

BROWN COUNTY MEN'S GOLF CLUB

CONSTITUTION, BY-LAWS & RULES OF CONDUCT

CONSTITUTION

ARTICLE I – NAME:

This association shall be called the Brown County Men's Golf Club.

ARTICLE II – OBJECTIVE AND PURPOSE:

To promote golf and good fellowship.

ARTICLE III – MEMBERSHIP:

SECTION 1: Membership shall be limited to male golf enthusiasts.

SECTION 2: Dues shall be set on a yearly basis at a modest sum, by the Board of Directors. The dues shall be payable upon application for membership.

ARTICLE IV – OBLIGATIONS:

SECTION 1: The acceptance of membership in this club shall bind the individual to abide by all the conditions of the Constitution, By-Laws, and Rules of the Club, and to accept and enforce decisions of the Board of Directors.

SECTION 2: Refusing or neglecting a strict and honorable compliance with the Constitution, By-Laws, and Rules of the Club, or with the decisions of the Board of Directors, shall render such member liable to or expulsion by a majority vote of the Board of Directors, from whose decision an appeal may be taken to the members at large.

SECTION 3: No member shall be disqualified or deprived of any privileges without due notice and formal charges with specifications having been made in writing and an opportunity having been given for their defense at a board meeting.

ARTICLE V – OFFICERS:

The officers of this club shall be President, Vice President, Secretary, and Treasurer. The officers shall be elected at the annual Fall Banquet of the club and shall hold office until their successors are elected. The President, at the Spring Meeting, shall make notice that anyone wishing to run for any of the officers positions shall have a handwritten letter with the position they are seeking and their signature and handed to any of the current officers. Anyone wishing to run has until July 31 of that year. The President will then post a list of candidates and what position they are seeking. Ballots will then be handed

out at the Fall Banquet where a vote will be taken by secret ballot. Votes will then be counted by three at large members and then handed to the President where results will be announced.

The Board of Directors shall consist of (5) members as follows:

- (A) The above-named Officers of the Brown County Men's Golf Club.
- (B) The Golf Professional of the Club's home course shall be appointed to the Board of Directors in an advisory capacity, without vote or consideration for any office.
- (C) The Directors elected from the membership shall be elected each year. Their terms shall last until ballot vote, which will take place each year at the Fall Banquet.

ARTICLE VI – DUTIES OF OFFICERS AND BOARD OF DIRECTORS:

SECTION 1: The President shall preside at all meetings of this Club and of the Board of Directors. He shall also attempt to have good relations with the current Brown County Board Park & Recreation Committee.

SECTION 2: The Vice President shall, in the absence of the President preform the duties of the President.

SECTION 3: The Secretary shall keep records of all meetings of this Club and the Board of Directors, and he shall issue calls for such meetings. He shall keep a roll of the membership and be in charge of all correspondence, papers, mailings and documents belonging to the Club.

SECTION 4: The Treasurer shall collect all membership dues and money due to the Club and dispense the same under direction of the Board of Directors. He shall report in writing the state of the finances when required by the Board of Directors, and at the Annual Spring Meeting shall report all receipts and expenditures during the previous year.

SECTION 5: The Board of Directors shall authorize all expenditures, conduct, and all urgent business of the Club between meetings, make pertinent recommendations to the members, and handle such other matters as may be referred to them at any regular or special meetings of the Club.

ARTICLE VII – AMENDMENTS:

This Constitution may be amended by majority vote of the Boad of Directors present.

BY-LAWS

ARTICLE I – MEETINGS OF THE CLUB:

SECTION 1: The annual meetings will be held in the Spring and Fall at a time and location designated by the Board of Directors.

SECTION 2: Special Meetings of the members of the Club may be called by the President, or the Board of the Directors, or by the President at the request of not less than 40% of the membership.

SECTION 3: Voting – Each Director shall be entitled to one vote upon each matter submitted to a vote at a meeting of the Board of Directors.

SECTION 4: Proxies – Proxies shall not be allowed or recognized.

ARTICLE II – BOARD OF DIRECTORS:

SECTION 1: Board of Directors shall appoint the following standing committee chairman's if need be.

- (A) Tournament Director.
- (B) Chairman in Charge of Handicap.
- (C) Any other necessary standing committees.

SECTION 2: The business, affairs and property of the Club shall be managed by the Board of Directors.

SECTION 3: Meetings of the Board of Directors may be called by or at the request of the President, Secretary, or Majority of the Directors. The person or persons authorized to call meetings of the Board of Directors shall fix the time and place of the meeting.

