

CONSTITUTION AND BY LAWS

CONSTITUTION

ARTICLE 1. NAME

The name of this organization shall be "Kern River Women's Golf Club." The Club shall hereafter be referred to in this Constitution as the Club.

ARTICLE 2. OBJECTIVES

Section 1. The objective and purposes are to promise, foster, regulate, develop and conduct golf activities among the member of the Club.

Section 2. To promise and hold such social and recreational activities as the general membership may desire.

ARTICLE 3. MEMBERSHIP

Section 1. Any applicant eighteen years of age or over shall be eligible for membership of this Club. An applicant shall become a regular member when application has been filed with the Treasurer, and she shall have paid such dues and assessments as apply to new members.

Section 2. An applicant under eighteen years of age may become a member with the majority approval of the membership committee.

Section 3. All applicants for membership must agree to abide by and support the Constitution, By-Laws and general regulations of this Club.

Section 4. A member of this Club may be suspended or expelled only for failing to comply with the regulations herein set forth or for being guilty of actions tending to bring discredit upon the Club or the game of golf, and then only having a full and complete hearing before the general membership. A two-thirds majority vote of the Club members present and voting at the hearing is necessary to expel. All members are to be notified of such meeting.

Section 5. Only members in good standing may participate in club activities.

Section 1. To be eligible to play in the Club Championship, one must be a member of the Club and must have posted 6 scores from games played during the previous twelve months at the Kern River Golf Course with the Kern River Women's Club. To play in Team Play, Club Members must be listed on the current year's GHIN Handicap report as listed with the Southern California Golf Association, hereinafter referred to as SCGA.

A. Club Tournaments

Club Championship and President's Cup.

B. Special Tournaments

Kern River Women's Charity Classic and Club Invitational.

ARTICLE 5. OFFICERS

Section 1. The elections of officers of this Club shall be President, Vice President, Secretary, Treasurer, one or two Tournament Directors. A term of office shall be for two years. Any officer may be a candidate for a second term. Extenuating circumstances shall require a two-thirds majority vote of the members present.

Section 2. The officers of his Club shall be elected from the slate of candidates presented at the October meeting by the nomination committee. Said committee shall consist of three (3) club members selected by the President. Additional nominations may be presented from the floor at this time. The elections shall be held no later than the first Tuesday in November.

Section 3. The President shall be the chief executive officer of the Club and shall preside at all meetings of the Club and the Board of Directors. In the absence of the President, one of the other officers, in the order named above, shall preside instead.

Section 4. New officers shall be installed during the month of December and assume duties on the following January 1st.

Section 5. In the event of a vacancy or resignation of any elected officer, a special election shall be held at the next regular meeting and a new officer shall be elected to fill the vacancy for the balance of the term. At least seven (7) days' notice of this meeting shall be announced.

ARTICLE 6. BOARD OF DIRECTORS

Section 1. The policy, business and affairs of the Club shall be directed by the Board of Directors, who in turn, shall be subject to the Constitution and By-Laws of this Club.

The Board of Directors shall consist of President, Vice President, Secretary, Treasurer, Tournament Director(s) and Immediate Past President.

Section 2. The Board of Directors shall meet subject to the call of the President.

Section 3. A quorum of the Board of Directors shall be at least four (4) officers of the Board of Directors.

ARTICLE 7. QUORUM

Section 1. Official business of this Club cannot be transacted unless one-third (1/3rd) of the active membership in good standing is present. Active membership is comprised of the average number of players who play regularly in the weekly games.

ARTICLE 8 AMENDMENTS

Section 1. The Constitution and By-Laws of this Club may be amended by a two-thirds majority vote of the Club members present and voting at any meeting or at a special meeting called for this purpose, providing all proposed amendments have been posted for seven (7) days in the club room prior to said meeting.

Section 2. Any amendment adopted by the Club shall become effective Immediately.

