



## ***PAINTEED MOUNTAIN MEN'S GOLF CLUB CONSTITUTION AND BY-LAWS***

**Revised and approved by the membership 1 March 2008**

### **ARTICLE I – NAME**

**The name of this club shall be “The Painted Mountain Men’s Golf Club”  
(Hereinafter to be referred to as the “Club”)**

### **ARTICLE II- PURPOSE**

- First:** To stimulate interest in golf by bringing together a group of golfers desirous of forming a golfing organization. The Club is a non-profit and non-political organization
- Second:** 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 interest and true spirit of the game as embodied in its ancient and honorable traditions
- Third:** To encourage conformance to the USGA Rules of Golf by creating a representative authority
- Fourth:** To maintain a uniform system of handicapping as set fourth in the USGA/AGA Handicap System and issue USGA/AGA Handicap Indexes to the members
- Fifth:** To provide an authoritative body to govern and conduct club competitions at various courses

**ARTICLE III – MEMBERSHIP IN THE CLUB**

Membership in the club is available to all current members and on a space available basis to future members. Each candidate for membership shall be proposed to the Committee. The Committee shall act upon each proposal by vote and three negative votes shall disqualify any candidate. Annual membership dues will be due and payable by 15 December prior to the membership year and will expire on 31 December of the membership year. Dues and the number of members will be established by the Committee (see Article IV). There will be no participation in any Men's Club events until dues are paid. All members must be at least 18 years of age. Any deviations from this age limit must be approved by the Governing Body.

**ARTICLE IV – GOVERNING BODY**

The affairs of the Club shall be managed by a governing body consisting of 6 Officers (hereinafter referred to as the "Committee". They are: President, Vice President, Secretary, Treasurer, Tournament Chairman and Handicap Chairman. Each member of the committee will serve for a one-year term, beginning on the first Saturday in October and ending on the first Saturday in October the following year. The President and Vice President will be determined by a majority vote of the membership during the annual meeting held the first Saturday in October. The remaining members of the Committee will be appointed by the President and Vice President. The President and Vice President may appoint additional club members to the Committee to enhance the Governing Body.

**ARTICLE V – DUTIES OF THE COMMITTEE**

**President:**

The President shall exercise general supervision over the business and affairs of the club. Preside at all meetings of the club and Committee. Call all meetings as required. Report the business of the club to the membership at regular scheduled meetings. Establish and post a budget report for the year. Assist the Tournament Chairman in the planning and running of club tournaments. Co-sign checks issued by the Treasurer.

**ARTICLE V – DUTIES OF THE COMMITTEE (Continued)**

**Vice President:**

The Vice President shall perform the duties of the President in the event of the President's absence; Chair committees as required for any social activities this club may want to entertain; Assist the Tournament Chairman in the planning and running of club tournaments, which includes providing the Greens Keeper with the pin locations for Trophy Tournaments; Co-Sign checks issued by the Treasurer.

**Treasurer:**

The Treasurer shall; receive and safely keep all monies of this club and deposit same in the Painted Mountain Men's Golf Club checking account as the Committee may designate. He shall co-sign all checks with at least (1) elected Board Member: assure all expenditures are made by check only. Also the treasurer shall keep a full and accurate account of the receipts and disbursements of this club, and to render to the Committee upon demand, a statement of accounts of the financial condition of this club. Maintain a voucher for all indebtedness which is paid or to be paid.

**Secretary:**

The secretary shall record the minutes of meetings of the Committee. He shall handle all correspondence as deemed necessary by the Committee; prepare and mail such notices as required by these By-Laws and which the Committee deems necessary for the notification of members; maintain the official correspondence of this club. Also, the secretary shall maintain an up to date Roster of all members, containing: Names, Member Local Number, AGA Number, Address, Phone Number and Date of

**ARTICLE V – DUTIES OF THE COMMITTEE** (Continued)

**Handicap Chairman:**

The Handicap Chairman is responsible for providing the members with their USGA Handicap Index and updates every two weeks. This is accomplished by inputting the member's reportable weekly scores into the Arizona Golf Association (AGA) Electronic Handicap Network Administration Program (EHNAP) internet program. The Handicap Chairman will adjust the member's course handicaps for those tournaments played away from our home Course. Also, he will add new members to this Club using the EHNAP and activate and deactivate members based on members dues paid.

**Tournament Chairman:**

The Tournament Chairman will schedule and manage all tournaments, determine type and frequency and prize distribution with Committee approval. Provide the Greens Keeper with the pin locations for Trophy Tournaments. Provide all operations necessary to conduct golf tournaments. Settle all tournament disputes. Provide the Golf Shop with tournament winner's names and prize amounts. Provide the golf shop with weekly tournament winner's info and the next Saturday's Tournament info, including proximity marker locations. Post weekly tournament winner's info on the bulletin board outside the Golf Shop.

**Additional Duties of the Committee:**

The Committee determines the numbers of members in the Club. Presently this number is 125. This limit is based upon the number of spots available to us on a weekly basis by the golf Shop. This figure affords each member wanting to play a maximum opportunity to play, particularly during the "winter" months. The committee will determine the yearly dues for membership in the Club, determine the eligibility requirements for participation in selected "major" tournaments, determine the eligibility requirements for attendance at the year-end Christmas/Awards Dinner and distribute schedules and supplemental rules and regulations to each member.

The Committee will also handle the disbursement of dues collected for such Expenses as:

- Members USGA Handicap Index provided by Arizona Golf Association
- Refreshments during "horse races"
- Cost of the State of the Club and Annual breakfast meetings

**Additional Duties of the Committee (Continued)**

- Cost of tournament winners prizes/trophies
- Door prizes at the Christmas/Awards Dinner
- Either partial or total cost of member's meals at the Christmas/Awards Dinner
- Hole-In-One insurance not to exceed \$100.00 per occurrence
- Other expenses as might arise

**ARTICLE VI- HOME COURSE**

The majority of the competitions will be held at the Club's home course (Painted Mountain Golf Resort 6210 E. McKellips Road, Mesa, AZ 85215. Occasionally "away" games may be played at area courses.

**ARTICLE VII- ELECTION OF OFFICERS**

**Time of Election:**

The elective officers of the Club shall be elected at the Annual Breakfast Meeting the first Saturday in October. Members wishing to run for, or nominate a member, for the elective officer's positions, may submit a candidate's synopsis to the Election Committee Panel.

**Voting:**

Each active member present at the annual meeting and having played in at least (8) regular Saturday tournaments in the calendar year shall be entitled to one (1) vote for each office to be filled

**Election of Officers:**

The candidates receiving a majority of the votes cast shall be declared elected to their respective offices. In the event no candidate receives a majority of the votes cast, a new vote shall be held between the two (2) candidates receiving the greater number of votes for said office.

**ARTICLE VII – ELECTION OF OFFICERS (Continued)**

**Installation and Term:**

The elective officer shall be installed as of the first Saturday in October and the term will extend too and expire on the first Saturday of October of the following year.

**ARTICLE VIII - ADMENDMENTS OF BYLAWS**

These Bylaws may be altered, amended or repealed or new Bylaws may be adopted at the annual meeting or any special meeting called for that purpose, by a majority vote of the members present at the meeting.

**ARTICLE IX SUPPLEMENTAL RULES AND REGULATIONS**

Supplemental rules and regulations will be supplied to each member at the time dues are paid. In the event of a discrepancy between these bylaws and the supplemental information, these bylaws will have precedence.

**ARTICLE X DISTANCE MEASURING DEVICES**

Distance measuring devices have been approved for use in all club tournaments.