

By-Laws of Kane Country Club

Article I

Name

Section 1. The name of this club shall be "Kane Country Club."

Article II

Object

Section 1. The object of this Club shall be to promote casual and competitive golf and social events for its members and the general public.

Article III

Membership

Section 1. The membership of this Club shall be divided into 3 classes, namely: **Senior**, those 18 years of age and over, unless in college. **Junior**, those 13 years of age through 18 years of age, with restrictions. **College**, those 18 through 23 years of age, with proof of college ID.

Section 2. All Senior members of this Club shall be owners of all property that the Club now owns or that may come into its possession or ownership from time to time, and they shall, in the event of liquidation, be entitled to any and all distribution of property.

Section 3. Membership age restrictions shall be based on their age as of April 1st of the current year.

Section 4. Every Senior member shall have one vote at all meetings of the Club.

Section 5. Any person of good moral character and reputable standing in the community in which he or she lives, who has reached the age of thirteen (13) years of age shall be eligible to membership to this Club.

Section 6. The total membership of this Club is limited to 500 golfing members.

Section 7. Members shall have the right to resign from this Club at any time, in writing, directed to the Board of Directors, provided that such member is not in arrears of dues. Members of all classes shall continue as such to be charged with annual dues until their written resignation has been received and accepted by the Board of Directors.

Article IV

Meetings

Section 1. The Annual Meeting of the Club shall be held in the evening of the third Saturday of October at the Club House or such place in Kane, Pennsylvania as the Board of Directors may designate. Five days notice in writing of such meeting shall be given each member by the Secretary. If no quorum is present, the presiding officer shall adjourn the meeting to any other day with the same effect as if held above.

Section 2. At all meetings of the Club, the order of business shall be as follows:

1. Reading of minutes
2. Report of Treasurer
3. Report of standing committees
4. Report of Special Committees
5. Communications
6. Unfinished business
7. Election of officers
8. New Business
9. Adjournment

Section 3. Meeting of the Board of Directors shall be held at the call of the President or two members, by giving two days' notice of the time and place of such meeting.

Section 4. A special meeting of the Club may be held whenever the Board of Directors desire, or when 75% membership of the Club shall deem it necessary, and five (5) days' notice of such meeting and the purpose of same, shall be given to each member.

Section 6. 10% of current membership at any meeting of the Club shall constitute a quorum.

Section 7. The fiscal year of this Club shall be a calendar year.

Article V
Officers and Elections

Section 1. There shall be elected, by ballot, by the members of the Club, in person, a President, a Vice-President, a Secretary, and five (5) Directors. Any outgoing President shall stay on for one year as a consulting director with no voting power.

Section 2. At the annual meeting, The President, Vice-President, and Secretary, shall be elected for a term of one year, and as many Directors as necessary to fill vacancies caused by expiration of term or other causes. The term of office of Directors shall be two years.

Section 3. The President, Vice-President, Secretary, and Directors elected at each annual meeting shall assume their office immediately upon election.

Section 4. In case a vacancy shall occur during the year in any office, such vacancy may be filled by the Board of Directors for the unexpired term.

Section 5. The Officers of the Club shall be the Officers of the Board of Directors.

Article VI
Duties of Officers

Section 1. The President, Vice-President, and Secretary shall perform the duties that usually devolve upon such officers.

Section 2. The Treasurer shall make a report at the annual meeting showing the then financial condition of the Club, and within thirty (30) days after the close of the year, shall submit a detailed report to the Directors, and a copy thereof shall be made available to all members.

Section 3. The Directors shall manage the affairs of the Club. A majority of the Directors shall constitute a quorum.

Article VII
Committees

Section 1. The President shall appoint, with the advice and approval of the Board of Directors, such committees as are necessary for the proper operation of the Club. They shall include:

A **Greens Committee** shall have the management of the grounds, and purchase, or order purchased, all supplies for the upkeep of the grounds.

A **Sports Committee** shall have full charge of golf tournaments and matches and other Club activities of a like nature.

A **House Committee** shall have full charge of the Club House and all property contained therein and shall purchase or order purchased, all supplies for the upkeep of the Club House and building.

