

WILDHOUSE PLAYERS CLUB

CONSTITUTION and BY-LAWS

Article I – NAME

The name of the club shall be WILDHOUSE PLAYERS CLUB, hereinafter referred to as “the Club”.

Article II – PURPOSE

- To stimulate interest in golf at the Club, located at 2323 Rockwell Drive, Davis, CA.
- To promote and foster among the members a closer bond and fraternity for their joint and mutual benefit, and to promote and conserve the best interests and true spirit of the game of golf as embodied in its ancient and honorable traditions.
- To encourage conformance to the USGA/NCGA Rules of Golf by creating a representative and governing authority.
- To maintain a uniform system of handicapping as set forth in the USGA/NCGA Handicap System and issue as well as govern USGA/NCGA handicap indexes to the members.
- To provide an authoritative body to govern and conduct Club competitions.

Article III – MEMBERSHIP

Section #1. Membership shall be available to all (men/women) 18 years of age or older. There shall be a minimum of 20 members in the Club.

Section #2. Memberships in the Club are individual and non-transferable. Dues include membership in the Northern California Golf Association (NCGA). The NCGA provides \$1 toward a subscription to the quarterly magazine (NCGA Golf), semi-monthly computerized handicap updates, NCGA tournament eligibility and any other special membership services available. All members of the Club are automatically registered for NCGA membership.

Section #3. Only golfers with reasonable and regular opportunity to play golf with fellow members and who can personally return scores for posting may be members and receive USGA/NCGA handicap indexes from the Club. Members must post an adjusted score every time a qualifying (per NCGA) round is completed.

Section #4. Membership in the Club confers no voice in the operation of the Wildhorse Golf Club or clubhouse.

Section #5. Membership in the Club are for a calendar year only, with all memberships expiring December 31 or a date shortly thereafter as established by NCGA.

Section #6. The calendar/fiscal year for the Club will be January 1 to December 31.

Section #7. The Board of Directors may confer honorary memberships.

Section #8. In the event that any member of the Club shall commit any act which reflects discredits or disrepute on the Club or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors or the duly appointed officers, such member shall be subject to suspension or expulsion after ten days' written notice and shall have the right to be heard at any regular meeting or special meeting called for such purpose. The suspension or expulsion shall require a vote of two-thirds of the Board of Directors.

Section #9. The annual meeting of the Club shall be held during the final quarter of the Club's calendar year (October to December). The specific date will be determined by the Board of Directors and provided to the membership 30 days in advance of the date via email unless alternate arrangements are made by the individual member. The Board of Directors shall provide for the holding of such meetings as may be deemed necessary or desirable and they shall call special meetings upon written petition signed by not less than ten percent of the membership.

Section #10. A legal quorum at any membership meeting shall be (ten) members present in person or by proxy vote. Each active member in good standing shall be entitled to one vote.

Section #11. All membership fees and dues shall be established by the Board of Directors. The Board may amend these amounts from time to time in such amounts as they deem to be adequate to operate and maintain the Club. Membership in the Club shall be on an annual basis unless otherwise determined by the Board of Directors. Members in good standing shall be liable for any additional fees and expenses as determined by the Board until their written resignation has been received and accepted. All monies collected shall accrue to the benefit of the membership.

Article IV – BOARD OF DIRECTORS

Section #1. The Board of Directors shall consist of six members in good standing of the Club. They shall have all powers and management of the Club not specifically excepted by the By-Laws and are permitted by the laws of the State of California with respect to non-profit corporations, as they now exist or as they may hereafter provide.

Section #2. Election of the Board of Directors shall be for two (2) years. Elections will be held for the President, Handicap chairperson, and Tournament Chairperson on even numbered years. Elections will be held for the Vice President, Treasurer, and Secretary on odd numbered years. Members of the Club will be notified of the annual meeting via email unless other arrangements are made. At least three weeks prior to the Annual Meeting, the Board of Directors shall appoint a nominating committee consisting of two members of the Club. At least one week prior to the Annual meeting, this committee shall submit to the Board and shall post upon the Club bulletin board and on the Club Website, a list of nominees to fill any vacancies for the term of office beginning on the first day of the next Club calendar year (January 1). Names of other members in good standing may be nominated by petition signed by at least one member and submitted to the Board at least two weeks prior to the Annual Meeting (email constitutes a signed petition). At least one week prior to the

Annual Meeting, a list of all candidates nominated shall be electronically mailed to all members with listed email addresses.

Section #3. Voting shall be written and can be submitted electronically, and those names receiving the greatest number of votes cast shall be declared to be elected. The Board shall appoint a committee of two judges who are not members of the Board or candidates for election to supervise the election.

Section #4. The Board of Directors shall meet at such times and places as they may select and a majority of the Board shall constitute a quorum at any meeting.

Section #5. In the case of any vacancy through death, resignation, disqualification or other cause, the remaining directors, even though less than a quorum, may select a successor, by majority vote to hold office for the unexpired term of the director whose place shall be vacant, until the election of his/her successor.

