

Poston Butte

Men's Golf Association

ARTICLE 1 – NAME, PURPOSE, ELIGIBILITY, DUES

Section 1 – This association shall be known as the Poston Butte Men's Golf Association, hereinafter referred to as "PBMGA."

Section 2 - The purpose of the PBMGA is to stimulate interest in the game of golf, promote an atmosphere of good fellowship for its members, and to provide golfing events under equitable conditions for all contestants by establishing rules of play and conduct prescribed by the United States Golf Association (USGA).

Section 3 – A PBMGA member must be a male amateur golfer, at least eighteen (18) years of age. He must hold a current verified USGA handicap Poston Butte Golf Club ("PB") or a temporary handicap established after a minimum of ten (10), eighteen (18) hole rounds at the PB before becoming eligible to compete in PBMGA golfing events. A member whose unethical or unlawful behavior reflects unfavorably on PBMGA may have his membership suspended or terminated by the Board of Directors ("Board") subject to a personal hearing with the Board.

Section 4 - The Board shall determine the annual dues. Any member delinquent, as of February 15th, will be ineligible for golfing events sponsored by the PBMGA until his dues are paid.

ARTICLE II – BOARD OF DIRECTORS AND RELATIONSHIP WITH THE CLUB

Section 1 – The Board shall consist of seven (7) PBMGA members who shall be pass holders of PB and shall be elected by the membership. The term of office shall be two (2) years, except as otherwise provided. The term of office shall begin on the first day of April following their election. Election of Board members shall be held during the March meeting.

In 2010, seven (7) members shall be elected to the Board of which four (4) will serve a one (1) year term and three will serve a two (2) year term all decided by a straw vote. Starting in 2011 four (4) members of PBMGA shall be elected to serve on the Board replacing the expiring terms of four (4) members. The following years, three (3) Board members will be elected to replace the expiring terms of three (3) members. This rotation shall continue in the following years. A member of the Board may be elected to two (2) consecutive terms. A person appointed to the Board mid-term may still serve two (2) consecutive terms after the appointed term.

Section 2 – Each member of the Board shall be in residence in Sun City Anthem, Merrill Ranch nine (9) months of the calendar year to perform his duties. All members in good

standing are encouraged to participate in all committees regardless of the time spent in residence.

Section 3 – Subject to the provisions of the By Laws and in such section as may be taken at PBMGA meetings, the Board shall have control and management of the affairs and policies of PBMGA.

Section 4 – The President shall fill Board vacancies occurring during the year through appointment subject to Board approval. If possible, the member chosen shall be the next person in line with most of votes received at the time of the election.

Section 5 – Relationship with PB Management – To achieve the purpose of PBMGA it is essential that a spirit of cooperation prevail between PBMGA and PB management. Therefore the Board shall establish a standing committee chaired by the President to coordinate all activities with PB management. The standing committee shall keep them informed well in advance of planned events and obtain PB approval prior to announcing activities involving PB facilities. The PBMGA believes and expects this effort of mutual cooperation will serve to benefit PB and PBMGA.

ARTICLE III – ELECTION, OFFICERS, OFFICERS DUTIES, MEETINGS

Section 1 – Elections: Members of PBMGA shall be advised of candidates selected to the Nomination Committee by posting of their names on the PBMGA bulletin board a least thirty (30) days prior the March Meeting. Nominations other than those presented by the Nominating Committee must be made in writing, signed by a least ten (10) active members of PBMGA in good standing and delivered to the Secretary no later than fifteen days prior to the election and that persons name shall appear on the ballot. Election of Board members shall take place during the March meeting with the newly elected board taking office the first day of April.

Section 1.a – Absentee Voting Members: Any voting member who expects to be absent on the day of election may vote by absentee ballot. The absentee ballot shall be in such form as the Nominating Committee shall prescribe. Notice for the need of a ballot must be given at least seven (7) days prior to the election and returned to the Nominating Committee at least two (2) days prior to the election.

Section 2- Officers: The officers of the PBMFA shall be President, Vice President, Secretary, Treasurer, and Tournament Director. The officers shall be elected by the Board at their first meeting following the March Meeting. The officers shall hold office for a period of one (1) year running from April 1st to March 31st. Vacancies occurring during the year shall be filled through appointment by the President and with Board approval. The officers shall be collectively known as the Executive Committee of the Board and will run the day to day operations of the PBMGA. The members of the Executive Committee shall be posted on the PBMGA bulletin board by April 15th.

