

# CANEY GOLF CLUB BY-LAWS AND GENERAL RULES

1567 County Road 2000, PO Box 263, Caney, KS 67333 \* 620-879-2055

- A. The Caney Golf Club is organized as a Kansas non-profit organization governed by a 5-member Board of Directors. The assets of the organization consist of approximately 112 acres located north of Caney, Kansas, complete with clubhouse and certain golf course maintenance equipment.
1. Membership: New membership in the Caney Golf Club shall be by application only to any officer or member of the Board of Directors of the Club. The application shall be accompanied by an initiation fee of \$100. Special membership offers may be instituted by the Board of Directors.

Membership in the Caney Golf Club shall include all members of the immediate family living in the same household, and includes sons and daughters under 21 years of age. If a son or daughter is 21 years of age or over, and is a student in school, and is still dependent on parents, they may have all rights and privileges under parent's membership in Caney Golf Club until the age of 24.

The facilities of the club are intended primarily for members and their families. However, the following rules have been adopted by the Board of Directors governing the Club by guests of members:

1. Members may bring lineal relatives to the course at a rate of \$5 per 18 holes or \$10 for all day. Lineal relatives include parents, grandparents, brothers and sisters and their spouses, grandchildren, mother and father-in-laws, and sons and daughter-in-laws. The member must be with the relative during play.
2. Non-resident guests may enjoy the facilities of the clubhouse if they are always in the company of their member host. Non-resident guests may rent the clubhouse if they are sponsored by a member.
3. Members shall be responsible for the liabilities, damages or acts of their guests.
4. Residents and those living within a 15-mile radius of Caney who are guests of members may play golf three times with the intent of investigating for possible membership. The sponsoring member must register them in and pay their green fees.
5. Out-of-town guests beyond a 15-mile radius of Caney may play golf if registered and green fees paid.
6. Green fees and cart rental fees will be posted as directed by the Board of Directors.

## B. Board of Directors

1. NUMBER AND TERM OF OFFICE: The board of Directors shall consist of seven members of the Club, two of whom shall be elected by the members of the Club in good standing for a term of three years. In addition, each year the elected president of the ladies association or her appointee will automatically be the seventh board member.
2. NOMINATING COMMITTEE: At the regular meeting of the Board of Directors in November of each year, there shall be appointed by the Board a Nominating Committee consisting of three (3) members. The names of the Nominating Committee members shall immediately be posted upon the Club bulletin board. Such Nominating Committee shall nominate four (4) members as candidates to fill two (2) vacancies which will result from the expiration of terms of office. Those members being nominated shall have their names posted 30 days prior to the annual election of new Directors.
3. NOMINATION BY MEMBERS: At the annual meeting any member may nominate any member in good standing to fill a Director position being elected. This nomination must be seconded by a member in good standing at the annual meeting.
4. BALLOT: When the time has expired within which nominations may be made, the Secretary shall cause the names of the eligible candidates to be voted upon. This election will take place at the annual meeting.

The Secretary will send out ballots on which each member may vote and return to the Secretary or vote in person at the annual meeting.

5. **QUALIFICATION OF VOTERS AND METHOD OF ELECTION:** The votes of only the members in good standing shall be counted. Each member voting shall place a mark on the official ballot opposite the names of the candidates for whom he desires to vote and shall sign his name on the ballot. Each membership shall have one vote.
6. **DETERMINATION OF ELECTION:** The number of candidates necessary to fill the vacancies on the Board of Directors receiving the highest number of votes shall be declared elected. In case two or more candidates receive the same number of votes, it shall be determined by a re-vote on those candidates at the annual meeting.
7. **ELECTION OF OFFICERS:** The Board of Directors shall meet at the clubhouse within ten (10) days after the annual meeting and shall elect from their number the President. A Secretary/Treasurer will also be appointed by the board to serve for a term of one (1) year and until their successors are chosen.
8. **REGULAR MEETINGS:** The Board of Directors shall hold a regular meeting monthly at the call of the President for the transaction of business of the Club at such place and time as may be fixed by the President or the Board of Directors. All members will be notified of the time and place by the President or Secretary within 24 hours.
9. **SPECIAL MEETINGS:** Special meetings of the Board of Directors may be held at any time and place wherever called by the President or in his absence by one-third of the Directors for the time being in office, upon twelve (12) hours notice given by the Secretary of the time and place and object of the meetings.
10. **QUORUM:** A majority of the Board of Directors for the time being in office shall constitute a quorum for the transaction of business; but if at any meeting there be less than a quorum present, a majority of those present may adjourn the meeting from time to time. The affirmative vote of the majority of the Directors in office shall be necessary for the passage of any resolutions or to constitute a binding act of the directors.
11. **DUTIES AND POWERS:** The Board of Directors shall have general control of the property and business of the Club.

