



MEN'S CLUB BY LAWS AMENDED SEPTEMBER 2, 2014

QUARRY RIDGE MEN'S CLUB 2017 OFFICERS AND BOARD MEMBERS

PRESIDENT.....Jamie
Olander
VICE PRESIDENT.....Dave Zirlen
SECRETARY.....Bob Ribera
TREASURER.....Mike Clancy
DIRECTOR AT LARGE.....Tom Sweeney
DIRECTOR AT LARGE.....Fran Cannarella
DIRECTOR AT LARGE..... Sam Oliva
TOURNAMENT COMMITTEE..... Tim Reinsch
RULES COMMITTEE.....
HANDICAP COMMITTEE.....Kevin Feeney
HISTORIAN.....DAVE JACOB
PLAYER OF THE YEAR.....Larry Baldyga
NOMINATING COMMITTEE..... TBD
PAST PRESIDENT.....John Dillon

BY- LAWS QUARRY RIDGE MEN'S CLUB

ARTICLE I - ORGANIZATION AND OBJECTIVE

I.1 PRIMARY PURPOSE: To establish a men's club for the purpose of developing and executing programs that will promote the game of golf.

I. 2 OBJECTIVES: To foster and encourage acceptable camaraderie, and to create new and related programs and enlarge the membership.

I. 3 PLACE OF BUSINESS: The principle place of business shall be at the club house of Quarry Ridge, or any suit able place by vote of the Board of Directors.

ARTICLE II- MEMBERSHIP

II Regular membership in the men's club is limited to any male over the age of 18. The maximum membership shall be approved by the Board of Directors. Resignation will be accepted but no fees will be returned.

ARTICLE III- OFFICERS

III.1 The officers of the club shall consist of a President, Vice President, Treasurer and Secretary. All officers shall hold office for one (1) year. The officers shall be elected from the membership of the club. Officers and Directors at Large must attend 75% of meetings, this may be waived at the discretion of the Board of Directors with due cause.

III. 2 PRESIDENT: The President shall be the chief executive officer of the club. He shall organize and supervise all club activities and delegate authority as he deems necessary. He will preside over all regular meetings of this organization and supervise all committee activity, giving assistance when necessary. The President shall appoint a member to fill an un-expired term of office or committee chairmanship, with the approval of the Board of Directors, if a vacancy occurs. He shall be an ex-officio member of all committees and a member of the Board of Directors.

III. 2.a QUALIFICATION FOR PRESIDENT: Must have served on the board for at least two (2) years, including at least one (1) year as an officer. PRESIDENT TERM: The president may serve up to three (3) consecutive years

III. 3 VICE - PRESIDENT: The Vice President shall act in the absence of the President and assume all of the aforementioned responsibilities or other duties as shall be delegated to him by the President. The

Vice President shall keep the official record of the club membership and shall be familiar with all the administrative activities of the other officers. He shall also be a member of the Board of Directors and Chairman of the Membership Committee.

III. 4 TREASURER: The Treasurer shall keep a full account of all moneys collected, prepare a budget for the approval of the various committees and discharge funds as directed in accordance with this budget. He shall prepare and present a monthly financial report. All checks shall be signed by two members of the Board of Directors at all times.

The Treasurer's report will be reviewed prior to the annual meetings. The Treasurer shall be bonded for an amount set by the Board of Directors; the bond shall be paid by the club. The Treasurer shall be a member of the Board of Directors.

III. 5 SECRETARY: The secretary shall keep the minutes of the meetings of the Club, Board of Directors, and shall also receive and forward the minutes from all other committees to the Board of Directors. He shall send notices as provided by these by-laws of all meetings of the club. He shall also receive copies of all correspondence in behalf of the club. He shall be a member of the Board of Directors. E-mails shall be an approved method of sending notice to membership.

III.6 DIRECTORS AT LARGE: Shall be elected to the Board of Directors with full voting rights as overseer for the General Membership. Also they may be appointed to any committee deemed necessary by the President, and serve a maximum term of three (3) years on a rotating basis. The Directors at Large shall not exceed a total number of three (3).

ARTICLE IV - COMMITTEES

I APPOINTMENTS: The President, with the approval of the Board of Directors, shall appoint committees and chairmanships of these committees to assist in conducting affairs of the club.

IV. 2 BOARD OF DIRECTORS: The Board of Directors shall be composed of all duly elected officers and appointed chairmen of all committees as outlined in these by-laws. It shall have the authority to act upon and transact routine business requiring attention before the next regular meeting of the club. The President shall preside at all Board of Director meetings. The immediate past president shall serve on the Board of Directors as an ex officio member. The Board of Directors shall review, coordinate and establish a proper liaison between the respective committees and shall recommend, when necessary, programs relative to the functions of the club. The Board of Directors shall act as liaison between the club and Quarry Ridge on any and all problems and discussions pertinent to both parties.

The Board of Directors shall undertake the responsibility to ensure committees and officers function, and carry out their duties for the benefit of the entire Club's members wherever consistent with proper programming. The Board of Directors shall not exceed a maximum of fifteen (15) members.

IV. 3 HANDICAP COMMITTEE: The Handicap Committee shall be responsible to the President for all aspects of handicapping, including the computation of handicaps for all members, using USGA

guidelines. A member of the Board of Directors will serve as chairman.

