

# 2023 Member Handbook and Bylaws

Wamego Country Club, Inc. • (785) 456-2649 1900 Country Club Drive • Wamego, KS 66547 email: wamegocclub@gmail.com • website: www.wamegocountryclub.com

# **Board of Directors:**

Mark Neely Unknown Brad Ficke Aimee Nelson Tanner King Kraig Vondran Clark Flynn President Vice President Secretary Treasurer Director Director Director

The board of director's will set the time and place for the monthly board meeting, this time and date will be published in the monthly newsletter. The An**nual Stockholders' Meeting** is held at 7:00 pm on the 3rd Tuesday of February.

# **Committee Chairs:**

Clubhouse / Social Tournaments Finance Greens / Grounds Aimee Nelson Tanner King Aimee Nelson Clark Flynn

Any member wishing to serve on a committee should contact the committee chair.

## Management:

Trampis Nickel, General Manager/Superintendent Maintenance Facility (785) 456-8557 wccgmsuper@wamegocountryclub.com

> Becky Jacenko, Clubhouse Manager Clubhouse (785) 456-2649 wccchmgr@gmail.com

Tom Fulner, Head Golf Professional Clubhouse (785) 456-2649 <u>tomfulner@wamegocountryclub.com</u>

Kevin Horigan, Asst. Golf Course Superintendent Maintenance Facility (785) 456-8557 wcc.asst.super@wamegocountryclub.com

# **Club Policies and Rules**

## **Golf Cart Operation:**

- Individuals under the age of 14 are not permitted to operate golf carts on the premises without an adult.
- Individuals under the age of 16 are not permitted to drive across Columbian Road without an adult on a course owned rental cart.
- Club rented golf carts are to be used by two (2) passengers. However, three (3) bags may be transported by the cart as long as only two (2) passengers ride at a time.
- Members are responsible for any damage caused to Club golf carts by either themselves or their guests.
- > Golf carts are restricted to paths only on all par 3's.
- Golf carts shall not be driven within 90ft of any putting surface and kept on path where possible.
- Carts will remain on path where possible and in roughs for the winter months of December through March.
- Players are urged to avoid soft spots; and areas under construction or repair, to prevent damage to the course.
- > Players are encouraged to vary driving and parking habits.

## **Golf Equipment and Apparel:**

- Each player must have a golf bag and clubs. Two or more people playing from one bag are not permitted.
- Appropriate attire must be worn while golfing at WCC. Whether or not the attire of a golfer is appropriate is determined by Club staff. Cutoff shorts, short shorts, athletic t-shirts, undershirts, halter-tops and strapless tops are prohibited.
- > Only soft spike or spike less shoes are permitted.
- Members shall make their guests aware of all WCC policies in order to avoid embarrassment to their guests.

## Pace on Course:

- If a group fails to keep its pace on the course (lost ball, etc.) please invite the players following to pass. After such an invitation, do not resume play until the players are out of range.
- Players completing the first nine shall have precedence on the back nine.

- Play shall not start on the back nine (Hole #9) without prior approval of Club staff.
- Golfers playing nine (9) holes shall give the right-of-way on Hole #18 to players finishing Hole #17.

## Local Rules of Play:

- > USGA Rules shall govern all play unless modified.
- Out-of-bounds: Defined by white OB stakes and perimeter fencing.
- ➢ Water hazards: Defined by yellow stakes.
- Lateral hazards: Defined by red stakes.
- Ball may be dropped 2 club lengths from artificial rock and benches.
- Stones in bunkers are considered a moveable obstruction.

## Play on Course:

- Players shall repair all ball marks on greens; and replace divots on fairways.
- Players entering bunkers shall smooth out and rake all depressions after completing play.
- Paper (in any form), bottles, glass, cans and other such objects are not to be left on the course. This includes cigarette and cigar butts. Please use the litter cans placed throughout the course. Sunflower seeds are not permitted at WCC.
- No practice is permitted from fairways, tees, or traps. In addition, pitching and putting practice on regular greens is prohibited. Designated practice areas are maintained for this purpose.
- The Golf Course Superintendent determines when the course is unfit for play or use of golf carts. The Greens committee is authorized to make this determination in the Superintendent's absence.
- Tournament play and scheduled events take precedence over regular play.
- Please turn your cell phone off; or place it on vibrate while on the course as a courtesy to other players.

## WHS High School Team:

Student athletes are allowed to play ONLY during their respective season.

