director shall also preside over all meetings.

E. The Board of Directors shall have two regular meetings per year, and special meetings may be called by the Executive Director or any two other Directors at any time.

F. Meetings of the Board of Directors may be held by telephone conference call.

G. At any regular or special meeting of the Board of Directors, a majority of the Directors shall constitute a quorum.

ARTICLE VI

APPOINTMENT OF DIRECTORS

A. Directors shall be appointed by the existing Board of Directors.

B. In the event of the death, resignation, or permanent disability of any Director, the vacancy may be filled by the Board of Directors at its next regular meeting, or at a special meeting called for that purpose, or by a telephone conference call of the full Board. The person appointed by the Board to fill the vacancy shall serve out the balance of the term of any such Director.

C. Names of the newly-appointed Directors shall be published in the next issue of GRAND SLAM.

D. A Director may be removed by a majority vote of the existing Board of Directors.

ARTICLE VII

EXECUTIVE DIRECTOR, OFFICE STAFF, GENERAL COUNCIL, AND ACCOUNTANT

A. The Executive Director elected or appointed shall be compensated as shall be determined by the full Board of Directors.

B. Office staff, general council, and accountant may be employed at the sole discretion of the Board of Directors at such a rate of compensation as a majority of the Board of Directors shall set.

ARTICLE VIII

ORDER OF BUSINESS AND PARLIAMENTARY AUTHORITY

A. Order of business for regular meetings of members and the Board of Directors shall be:

1 - Roll Call

2 - Approval of previous meeting minutes

3 - Reports from Directors

4 - Fill vacancies/conduct prescribed elections

5 - Committee reports

6 - Unfinished business

7 - New business

8 - Adjournment

B. Robert's Rules Of Order, Newly Revised, shall govern all meetings of members or Board of Directors.

ARTICLE IX

PROHIBITION CONCERNING POLITICAL CONTRIBUTIONS

Neither the organization nor its Directors, employees, agents, or repre- sentatives, acting on behalf of the organization, shall make any contribution to any political campaign or candidate.

ARTICLE X

AMENDMENTS TO THE BYLAWS

These Bylaws may be amended at any regular meeting of the Board of Directors by a four/fifths vote of the full Board, provided that the amendment has been submitted in writing at the previous meeting of the Board, or has been sent in writing by mail to every member of the Board not less than 30 days prior to the next regular or special meeting of the Board called for that purpose. To qualify under this Article, and to

be considered for adoption, the proposed amendment must be signed by at least two members of the Board of Directors.

ARTICLE XI

DISSOLUTION OF THE CORPORATION

Upon liquidation, dissolution, or abandonment of the organization, all of the property and assets of the organization shall be transferred or conveyed by way of gift to one or more domestic and foreign corporations, foundations, associations, societies, or organizations exempt from Federal and State Income and Property Taxation and engaged in activities substantially similar to those of the organization, all in accordance with the laws of the State of Alabama relating to the liquidation, dissolution, or abandonment of the corporation. In no event shall any properties or assets of this organization be conveyed or transferred to any individual upon the liquidation, dissolution, or abandonment of the corporation, except for good and valuable consideration at fair market value, and upon competitive bid.

Adopted by the Board of Directors of Grand Slam Club/Ovis, on the 17th day of February 2009, and made effective immediately.