

*SHOOTING SPORTS – AMERICAN HISTORY – CIVIC  
ENGAGEMENT*



MINUTES OF THE BOARD MEETING OF JULY 19, 2015

By Teleconference

Present on the Call: All Board Members

The meeting was called to order at 1715 PST by Chris Seidler.

100% percent of the Board membership being present, a quorum existed.

Robert's Rules of Order was suspended by unanimous voice vote.

The Secretary reviewed the minutes from the last meeting, June 7. All being in order, the Board read and adopted them.

The Treasurer reported on the financial status of the organization and a forecast to the end of year.

The Board adopted the following resolution by unanimous consent:

Amendment of Articles (see attached)

*WHEREAS, the Board of Directors desires to amend the articles of this organization in order to effect a name change to "Revere's Riders,"  
WHEREAS, proposed amendments were circulated on June 15,  
WHEREAS, all requirements in the bylaws for amending the articles as well as NRS Chapter 81 and 82 have been met,  
RESOLVED, Amendment as of July 19 of the Articles (copy attached) be adopted in whole,  
FURTHER RESOLVED, the Officers are empowered and directed to file these amendments with the Secretary of State of Nevada as soon as possible.*

The Board adopted the following resolution by unanimous consent:

Amendment of Bylaws (see attached)

*WHEREAS, the Board of Directors desires to amend the bylaws of this organization in order to effect a name change to "Revere's Riders" and fix*

*Secretary@MidnightRiderMarksmen.org  
Midnight Rider Marksmen, PO Box 9571, Las Vegas, NV*

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*several drafting errors,*

*WHEREAS, proposed amendments were circulated on June 15 and June 29,  
WHEREAS, all requirements in the bylaws for amending them have been met,  
RESOLVED, Amendment Version 2.1 of the Bylaws (copy attached) be adopted  
in whole,*

*FURTHER RESOLVED, the Secretary shall print and sign a copy to be  
countersigned by the president or vice president and then filed in the  
corporate records.*

By unanimous consent, the Board approved the advancement of five  
Probationary members to Full status.

There being no further formal business before the meeting, the Board passed  
to a discussion of schedules, work assignments, and future expansion of the  
Board.

The meeting was adjourned by unanimous consent at 2015 PDT.

Respectfully submitted,

Tim Oren, Secretary