Section 3 - Officers Duties:

- A. President Shall:
 - 1. Preside over all meetings of PBMGA in accordance with the Robert's Rules of Order.
 - 2. Appoint the Chairman of all committees, except the Golfing Event Committee which is appointed by the Board of Directors
 - 3. Serve as ex-officio member of all committees, except the Nomination Committee
 - 4. Serve as Chairman of the PB Management Committee.

- B. Vice-President Shall:
 - 1. Assume the duties of the President in the event of absence, Disability or resignation of the president
 - 2. Serve as Chairman of the Membership and By-Laws Committee.

- C. Secretary Shall:
 - 1. Maintain accurate membership records.
 - 2. Keep minutes of all meetings of the board and PBMGA maintain such minutes in a permanent manner after presentation to the Board for approval.
 - 3. Post notice of all Board and PBMGA meetings on the PBMGA bulletin board
 - 4. Serve as ex-officio member of the Membership Committee.

- D. Treasurer Shall:
 - 1. Keep an accurate record of all monies received and disbursed.
 - 2. Publish a financial report monthly.
 - 3. Have accounts of PBMGA audited and certified annually, at the end of the current term of office. By two (2) members of the PBMGA not serving on the Board or by an outside accountant designated by the board.
 - 4. Have all disbursed checks, greater than \$500.00 co-signed by another Board member.

- E. Tournament Chairman shall:
 - 1. Serve as Chairman of the Golfing Events and the Handicap and Rules Committee.

ARTICLE IV- STANDING COMMITTEES/MEETING

Section 1 – Golfing Events Committee. The committee shall plan all PBMGA golfing events for each month, abiding by the handicap and rules set forth by the Handicap and Rules committee, but shall be responsible for determining the format for golfing events. The committee shall decide all players' appeals regarding golfing events and it's ruling, subject to review and approval by a majority (four (4) or more) of the Board.

Section 2 – Handicap and Rules Committee: The Handicap and Rules Committee shall administer USGA and Local Rules of Golf and arbitrate disputes and/or claims of any rules violations. The Committee is also responsible for reviewing each member's current

handicap and adjusting handicaps of any member where it deems equitable. The Handicap and Rules committee shall decide any player disputes and/or claims and its ruling, subject only to review of the Board, shall be final.

Section 3 – Membership Committee: The Membership Committee shall:

1. Promote membership in PBMGA,
2. Determine eligibility of PBMGA members to participate in golfing events.

Section 4 – Monthly Meetings: The Board shall hold a meeting each month, on the first Wednesday of each month or such other day as the Board shall determine. The election of Board members shall be held during March. The notice for the March meeting shall be posted on the PBMGA bulletin board at least thirty (30) days prior to such meeting. A quorum consisting of at least twenty (20) percent of the PBMGA membership must be present for the election to be held (this includes absentee votes). Special meeting may be called by the President or upon written request signed by at least ten (10) percent of the members in good standing of PBMGA. Notice of Special Meeting shall be posted on the PBMGA bulletin board at least fifteen (15) days prior to the meeting. Notice of changes in all other monthly meeting dates shall be posted on the PBMGA bulletin board at least seven (7) days prior to the meeting.

ARTICLE V – OTHER COMMITTEES

Section 1 – By Laws Committee: The By-Laws Committee shall consider and/or recommend any changes to the By-Laws. Proposed changes shall be submitted to the membership at the March meeting or Special Meeting called for that purpose. Notice of proposed changes in the By-Laws must be posted on the PBMGA bulletin board at least thirty (30) days prior to such meeting. The Board shall be the final authority on any questions regarding interpretation of the By-Laws.

Section 2 – Nomination Committee: the Board shall appoint the chairman of the Nominating Committee. This person shall be a member in good standing who is not a current member of the Board nor has served on the Board in the prior two (2) years. The committee chairman shall appoint two (2) members of PBMGA in good standing to make up the committee. These appointees shall neither be current members of the Board nor have served on the Board in the prior two (2) years. This committee shall be established at least sixty (60) days prior to the March Meeting and shall nominate at least as many candidates as the number of pending vacancies on the Board .

Section 3 – Special Committees: The President may appoint special committees, when necessary to achieve the objectives and purpose of PBMGA.

Revised: 2014-07-22