

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 create opportunities for social engagement and camaraderie through golf-related activities.
4. To provide an inclusive and welcoming environment where women of all skill levels can enjoy playing golf in a supportive and enjoyable atmosphere.

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. Representative, P.N.G.A. Representative/WA Golf Representative, Team Captain, Handicap Chair, Competition Chair, Rules Chair, and Past Captain.
3. The Board of Directors must be members in good standing.

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. The member must be present at the Annual meeting to be considered as a nominee from the floor and must be a member in good standing.
 - (b) Transfer of power from the previous Board of Directors to the newly elected Board of Directors occurs at the conclusion of the Annual Meeting unless an exception is granted in advance by the current officers of the club due to an outstanding responsibility still to be completed by a member of the Board of Directors.
 - (c) 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 will be three (3) scheduled member 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.
2. Board of Directors members must attend a minimum of 50% of the Board meetings, with dues paid.
3. There shall be nominating committee meetings held at least one month prior to the organizational and annual meetings.

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 given to members by written notice, email, 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).