

THE GOLF – NUTS

Club By-Laws

Amended

May 2, 2015

Table of Contents

<u>Article I - Name, Organization and Annual Dues</u>	3
Name	3
Organization	3
Annual Dues	3
Pro-Rated and Refunded Dues	3
<u>Article II - Membership</u>	3
Regular Members	3
Election of New Members	4
Attendance at Meetings and Tournaments	4
Termination of a Member	4
Honorary Members	4
<u>Article III - Officers/Governing Board</u>	5
Terms of Office	5
Elections	5
<u>Article IV - Description of Duties and Responsibilities of the Officers</u>	5
President	5
Vice President	6
Secretary	6
Treasurer	6
Tournament Chairman	6
<u>Article V - Meetings</u>	7
Annual Organizational Meetings	7
Special Meetings	7
Committee Meetings	7
Quorum	7
<u>Article VI - Annual Audit of Financial Records</u>	8
<u>Article VII - Dissolution of the Club</u>	8
<u>Article VIII - Amending the By-Laws</u>	8

Article I : Name, Organization and Annual Dues

Name

The name of the organization shall be “The Golf-Nuts”.

Organization

The Golf-Nuts organization is a non-profit association, herein after referred to as “The Club”, and is formed to organize and promote golf tournaments for its Members.

Annual Dues

Annual Membership dues will be due on January 1 of each year. The amount to be reviewed by the Officers of the Club and adjusted as needed to suit the best interest of the Club. The Membership fee should be set each October of the preceding year for collection by January 1 of the New Year. The fee is determined by the Governing Board and is comprised with but not limited to a base sum to cover expenses, a contingency for unexpected expenses, a sum to be applied to the hole in one fund if needed and a sum to be applied to the Club Championship prize fund.

Pro-Rated and Refunded Dues

If a Member joins after January 1 dues may be prorated or not based upon the number of months remaining in the calendar year. The determination is at the discretion of the Governing Board of the Club. Conversely, should a Member withdraw from the Club, a refund of the dues in full or otherwise is also at the discretion of the Governing Board of the Club.

Article II : Membership

Regular Members

The Club will be initially established with a Membership of 20. This number can be increased or decreased to suit the best interest of the Club. It must be brought up at a scheduled meeting or a special meeting called by the President. The amended count must carry a two-thirds majority vote from the Active Membership.

Election of New Members

Nominees must be sponsored by an Active member and presented at a month meeting before the Nominees name can be placed on the ballot. A Member may withdraw their nominees at any time prior to the official vote. If it's determined that there will be no more nominees then a vote can take place at that meeting. Otherwise, at the following meeting should no more nominations be presented, a vote will take place on the current nominees. Members not present at the meeting, may cast their vote by verbal or written proxy through a current Member. To gain Membership in the Club, a nominee must receive two-thirds of the votes from the Membership. Proxy votes may be counted for those not in attendances.

Attendance at Meetings and Tournaments

Continued regular Membership in the Club shall be on the basis of the Member attending a reasonable number of meetings and tournaments. This reasonable number will be set by the Governing Board of the Club and can be adjusted up or down to suit the best interests of the Club. Ratification of this "reasonable" number or amendments to it shall be presented at the monthly meeting and ratified by a majority vote of the Active Membership.

Termination of a Member

Membership in the Club shall terminate upon the resignation or death of such Member. The Membership of any Member may be terminated or suspended by majority vote of the Membership at any time for any violation of these By-Laws or for conduct deemed to be harmful or detrimental to the best interests of the Club. The offending Member shall be given at least ten (10) days' notice and the opportunity to address the Membership. In the event of suspension, a Member shall not be eligible to enter Club tournaments or participate in other events of the Club during the time of suspension.

Honorary Members

At its discretion, the Club may bestow the status of "Honorary Member" on any Member needing to resign from the Club. Honorary Members have all active Membership privileges except voting and are exempt from payment of dues, Membership fees or assessments. Honorary Members may rejoin the Club at any time provided an opening is available and need not go through the election process.

Article III : Officers / Governing Board

The Club will consist of the following Officers: President, Vice President, Secretary, Treasurer and Tournament Chairman. The Officers will also serve as the Governing Board of the Club with responsibility for general supervision over the affairs of the Club, approving all actions taken or to be taken and have the authority to make rules and regulations consistent with the By-Laws for the operation of the Club keeping with the best interests of the Club.

Term of Office

The Officers will serve at least 1 year beginning January 1 through December 31. The length of the term may be changed or altered if an officer wishes to continue serving or it serves the best interest of the Club. A simple Majority vote is needed to change or alter the length of the term of office. In the event an Officer is unable to complete their term of office, they will be replaced by appointment or under the succession process. These actions must be formally confirmed by a vote of at least two-thirds of Active Membership.