A **Bar & Kitchen Committee** shall have charge of the purchase of all liquor, beer, and miscellaneous purchases for resale along with food and upkeep of the kitchen.

A **Finance Committee** shall review the finances and budgets of the club, to include house and grounds.

A **Membership Committee** shall receive, post and investigate all applications for membership and recommend to the Board an opinion. This committee will also sever as the nominating committee. The Secretary of the Board shall be a member of this committee.

Section 2. The President shall be a member of all committees.

Section 3. All contracts involving over One Thousand Dollars (\$1000) shall be approved by the Board of Directors, before contracts are made.

Article VIII
Dues and Powers

Section 1. The Board of Directors shall set the dues, fees, and initiation fee, if deemed necessary for the coming year before the Third Wednesday in October. All dues and fees are exclusive of Federal, State, and other taxes, and any such taxes must be paid in addition thereto.

Section 2. The Board of Directors shall have the power to borrow, through regular banking institutions, necessary funds for temporary needs as may be required in amount not exceeding Ten Thousand Dollars (\$10,000) without submitting same to annual or special meetings of the membership.

Section 3. Children under eighteen (18) years of age of **Senior** members paying family memberships of the Club shall be eligible for all privileges of the Club, including golf, subject to regulations of the Board of Directors. College children eighteen (18) through twenty-three (23) years of age of **Senior** members paying family membership of the Club shall be eligible to all privileges of the Club except golf, but may obtain golfing privileges upon payment of such annual sum as fixed by the Board of Directors. The annual sum for golfing privileges of **Senior** members children (18) through twenty-three (23) years of age shall not exceed two-thirds (2/3) of the amount fixed for dues of a **Junior** member.

Section 4. Members elected after the first of August shall pay one-half (1/2) of the annual dues, at the rate aforesaid, for the balance of the year and such payment shall be made with the application. **Members paid in full but resigning membership in writing prior to June 1 shall be eligible for a refund of one-half (1/2) of annual dues, at the rates aforesaid.**

Section 5. All dues shall be due January 1st, and payable not later than **March 15th**. If such dues are not paid on or before April 1st, the Club shall post the names of such delinquent members with the amount in arrears in the Club House. Those playing prior to payment of dues shall pay applicable full price greens fees, without discounts. The board of Directors may expel any member whose membership dues are in arrears.

Section 6. The Board of Directors shall have the power to appoint a Treasurer.

Article IX **Complaints**

Section 1. All Complaints shall be made in writing to the Secretary, who shall refer them to the Board of Directors for a decision.

Section 2. If the decision of the Board of Directors upon any complaint be unsatisfactory to the person or persons making such complaint, an appeal may be made by referring to Article IV-Section 4.

Section 3. Paid employees of the Club shall be under the management of the President, Vice-President, or designated representative and no orders shall be given, except through these people.

Article X **Privileges**

Section 1. Private carts are set at a 36 cart limit to include the current owners, and will not be reassigned upon their death or failure to pay membership dues.

Section 2. Private carts may only be operated by immediate family members, residing in the same household, who are also Club members. Immediate family consists of brother, sister, mother, father, and children of the cart owner. All cart operators must be at least 16 years of age with a valid driver's license.

Article XI **Suspensions and Expulsions**

Section 1. The board of Directors, by a two-thirds vote may censure, suspend, or expel any member or staff of the Club or non-member who has been guilty of an infraction of the constitution or rules of the Club, or whose membership or employment, in its opinion, may be injurious to the welfare of the Club.

Article XII **Amendments**

Section 1. Amendments to the By-Laws may be made at any regular or special meeting of the members of this Club by two-thirds (2/3) majority vote of members present. A copy of all Amendments shall be made available to all members, at least five (5) days before any such meeting.

Article XIII **Special Rules**

Section 1. All golfers must check in at the Pro Shop prior to golfing. Actions may be taken by the Board of Directors to enforce this requirement.

Section 2. All members, nonmembers, and staff must adhere to any laws or rules posted on the property of the club.