SECTION 4: Special Meetings – Notice of any special meetings shall be given at least (10) days previously thereto by written notice properly posted throughout the clubhouse.

SECTION 5: Vacancies – A vacancy in the principal offices of the Club or the Board of Directors shall be filled by a majority vote of the present members of the Board of Directors.

SECTION 6: Quorum – Three officers shall constitute a quorum.

SECTION 7: Expenses – The expenses and bills are to be approved by a quorum of officers and paid by check signed by the President or Treasurer.

SECTION 8: Officers Dues – The officers of the Club are exempt from paying club membership dues (Amended April 1990).

ARTICLE III – COMMITTEES:

The President, with consent of the other officers, shall organize any committee which may aid the functioning of the Club and may appoint with the consent of the Board of Directors, a Chairman to such committees. The committees shall have such powers as shall be delegated to them. The President shall appoint an auditing committee to audit the books annually.

ARTICLE IV – OPERATION OF MEN’S CLUB:

SECTION 1: Newsletter – One Newsletter a year is to be emailed to all Men’s Club Members who were previous members the year before. The Newsletter shall contain the annual Spring Meeting date, membership form, tee time request form, upcoming events for the year, and tournament entry blanks, tournament dates, and a change of address form.

SECTION 2: Forms – All forms mentioned in Section 1 must be complete and sent in by the dates requested.

SECTION 3: Men’s Day – Each Thursday from the last Thursday in April (weather permitting) through the last Thursday in September. The only exclusion from this is a holiday which may land on a Thursday date. This Men’s Day will then be cancelled.

SECTION 4: Tee Times – Men’s Club tee times are reserved for standard times 9:00 AM through 5:30 PM (Granted permission of these tee times, Brown County Board 4/1/24).

SECTION 5: Reserved Standard Tee Time – The same tee time each week that are awarded to a foursome for each Thursday of Men’s Day.

SECTION 6: Reserved Standard Tee Time Form – Each foursome is required to fill out a tee time reservation form along with the tee time fee (fee is determined by the Brown County Board and Men’s club Board of Directors) and to be submitted by the due date indicated and mailed to the Treasurer of the Men’s Club. No reserved tee time form will be accepted in the pro shop.

SECTION 7: Criteria for Reserved Standard Tee Time:

(A) Regular participation at assigned tee time from previous year. A weekly log has been established and is in the pro shop to keep track of participation.

- (B) Previous continuous years of participation (I.E. Men's Club tournaments, regular participation).
- (C) Service to Men's Club (I.E. Officer, Committee Member, Volunteer).
- (D) Rules of Conduct.

SECTION 8: Issuance of Reserved Standard Tee Times – Upon receiving the forms by the due date indicated, the Officers of the Men's Club will compile all tee times forms and award a tee time to a foursome. If a tee time form is sent in with only 2 or 3 names (Death of Men's Club member, member moved, etc.) on it and they have met all the criteria back in Section 7 the Men's Club Officers have the right to fill these openings with single players to fill the foursome. With the limited number of tee times, all requests may not be honored. If you receive a tee time it will be posted the night of the Spring Meeting. If you did not receive a tee time the officers will contact the foursomes that did not receive a tee and all monies will be refunded.

SECTION 9: Open Reserved Standard Tee Times – If it happens that an open tee time occurs, all groups within that area of time will be offered the opportunity to move before any other new foursome is awarded that time. If no foursome chooses to move the Men's Club Officers may then select a new foursome to fill that open tee time. If there are numerous foursomes requesting that time a luck of the draw will occur with each foursomes' names thrown into a hat and one selected.

SECTION 10: Waiting List – If you did not receive a tee time for the year you may be put on a waiting list. The method of the waiting list will be first come first serve. If an opening does occur, that group will be contacted. If for some reason the tee time does not fit the schedule of the first group, the officers have the right to move to the next group, or until the opening is full. The waiting list still holds the same.

ARTICLE V – DONATIONS:

SECTION 1: The Men's Club will be avid sponsors of Junior Golf at Brown County Golf Course and will donate a maximum of \$400.00 per year. Money for the junior program will come from the following:

- (A) \$0.50 per member who holds a standard tee time on Thursdays (Amended April 1996).
- (B) The remainder will come from general membership to reach the \$400.00 maximum donation.

SECTION 2: Distribution of Funds – The Golf Pro at the golf course will be responsible for the distribution of funds. The Golf Pro will also be responsible to provide an expense sheet of how money was spent at the end of the year.

ARTICLE VI – AMENDMENTS:

These By-Laws may be amended by majority vote of the members present with a (10) day posted notice at the clubhouse or by the officers elected.