No play is allowed:

> Off the #1 tee until 2pm, Monday through Friday; or

- > After 5pm, Monday, Wednesday, or Friday; or
- Anytime on weekends or holidays.

*Exceptions to the above restrictions may be made at the discretion of the Management.* 

## **Rules and Regulations:**

The Board of Directors encourages all members of Wamego Country Club to invite friends, family and other guests to play golf and enjoy our Club. Members are responsible for registering their guests in the clubhouse prior to play; determining if their guests have exceeded the allowable limit for annual guest play.

## Member & Guest Restrictions:

- Members of WCC may bring as many guests during the course of a year as they would like. The only restriction is on the number times a local resident may play WCC during the year. A "local resident" is defined as any person that lives within 40 miles of Wamego Country Club. They may play a maximum of three (3) times per year as a non-member of WCC.
- All members are accountable/responsible for their guest's action, behavior, and any damage while on the premises.
- Any member of WCC who has their privileges of membership suspended or revoked by Board action may not utilize their membership while suspended or revoked.
- Corporate memberships allowed one individual entry into member only golf events.

## **Golf Registration:**

- Members are responsible for registering themselves and their guests in the clubhouse prior to play.
- The starting point is hole #1 unless permission to begin elsewhere has been granted by the clubhouse staff.

## Number of Players:

- Groups larger than five (5) players shall not be permitted at any time. The only exception will be a tournament.
- A single player has no standing on the course and shall give way to all others.

## Bylaws of

# Wamego Country Club, Inc. Adopted February 15, 2022

Article 1:	Name, Location, Purpose
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## Bylaws of Wamego Country Club, Inc. Adopted February 15<sup>th</sup>, 2022

## Article 1

#### Section 1: Name

The name of this corporation shall be "Wamego Country Club, Inc."

#### Section 2: Location

The office of the Club shall be in Wamego Township, Pottawatomie County, Kansas, and at such other place as the Board of Directors may from time to time designate.

#### Section 3: Purpose

A) The purpose for which this organization is formed is the maintenance of a club for social enjoyment and the promotion of indoor and outdoor sports and other forms of amusement and recreation for the members, their families and guests, and to acquire by purchase and or lease, and to maintain real estate and or personal property as may be necessary to carry out such objectives and purposes.

## Article 2

#### Section 1: Capital Stock

- A) The total amount of capital of this corporation shall be \$35,000.00 and the total number of shares shall be 350 shares of common stock, of no par value.
- B) No family member shall own more than one (1) share, but such share may be issued in individual name, or in the case of husband and wife, as joint owners, at the member's discretion. Each share of stock, however, shall be entitled to one (1) vote only and either spouse, but not both, may vote such share.
- C) Certificates of stock shall not be issued until the stock for which such certificates are issued shall have been fully paid.
- D) The Board of Directors shall have the power to establish the price at which un-issued stock shall be sold and the terms of payment as their best judgment shall indicate.

#### Section 2: Conditions on Stock

A) Each Certificate of stock shall have plainly printed on the face thereon:

"This stock is non-transferable and no transfer can be made except in accordance with the Bylaws of this club. No dividends shall be declared on this stock. (Dues and any indebtedness to the Club shall be a lien on the stock and no transfer can be made when the holder is indebted to the Club. Neither does the transfer confer upon the transferee any of the privileges of the Club except as provided by the Bylaws.)"

B) No member of the Club shall transfer his stock except as provided in Article 3, Section 2, of these Bylaws.

## Article 3

## Section 1: Stock Certificate

The form of the certificate of stock shall be as follows: (see: certificates on hand, subject to requirement of Article 2, Section 2.)

## Section 2: Disposition of Stock

All stock shall be non-transferable except to the spouse of the living or deceased owner, whether such spouse be shown as a joint owner or not.

## Article 4

## Section 1: Annual Members Meeting

The annual meeting of the Club's stockholders shall be held on the third Tuesday of February each year and a ten (10) days-notice thereof shall be emailed to each member of record. Members can be mailed the annual packet upon request.

The place of the annual meeting and the time shall be fixed by the Board of Directors.

Absentee ballots must be received by the board prior to the stockholders meeting. Stockholders may vote by absentee ballot at any stockholders' meeting it may be hand delivered, electronically delivered or postal mailed.

#### Section 2: Special Members Meetings

Special meetings shall be called by the president upon request of the Board of Directors or upon written request as signed by no less than ten (10) active members of the Club.

