

Sundance Men's Club By-Laws

Article I Name

This Association shall be known as Sundance Men's Club.

Article II Purposes

To foster and promote good fellowship among the members and perpetuate the game of golf.

To foster and maintain the high standards of golf as established by the U.S.G.A.

Offices of the Club shall be located at the Sundance Golf Course, Osseo, Minnesota, 55369.

Article III Membership

Section I Number of Members

This Club shall be limited to a total of two hundred (200) members, however the board of directors shall have the authority to exceed 200 members for "good cause".

Section II Membership Obligations

Each member shall play a minimum of **Fourteen(14) 18 hole** rounds of golf at Sundance Golf Course, and be credited with participating in a minimum of **Three(3)** Men's Club sponsored tournaments by **October 15th**. A two or more day tournament shall count as participating in one tournament. Failure to comply with either the number of rounds or number of tournaments required shall constitute grounds for forfeiture of membership and will require a written response by the member for reinstatement consideration by the Board of Directors.

That the Board of Directors shall adopt annual rules and procedures governing the playing obligations of the Sundance Men's Club.

Members are expected to conduct themselves in a proper manner while playing golf at Sundance Golf Course, representing Sundance at other events, or at the Sundance Club House. The Board of Directors of the Sundance Men's Club may discipline members who do not conduct themselves properly. Discipline may include forfeiture of membership rights or other means of discipline as deemed necessary by the Board of Directors.

Section III Voting rights

Each member shall be entitled to one vote on each matter submitted to a vote of the members.

Section IV Initiation Fees and Dues

Each member shall pay to the Men's Club an amount determined by the Board of Directors, which shall be due and paid on or before **February 15th** of the coming season. Membership renewals not received by **February 15th** will be assessed a late fee of \$25.00. Late membership renewals are subject to approval by the Board of Directors.

Membership dues and/or initiation fees shall not be increased by more than **20%** of the previous year's dues or fees.

Notice for the annual dues shall be sent out on or before **January 15th**. A new member shall also pay a current initiation fee.

The initiation fee shall be assessed for those rejoining the Club after an absence of more than two (2) years.

Default of dues shall be construed as a resignation and the member can be automatically suspended and notified.

Section VI Reinstatement

Upon written request and payment of any defaulted dues by a former member submitted to the Club Secretary, together with two thirds affirmative vote of the Board of Directors, may reinstate said former member.

Members electing to leave the Club must request in writing, a Leave of Absence. The Board may grant leave for a maximum of two (2) years. Upon returning, applications for reinstatement must be received by **February 15th** and will not require a sponsor.

Section VII Transfer of Membership

Membership in this Club is not transferable or assignable.

Section VIII New Members

New members will be invited to join the Sundance Men's Club as vacancies occur. New member applications will only be accepted and considered during the annual membership review period. It shall be the duty of the Board of Directors to screen such persons prior to acceptance as members and to accept or reject any person as best serves the interest of the Club. Prospective members must be sponsored by a current member in good standing. No current member shall sponsor more than one (1) prospective member in any one (1) year. No current member shall successfully sponsor a new member in successive years unless sponsored applicants are not submitted and/or eligible. Any other openings in the Men's Club shall be filled at the discretion of the Board of Directors. New members shall be at least nineteen (19) years of age as of the time new memberships are approved. No new applications for membership shall be considered or acted on before February 15th.

Section IX Guests

At the discretion of the Board or Directors, guests may be limited during the Club's tee times. Guests will not be allowed during tournament tee times, unless otherwise specified.

Article IV **Meetings**

Section I General Membership Meetings

Two meetings shall be held during each calendar year. One meeting shall be held in the Spring with the second meeting to be held in the Fall on dates as set by the Board of Directors. A special meeting can be called at the discretion of the Board of Directors. The dates of such meetings shall be determined by the Board of Directors.

Section II Notice of Meetings

The Secretary shall give **fifteen (15)** days written notice by mail for each meeting.

Section III Board of Director Meetings

Officers and Directors shall meet at such time and place as the Board may determine from time to time.

Article V Quorum Voting and Amendments of By Laws

Section I Board of Directors

A majority of the number of the Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. The act of the majority of the Directors present at which a quorum is present shall be the act of the Board of Directors.

Section II General Membership Meeting

Attendance by at least **30%** of the membership shall constitute a quorum and may pass or approve any new or old business. The act of the majority of the quorum shall be the act of the membership.

Section III Amendment of By Laws

By laws may be amended , altered or repealed and new By Laws may be adopted by a **two thirds (2/3)** vote of the quorum present at the General Membership meeting.

Article VI Rules of Order

Section I Order of Business

The order of business at meetings shall be as follows:

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| 1. Minutes of prior Meeting | 5. New Business |
| 2. Financial Report | 6. Appointment of Nominating
Committee (March Meeting) |
| 3. Report of Committees | |
| 4. Unfinished Business | 7. Adjournment |

Robert's Rules of Order shall prevail.

Article VII
Directors and Officers

Section I Members of the Board of Directors

The Board of Directors shall consist of **nine (9)** members. President, Vice President, Secretary-Treasurer, Second Vice-President, Tournament Chairman, Handicap Chairman and three(3) Members at Large.