BY-LAWS

ARTICLE 1. DUES

Section 1. Dues shall be set by a vote of the Club members, which shall include a fixed amount to go to SCGA for computing handicaps. SCGA will notify each member as to when their membership is to be renewed. Dues must be paid to the Club Treasurer before the end of the month of a member's anniversary. Dues are considered delinquent if not paid by the end of that month, and a \$5.00 late fee may be assessed by the Treasurer.

ARTICLE 2. DUTIES OF OFFICERS

Section 1. The President shall preside at all meetings of the Club and Board of Directors, call special meetings and appoint all standing committees and chairmen. Appoint and discharge special committees, sign all checks, communicate regularly with the membership.

Section 2. The Vice-President shall act as assistant to the President and in the absence of the President shall preside at all meetings. She is in charge of planning the luncheon at Christmas at which the Installation of Officers is held.

Section 3. The Secretary shall record the minutes of the meetings of the Club and of the Board of Directors, and conduct all correspondence, including communication with the members as directed by the President.

Section 4. The Treasurer shall receive all moneys of the Club and deposit same in a bank selected by the Board of Directors, countersign all checks with the President, keep and itemized account of all financial transactions and render a report of same at meetings. The Treasurer shall make no expenditure of Club funds without authorization of the Board of Directors, she shall also serve on the Budget Committee.

a. The Treasurer receives new membership applications and dues, forwards copies of the application to the Handicap Chairman and Membership Committee Chairman (for inclusion in the Membership Directory) and sends the required dues amount to SCGA.

b. The Treasurer collects annual membership renewal dues from current members and sends the required amount to SCGA.

c. No member may incur any expense without the expressed approval of the President of Board of Directors.

Section 5. The Tournament Director shall organize and implement Club tournaments in accord with Constitution Article 4, Section 1, above. she shall also maintain historical records of all tournament activity for future review and use. The Co-Director shall organize and promote weekly games and secure volunteers to run the 'game of the day.'"

ARTICLE 3. COMMITTEES

Section 1. Standing Committees

All committee Chairmen shall maintain a record of their committee activities during the year and submit a report to the Board of Directors in January.

A. Membership Chairman shall receive a copy of new member applications from the Treasurer, shall welcome new members, create and promote an annual membership campaign, maintain a Membership Directory and promote such other activities as the Board of Directors may dictate.

B. Handicap Chairman shall receive a copy of new member applications from the Treasurer; monitor the posting of game scores by members, make corrections as

necessary; and in accordance with SCGA maintain and post a monthly Handicap roster in the Club room. She shall also form a Handicap committee as needed.

C. Rules Chairman shall be thoroughly familiar with the rules of golf and will have authority to settle disputes arising out of play under these rules. She or her designee shall discuss the rules of golf before the assembled members if requested by the membership.

D. Hospitality Chairman shall send cards to members who are ill, purchase gifts for out-going officers, and perform other duties of a similar nature as directed by the President.

E. By-Laws committee will be composed of at least two (2) past presidents, and the current president, who shall review the existing Constitution and By-Laws for the purpose of making revisions when necessary.

F. Team Play Captain(s) shall meet with other club captains to organize annual team play; recruit club members to participate; organize teams based on handicap for each game and maintain and communicate results to club members.

Section 2. Special Committees

A. Nomination committee shall consist of three (3) members in good standing whose duties shall be to nominate at least one (1) candidate for each elective office to be filled each year, such nominations to be made at least thirty (30) days prior to the election date.

B. Ways and Means committee, shall raise additional funds, when needed.

C. Budget committee shall prepare a budget for the distribution of moneys for the year.

D. Audit committee shall ensure that the financial books of the Club are audited and a report of the audit shall be filed at the first meeting in January each year.

E. Any other committee deemed necessary by the President of the Board of Directors.

ARTICLE 4. RULES OF ORDER

Robert's Rules of Order shall be the parliamentary order of this Club, subject to the special rules, which may be adopted by the club.

Revised and approved by members on June 14, 2022.