The call for a special meeting shall state the hour and place of said meeting and the purpose for which said meeting is called, and no other business shall be transacted.

- A) Notice shall be mailed to each member no less than ten (10) days prior to the date of said meeting.
- B) Twenty percent (20%) active members shall constitute a quorum at any meeting.

## Article 5

#### Section 1: Directors and Officers

- A) The corporate powers of this Club shall be vested in a seven member board. Each member elected for a term of three years beginning with board members elected in 2016.
- B) The Board of Directors shall have the authority to fill vacancies on the Board of Directors until the next annual Stockholders' meeting at which time the unexpired term will be filled by election of the stockholders.
- C) Meetings of the Board of Directors may be called by the president upon request of a majority of the directors, the time and place of meetings to be specified in the call.
- D) A majority of the directors shall constitute a quorum at any meeting.
- E) The officers of the Club shall be a President, Vice President, Secretary, and Treasurer, to be elected annually by the directors from their number.
- F) Any director absent from three meetings within a one-year period may be required to forfeit the office of Director at the discretion of the board. The Board pursuant to Article 5, Section 1B, shall fill the vacancy.

## Section 2: President

- A) The duties of the president shall be to preside at all meetings of the Club and of the Board of Directors.
- B) The president may countersign all checks issued by the treasurer or club manager and shall furnish the Club with a surety bond in such sum as the Board of Directors may require, the premium therefore to be paid by the Club.
- C) The president shall perform such other duties as may be imposed by law and these Bylaws.

## Section 3: Vice President

It shall be the duty of the vice-president to act in place of the president in the absence of that official.

## Section 4: Secretary

The secretary shall keep a record of all the meetings of the stockholders and directors, issue notices of the time and place of meetings and be custodian of the books and records of the club.

## Section 5: Treasurer

- A) The treasurer may have charge of all monies of the Club, may keep a correct account of all receipts and disbursements, and shall give official receipt for all funds received by him/her, and may make payments by checks which have been countersigned by the president or club manager.
- B) The treasurer may countersign all checks issued by the treasurer or club manager and may furnish the Club with a surety bond in such sum as the Board of Directors may require, the premium therefore to be paid by the Club.
- C) The treasurer shall at each meeting of the Board of Directors present a statement showing the financial condition of the club and shall attend to all other duties incident to the office.
- D) The treasurer shall work with the club manager in seeing that an up-to-date and efficient bookkeeping system is being utilized.

## Section 6: Powers and Duties of the Board of Directors

A) The directors shall have general charge of the affairs, funds, and property of the Club. It shall be their duty to carry out the objectives and purposes thereof, and to this end they may exercise all the powers of the Club, subject to the Bylaws and to such action as the club may take at regular or special meetings thereof.

- B) The directors shall control the expenses of the Club and make rules for the custody and governance of the Club, clubhouse, and grounds.
- C) The directors shall determine any violation of these Bylaws or Rules and shall be responsible for the imposition of discipline or sanctions, all as set out in Article 8.
- D) The directors shall cause to be prepared annually a detailed statement of the financial condition of the Club, showing its receipts and expenditures for the current year, the number of its members, and other matters of general interest to the Club, which statement shall be submitted at the annual meeting.
- E) The directors shall have the power to make rules and regulations on matters not herein prescribed, including a mandatory annual audit of the treasurer's accounts by an outside auditor who shall report to the Board of Directors.
- F) The directors shall have the power to prohibit any games or sports which they may consider prejudicial to the good order and interest of the Club.

## Section 7: Club Manager

A) The Board of Directors shall have the power to employ supervisory management positions whose duties shall include the care and management of the clubhouse, the sales of food, drinks, golf supplies, etc., the collection of golf fees and member dues, with the authority to countersign with the president or treasurer of the Club all checks for disbursements made by the Club.

a. The Supervisory Management Positions are to include, but not limited to;

i. General Manager

ii. Course Superintendent

iii. Golf Professional

iv. Clubhouse Manager

## <u>Article 6</u>

Section 1: The Club Membership shall be composed of: Family Single Senior Junior -First Responders in each category above Military Golden Student College Non-Resident Long Distance Social

## Section 2: Application and Election of Membership

- A) Form of application of membership shall be directed by the Board of Directors and all classes of membership will be admitted upon application to the Club on approval of the Board of Directors.
- B) Candidates for election to membership shall be voted on by the Board of Directors. Three unfavorable votes of the directors shall be sufficient to reject the candidate and the candidate must receive at least a majority of the entire board vote before they shall be elected to membership.
- C) The proceedings of the Board of Directors when acting as membership committee, and all communications made to them or any one of them shall be held in absolute secrecy within the board, the penalty for violation thereof being expulsion from the Club whether at the time of such violation of these rules, the offender shall be a member of the board or not.

