

CHARBONNEAU LADIES' NINE-HOLE GOLFERS BY-LAWS

Article I - Name and Purpose

- Sec. 1. This organization shall be the Charbonneau Ladies' Nine-Hole Golfers ("CLNG"), also known as the Niners (the "Niners").
- Sec. 2. The purpose of this organization shall be to promote the game of golf and encourage good sportsmanship and friendship among its members.

Article II - Membership and Dues

- Sec. 1. Any woman is eligible to be a member of the Niners.
- Sec. 2. There shall be two categories of membership: Regular and Social. Regular Members shall pay Niner and OGA dues and participate in golf activities. They are also able to vote and serve on the Board of Directors (the "Board"). Social members shall include any non-golfer who may attend meetings, luncheons and special events. They pay reduced dues and are ineligible to vote.
- Sec. 3. Membership in the Niners precludes membership in the Charbonneau Women's Golf Association (the "CWGA"), the women's 18-hole golf club. CWGA members who wish to join the Niners must relinquish their 18-hole membership. A Niner must relinquish her CLNG membership when joining CWGA.
- Sec. 4. The payment of annual dues, as determined by the Board, shall constitute assent to the terms and provisions of the CLNG By-Laws (the "By-Laws").
- Sec. 5. All dues shall be payable on or before a date determined by Board for the ensuing year. Dues paid after that date will be assessed a \$10 late fee. All dues are non-refundable.
- Sec. 6. The Board shall have the power, with the affirmative vote of a two-thirds majority, to expel a member and to cancel her membership for any conduct on her part which in their opinion is likely to injure the welfare or character of CLNG, or for any conduct in violation of these By-Laws or the established rules of CLNG. However, no member shall be expelled without the opportunity to be heard before the Board.

Article III - Officers

- Sec. 1. Elected officers shall include President, Vice-President, Treasurer and Secretary, (the Executive Board"). Co-officers may be elected.
- Sec. 2. Appointed committee chairs may include but not are limited to Rules, Scoring, Website and Special Activities (as required).
- Sec. 3. The elected officers, together with the appointed committee chairs, shall constitute the Board of Directors

Article IV - Duties of Officers

- Sec. 1. President: The President shall preside at all meetings and coordinate all activities with the Pro Shop. She shall have the responsibility to appoint the chairs of all special committees. She is authorized to be one of two to sign checks.
- Sec. 2. Vice President: The Vice President shall preside at all meetings in the absence of the President and assist the President in the performance of her duties. She will be responsible for the annual Niner Handbook and any bylaw amendments and must maintain all related documents in Policy and Manual Handbook kept in the Niners' principal location.
- Sec. 3. Treasurer: The Treasurer shall keep a full and accurate account of the receipts and disbursements of all monies and be responsible for filing the annual tax return Form 990 for 501 (c) (7) Exempt Organizations. She shall maintain a complete roll of membership and, with the President, outline a budget for the coming year. She is one of the persons authorized to sign checks.
- Sec. 4. Secretary: The Secretary shall, in accordance with Robert's Rules of Order, record all business of the monthly meetings and board meetings pertinent to changes and motions voted on by the membership. She will keep a book of all minutes in the primary Niners' principal location, showing the time and place of the meeting, the names of officers and Board members present and note whether the meeting is regular or special. She shall also be responsible for sending, as necessary, special notes and cards to members.
- Sec. 5. Appointed Committee Chairs: Each chair shall maintain a record of the duties and activities required to successfully complete her appointed function. Such record is to be passed on to her successor.
- Sec. 6. Board of Directors: The Board shall manage the business and affairs of the CLNG. It shall adopt such rules and regulations for the conduct of the meetings and the management of CLNG as it may deem proper and which are not inconsistent with these By-Laws. The Board shall, among other things, have the power and authority: to fix, prescribe, levy, assess and collect the annual dues, as well as any other assessments authorized by the membership, and call meetings of the membership when necessary.

Article V - Meetings

- Sec. 1. The Fiscal Year of this organization shall commence on December First.
- Sec. 2. Regular meetings of the membership are held on the first Tuesday of April through October when Niner-only events are scheduled.
- Sec. 3. For voting purposes, a quorum shall consist of thirty percent of the membership, including at least two officers. A 2/3 majority of the voting members will rule.
- Sec. 4. With Executive Board approval, meetings can be held by any means of communications as long as participants can hear and speak with each other. Voting may be conducted in this manner also as long as a quorum can be established, and votes can be taken and verified.

Article VI - Elections

- Sec. 1. The President will appoint a Nominating Committee to consist of four members. The nominees shall have given prior consent before being proposed to the membership.
- Sec. 2. Nominees shall be presented to the membership at the August meeting and elected by the membership at the next regular or special meetings at which a quorum consisting of 30 percent of the majority and two officers are present. A simple majority will rule.
- Sec. 3. Nominating from the floor may be entertained at either meeting.
- Sec. 4. The President shall have the authority, with the approval of the Executive Board, to fill all vacancies of officers or appointed committee chairs during the year.
- Sec. 5. Term of office for all officers and committee chairs shall be one year, commencing on December First.
- Sec. 6. Robert's Rules of Order shall be the authority on all questions not covered by these By-Laws.

Article VII - Amendments

- Sec. 1. Amendments to the By-Laws must be proposed to the Board in printed form for their discussion and approval.
- Sec. 2. Board approved amendments will be posted in the Clubhouse for two weeks or on the CLNG website prior to a vote for adoption by the CLNG.
- Sec. 3. Amendments may be adopted at any regular or special meetings of the CLNG at which a quorum consisting of 30 percent of the majority and two officers are present. A 2/3rd majority of the voting members will rule.

By-Laws were adopted: August 1990

Revised at the following times: October 1990, September 1994, October 1995, August 1997, March 1999, November 2000, March 2003, April 2006, April 2008, September 2008, May 2013, April 2014, and June 2016 and June 2019, April 2022