It shall keep a record of all official acts and make a report of the same at the annual meeting of the Members of the Club.

Vacancies occurring among the Directors shall be filled by affirmative votes of a majority of the remaining Directors; the successors to hold office for the unexpired term as that for which his predecessor was elected.

It shall construe and interpret the By-Laws.

It shall have the power (a) to remove any officer or committee member of the Club for cause; (b) to suspend or expel any member as such for non-payment of dues or other indebtedness, due by him to the Club; (c) to reprimand, suspend, or expel any member of the Club as such, guilty of any violations of the Rules of the Club; or for conduct unbecoming a gentleman or lady, or for good and sufficient cause; or for any offense against the interests of the good government of the club.

## 12. DUTIES OF OFFICERS

- a. **PRESIDENT:** The President shall be the Chief Executive Officer of the Club and preside at all meetings of the members of the Club and the Board of Directors; he shall have all the powers and duties of an ex officio member of all standing committees, and he shall have supervision of the grounds superintendent. In his absence or inability to act, he shall appoint another Board Member to perform his duties.

- b. SECRETARY/TREASURER: The Secretary/Treasurer shall keep a record of all meetings of the members and the Board of Directors as herein provided; he shall have charge of all Club records, including those of the Treasurer, he shall notify new members of their election. He shall have such other duties as may be determined by the Board of Directors. In his absence or inability to serve, the President will appoint a person to perform his duties.
  - c. TREASURER: The Treasurer shall have custody of all funds and securities of the Club which may come into his hands; he shall keep full and accurate accounts of receipts and disbursements in books belonging to the Club; he shall deposit all monies and other valuable effects in the name and to the credit of the Club in such depositories as may be designated by the Board of Directors; he shall disburse the funds of the Club as may be ordered by the Board of Directors taking proper vouchers for such disbursements; he shall render to the Board of Directors at their regular meetings or whenever they may require it, an account of all his transactions as Treasurer and of the financial position of the Club; he shall exhibit to the Board of Directors before each annual meeting financial statements of the Club showing its financial positions at the close of the year and the results of its operation for the year then ended. The Board of Directors shall examine or have examined said financial statements and supporting records, and if found correct shall present same at the annual membership meeting. Upon request from the Board of Directors, he shall fully report the status of all members of the Club, stating who, if any, has by his delinquency, subjected his membership to forfeiture; also, upon request, he shall submit a statement of all amounts due from members specifying the reason for their not having been paid. The position of Treasurer shall be compensated by payment of their annual dues.
13. STANDING COMMITTEES. At the first monthly meeting of the Board of Directors after the regularly held annual meeting of the members of the Club, the President, with the advice, consent and approval of the Board of Directors shall appoint the following standing committees to serve for a term of one year or until their successors are appointed.

Each committee shall be composed of at least three (3) members of the Club, the chairman of which shall be a member of the Board of Directors. The Chairmen may select from the membership any members they may desire to act with them with the exceptions herein provided. The duties of these committees, as hereinafter specified, together with the acts thereof, shall always be subject to the direction and approval of the Board of Directors.