# Section 3: Requirements and Privileges of Membership

The requirements and privileges for each class of membership shall be as follows:

- A) Any individual wishing to participate in Club functions, to include golfing, must either be an active member or a lifetime member or a guest as spelled out in the definition of the type of membership.
- B) Use of the clubhouse bar by a nonmember is subject to the guest

privileges of membership. Any nonmember must be a guest of an active member.

- C) Violation of any of the rules of membership may result in the loss of privileges after a hearing before the Board of Directors according to Article 8 of the Bylaws.
- D) The Club facilities and grounds shall not be used by anyone at any time for any party or social function to the exclusion of other members or their spouses, except with permission of the Board of Directors.

# Section 4: Types of Memberships Voting Memberships Types

#### Family Membership

This class of membership shall require the ownership of one (1) share of stock and payment of all current dues and past due amounts. This class of membership shall have clubhouse and golfing privileges. In addition, these members shall be entitled to vote, hold office and participate in the management and ownership of the corporation, as per Articles 2, 3, and 4 of these Bylaws.

Unlimited number of children are included in this membership under the age of 19 unless they are enrolled in full time for at lease five (5) months during the membership year in a college or vocational school in which case they can be included in the membership until the age of 23 or until they marry anytime between ages of 19 and 23. All family members 14 and over shall have guest privileges which entitles them to invite one (1) guest at any time regardless of where the guest resides. The guest will be required to pay a reduced green fee to play and must be accompanied by the sponsoring member during the round of play. Children of the membership shall include only those children who are normally part of the household. During the calendar year of membership, a person may become a member of Wamego Country Club by paying membership dues as prescribed in Article 7, Section 1, Membership Dues.

#### Single Membership

This class of membership shall be subject to the same rules of application to membership as the family membership, and defined as a single, divorced, widowed or married golfer is eligible to purchase a single membership. All family guests will pay family guest fees for golfing privileges. The same guest privileges as the family memberships will apply.

#### **Senior Membership**

This class of membership shall be subject to the same rules of application to membership as the family membership. It is available to single, married or family applicants 65 years of age and older. In the case of family memberships, only one spouse must qualify for the age restriction. For any particular year of membership, the age shall be determined as of January 1 of that year. The same guest privileges as the family memberships will apply.

#### **Junior Membership**

This class of membership shall be subject to the same rules of application to membership as the family membership. It is available to single, married or family applicants 35 years of age and under. In the case of family memberships, both spouses must qualify for the age restriction. For any particular year of membership, the age shall be determined as of January 1 of that year. The same guest privileges as the family memberships will apply.

## <u>Non-Voting Membership Types</u> Military Membership

This class of membership shall be subject to the same rules of application to membership as the family or single membership. It is available to single, married or family applicants currently serving full-time in any branch of the US Military. The same guest privileges as the family or single membership will apply.

#### **Golden Membership**

The Golden membership is granted to those members who are the age of 75 or older and have been an active member for 25+ consecutive years. Dues will then be frozen at the current year's rate.

#### **Student Membership**

Student membership is granted to those members who are the age of 19 or under. Student members are not entitled to vote, hold office or in any manner participate in the management and ownership of the corporation.

#### **College Student Membership**

College Student membership is granted to those members who are

age 19 to 23. The member must be enrolled full time for at least (5) months during the membership year in a college or vocational school. College Student members are not entitled to vote, hold office or in any manner participate in the management and ownership of the corporation.

#### **Non-Resident Membership**

Non-Resident membership is granted to those members who live outside of a 40 mile radius of Wamego Country Club and defined as a single person with no children. Non-resident members are not entitled to vote, hold office or in any manner participate in the management and ownership of the corporation. Non-Resident members are subject to all special assessments that the board of directors imposes.

#### Non-Resident Long Distance Membership

Non-Resident Long Distance Membership is granted to those members who live outside of a 75 mile radius of Wamego Country Club and defined as a single person with no children. Non-resident members are not entitled to vote, hold office or in any manner participate in the management and ownership of the corporation. Non-Resident members are subject to all special assessments that the board of directors imposes.

