

THE WHITNALL PARK MEN'S GOLF CLUB  
CONSTITUTION AND BYLAWS

PREAMBLE

The purposes for which this club is formed are to play the game of golf; promote sportsmanlike competition; learn and practice the rules, etiquette and spirit of the game, and to encourage the highest standards of golf by supporting the best interests of the United States Golf Association. We, the members of this club, submit ourselves to be governed by the following Constitution and Bylaws.

CONSTITUTION

Article I  
Name

The name of the club shall be the Whitnall Park Men's Golf Club. Said club shall conduct its principal business at the Whitnall Park Golf Course Clubhouse, 5879 S. 92nd St., Hales Corners, Wisconsin, 53130.

Article II  
Officers

The officers of the club shall be a president, a vice president, a secretary and a treasurer. No person shall hold more than one office. ~~All officers shall be members in good standing.~~

Article III  
Board of Directors

The board of directors shall be the four officers and the past president and shall manage club affairs according to the provisions of this Constitution and the Bylaws.

Article IV  
Terms of Office

Officers shall be elected at a September meeting and shall hold office until their successors are elected.

## Article V Meetings

Regular membership meetings shall be held as required from April through September, preferably monthly. A special meeting of members may be called by the president. Notice of any special meeting describing the business to be conducted shall be mailed to each member by the secretary at least one week before the special meeting.

## Article VI Membership

Any male at least 17 years of age shall be eligible for membership. Members under the age of 18 shall furnish written consent of a parent or guardian to belong to the club. Club membership shall be fixed by a majority vote of the members at the first regular meeting (in April). The number of members shall be no greater than the number deemed necessary to assure every member an opportunity to participate fully in all club events.

## Article VII Quorum

At any club meeting, 25% (one fourth) of all the members of the club shall constitute a quorum.

## Article VIII Amendments

This Constitution may be amended at any regular meeting of the club by a two-third vote of the members present, provided that notice of the proposed amendment has been given at the previous regular meeting and that a copy of the proposed amendment has been mailed to each member at least one week before the meeting.

## BYLAWS

### Article I Duties of Officers

- Section 1. The president shall supervise club affairs; preside at all membership and board of directors meetings; appoint a tournament chairman; a handicap chairman; 1st and 2nd team captains, club delegates, and any special committee necessary for the club.
- Section 2. The vice president shall assist the president and perform the president's duties whenever the president is absent. He shall be responsible for any banquet or entertainment scheduled by the club.
- Section 3. The secretary shall serve notice of all meetings, keep a written record of all membership and board of directors proceedings and be the custodian of all club records, except those pertaining to the office of treasurer. He shall furnish a schedule of club events and a membership roster to each member as early in the season as practicable.
- Section 4. The treasurer shall keep a record of all club disbursements and income and shall deposit income in a depository acceptable to the board of directors. Only the treasurer and the president shall be empowered to sign club checks.

### Article II Duties of Directors

The board of directors shall transact all such ordinary, regular and routine business of the club which the records indicate have been delegated to it by precedence and practice. Such business shall include (1) acting upon applications for membership, (2) establishing dues, (3) adjusting grievances and disputes arising between or among members, and (4) establishing and appointing such things as the prize structure and team captains. The board of directors shall safeguard the interests of the club. It shall not incur liability or indebtedness for the club.

Article III  
Other Duties

- Section 1. The Tournament Committee shall schedule and supervise all club events and competitions, check scores posted in such events against attested score cards, notify the board of directors of all disputes arising from such play and formulate and post any necessary local rules in harmony with USGA policies.
- Section 2. The Handicap Chairman shall be the liaison between the club and the handicap service. He shall report to the board of directors members who fail to establish current handicaps due to negligence.

Article IV  
Nominations, Elections and Voting

- Section 1. The president shall appoint a nominating committee, which shall submit as the September meeting at least one qualified candidate for each vacant office. The president shall call for additional nominations from the floor for each vacant office. Nominees shall either be present or shall have indicated to the board of directors acceptance of their nominations. All nominees shall be placed on the ballot.
- Section 2. Elections shall be by voice vote, or by ballot if deemed necessary. Each member shall be entitled to one vote, in person.

Article V  
Recalls and Vacancies

The board of directors, upon notice that an appointive post or an office has become vacant, or, upon receipt of a request to do so signed by 50% plus one of the members, shall declare vacated any office or appointment and shall fill such vacancy by appointment for the balance of the term.

Article VI  
Annual Audit

The new board of directors shall have the option to accept the annual financial statement, or, upon its refusal to accept such statement, shall be furnished with a financial statement of the previous year from a three man auditing committee appointed by the retiring board of directors.

Article VII  
Maintenance of Membership

The board of directors shall have the power by a yes vote of three of its members to suspend or expel from the club any member, subject to the appeal to the membership by the accused member at a regular meeting. A majority vote of members present at the appeal hearing shall reverse the board of directors.

Infractions that may be considered for disciplinary action shall include failure to uphold the provisions of this Constitution and Bylaws and the rules and policies of the USGA, failure to pay dues no later than at the April meeting, failure to fulfill competitive commitments and failure to establish a current handicap.

Article VIII  
Amendments

These Bylaws may be amended at any regular meeting of the club by a two-third vote of the members present, provided that notice of the proposed amendment has been given at the previous regular meeting and that a copy of the proposed amendment has been mailed to each member at least one week before the meeting.

Article IX  
Procedures and Order of Business

Roberts Rules of Order shall govern all meetings and the transaction of all business in the club.