

Bylaws of the Winnetka Mens Golf Club

Last updated: 12/14/2014

ARTICLE 1. Name

The name of this golf club shall be: Winnetka Mens Golf Club, INC. ("WMGC"). The address of this club shall be 1300 Oak Street, Winnetka, Il. 60093.

ARTICLE 2. Purpose

- To stimulate interest in golf at the Winnetka Mens Golf Club by bringing together a group of male golfers desirous of forming a golfing organization
- To promote and foster among members, a closer bond and fraternity for their joint and mutual benefit and to promote and exchange the best interests and true spirit of the game as embodied in its ancient and honorable tradition.
- To encourage conformance to the USGA Rules of Golf by creating a representative authority.
- To maintain a uniform system of handicapping as set forth in the USGA Handicap System and issue handicap indexes to the members. (This is done by the CDGA and administered by the WMGC.)
- To provide an authoritative body to govern and conduct club competition.
- To develop sources of funding supporting related charitable activities.

ARTICLE 3. Membership

Section 1. There shall be two categories of membership, which will be known as: regular member and lifetime member.

1.1 Regular membership is open to all male golfers who play at the Winnetka Golf Course and are entitled to all rights and privileges of WMGC membership.

1.2 Lifetime members are those members recognized by the Board of Directors for their contributions to the WMGC.

Section 2.1 All members are subject to annual dues. Dues will be established by the Executive Committee of WMGC for all categories. The annual dues cover annual membership in the Men's Club and certain weekly events.

Section 2.2 Entry fees will be established to enter other events.

Section 3. Only members with a reasonable and regular

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opportunity to play with fellow golf members, and who can personally enter scores for posting, may be members and receive USGA Handicap Indexes through the WMGC

Section 4. Memberships are not transferable.

Section 5. Membership in the WMGC is for the calendar year.

Section 6. In the event that a member may commit any act which reflects a discredit or disrepute there on, or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors, or the duly elected officers, such members shall be subject to suspension or expulsion after written notification and the right to be heard by the Executive Committee. The decision as to the failure of a member to maintain the prerequisites for membership shall be with Board of Directors of WMGC.

ARTICLE 4.

Participation in all WMGC events requires membership in good standing in WMGC and conformance to the requirements established for each event by the Events Committee with the approval of the Board of Directors.

ARTICLE 5. Officers (Board of Directors)

Section 1. The Executive Committee of the Board of Directors) shall consist of the following Officers:

- President
- Vice President
- Secretary
- Treasurer
- Competition Committee Chair.

They shall be nominated by the Golf Committee (section 5) and elected at the annual meeting.

Section 2. Candidates for office must meet the following requirements:

- President- Any member in good standing and a current member of the Board of Directors is eligible.
- Vice-President, Treasurer, Secretary, and Competition

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Committee Chair - Any member in good standing is eligible.

Section 3. The term of each officer shall be for one year commencing with the annual meeting in November and expiring with the vote at the next annual meeting. All officers are eligible for re-election

Section 4.

The President shall serve as Chief Executive Officer. He shall preside at all Board of Directors and Advisory Committee meetings. The Vice-President will preside if the President is unavailable. The President will create the operating budget (working with the Treasurer) and oversee all aspects of WMGC operations, subject to the approval of the Board of Directors. He shall represent the Club at the Winnetka Golf Course Park District meetings or shall appoint someone to serve when unavailable.

The Secretary shall keep a record of all names, addresses (home and e-mail), telephone numbers of all current members. He shall record attendance and minutes of the Board of Directors meetings. He shall notify the membership of all needed information and serve as communications manager.

The Treasurer shall keep records of all financial transactions, prepare a monthly treasurer's report, make deposits and remit accounts payable on a timely basis. He shall remit local, state, and federal tax documents as required.

The Competition Committee Chair will hold regular meetings of the Golf Committee (section 5) as necessary to establish events for the year, and report findings and recommendations to the Board of Directors.

Section 5: The Golf Committee will consist of non-officer Board Members responsible for managing specific aspects of competition at the WMGC. Members of the Golf Committee will have assigned responsibilities for aspects of golf at the WMGC, including, but not limited to:

- Match Play Events
- Competitions vs. other Clubs

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- Club Championship
- Membership and Recruiting
- Social Activities
- Winnetka Challenge

Section 6. All Board Members (Executive Committee and the Golf Committee) will not receive any monies, compensation, or remuneration for their services.

ARTICLE 6. Management

Section 1. The Board of Directors shall consist of the Executive Committee, the Golf Committee and the immediate past president.

Section 2. The control and management of the WMGC and its affairs, including the setting of annual dues, budgets and general seasonal activities shall be entrusted to the Board of Directors pursuant to the provisions of these by-laws. All contracts entered into will be approved by the Executive Committee.

Section 3. A minimum of 50% of the current members of the Board of Directors shall constitute a quorum for the transaction of business at any WMGC meeting.

Section 4. Each member of the Board of Directors shall be entitled to one vote for the transaction of business.

ARTICLE 7. Committees

Section 1. The President and/or Board may form standing and special committees, as they deem advisable.

Section 2. The President and/or Board shall authorize and define the powers and duties of all committees. The president shall appoint the chair and members of all committees.

Section 3. Except as modified by the Board, all appointed committees should function in accordance as recommended in the USGA Golf Committee Manual

Section 4. The Golf Committee will function as an Advisory Committee for the purpose of recommending candidates and

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acting as a nominating committee for President and officers. The Golf Committee will also serve to assist with any special issues raised by the President or Vice-President.

ARTICLE 8. Meetings

Section 1. Regular Board of Directors meetings shall be held for the months of December through March (and during the golf season as needed) at the Winnetka Golf Course or other such place designated by the board.

Section 2. Meetings are open to members in good standing of the WMGC.

Section 3. Special meetings may be called at any time by the President, by 4 members of the Board of Directors, or by 10 regular members. Calls for special meetings shall be in writing or e-mail addressed to the President and signed (or confirmed if e-mail) by the persons making the call and outlining the subject for discussion.

Section 4. The annual meeting of the WMGC shall be an open meeting and held during the month of November of each year.

ARTICLE 9. Elections

Section 1: Candidates recommended by the Golf Committee shall be elected by ballot or acclamation at the annual meeting of the WMGC.

Sections 2: Nominations from the floor are permitted for candidates that meet the eligibility requirements in these by-laws.

ARTICLE 10. Finance

Section 1. The Club's fiscal year shall commence on the first day of January and end on the 31st day of December.

Section 2. Net monies earned from the membership may be used to promote charitable golf related activities or organizations as determined by the Board of Directors.

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ARTICLE 11.

Should it become necessary to dissolve the Winnetka Golf Club, Inc. its assets shall be donated to organizations selected by the President and approved by the Board of Directors, at the time of dissolution.

ARTICLE 12. Amendments

These by-laws may be modified, altered, or amended at any meeting of the General Membership, by 2/3 vote of the members present or by a mail vote with 2/3 of the Membership voting.

I will request these by-laws to be approved by the membership on December 17, 2014

APPROVED AS AMENDED BY A TWO-THIRDS VOTE OF THE GENERAL MEMBERSHIP PRESENT, ON THIS 17TH DAY OF December, 2014.