#### **Social Membership**

Social members shall be entitled to access to the club for all social functions. They shall have no golfing privileges nor shall they at any time be entitled to vote, hold office or in any manner participate in the management and ownership of the corporation.

#### **Dormant Membership**

Upon formal, written application to the Board of Directors, and for good cause shown, the directors may grant a dormant membership. A member who has taken a dormant membership may become an active member again at any time by paying the current year's dues.

A member who has taken a dormant membership must become an active member dormant membership was granted. At that time their12 months after approval of the dormant membership. At that tie their membership will be dropped if they do not resume membership dues payments. Dormant memberships forfeit golfing privileges but retain social privileges.

\*\*Violation of any of these rules of membership may result in loss of privileges after a hearing before the Board of Directors according to Article 8 of the Bylaws.

## Article 7

## Section 1: Membership Dues

- A) The dues and interval of payment shall be determined by the Board of Directors.
- B) Dues paid in one lump sum payment are due by January 31 and if paid by January 31 shall receive a 5% discount on dues only. If paying annual dues with a credit or debit card, a 2% discount on dues only applies.
- C) Voting Member Dues may be paid by the month and are due the 10th day of the month and are delinquent 30 days from billing date and are subject to a finance charge as determined by the Board of Directors.
- D) Dues for members who join after January 31 will be figured by multiplying the monthly rate of dues times the number of months remaining in the calendar year.
- E) Membership in Wamego Country Club is on an annual/calendar year basis. A member for any part of the year is liable for dues through December 31<sup>st</sup> of that year. Membership may only be dropped as of December 31<sup>st</sup>. Notice of membership termination by a member effective December 31<sup>st</sup> of any year must be in writing and received at the Wamego Country Club office by the following January 31<sup>st</sup> in order to relieve the member of liability of the coming years due. Special terminations shall be voted on by the Board of Directors.

## Section 2: Non-payment of Dues

- A) Any member who fails to pay their dues or other indebtedness to the Club within sixty (60) days of due shall receive officail notice by the Club, after 90 days shall receive a certified mail notice from the club and after 120 days of indebtedness the members shall have all rights and privileges suspended, unless for good cause the Board of Directors shall extend the time of such delinquency.
- B) Suspension shall mean the member has no privileges at the clubhouse or on the course.
- C) First time suspension will require full payment of past due indebtedness. Second time suspension will require full payment of past due indebtedness plus a balance of current year's dues. If payment is not made within thirty (30) days of suspension,

membership and stock will be void. Consideration for membership must be made with new application.

#### Article 8

#### Section 1: Grounds for Discipline of Members

All members of Wamego Country Club shall comply with the Bylaws and the Rules of the Club, including the rules of play of the U.S.G.A. and local rules. No member shall engage in conduct, activity, or language which may reasonably be intended to bring the Club into disrepute, or which causes or may reasonably cause fighting, disruptive behavior or arguments, or disharmony among the members of the Club. No member shall engage in conduct unbecoming a member of the Wamego Country Club. As the functioning of the Club depends upon the ability of members to play golf and engage in other activities in harmony, actions of members which are disruptive of such harmony, may be deemed by the Board to be a violation of these Bylaws, and may result in sanctions being imposed. Actions of members, which may otherwise be lawful, if disruptive of the harmony of the Club or injurious to the welfare of the Club, may result in sanctions being imposed. Examples of actions which may subject a member to sanctions include, but are not limited to, the following: fighting, brawling, intoxication disruptive of the play of golf, or disruptive to the rights of others upon property owned by Wamego Country Club; vicious or insulting language disruptive of the play of golf, or disruptive of the harmony of the Club; use of "fighting words" or other language reasonably intended to provoke a breach of the peace; intentional or reckless damage to property owned by the Club or personal property of another located upon the Club's property; the filing of any legal action against Wamego Country Club; the failure to comply with course rules; the failure to comply with specific Bylaws or rules of the Club; the failure to comply with specific agreements between the member and the Club: the making of any claim or demand upon the Club injurious to the property or the welfare and interest of the Club.

#### Section 2: Procedure upon Complaint Being Made

A) Upon a complaint being made to the Board of Directors that a member or members have violated the Bylaws or Rules, or have engaged in conduct unbecoming a member, or in conduct otherwise injurious to the welfare of the Club, or in conduct disruptive of the harmony of the Club, as set out above, then the Board of Directors shall notify the member or members in writing, of the nature of the complaint. A complaint filed by a member of the Board of Directors shall disqualify such Director from participating in the adjudication of the complaint or in the imposition of sanctions, if any.