Section II Election and/or Appointment

The Vice President shall automatically become the President at the Fall General Membership meeting. The Retiring President shall cease to hold office and the second Vice-President shall automatically become the Vice President. The Secretary-Treasurer, Tournament Chairman, Handicap Chairman and one Member at Large shall be elected annually by the majority vote of the membership. Should a vacancy occur on the Sundance Men's Club Board of Directors, the remaining Board members have the authority to appoint a club member of their choice to fill the vacancy for the duration of the term.

Section III Term of Office

All Officers shall serve for **one (1)** year except The Vice President ,second Vice-President as specified in Article VII Section II and Members- at-Large. Members at Large shall be a **three (3)** year position with **one(1)** member being elected each year and no two offices may be held by one person. Any officer may be removed from office by a majority vote of the membership at which a quorum is present if such removal best serves the interest of the Club.

Section IV Duties of Officers

President: It shall be the duty of the President to preside at all meetings.

Vice President: The Vice President shall perform the Presidential duties in the absence of the President.

Second Vice-President: The Second vice-president shall perform the Duties of the Vice-President in the absence of the Vice-President.

Secretary-Treasurer: The Secretary-Treasurer shall record the minutes of all meetings. He shall maintain records of the proceedings of the Club. He shall keep at the registered principal office of the Club a record of names and addresses of the members and records of the members on leave of absence. Keep records of members who have sponsored new members. He shall be responsible for the reparation and distribution of all correspondences to members. The Secretary-Treasurer shall have custody of all the money and securities of the Club and be responsible for keeping accurate and complete maintenance of the financial records. He shall deposit all money received by the Club in such Bank or Banks as the Board of Directors may designate. He may individually sign checks, notes and other evidence of indebtedness up to the amount of \$500.00. A co-signature of the President is required for any disbursement over \$500.00. The Secretary-Treasurer will submit at each Board meeting a report of the financial activity occurring since the last Board meeting and will have available the most current bank statement for examination by the Board. At the end of each fiscal golf year the Secretary-Treasurer will prepare an annual budget statement of the financial condition of the Club for approval by the Board of Directors.

Tournament and Rules Chairman: The elected chairman shall establish tournament dates, awards and rules of play for each tournament, with approval of the Board of Directors. He shall be responsible for notifying members of all scheduled prized events prior to the beginning of the season. He shall post tournament events and sign up sheets within a reasonable time prior to the event. He may select committee members to assist him. He shall rule on any question regarding USGA rules of play and local rules of play.

Handicap Chairman: The Handicap Chairman shall at all times keep records and established handicaps for the members of Sundance Men's Club in accordance with the system established by the Minnesota Golf Association.

Members at Large: The Members at Large will assist the other Officers in the duties necessary for the Club activities. The senior member to act as Nominating Committee Chairman.

Board of Directors: The Board of Directors shall have the authority to govern all activities of the Club, including Board approved action if deemed necessary, regarding inappropriate behavior as mentioned in Article III Section II.

Section V Enumeration of Officers

Enumeration will be paid to the Tournament Chairman and Secretary-Treasurer in an amount to be equal to one season ticket that is negotiated by the Board. The cost of each season pass cannot exceed 4% of the annual membership dues. The Handicap Chairman may receive remuneration of \$250.00 at the discretion of the Board of Directors.

Article VIII **Fiscal Year**

The fiscal year of the Club shall begin on the **first day of November** and end on the **last day of October**.

Article IX **Committees**

Section I Committees

Committees shall be appointed by the Board of Directors as the occasion may require. Any member thereof may be removed by the Board whenever in their judgment the best interest of the Club shall be served by such removal.

Section II Term of Office

All Officers shall serve for one (1) year except Vice President and Second vice-president as specified in Article VII Section II and Members at Large. Members at Large shall be a three (3) year position with one(1) member being elected each year. No two offices may be held by one person. Any Officer may be removed from office by a majority vote of the membership which a quorum is present if such removal best serves the interest of the Club.

Section III Chairman

Chairman of the Tournament and Rules Committee and Handicap Chairman shall be elected by the members annually.

Section IV Permanent Committees

The following committees are permanently established and others may be set up as required.

1. **Membership** - The Board of Directors shall serve as the Membership Committee. The Club President shall serve as Chairman. This committee shall attempt to select at least two (2) members for each elected office as specified in Article VI Section II.
2. **Handicap Chairman** - The elected chairman can select committee members, shall establish and post members handicaps.
3. **Nominating Committee** - The Nominating Committee shall consist of **three (3)** members of the Board of Directors and **four (4)** members of the Club selected at the Spring Meeting. The **four (4)** members selected shall not be present Officers or Committee Chairman. This Committee shall select at least **two (2)** members for each elected Office. This Committee shall verify the willingness of such member to serve and post these names on the Club's Bulletin Board **two (2)** weeks prior to election date as established by the Committee.

Article X Tournament Prizes

All prizes awarded during the golf season will be in the form of merchandise certificates redeemable at the Sundance Pro Shop. Certificates must be redeemed before the end of each season. The Board of Directors may extend the redemption period if necessary.