

BYLAWS
of the
FRED ENKE GOLF CLUB
(Revised September 13, 2007)

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BYLAWS
Of the
FRED ENKE GOLF CLUB
(Revised September 13, 2007)

ARTICLE I
Name and Place of Operation

Section 1. Name.

The name of this organization is the Fred Enke Golf Club (hereafter FEGC or the Club,) a club recognized by the Arizona Golf Association (hereafter the AGA) and the United States Golf Association hereafter the USGA.)

Section 2. Place of operation.

The Fred Enke Golf Club will have its headquarters at the Fred Enke Municipal golf course, Tucson, Arizona.

ARTICLE II
Purposes; Limitation of Power and Dissolution

Section 1. Purposes.

- A. To provide Club members a schedule of golf competitions in a friendly recreational environment.
- B. To establish and maintain golf handicaps for members under the provisions of the AGA and the USGA.
- C. To promote the game of golf and the Fred Enke Municipal Golf Course.

Section 2. Limitation of Power and Dissolution.

- A. No part of the income or net earnings of the Club shall inure to the benefit of, or be distributable to, its members, board, officers or other private persons, except as described herein under payment of prizes earned during competitions. However, the Board of Directors shall be authorized and empowered to pay reasonable compensation for goods and services in connection with approved club activities.
- B. Upon dissolution of the Club, the Board of Directors shall, after paying or making provision for all of the liabilities of the club, dispose of all of its assets exclusively for the charitable benefit of those golf-related activities in Tucson, which the Board may identify.

ARTICLE III

Membership; Disciplinary Action; Termination

Section 1. Membership.

Membership in the FEGC shall be open to any individual aged 18 years or older who qualifies as an amateur under the terms and conditions established by the USGA. Membership shall not be denied to any person because of race, color, gender, religion or national origin. (Revised September 13, 2007)

Section 2. Disciplinary Action.

The Board of Directors may take disciplinary action against a member, including suspension or expulsion for reasons including but not limited to, failure to follow the rules of competition, manipulation of handicap, failure to post all scores, slow play, repeated no-shows or conduct that casts a negative representation on the FEGC. Reasons for disciplinary action need not be limited to FEGC activities.

Section 3. Termination.

Membership shall be considered to be voluntarily terminated upon failure to pay annual dues on or before the deadline established by the Board of Directors, upon presentation of a written resignation to the Board of Directors or upon declaration of professional status.

ARTICLE IV

Organization

Section 1. Board of Directors.

- A. Number of directors: The Board of Directors shall consist of at least nine members. Directors shall be members of the FEGC in good standing.
- B. Director terms: Directors shall serve two-year terms.

Section 2. Selection and removal of directors.

- A. Director selection: The sitting Board of Directors shall solicit new directors as necessary from the members in good standing during the final quarter of the Club year.
- B. Vacancies: Departures from the Board of Directors, which leave it at less than nine members shall be filled expediently from club members in good standing. The president shall appoint these members.

- C. Removal of Directors: Directors may be removed from the board for just cause by a two-thirds vote of the entire board.

Section 3. Executive and other positions of functional responsibility.

- A. Executive Officers: The following shall constitute the executive officers of the club.

President
Vice President
Secretary
Treasurer

- B. Other positions of operational responsibility shall include:

Tournament Director
Handicap Chair
Membership Chair
Green Sheet Editor
Willie Kane Cup Captain
Willie Kane Cup Captain
AGA Delegate
Social Chair
Immediate Past President

Any other positions deemed necessary by the Board of Directors to further the interests of the club. (Revised September 13, 2007)

- C. Ex Officio Positions: The current head golf professional at Fred Enke Golf Course or his/her designee.

Section 4. Meetings.

- A. Board of Director Meetings.

1. The Board of Directors shall meet each month on a date, time and location to be determined by the board. Meetings are open to all members in good standing but may be closed for an executive session.
2. The quorum for meetings of the Board of Directors shall be a majority of the particular number of members making up each board. Fractional numbers shall be rounded up in determining the quorum.

3. The out-going president shall chair the first meeting of each new board, including preparation of a meeting agenda, election of a new president and the ratification of new board members.
4. The new president will then assume the gavel and oversee the election of other executive officers and the distribution of operational responsibilities among the various board members for the coming year.

ARTICLE V

Duties Of Directors and Officers

Section 1. Authority of Directors.

The directors of the club shall have sole authority to exercise general supervision and control the business affairs, membership affairs and the competition matters of the club and shall make and adopt all necessary rules, regulations and policies as are not prohibited by these bylaws.

Section 2. Functional Board Positions and Responsibilities.

- A. President. The president shall perform all the normal duties of the office, including:
 1. Preside over all meetings of the directors and the general membership.
 2. Prepare and implement an annual operating plan that contains a budget.
 3. Prepare and implement the annual competition and social schedule, including four major tournaments and other significant events.
 4. Appoint appropriate individuals and committees as necessary to carry out club functions such as publicity and social events.
- B. Vice President. The vice president shall, in the absence of the president, perform the duties of the president and shall assist the president in an appropriate manner.
- C. Secretary. The secretary shall perform at least the following duties:
 1. Record the minutes and report of each meeting of the Board of Directors, Executive Committee and general

membership and provide these documents at subsequent meetings.

