

## **MOUNT SI LADIES CLUB**

### **CONSTITUTION**

#### **ARTICLE I NAME:**

1. The name of this organization shall be the "Mount Si Ladies Club".

#### **ARTICLE II OBJECTIVES:**

1. To promote the interest of golf among women.
2. To encourage the knowledge of and adherence to the rules and etiquette of golf and good sportsmanship.
3. To provide social entertainment in connection with golf activities.

#### **ARTICLE III QUALIFICATION AND ELIGIBILITY FOR MEMBERSHIP:**

1. Members in good standing, who have posted ten (10) or more scores the previous year, are accepted each year into the club upon payment of dues.
2. New members without an existing USGA GHIN number, will be accepted into the club upon payment of dues. The club will obtain the new member's GHIN number on their behalf and provide the number to the new member.

#### **ARTICLE IV OFFICERS AND BOARD OF DIRECTORS:**

1. The officers of the club shall be the Captain, Co-Captain, Secretary, and Treasurer.
2. The Board of Directors shall include the Officers, G.S.W.P.G.A. Representative, W.S.W.P.L.A. Trustee, P.N.G.A. Representative, WA Golf Representative, Team Captain, Handicap Chairman, Competition Chairman, Rules Chairman, and Past Captain.

#### **ARTICLE V ELECTIONS:**

1. Election of officers shall be held at the Annual Meeting.
  - (a) The Nominating Committee shall present a slate of officers for the fiscal year to club members one (1) month prior to the Annual Meeting. Nominations shall also be accepted from the floor.
  - (b) Co-Captain of the current year shall be the nominee for the Captain the following year unless otherwise decided by the Board of Directors.

#### **ARTICLE VI MEETINGS:**

1. There shall be three (3) scheduled meetings a year:
  - (a) the Organizational Meeting held prior to the first Tuesday in March;
  - (b) the General Meeting held in mid-summer;
  - (c) and the Annual Meeting at the end of the season.

#### **ARTICLE VII METHOD OF AMENDING THE CONSTITUTION:**

1. This Constitution shall be amended only by an affirmative vote of three-fourths (3/4) of the members present at any regular meeting of this organization if the quorum requirement is met. Notice of any proposed amendment **MUST** be to given members by written notice and/or posted on the bulletin board at the Mount Si Golf Course Clubhouse or Pro Shop at least thirty (30) days prior to the vote.

**ARTICLE VIII LADIES' DAY:**

1. The regular Ladies' Day for the Mount Si Ladies Club shall be Tuesday(s).

## **MOUNT SI LADIES CLUB**

### **BY-LAWS**

#### **ARTICLE I    DEFINITIONS:**

1. "Bulletin Board" whenever used in these By-Laws shall mean the boards used for posting notices at the Mount Si Golf Course Pro Shop or Clubhouse.
2. "Fiscal Year" shall be that period of twelve (12) months between Organizational Meetings.
3. The "Nominating Committee" shall be made up of the Board of Directors. They shall meet at least one (1) month before the Organizational Meeting and the Annual Meeting.
4. A quorum shall consist of one-fourth (1/4) of the membership.
5. A member in good standing is one who adheres to the Rules of Golf and the Mount Si Ladies Club Standing Rules.
6. "Majority" shall mean more than one-half (1/2) of the votes cast.

#### **ARTICLE II    DUTIES OF OFFICERS AND BOARD MEMBERS:**

1. The Captain shall on behalf of this organization:
  - (a) Preside at all meetings.
  - (b) Appoint all committees.
  - (c) Serve as Chairman of the Board of Directors.
  - (d) Determine weekly competitions for the year.
2. The Co-Captain shall on behalf of the organization:
  - (a) In the absence of the Captain, have all the powers of and perform all the duties vested in the Captain.
  - (b) Act as Tournament Chairman.
  - (c) Serve on the Board of Directors.
3. The Secretary shall on behalf of this organization:
  - (a) Keep minutes of all meetings.
  - (b) Serve as Secretary to the Board of Directors and keep minutes of its meetings.
  - (c) Give to members whatever notices may be required by these By-Laws or of the Board of Directors.
  - (d) Serve on the Board of Directors.
4. The Treasurer shall on behalf of the organization:
  - (a) Be charged with the custody of all funds.
  - (b) Maintain a sufficient set of records to reflect the financial condition of the club.
  - (c) Collect all dues and other obligations.
  - (d) Pay current expenses of this club as directed by the membership.
  - (e) Maintain a roster of membership.
  - (f) Serve on the Board of Directors.
5. The G.S.W.P.G.A. Representative shall:
  - (a) Represent this organization in all Greater Seattle Women's Public Golf Assn. business.
  - (b) Perform duties outlined for her by the G.S.W.P.G.A.