IV. 4 RULES COMMITTEE: The Rules committee will be responsible to the President for advice on the Rules of Golf, cooperation with the Tournament Committee in planning and conducting competitions, and promoting knowledge and adherence to the Rules of Golf among the membership. Although the Tournament Committee has primary responsibility for planning and conducting competition, it relies on the Rules Committee for advice in preparing the course for play, drafting local rules, if necessary, and answering questions on the Rules of Golf which may arise during competitions. The Rules Committee should therefore be thoroughly familiar with responsibilities of the Tournament Committee. A member of the Board of Directors will serve as chairman.

IV. 5 TOURNAMENT COMMITTEE: The Tournament Committee shall be responsible to the President for planning and conducting all competition. This Committee shall prepare a schedule of events for the season, present it to the Board of Directors for approval, and distribute it in printed form to all members and other interested parties well in advance of the season. For competition of particular interest or importance, the committee, in conjunction with the Rules Committee, has a measure of responsibility pertaining to course set up and should communicate with the golf course superintendent well in advance so as to complete the necessary work required to set up the course. This Committee will also arrange for the supervision of all events. A member of the Board of Directors will serve as Chairman.

IV. 6 NOMINATING COMMITTEE: The committee shall prepare nominations for vacancies to be voted upon at the annual meeting. This committee shall return its list of nominations to the Secretary in time for it to be included with the notice of the annual meeting. Nominations may be made from the floor at any meeting which elections are held. Chairman of this Committee shall be appointed by the Board of Directors.

IV. 7 No Single Committee shall exceed five (5) appointees.

IV.8 ALL previous Board of Directors and committees will forward on any documentation or correspondence to the newly elected Board and its committee to be retained on a permanent basis.

ARTICLE V - MEETINGS

V.1 ANNUAL MEETINGS: The Annual Meeting of the members of the Club and Election of the officers shall be held at the club house or any other convenient place that the Board of Directors may designate during the month of October. The Secretary shall give ten day notice regarding the date, hour and place of the annual meeting and shall include in such notice a list of all candidates for officers and directors nominated by the nominating committee in accordance with provisions of the by-laws.

V. 2 MONTHLY MEETINGS: The Board of Directors shall meet the first Thursday of each month or as deemed necessary by the Board of Directors. Any member may attend the monthly meeting. Members who want to address the Board shall notify the President in writing prior to the meeting

stating their topic of discussion.

V. 3 SPECIAL MEETINGS: Special Meetings of the members of the Club may be called at any time by order of the President or by the Board of Directors. Two thirds (2/3) of the Club may call a Special Meeting, without consent of the officers, by posting a written call over their own signatures on the bulletin board of the Club which shall be kept in a conspicuous place in the clubhouse, and by notifying the Secretary. The call for special meeting shall set forth the purpose of the meeting and a notice thereof shall be sent by the secretary to each member at least ten (10) days prior to the date of such meeting, and no business other than specified in the call and notice shall be transacted at such Special meeting.

V. 4 QUORUM: A minimum of one third (1/3) members of the Club shall constitute a Quorum at general and special meetings of the Club, excluding all Committee Meetings.

V. 5 ORDER OF BUSINESS: The Order Of Business of all meetings of the Club shall be as follows:

1. Reading of Minutes
2. Treasurer's Report
3. Reports of the Committees
4. Old Business
5. New Business
6. Adjournment

V.6 VOTING: Each member of the Club, unless otherwise provided in these by-laws, shall be entitled to one (1) vote at any general or special meeting of the Club. The vote of a majority of the members present at any meeting is required to pass a motion from the floor.

ARTICLE VI - MISCELLANEOUS

VI. 1 FISCAL YEAR: The Fiscal Year of the Club shall begin on the first day of November and shall end on the last day of October.

VI. 2 AMENDMENTS; These By -Laws may be modified, or altered, or amended at any meeting of the members or at any Special Meeting called for that purpose by: (1) a majority vote of the membership. 2) A two thirds (2/3) vote of the Board of Directors subject to ratification by a vote of the members at the next regular general or Special Meeting of the Club.

VI. 3 PENALTIES AND CODE OF CONDUCT: Each Club Member shall have the responsibility of maintaining decorum sportsmanship and etiquette during tournament play or any Men's Club functions. Violation of any policy, rule or regulation, may lead to disciplinary action, up to and including immediate expulsion from the Quarry Ridge Men's Club. All offenders will be notified of their infractions and may be called before the Board of Directors. All decisions as to the outcome by the Board of Directors are final.

VI. 4 COMPLAINTS: All complaints by members shall be submitted to the Board of Directors in writing for review and consideration at the next Board of Directors meeting. All decisions by the Board

of Directors pertaining to any complaint are final.

VI. 5 HISTORIAN: The Historian shall be the keeper of the official Historic record of the Club, and he shall be responsible for records of the Club. He shall be a member of the Board of Directors.

VI. 6 LEAGUES: Any league affiliated with the Men's Club must be approved by the Board of Directors. All participants in said league shall be Men's Club members.

VI. 7 SOCIAL EVENTS: All Social Events shall be by approval of the Board of Directors.

VI.8 DUES EXCEMPTIONS: The president, vice –president, treasurer and secretary shall be exempt from dues during their active term. The immediate past president will be exempt only in the year following his end of term. The three Directors at Large will pay half the normal dues during their active term.

The following committee chairmen will pay half the normal club dues during their active term:

Tournament

Membership

Handicap/Rules

Thursday Night League

Player of the Year