Election

The nominations and elections of the Officers will be determined by the President with the election taking place no later than September. The confirmation and election must have two-thirds of the votes of the active Membership with proxies Members not in attendance. The current Officers, except for the Tournament Chairman will move up in rank. This process can be changed to a full election of all officers if it serves the best interest of the club.

Article IV : Description of Duties and Responsibilities of the Officers

President

The President shall be the Chief Executive Officer of the Club and shall have general supervision over the affairs of the Club, subject to the control of the Governing Board. The President shall preside at all meetings of the Membership and the Governing Board. The President may also, when appropriate, appoint committees and a Committee Chairman as deemed necessary to accomplish the duties of general supervision over the affairs of the Club. All Committee Chairman's shall report directly to the President unless otherwise instructed by the President or the Governing Board. The President is also responsible for appointing a Tournament Chairman and has the option to retain the existing Tournament Chairman or appoint a new Tournament Chairman for his term of office. The President is also responsible for appointing a replacement to fill the Tournament Chairman's position should it become necessary during his administration.

Vice President

The Vice President shall perform the duties of the President in his absence, disability or upon his request. When so acting, the Vice President shall have all the powers of and shall be subject to all the restrictions upon the President. In addition, the Vice President shall perform such other duties as may be assigned to him by the Governing Board or the President.

Secretary

The Secretary shall be the custodian of the records of the Club, keeping the original and most current copy of the By-Laws, keep a record of all meetings of the Membership and Governing Board, see that all notices of Club meetings are distributed to the regular Membership, keep and update, as needed, a Membership roster containing the names and addresses of the Members. He must also provide any documents requested by the Officers or Governing Board in a reasonable time frame. The Secretary is also tasked with notifying members of an upcoming meeting where a vote will be taken and if necessary securing the proxy vote for any member who is unable to attend. In addition, the Secretary shall perform such other duties as may be assigned to him by the Governing Board or the President.

Treasurer

The Treasurer shall receive and have charge of all funds of the Club and the collection of dues. He shall disburse such funds as authorized or directed by the Officers or Governing Board and, in his absence, ensure access to these funds by a Member of the Governing Board. He shall present a recap and details, if necessary, of the status of the Clubs funds at each monthly meeting. At the first meeting of the year, he shall present a financial report of the end of the previous year and the funds available going into the New Year. In addition, the Treasurer shall perform such other duties as may be assigned to him by the Governing Board or the President.

Tournament Chairman

The Tournament Chairman, although an Officer and Member of the Governing Board, is an appointee of the President and serves at the discretion of the President. The Tournament Chairman is responsible for managing or assigning someone to manage, the Club's Weekly Tournaments, establish the rules governing play and The Club/DFL Championships. The tournament Chairman shall also manage or assign someone to manage the members Indexes and Handicaps. In addition, the Tournament Chairman shall perform such other duties as may be assigned to him by the Governing Board or the President.

Article V : Meetings

Annual Organizational Meeting

The annual meeting for the election of Officers shall be held at a time and place designated by the Governing Board but no later than the month of September. All regular Members shall be notified of the time and place at least one (1) week in advance.

Special Meetings

The President or the Governing Board may call a special meeting at any time. At least one weeks' notice of the time, place and subject matter shall be given to all Members. Only business for which the meeting was called, may be conducted.

Committee Meetings

The Chairman of a Committee has the authority to call a meeting to discuss business and must give all Committee Members at least one (1) weeks' notice of the time, place and subject matter. Only business for which the meeting was called, may be conducted.

Quorum

A quorum is defined at 50% of the Active membership plus 1.

Article VI : Annual Audit of Financial Records

At the end of each calendar year and before the installation of new Officers, the President shall appoint a committee to audit the records of the Club for the past year. A report of the audit shall be submitted by the Committee Chairman at the first meeting of the New Year and will become part of the permanent records of the Club. The Treasurer shall assist the committee in the audit and produce all financial records of receipts and expenditures as requested.

Article VII : Dissolution of the Club

The Golf-Nuts Club shall not be dissolved voluntarily except by the affirmative vote of two-thirds of the active Members. In the event of dissolution, after the payment or adequate provision for the payment of all debts and liabilities, all remaining funds of the Club shall be paid or distributed to the regular Membership on an even-share basis.

Article VIII : Amending the By-Laws

These By-Laws, except this section, may be amended or repealed. By-Law changes may only be adopted with approval of two-thirds of the active Members. Once approved, the amendments, changes and/or updated By-Laws will replace all prior versions.