

# McCall Men's Golf Association Constitution and Bylaws

## Article I-Name

The name of this organization is the McCall Men's Golf Association.

## Article II-Purpose

First: To stimulate interest in golf at the McCall Municipal Golf Course by bringing together a group of golfers desirous of forming a golf association.

Second: To promote and foster among the members a close bond and fraternity for their joint and mutual benefit, and to promote and maintain the best interests and true spirit of the game of golf as embodied in it's ancient and honorable traditions.

Third: To encourage performance with the USGA Rules of Golf by establishing a representative authority.

Fourth: To maintain a uniform system of handicapping as set forth in the USGA Handicap System for obtaining USGA-accepted Handicap Indexes for its members.

Fifth: To provide an authoritative body to govern and conduct club competitions.

Sixth: To provide financial assistance for golf related activities in the McCall area, and for the enhancement of the McCall Municipal Golf Course and Clubhouse, as may be determined by the members and directors from time to time.

## Article III-Membership

Section 1: Membership shall be available to all men 18 years of age or older. There shall be at least ten (10) members.

Section 2: Membership in the Association is individual and non-transferrable.

Section 3: Only golfers with a reasonable and regular opportunity to play golf with fellow members and who can personally post scores or return scores for posting may be members and receive USGA-approved Handicap Indexes.

Section 4: Membership confers no voice in the operation of any golf course, clubhouse, or course facilities, nor any special privileges in connection with any golf course.

Section 5: Memberships are for one year only, with all memberships expiring December 31.

Section 6: The fiscal year of the association will be the calendar year, January 1-December 31.

Section 7: In the event any member of the Association shall commit any act which reflects discredit or disrepute thereon, or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors or duly elected officers, such member may be subject to suspension or expulsion, after 10 days written notice and a right to be heard, by a vote of two thirds of the members of the Board of Directors at any regular meeting or at any special meeting called for that purpose.

Section 8: The annual meeting of the Association shall be held at the McCall Municipal Golf Course Clubhouse during the month of June, on a date and time selected by the Board of Directors and publicized to the membership. The Board of Directors may call and hold other meetings as they deem necessary or desirable, and they shall call a special meeting upon written petition signed by not less than 15% of the membership.

Section 9: A legal quorum at any membership meeting shall be twenty (20) members in person or represented by proxy. Each active member in good standing shall be entitled to one vote.

Section 10: Membership fees and dues shall be established by the Board of Directors from time to time in such amounts as they deem to be adequate to operate and maintain the Association. All funds collected from dues, fees, and fundraising activities shall accrue to the benefit of the membership.

Section 11: Men under the age of 18 years may be admitted as Junior Members under the terms and conditions established by the Board of Directors. Junior Members may receive USGA-approved Handicap Indexes in accordance with procedure set forth in the USGA Handicap System Manual. Junior Members shall not have a vote in the affairs of the Association.

#### **Article IV-Board of Directors**

Section 1: The Board of Directors shall consist of seven (7) members in good standing of the Association.

Section 2: Directors shall be elected by vote of the membership at the annual meeting, and shall serve for a term of one year, or until their successors have been duly elected.

Section 3: Voting shall be by a show of hands; those nominees receiving the greatest number of votes shall be declared elected. Nominees shall be those selected by the Nominating Committee. Other members in good standing may be nominated by a petition signed by at least ten members, and submitted to the Board of Directors at least two days prior to the annual meeting.

Section 4: The Board of Directors shall meet at such times and places as they may select; a majority of the board members shall constitute a quorum at any meeting.

Section 5: In the case of a vacancy on the board through death, resignation, disqualification, or other cause, the remaining directors may elect a successor by majority vote, to hold the office for the unexpired term of the director whose place was vacated until the election of his successor.

#### **Article V-Officers and Committees**

Section 1: Immediately following the annual meeting, the Board of Directors shall meet and elect the officers from among the Directors.

Section 2: The officers shall consist of President, Vice-President, and Secretary/Treasurer; their duties shall be such as titles indicate, or such as may be assigned to them by the Directors.

Section 3: The Board of Directors shall authorize and define the duties and powers of all committees. Chairmen and members of all committees shall be appointed by the President, and the President shall be an ex-officio member of all committees except the nominating committee.

Section 4: Except as modified by the Board of Directors, all appointed committees shall function as recommended by the USGA Golf Committee Manual. The following committees shall be appointed each year, with such other committees as the President may deem necessary or advisable:

Tournament Committee: To arrange, schedule with the management of the golf course, and conduct all intra-club and inter-club competitions, and to publicize these events and their results as deemed appropriate.

Handicap Committee: To establish and maintain a fair and proper USGA- accepted handicap system in accordance with procedures set forth in the USGA Handicap System Manual.

Nominating Committee: To be appointed by the Board of Directors at least two weeks prior to the annual meeting, the Nominating Committee shall consist of three members in good standing of the Association, with not more than one of whom may be a member of the Board of Directors. At least one week before the annual meeting, they shall submit a list of nominees to the Board of Directors and post the names on the Association bulletin board.

#### **Article VI-Representation on the Golf Course Advisory Committee**

Section 1: The Association is entitled to name one representative to be a member of the Golf Course Advisory Committee, which offers advice to the McCall City Council and City Manager on issues regarding the McCall Municipal Golf Course. The term of office is two years.

Section 2: In those years when this position is due to be filled, by reason of expiration of term, resignation, or other reason, the Nominating Committee shall nominate a candidate for this position, in addition to the nominations for Directors. The candidate must be a member in good standing who will be able to regularly attend the meetings of the committee. A member serving in this position is not precluded from also serving as a Director of the Association.

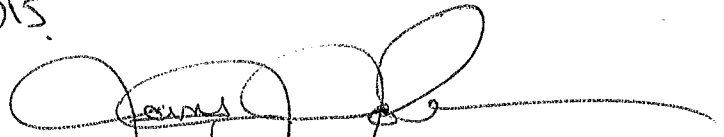
Section 3: It is expected that the representative of the Association will faithfully represent and make known the position of the Association on matters relating to the McCall Municipal Golf Course.

**Article VII-Amendments to Bylaws**

Section 1: The Board of Directors shall have the power to repeal or amend any part of this Constitution and Bylaws, provided that such action shall not be effective until approved by a majority vote of the members of the Association in attendance at a meeting held in accordance with the provisions herein.

This Constitution and Bylaws was approved by unanimous vote of the membership of the McCall Men's Golf Association at the annual meeting held at the McCall Golf Course Clubhouse on Tuesday, June 27, 2000, as attested by Donald J. Trawicki, Secretary/Treasurer. All approved changes since that time have been incorporated in this updated version on December 1, 2014, by James J. Johnson, Secretary/Treasurer.

ACCEPTED BY UNANIMOUS VOTE OF MEMBERS AT THE FIRST ANNUAL MEETING OF THE McCALL MEN'S GOLF ASSOCIATION, INC., HELD JUNE 24, 2015.

  
6/24/2015