General Duties: It shall be the duty of the committees named and the duty of all other committees to function in a manner which will fulfill the obligation assumed; to promulgate and enforce rules in keeping with each departmental operation or activity to which assigned which, when approved by the Board of Directors, shall be authoritative. They shall review and supervise the operation of the department or activity under their respective jurisdiction, and shall make complete reports and recommend action to the Board of Directors.

- a. Tournament Committee: The Tournament Committee shall have general charge and supervision of all golf tournaments, contests and competition which may take place upon the Club golf course and shall promulgate, from time to time, in conjunction with the Greens and Grounds Committee, appropriate rules for the government of the members. It shall investigate and report to the Board of Directors all violation of said rules with specific recommendation as to the action to be taken thereon by the Board.
- b. Greens and Grounds Committee: The Greens and Grounds Committee shall have general charge and supervision of all Club property and shall promulgate, from time to time, greens and grounds rules for the government of the members. It shall investigate and report to the Board of Directors all violations of said rules with specific recommendations as the directors, action to be taken thereon by the Board. It shall have supervision of the Greens Superintendent. It shall recommend charges to be paid for greens fees.
- c. Entertainment Committee: The Entertainment Committee shall have general supervisory control of the social activities of the Club. It shall cooperate with and assist the Tournament Chairman in

providing a program of social activities and entertainment for the members of the Club and from time to time, shall determine the interest of the members in the type of social functions arranged for them.

- d. Finance Committee: The Finance Committee shall audit, or cause to be audited, from time to time, the accounts of the Treasurer, and shall direct the financial policy of the Club, subject to the approval of the Board of Directors. It shall have such other powers and duties as the Board of Directors may, from time to time, prescribe. It shall also prepare and submit to the Board of Directors such periodic or annual budgets as the Board, may from time to time, request.

#### 14. FEES AND DUES:

- a. FEES: The Board of Directors shall, from time to time, fix the fees to be paid for membership privileges of the Club.
- b. ANNUAL DUES: All members, excepting Honorary and Life Members, shall pay annual dues; payable in monthly installments in advance in such sum as shall be determined, from time to time, by the Board of Directors.
- c. TAXES ASSESSED ON FEES AND DUES: Any and all taxes that may be assessed upon initiation fees, dues or any other payment to the Club shall be paid by the member.
- d. PAYMENT OF INDEBTEDNESS AND SUSPENSION: A monthly statement shall be mailed by the Treasurer to each member as soon as possible after the last day of each month showing his indebtedness to the Club, with the request that same be paid on or before the fifteenth day of the ensuing month. If such indebtedness be not paid by the last day of the month, that member's dues shall be determined to be delinquent.

Beginning January 1, 2009, any member that is 90 days in arrears in dues will be dropped as a member and his name will be posted on the clubhouse bulletin board. This member will be required to pay the \$100 initiation fee as well as four months back dues before having his membership reinstated and playing privileges restores. Notice of suspension shall be mailed to such member and his name posted as suspended. The suspended member shall not be entitled to any privileges of the Club while suspended.

Beginning October 1, 2012, any member that resigns in good standing will not be allowed to rejoin the club for 1 (one) year, then must pay \$100 reinstatement fee and continuation of monthly dues; if reinstatement is requested before 1 (one) year, all back dues must be caught up, the \$100 reinstatement fee will not be charged.

It is intended that all members be aware of these rules and abide by them. All the facilities of the Club are for the enjoyment of the members. Complaints or suggestions concerning rules and/or any phase of operation of the Club must be in writing to the Board of Directors. The above rules are for the protection of your Club and the investment you have in it. These rules will be enforced by the Board of Directors.

Changes in the By-laws and General Rules of the Caney Golf Club shall be by majority vote of the Board of Directors.

#### 15. MEETINGS

- a. Annual meeting shall be held last Sunday in April of each year.
- b. Board of Directors regular monthly meetings shall be set by the President.

16. If there is any request to purchase golf course property it must be voted on by the club membership.