- B) After notice of the complaint has been given to the member or members, the Board shall proceed to investigate such complaint. The board may appoint one or more directors to conduct such investigation, and to then report their findings and recommendations to the Board, which may then accept or reject such findings or recommendations. The Board, in lieu of the appointment of a director or directors to investigate and make recommendations, may conduct such investigation and may receive such evidence and testimony as the Board may deem necessary and relevant. No investigation shall be required if the member or members admit a violation of the Bylaws or Rules. Prior to the board making any findings or imposing any sanctions, the person(s) against whom the complaint is made shall be given the opportunity to present his or her views and evidence concerning the alleged violation, and shall have the right to be heard regarding the imposition of sanctions.
- C) Upon a finding and determination by a majority of the entire Board, by a preponderance of the evidence, that the member or members have engaged in conduct unbecoming a member, or have engaged in conduct injurious to the welfare of the Club, or have engaged in conduct disruptive of the harmony of the Club, or have otherwise violated these Bylaws, Rules, or provisions, then the Board by a majority vote of the entire Board, may impose any of the following sanctions, or any combination thereof, as the Board may deem just and appropriate.
  - 1. A fine in an amount not to exceed \$500.00;
  - 2. An informal admonition;
  - 3. A written reprimand;
  - 4. A suspension of some or all of the privileges of membership for a period of time not to exceed one year;
  - 5. Expulsion from Wamego Country Club. The sanction of expulsion shall not be imposed unless 2/3 of the entire Board has determined that a violation has occurred, and by a vote of at least 2/3 of the entire board, that the sanction of expulsion should be imposed.

The Board may further require the member to pay restitution for physical damages as a condition of continued membership. Failure of a member to comply with sanctions imposed by the Board may result in the imposition of further and more severe sanctions. Nothing herein shall require the Board to impose sanctions, and the Board may decline to do so notwithstanding a violation of Bylaws or Rules.

D) In the case of expulsion of a member, all rights and privileges of such member in the Club shall be forfeited, and such member shall not be entitled to a refund of dues.

## Article 9

#### Section 1: Club Register

A club register shall be kept at the clubhouse in which each member shall enter his his/her name and address and all changes of address.

#### Article 10

#### Section 1: Damage to Club Property

- A) Any member or guests of members, who carelessly, negligently or willfully causes damage to Club property, shall reimburse the Club for the amount of the damage as determined by the Board.
- B) Refusal to do so on demand of the Board shall constitute cause for expulsion of the member. Members are responsible for the actions of their guests and are responsible for making restitution if damages cannot be collected from the guest.

## Article 11

#### Section 1: Rules of Order

Robert's Rules of Order shall govern the Club in all cases in which they are applicable, and in which they are not inconsistent with the Bylaws.

#### Article 12

Section 1: Corporate Seal The official corporate seal of the Club shall contain the following:

The Wamego Country Club Incorporated Seal March 18, 1922

## Article 13

#### Section 1: Amendment of Bylaws

The power to amend, alter or repeal the Bylaws shall be vested in the Board of Directors, subject to the power of stockholders to adopt or reject such amendment, alteration or repeal at the next annual meeting of the membership having voting rights, provided, however, that any amendment, alteration or repeal of a Bylaw proposed by a nondirector member must be submitted to the Board of Directors, in writing, at least forty-five (45) days prior to the date of the general meeting, and any amendment, alteration or repeal proposed by either a non-director member or by the Board of Directors must be submitted to the vote of the general membership to adopt or reject such amendment at its next annual meeting and upon giving notice of such proposed amendment, repeal or alteration to each stockholder having voting rights not less than ten (10) days prior to the date of the annual meeting.

#### Article 14

#### Section 1: Club Real Estate

- A) Real estate may be purchased and owned by the corporation for the use of its members, such real estate to be titled in the name of the corporation.
- B) No sale or disposal of any such real estate, nor any encumbrance, mortgage or lien may be attached to said real estate, without the approval of more than fifty (50) percent of the attending voting members, voting either in person or by proxy.
- C) It shall be the duty of the Board of Directors to manage and care for all real estate, including the payment of taxes, repair and maintenance and the insuring of any structures in the sum they deem proper.