2. Maintain a file of the club's minutes and correspondence, which shall be transferred to subsequent secretaries.
3. Perform the duties of the president in the absence of both the president and the vice president.

D. Treasurer. The treasurer shall perform the normal duties associated with the office.

1. Keep full and accurate records of the funds received and disbursed by the club. Such funds are to be kept in a bank or other financial institution approved by the Board of Directors.
2. Accept and disburse funds into and out of the club's accounts as is necessary to meet club obligations.
3. Prepare and present a financial report at each meeting of the board or the membership including an income and expense statement and a balance sheet.

E. Tournament Director. The tournament director shall perform those duties necessary for the club to maintain a full schedule of events:

1. Establish the club's tournament schedule by securing reservations in the club's name at municipal and other courses in the Tucson vicinity.
2. Select the weekly format for club competitions.
3. Provide weekly sign-up sheets for scheduled events.
4. Prepare and adjust pairings and tee times as is necessary to accommodate the number of participants and tee time reservations.
5. Post the results of weekly competitions at the Fred Enke Golf Course and maintain a permanent record of these results.
6. Act as a rules official during the club competitions.
7. Retain a current list of eligible members with current handicaps.
8. Secure responsible individuals to serve as weekly tournament coordinators.
9. Retain permanent files of all Fred Enke tournament results.

F. Handicap Chair. The handicap chair shall deal with all matters pertaining to members' handicaps.

1. Correspond with the AGA in the establishment and maintenance of member handicaps, including submission of members' scores on a timely basis.
2. Provide the most recent handicaps to the tournament director for use in weekly competitions.
3. Issue temporary handicaps to new members and adjust members' handicaps if necessary.

G. Membership Chair.

1. Assure that annual membership renewal notices are sent to members no later than 30 days before the beginning of the next membership year.
2. Maintain a complete and accurate database of mailing addresses, telephone numbers, occupations, employers, participation in Hold-In-One Club and renewals.
3. Recruitment of new members and informing them of the club rules, policies and procedures for participation.
4. Determine the members eligible to participate in the Club Championship based upon criteria established by the board of directors and present the eligibility list to the board for review and approval.

(Revised September 13, 2007)

H. Green Sheet Editor. The Green Sheet editor shall periodically prepare and publish the club's newsletter as directed by the Board of Directors.

I. Willie Kane Cup Captain. Willie Kane Cup Captain shall select the team to represent the FEGC in the annual Cup competition and shall coordinate the team's participation in the event. (Revised September 13, 2007)

J. Senior Willie Kane Cup Captain. The Senior Willie Kane Cup Captain shall select the team to represent the FEGC in the annual Senior Willie Kane Cup competition and shall coordinate the team's participation in the event. (Revised September 13, 2007)

K. Arizona Golf Association Delegate. The AGA delegate may be any appointed member of the Board of Directors. The delegate shall be the club's liaison with the AGA in all matters and shall represent the club at AGA meetings.

ARTICLE VI

Club Operations and Rules

Section 1. Fiscal Year and Membership Year.

The FEGC shall maintain its fiscal year and membership year from December 1 through November 30.

Section 2. Membership dues.

- A. Membership dues shall be determined by the Board of Directors and shall be sufficient to pay for securing official USGA handicaps and for club expenses as budgeted by the Board of Directors.
- B. Membership dues, once paid, shall not be subject to refund or credit against future obligations except at the discretion of the Board of Directors.

Section 3. Rules governing play.

USGA rules govern play in all club competitions except as may be modified by local rules or by rules established for non-standard competitions such as scrambles and three club events.

Section 4. Competition for net prizes.

Members must have an established USGA handicap or a temporary handicap assigned by the handicap chair in order to compete for net prizes and net awards during club competitions.

Section 5. Minimum participation in club events.

- A. Club Championship Eligibility
 - 1) Renewed Members. Members in good standing for at least nine months of the membership year must participate in a minimum of ten (10) club rounds since the previous club championship in order to be eligible to compete in the next club championship. The Board of Directors may grant exceptions by establishing a lesser number of participating rounds for all members. Individual waivers may be granted during a board meeting prior to any club championship.
 - 2) New Members. Members in good standing for less than nine (9) months must participate in the greater of: a minimum of five (5) club rounds; or club rounds equal to the number of months of membership prior to the club championship in order to be eligible to

compete in the club championship. The Board of Directors may adjust these minimums to account for appropriate situations.

(Revised September 13, 2007)

- 3) Determination of compensating participation. The Board of Directors may designate participation in certain non-club events as eligible toward the participation requirement for the Club Championship.

(Revised September 13, 2007)

Section 6. Refund of competition fees.

