

MADRONA LINKS MEN'S CLUB BY-LAWS

Approved Sept. 19, 2018 ____ Effective Jan. 1, 2019

Article 1 – General Purpose

- 1. The name of this organization shall be the Madrona Links Men's Golf Club hereafter referred to as the Club.**
- 2. Purpose: To promote friendship and good sportsmanship among it's members in organized club-sponsored golf tournaments and social events.**
- 3. Location: Madrona Links Golf Course: 3604 , 22nd Ave. NW, Gig Harbor, WA. 98335**

Article 2 – Membership

- 1. Members of The Club shall be eighteen (18) years or older and have paid their dues for the current calendar year.**
- 2. Annual Club Membership year is the normal calendar year, Jan. 1 to Dec. 31.**
- 3. The Board shall have the authority of acceptance or rejection of all new members.**
- 4. The Board shall have the authority, by majority vote, to suspend or expel any member for conduct which is detrimental to the character of the game of golf or the Club.**

Article 3 – Board Officers, Chairman, and Elected Members

Section 1: Authority of the Board of Directors

All authority of the Club shall be exercised by or under the authority of the Board of Directors hereafter referred to as the Board. The Board shall have the authority to:

- a. Conduct, manage, and control the business of the Club.**
- b. Define and appoint committees and their duties and authorities.**
- c. Approve payment of all bills at a regular or special meeting.**
- d. Require two Club Officers signatures for checks written in excess of One Hundred Dollars.**

Section 2: Duties

1: Shared Duties

Unless otherwise determined by a majority vote, the Board shall consist of a President, Vice President, Secretary/Treasurer, Handicap Chairman, Social Chairman, Tournament Director, and a minimum of (4) Elected Members.

Duties Continued:

2.: Officers of the Board shall consist of President, Vice President, and Secretary Treasurer.

3: Handicap Chairman, Social Chairman, and Tournament Chairman shall be appointed by the President.

Section 3: Terms of Office

- a. Officers shall not serve more than three (3) consecutive one (1) year terms.**
- b. The Club, at it's annual meeting in October, shall 'Elect' three (3) Board Members, as needed and 'Appoint' three (3) Chairman as needed.**
- c. Elected members will come from volunteers at the Annual Meeting in October. If there are more volunteers than positions available, a paper ballot election will be held immediately to determine who will fill the available opening/s. All Elected Members will serve a three (3) year term. At the end of their term, they may volunteer to run for re-election to serve an additional three (3) year term.**
- d. Up to two (2) members shall be appointed as Tacoma Golf Association (TGA) Representatives.**
- e. All positions, elected or appointed shall take office on the first day of January.**

Section 4: Vacancies

Whenever a vacancy occurs on the Board, it shall be filled by an appointee of the President subject to confirmation by the majority of the Board Members. The appointed member shall hold office until the next regularly scheduled election, or, at the option of the Board, serve out the remainder of the term.

Section 5: Removal of a Board Member

Any Board Member of the club may be removed from office by the Board with an affirmative vote of not less than three-fourths.

Article 4 – Meetings

- 1. The Annual Meeting of Members will be held in October of each year.**
- 2. The Board will meet on the third Wednesday of each month. Two-Thirds (quorum) of the Board must be present to conduct business.**
- 3. Absentee and proxy votes will be allowed at both Board and all other member meetings.**

Article 5 – Voting

1. All matters shall be decided by a simple majority vote of members present.
2. Voting for new Officers shall be by paper ballot by Board Members.
3. When requested by ten (10) or more members, voting shall be by ballot on amendments to the By-Laws proposed. By the membership.
4. No candidate shall be nominated without first consenting to serve if elected.

Article 6 – Dues

1. The Board shall establish the annual dues for membership for the following year at the September meeting.
2. Dues will accompany an application for membership or renewal.

Article 7 – Compensation and Reimbursement

1. Compensation for any Board Member will be reviewed and confirmed by the Board before it goes into affect at the November Board meeting.
2. All compensation shall be paid quarterly or as agreed by the Board.
3. The Club shall reimburse Board Members for meals not to exceed \$30 and \$.30 cents a mile when they attend regular meetings of the TGA. A receipt must be turned in to the Secretary/Treasurer for approval of the reimbursement request to be granted.

Article 7 - Amendments

1. These By-Laws may be repealed/amended/revised at any annual, monthly, or special meeting of the membership by an affirmative vote of two-thirds.

Officer Certification: This document is signed on the _____ day of _____ in the year _____ by,

President

Vice President
