

SIERRA SAGE WOMEN'S GOLF CLUB (SSWGC) AMENDED AND RESTATED BYLAWS

With Amendments approved through October 13, 2020

NAME:

Sierra Sage Women's Golf Club, hereafter referred to as SSWG.

OBJECTIVE:

- 1) To promote, foster, regulate, develop and conduct activities for the golfing pleasure of the club's members.
- 2) To co-operate with the Sierra Sage Men's Club and Course Professionals to promote interest in golf.
- 3) This organization is non-profit.

ELIGIBILITY, MEMBERSHIP, DUES:

- 1) Must be eighteen (18) years of age.
- 2) Life membership eligibility are dues paid twenty-five (25) consecutive years.
- 3) New members without an established USGA Handicap Index, must play 3 rounds of 18 holes (at any course) to establish a handicap, to *compete* at Home Club "Play-days".
- 4) Acceptance of membership obligates a member to abide by and support the Bylaws, Standing Rules and events of the club.
- 5) Members are 100% responsible and liable for their play at the course, as well as using the equipment on the course.
- 6) Regular membership dues shall be set at the discretion of the Board.
- 7) Life Membership dues shall not exceed one-half (1/2) of regular dues.
- 8) Calendar year shall be from January 1 through December 31.
- 9) General Meetings shall be held at the Opening and Closing Luncheons. Those members present, in good standing, shall constitute a quorum. All measures shall be passed by a simple majority vote.

BOARD OF DIRECTORS:

- 1) Shall consist of elected officers (President, Vice President, Secretary, and Treasurer) and appointed standing and special committee members.
- 2) Shall manage all business and property of the Club, which includes the development and approval of the budget.
- 3) All Board Members shall be entitled to vote.
- 4) One (1) more than one-half (1/2) of Board members present shall constitute a quorum.
- 5) Elected Officers shall be elected by the General Membership at the Closing Luncheon from the panel submitted by the Board. Nominations may be made from the floor.

DUTIES OF ELECTED OFFICERS:

- 1) **President** - Shall preside at all meetings; appoint chairman of all Standing Committees; appoint chairman of Special and other committees as deemed necessary; act as ex-officio member of all committees except Nominating Committee; shall preside at the joint meeting of the outgoing and incoming Boards for transfer of records; shall arrange a place, date, and time for the Board meetings, and give notice of each meeting, together with an agenda and pertinent documents.
- 2) **Vice President** - Shall preside in the absence of the President; assume the office in case of vacancy of President; responsible for oversight of financial data and report any deviations to the Board; shall coordinate gatherings and work with the restaurant, and send out cards of condolences and celebrations to the members of our club.
- 3) **Secretary** - Shall keep records and minutes of all meetings; shall post copies of all meeting minutes; shall act as corresponding secretary.
- 4) **Treasurer** - Shall receive and disperse all funds in the name of the Club subject to approval of the Board; make sure authorized signatures include President and Vice President and Treasurer for bank records; instructions to bank - any two of the three signatures are required for withdrawal of funds; deliver to the bank a copy of minutes reflecting the approval of the new Board to

obtain new signatures; responsible for the collection of all dues and fees; arrange with the President for an audit of the books at the end of the calendar year; prepare year-end tax forms and non-profit forms; prepare, present, and post a monthly Financial Statement plus a Year-end Financial Report; maintain and update the membership roster.

- 5) ***Tournament/Handicap*** - Shall prepare a weekly play date calendar for each year; responsible for weekly tournament results and dissemination of information; shall determine Flight breakdowns at beginning of the year; shall maintain eclectic scores throughout the season; shall verify application and synchronization of info. with the USGA; determine winners of Most Improved Awards for the season; shall attend the GHIN users meetings; is responsible for the issuance of GHIN numbers to new members and maintaining each members current GHIN postings; promote knowledge and adherence to current Local and USGA Rules; shall assist members with any questions which may arise concerning the Rules of Golf; assess penalties as stated in the Standing Rules; attend yearly Rules clinics if available; help maintain Ladies website.
- 6) ***Trophies and Awards*** - Shall select and purchase all trophies and awards; shall keep engraved trophies up to date.
- 7) ***Team Play*** - Shall explain team play concept to membership and encourage all to participate; shall set up a schedule for qualifying dates to determine Low Gross and Low Net qualifiers for each month's play or rotate players; submit list of qualifiers for each month's play to HSTP President; if club is to host team play, shall confirm date and cost with Pro Shop staff; shall attend Spring and Fall meetings of Team Play captains; shall report results.

BYLAWS MAY BE AMENDED AS FOLLOWS:

- 1) These Bylaws may be amended at any regular or special meetings by a simple majority vote of those present.
- 2) Proposed Bylaws will be posted prior to any meeting.