- A. Competition (tournament) fees, including those for skins or other competitions, once paid, shall not be refunded to members for non-participation without the tournament director's approval. Competition fees shall not be refunded to members who fail to complete an event.
- B. The tournament director may refund competition fees at his/her discretion if an event is cancelled after it has begun. Any course expenses will be deducted from the refund.

Section 7. Weather effect on club events.

It shall be the policy of the FEGC to suspend play in any club event that is interrupted by lightning warnings or other life-threatening circumstances or weather conditions until such time as an "all clear" signal is given by the golf course management. The competitions for such events shall be cancelled unless the course management assures that all participants are free to complete their rounds. The tournament coordinator shall have the authority to shorten events if all players have completed nine holes.

Section 8. Penalties.

- A. Failure to pay dues. Members who fail to pay annual dues shall not be allowed to participate in club events until full payment of dues and late fees is made, regardless of the length of time that may pass.
- B. Failure to cancel in advance (no-shows) and late appearances. Members who fail to appear without appropriate notice to the tournament director after signing up for an event or who appear late for assigned tee times shall be fined as follows. Regular no-shows are subject to disciplinary action by the Board of Directors.
- a. Individual - \$5.00 for the first occurrence in a fiscal year and \$10.00 for each subsequent occurrence.

- b. Team - \$10.00 for the first occurrence in a fiscal year and \$20.00 for each subsequent occurrence.
- c. Outstanding fines. Members who have outstanding fines shall not be eligible to participate in any club events until fines have been paid.

ARTICLE VII FEGC Tournaments and Competitions

Section 1. Major tournaments.

The club shall hold at least four major tournaments each year: ~~(Revised May 15, 2003)~~. (Revised September 13, 2007)

1. President's Cup, a match-play event
2. Jameson Best Ball Championship
3. FEGC Club Championship, to be played at Fred Enke Golf Course on dates established by the Board of Directors and followed by an Awards Social.
4. Two-Person Ryder Cup Championship (1st Day – Alternate Shot; 2nd Day – Best Ball).

Section 2. Breaking ties.

Ties for first place in major tournaments shall be resolved by sudden death playoffs as determined by the Tournament Director. Ties for all other places in major events and all places in regular weekly events shall be resolved by matching cards beginning with the 18th hole and proceeding backwards (using net scores for net events).

Section 3. Disputes and rules interpretations; rules committee.

A rules committee consisting of the weekly tournament coordinator, one other present ranking member of the board and one member of the Fred Enke Golf Course professional staff (or resident golf professional at courses other than Fred Enke) shall settle questions of rules and disputes among members. It shall be the policy of this committee to resolve the issues the day of the tournament. Should it not be possible to form a committee as described above, the matter shall be resolved at the earliest possible time a meeting can be arranged with the Head Pro at Fred Enke Golf Course.

Section 4. Hole-In-One Club.

- A. The FEGC will maintain a voluntary prize pool for holes-in-one (aces) achieved by contributing members only during club events. The pool is

funded by voluntary contributions at the beginning of each membership year or following award of the pool to members who score aces. A single ace scored in a club event wins the entire available pool. Multiple aces in single club round split the entire available pool. The pool must be voluntarily re-funded after each ace and it carries over to subsequent years if not awarded. The Board of Directors sets the amount of the contribution until further notice.

- B. The pool shall include monies deposited in the FEGC bank account by the Club Treasurer and designated as the hole-in-one account and shall also include hole-in-one contributions received but not yet placed in the Club bank account by the Club Treasurer or the Club Membership Chairman or a Tournament Coordinator up to and including the date of the Club event in one or more holes-in-one are achieved. (Revised May 15, 2003).

Section 5. Disbursement of weekly prizes.

The FEGC shall purchase credit from the Fred Enke Golf Course pro shop in the names of members who earn prizes in club events. Such prizes shall not include optional competitions (skins, etc.). The tournament director shall determine distribution of the weekly prize pool. In an event paying both gross and net prizes, a single player is eligible to win only one prize. The order of payout shall be: first gross, first net, second gross, second net, and continue alternating gross and net payout until all prizes have been awarded.

ARTICLE VIII Guest Policies

Section 1. Maximum guest participation.

Members are welcome to bring guests to participate in the club's weekly events for a maximum of three times per guest per year. A member may sponsor a maximum of three guests in any one weekly event and the member must play with the guest(s). Guest sign-ups are subject to displacement by club members until 24 hours prior to an event. It will be the responsibility of the tournament coordinator to notify the sponsoring member if this displacement occurs.

Section 2. Tournaments for which guests are not eligible.

Guests shall not be eligible to participate in the four major championships nor in any qualifier round for such major championships unless the latter have unfilled tee times 30 minutes before the initial tee time assigned to the club for that event.

ARTICLE IX
Amendments to Bylaws

These bylaws may be amended upon a two-thirds vote of those directors attending any official meeting of the Board of Directors, provided that notice of intent to amend the bylaws shall be sent to each director via regular mail or electronic mail at least seven days before the meeting at which the intent is to be exercised.

These bylaws were duly adopted on September 13, 2007.
Date

Secretary: _____ Steven J. Tilden _____.