

LINCOLN MUNICIPAL GOLFERS ASSOCIATION

CONSTITUTION

Whereas, the players of public golf of Lincoln, NE, desiring to associate together in a nonprofit organization for their mutual benefit, do hereby make, execute, and adopt the following articles of association, to wit:

ARTICLE I

NAME

Section 1. The name and title for this association shall be Lincoln Municipal Golfers Association.

Section 2. In the interest of brevity and for the purpose of distinction the name and title for this association may be reduced to the initials LMGA.

ARTICLE II

PURPOSE

Section 1. To stimulate, promote and develop a continuing interest and enthusiasm for the game of golf among all players of public golf playing on the golf courses of Lincoln, NE.

Section 2. To consult and advise with the Director of Parks and Recreation and any of his subordinates, in all matters deemed to be of mutual interest to the players of public golf in Lincoln, NE, and to the City of Lincoln and Lancaster County.

Section 3. To coordinate all tournaments, exhibitions and events sponsored and promoted by the Association with the Director of Parks and Recreation and any of his subordinates.

Section 4. Upon the dissolution of the Association, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Association, dispose of all the assets of the Association exclusive for charitable, educational, religious, or scientific purposes or other organization as shall at the time qualify as an exempt organization or organizations under section 501(c)(4) of the Internal Revenue Code of 1954, as the Board of Directors shall determine.

ARTICLE III

MEMBERSHIP

Section 1. Any male, amateur player of public golf, who has reached his 18th birthday and who is interested in supporting and forwarding the objectives of this Association, shall be eligible to membership.

Section 2. The title of ex officio member may be conferred upon a person by a two-thirds vote of the voting members present at any annual meeting. The title of ex officio member shall carry with it none of the obligations of the Association, but shall entitle the holder to all of the privileges except those of making motions, of voting, and of holding office.

ARTICLE IV
OFFICERS AND DIRECTORS

Section 1. The officers and directors of the Association shall constitute the Board of Directors and shall be eleven in number.

Section 2. The Board of Directors shall elect the President, Vice-President, Secretary-Treasurer, and appoint the chairmen of the standing committees from the remaining elected members of the Board.

Section 3. The President, with the approval of the Board of Directors, shall appoint as many special committees as are necessary to carry out the plans and purposes of the Association.

Section 4. Regular meetings of the Board of Directors shall be held once a month throughout the year. Special meetings may be called by the President, or shall be called upon the request of six members of the Board of Directors.

Section 5. Vacancies in any elective office shall be filled by appointment by the Board of Directors for the interval until the next annual elections.

Section 6. The President, upon termination of his elected tenure, shall automatically become an honorary member of the Board of Directors for a period of one year, and shall be entitled to all the privileges of Board membership except making motions, of voting and of holding office.

ARTICLE V
MEETINGS

Section 1. Regular membership meetings shall be held in the spring and fall; dates to be determined each year by the Board of Directors.

Section 2. The fall meeting shall be held for the purpose of presenting reports, electing a Board of Directors for the coming year, and considering any other business that may come before the Association.

Section 3. Special meetings may be called by the President, or shall be called upon the written request of 20 members, allowing no less than 20 days from the date of the request to the date of the meeting. Members in good standing shall be notified of such special meetings, by mail, not less than 5 days prior to the scheduled date.

ARTICLE VI
PROCEDURES FOR AMENDING CONSTITUTION

Section 1. Proposed amendments shall be submitted in writing to the Secretary-Treasurer not less than 30 days prior to the date of a regular scheduled meeting. (See Article V, Section 1)

Section 2. Proposed amendments shall become effective immediately upon approval of a majority vote of the voting members present.

LINCOLN MUNICIPAL GOLFERS ASSOCIATION

BY-LAWS

ARTICLE I MEMBERS

Section 1. Prospective members shall be solicited in accordance with the provisions of Article III, Sections 1 and 2, of the Constitution, and on the indication of their enthusiasm for and their believe in the motives and purposes of the Association.

Section 2. Membership in the Association may be rejected or revoked for cause by the majority vote of the Board of Directors.

ARTICLE II MEMBERSHIP DUES

Section 1. The Board of Directors shall determine the annual membership dues of this Association. Dues can be received throughout the year and are valid for one calendar year.

Section 2. There shall be no reduction or refund of membership dues for all or any part of a calendar year except in the event a membership is rejected or revoked for cause under the provisions of Article 1, Section 2 of these By-Laws.

ARTICLE III ELECTIONS OF BOARD OF DIRECTORS

Section 1. At the regular scheduled meeting in August the Board of Directors will submit candidates for nomination for the Board of Directors. Nomination from the floor shall be called for at the fall meeting.

Section 2. Elected members of the Board of Directors shall serve for a period of two years, with six retiring on the even numbered years and 5 retiring on the odd numbered years.

ARTICLE IV POWERS AND DUTIES OF OFFICERS

Section 1. The officers of the Association shall be a President, Vice-President, and a Secretary-Treasurer and eight members of the standing committees and shall be elected pursuant to the provisions of Article IV, Section 1, of the Constitution.

Section 2. The officers of the Association shall perform the duties prescribed for them in the parliamentary authority adopted by this Association.

Section 3. The President shall appoint as many special committees as may be necessary to carry out the purpose of the Association.

Section 4. The Vice-President of the Association shall be an ex officio member of all standing committees and chairman of the committee for elections of the new Board of Directors.

Section 5. In the absence of the Secretary-Treasurer, the President shall be authorized to disburse LMGA funds as needed.

Section 6. The President, Vice-President and one other Board member shall constitute an auditing committee and shall authorize the Treasurer's ledger at least annual to certify authenticity.

ARTICLE V

Section 1. Events, Tournaments, and Awards Committee: Coordinate all events and tournaments sponsored by the Association.

Section 2. Publicity Committee: Coordinate advertisements, publish the Association newsletters, and provide event/tournament results to the media.

Section 3. Membership and Handicap Committee: Register memberships and maintain current handicaps for all members.

ARTICLE VI NUMBER CONSTITUTING QUORUM

Section 1. Five percent of the members in good standing shall be considered a quorum for any meeting of the Association in accordance with the provisions of Article III, Section 1, of the Constitution.

Section 2. Six members of the Board of Directors shall be considered a quorum at any of the meetings called in accordance with the provisions of Article IV, Section 4, of the Constitution.

ARTICLE VII PROCEDURES FOR AMENDING BY-LAWS

Section 1. Proposed amendments shall be submitted in writing to the Secretary-Treasurer not less than 30 days prior to the date of a regular scheduled meeting.

Section 2. Proposed amendments shall become effective immediately upon approval of a majority vote of the voting members present at the regular meeting.

ARTICLE VIII ORDER OF BUSINESS

Section 1. The following shall be the order of business of this Association.

1. Call to Order
2. Reading and disposition of the minutes of the previous meeting
3. Treasurer's report
4. Reading of communications, notices, bills, etc.
5. President's report
6. Report of standing committees
7. Unfinished business
8. New Business
9. Adjournment

ARTICLE IX PARLIAMENTARY AUTHORITY

Section 1. In all matters not governed by its Constitution and By-Laws of this Association shall be governed by Roberts' Rules of Order.

(Revised January 26, 2000)

(Revised January 8, 2006)

(Name Correction May 4, 2009)