- (c) Serve for two (2) years.
  - (d) Serve on the Board of Directors.
6. The W.S.W.P.L.A. Trustee shall:
    - (a) Represent this organization in all Washington State Women's Public Links Assn. business.
    - (b) Perform duties outlined for her by the W.S.W.P.L.A.
    - (c) Serve for two (2) years.
    - (d) Serve on the Board of Directors.
  7. The P.N.G.A. Representative shall:
    - (a) Act as a liaison between this organization and the Pacific Northwest Golf Assn.
    - (b) Serve for two (2) years.
    - (c) Serve on the Board of Directors.
  8. The WA Golf Representative shall:
    - (a) Act as a liaison between this organization and the Washington State Golf Assn.
    - (b) Serve for two (2) years.
    - (c) Serve on the Board of Directors.
  9. The Team Captain shall:
    - (a) Be responsible for fielding a complete team at every G.S.W.P.G.A. Team Match.
    - (b) Perform duties outlined for her by the G.S.W.P.G.A.
    - (c) Serve on the Board of Directors.
  10. The Handicap Chairman shall:
    - (a) Be responsible for proper submission of member scores to the U.S.G.A. Handicap System.
    - (b) Review and verify the accuracy of scoring records and information submitted.
    - (c) Maintain a current membership roster.
    - (d) Serve on the Board of Directors.
  11. The Competition Chairman shall:
    - (a) Be responsible for correct addition of scores and the application of handicaps to scorecards.
    - (b) Determine flights and winners of weekly competitions.
    - (c) Serve on the Board of Directors.
  12. The Rules Chairman shall:
    - (a) Be responsible for advising the proper application and interpretation of The Rules of Golf and assisting in the resolution of any disputes regarding the rules.
    - (b) Serve on the Board of Directors.
  13. The Past Captain shall:
    - (a) Serve as an advisor to the Board of Directors.
    - (b) Serve on the Board of Directors.

**ARTICLE III CAPTAIN'S DUES:**

1. The Captain's dues in the Mount Si Ladies Club shall be paid for by this organization.

**ARTICLE IV MEMBERSHIP:**

1. Members in good standing, who have posted (ten) 10 or more scores the previous year, will be accepted each year into the club upon payment of dues. New members

are accepted into the club upon payment of dues as specified in ARTICLE III of the CONSTITUTION.

**ARTICLE V DUES:**

1. The dues of this organization shall be determined by a majority vote of the Board of Directors, and are payable at or before the Organizational Meeting in February.
2. Dues for seniors (80 at the beginning of the current year) shall be about one-half (1/2) the regular dues as stated in the current Standing Rules. Dues for juniors (17 or younger) shall be about one-fourth (1/4) the regular dues.
  - (a) A senior's or junior's eligibility for these dues is subject to the approval of the Board of Directors.
3. After September 1, new members' dues will be about one-half (1/2) the regular dues.
4. Members whose dues have not been paid before the annual WA Golf GHIN required deactivation date, typically the end of January of each year, will be inactivated in GHIN.

**ARTICLE VI MEETINGS:**

1. Time and place of all regular meetings will be designated by the Captain.
2. Notice of regular meetings shall be given to members by email, written notice or posting a notice on the bulletin board at least two (2) weeks prior to such meetings.
3. A special meeting of this club shall be called by the Captain by email, written notice or posting a notice on the bulletin board at least one (1) week prior to such meeting.

**ARTICLE VII STANDING RULES:**

1. All standing or playing rules adopted by this club, on motion or otherwise, shall automatically terminate on the date of the Annual Meeting and shall be reaffirmed or amended at the next Organizational Meeting.

**ARTICLE VIII COMPETITION:**

1. There shall be one (1) weekly competition or planned event:
  - (a) Tuesday AM

**ARTICLE IX TOURNAMENT PLAY:**

1. Tournament play shall consist of those tournaments set up by the Tournament Chairman(men) and her committee(s) appointed for that year; dates and rules for such are to be decided upon by said person(s).

**ARTICLE X PARLIAMENTARY AUTHORITY:**

1. Robert's Rules of Order shall be the parliamentary authority on all matters not covered by the Constitution and By-Laws of this organization.

**ARTICLE XI METHOD OF AMENDING BY-LAWS:**

1. By-Laws of this organization may be amended by a vote of three fourths (3/4) of the members present at any regular meeting of this organization if the quorum

requirement is met. Notice of any proposed amendment **MUST** be given members by written notice and/or posted on the bulletin board at least thirty (30) days prior to the vote.

**ARTICLE XII PRIVILEGES OF MEMBERS:**

1. Members shall be eligible to vote at any meeting **ONLY** if their dues are paid for the current year.
2. Members shall be eligible to play in club competition or tournaments **ONLY** if their dues are paid for the current year. (See also *COMPETITION* of the Standing Rules).