Article V – OFFICERS AND COMMITTEES

Section #1. The officers shall consist of President, Vice President, Secretary, Treasurer, Handicap Chairperson, and Tournament Chairperson. Their duties shall be as their titles would indicate or such as may be assigned to them respectively from time to time.

Section #2. The Board of Directors shall authorize and define the powers and duties or any established committees.

Article VI – POWERS AND DUTIES OF EACH OFFICER

PRESIDENT

- 1) To preside as chairman at all meetings of the Club and Board of Directors meetings and to ensure the By-Laws and rules and regulations of the Club are properly and equitably enforced. To report to the Board of Directors or to the membership of the Club any infractions by the member(s) or group(s) thereof.
- 2) To appoint such persons or committees as are necessary to carry out the operations of the Club.
- 3) To review the Club's fiscal status on a regular basis and to cause an audit to be made of the books and records of the Club, as necessary.
- 4) To coordinate all activities associated with the annual renewal of existing Club membership and new membership, including transmittal of this information to the NCGA. These activities include any change in membership information, and records to be submitted to the NCGA, that is maintained by the Club.

VICE PRESIDENT

- 1) Be an active voting member of the Board of Directors and during periods of absence or disability of the President to perform his/her duties until he/she is able to resume them or until he/she is replaced by the Board of Directors.

- 2) Perform other duties as directed by the President in support of the Club.

TREASURER

- 1) Be an active voting member of the Board of Directors and maintain Club finances including: the Club checkbook, review and pay bills submitted, retain vouchers for bills, and use standard accounting practices for these activities.
- 2) Collect all monies associated with the renewal of existing and new members, enter members into NCGA active roster, and create monthly up-to-date membership list and summary report for the Board of Directors.
- 3) Collect all monies associated with tournament entry fees.
- 4) Provide a monthly report of all Club financial activities.
- 5) The Club's financial accounts will be audited on an annual basis by an entity selected by the Board. The Treasurer will provide up-to-date financial records for this audit.

SECRETARY

- 1) Be an active member of the Board, take minutes at all meetings or arrange to have minutes taken, and maintain a formal record of discipline, votes, and all other Board meeting information.

HANDICAP CHAIRPERSON

- 1) Be an active voting member of the Board, review handicaps periodically and see that errors are corrected, establish Club tournament handicaps, act as the lead for the Board in any and all handicap disputes, and keep current with the USGA/NCGA handicap rules/regulations so as to be Club advisor. The handicap chairperson will ensure that all scores are posted after each Club event in which scores are eligible to be posted.

TOURNAMENT CHAIRPERSON

- 1) Be an active member of the Board, establish the annual tournament schedule for presentation to the Board, act as the authority in the conduct of tournament duties, and perform other duties as necessary or as directed by the Board.

Article VII – AMENDMENT TO THE BY-LAWS

Section #1. The Board of Directors shall have the power to repeal or amend any of these By-Laws provided that such action shall not be effective until approved by majority vote of the members of the Club at a meeting held in accordance with the provisions contained herein.

Section #2. This Club is a non-profit organization. In the event that THIS Club is disbanded for any reason, any residual funds will be distributed to the Davis High School Golf Team.

Article VIII – STANDING RULES

- The Board may appoint necessary committees and assign duties.
- The Board may fill vacancies on the Board of Directors due to health, resignation, and inability to perform duties or otherwise until the next election of directors by the membership, except as otherwise herein provided.
- The Board will have the authority and power to replace any Board of Director member who fails to attend fifty percent (50%) of the regular Board meetings in any consecutive six month period.
- The Board will establish the amount of the membership contribution for each category of membership and its terms of payment, and the amount of dues, fees and other charges. Membership fees for the members of the Board of Directors is waived (Note: if term is not fulfilled, departing member is responsible for annual club membership dues).
- Have the power to expend funds to the extent of the amount in the Club's treasury or owing to the Club.
- Reserve the right to refuse Club membership to anyone and the right to expel members for appropriate reasons.
- All correspondence with the membership will be via email, the Club website, or the Club bulletin board unless other arrangements with members are made with the Board.
- NCGA Events: for any NCGA Event that is sponsored by the Club, an individual or team may qualify for advancement to the next step not more than two times in a row. For all NCGA Events other than the NCGA Zone Championship, the entry fee to the next round of Qualifying will be paid by the Club, however, all other costs will be at the individual players expense. *All players participation in NCGA qualifier event must have played in at least three (3) Club tournaments in the prior 12 months, two of which can not be NCGA events, in order to be eligible to qualify.*
- The players that qualify for the NCGA Zone Championship will have the entry fee to that tournament paid for by the Club, and they will also receive a contribution towards the team's expenses in Monterey. The contribution amount will be determined by the Board of Directors. The players that qualify will not be eligible to receive "place prizes" for this club event.