

From: Santa Margarita Gun Club (SMGC) Board of Directors
To: All Regular Class Members (Military and Civilian), SMGC

Subj: Special General Meeting for January 16th, 2010

Ref: SMGC Web Site Notice by Admin, December 18, 2009, Subject: Special Election During Practice Event 01/16

Background - The 2010 SMGC Board of Directors Elections held at the December 5, 2009 Members Annual Meeting was declared to Invalid due to a lack of Quorum and Improper Notification of Candidates for Office to Club Members.

Action - Based upon the recommendations put forth by the SMGC Legal Advisor stated in Special Election Notice, the following applies:

1. The Membership Record Date is January 1, 2010. All Regular Class Members as of that date are eligible to participate in the 2010 Board of Directors Election. Associate Class Members may attend this meeting but are not eligible to vote.
2. The January 2010 General Meeting will convene at 1:00 PM, Outdoor Class Room, Range 103, Wilcox Range Complex, MCB, Camp Pendleton, CA 92054.
3. The candidates for the Board of Directors, (in alphabetical order) are:
 - a. Eric Brayman
 - b. Charles Daily
 - c. John Hermsen
 - d. Matt Kokoszka
 - c. John Trevellyan

A total of 5 Directors may be elected. Should there be "write-in" votes, the candidate whose name is written-in must be give his/her consent to serve prior to being seated on the Board.

4. Ballots for Board of Directors Election will be distributed at the meeting, and collected 15 minutes later for counting. Election results to be announced upon completion of the count. E-Mail ballots will not be used nor valid for this election.
5. Upon completion of Board of Director Elections, other SMGC business may be conducted. Such business must be in accordance with SMGC By-laws.

2009 SMGC Board of Directors