

BYLAWS OF
WACKY WOMEN GOLF ASSOCIATION (WWGA)
(A NOT FOR PROFIT ORGANIZATION)

ARTICLE I
ORGANIZATION

The name of the organization shall be Wacky Women Golf Association.

ARTICLE II
PURPOSE

The purpose of the organization is to offer women golfers of all levels and abilities in Alaska the opportunity to play golf on a weekly basis in a setting that is fun, educational and non-stressful.

ARTICLE III
MEMBERSHIP

Membership in the WWGA is open to all women golfers who complete the membership form and pay the annual membership fee for the upcoming golf season. Unless the Board agrees to a specific and limited exception, golfers must complete and sign the membership form, and pay the annual fee prior to playing golf on Thursdays with the WWGA.

ARTICLE IV
MEETINGS AND EVENTS:

Members are invited to attend two (2) events each golf season. A Membership Kickoff Event is scheduled each spring prior to the first week of play. The purpose of the Membership Kickoff Event is to sign up members and explain the operations of the WWGA. An End of the Season Event is scheduled at the conclusion of each golf season. The End of the Season Event is a social event for members and will include a Board presentation that summarizes the season's activities. The WWGA organizes an additional two events each golf season: (1) a charity fundraiser event, and (2) the Wacky Women and Friends Golf Tournament. Any net monies raised at the fundraiser event will be donated to the chosen charity organization(s) for the current year.

An annual business meeting shall be held in conjunction with the End of the Season Event. Additionally, the Board of Directors shall schedule a minimum of nine (9) Board meetings per year, and Board members are required to attend five (5) of the Board meetings. Board members may attend telephonically, provided an available communication process allows all Board members to hear one another. Any WWGA member may attend a Board meeting and notice will be provided via the website.

ARTICLE V
VOTING

The general membership votes for the Board of Director positions for the following year at the end of the golf season. Approximately forty-five (45) days prior to the End of the Season Banquet, nominations for upcoming Board vacancies will be taken. Voting will commence approximately thirty (30) days prior to the End of the Season Event. Members shall vote via electronic ballot. Write-in votes and proxy votes are not permitted. The elected members begin their term on November 1, following the election results.

In the event that no members are nominated for open Board positions or there are an insufficient number of nominations to justify an election (such as a single nomination for a single Board position), sitting Board members may recruit WWGA members to serve in an open Board position. A recruited member may fill an open Board position following appointment by a majority of the Board members.

Any other business that requires a vote of the membership will be brought before the WWGA at the annual business meeting which is held at the End of the Season Event.

ARTICLE VI
OFFICERS & BOARD OF DIRECTORS

BOARD OF DIRECTORS – There can be up to eleven (11) but no less than seven (7) Board members. A current member in good standing may serve on the Board. All Board members should commit to serve no less than three (3) years on the Board. The Board is comprised entirely of volunteers, therefore there are no term limits.

The officers of WWGA shall be chosen from among the Board members. The officers are President, President Elect, Secretary and Treasurer, and the officers shall be selected by a majority vote of the Board members. The President,

President Elect and Treasurer must agree to serve a minimum of two (2) years in office. All officers may elect to stay in office beyond the two-year minimum with the approval of a majority of the Board members.

PRESIDENT – The President shall preside at all general membership and Board meetings, lead discussions, offer assistance to other officers in the performance of their duties, establish committees, and serve as an ex-officio member on all committees.

TREASURER – The Treasurer shall monitor and record all annual dues and fees, pay bills upon receipt of statements, file required legal reports and tax forms, and prepare a monthly report of all transactions to be presented at each Board meeting. For the purpose of filing legal reports and tax forms, the WWGA operates on a fiscal year that runs from January through December.

PRESIDENT-ELECT– The President- Elect shall collaborate with the President to learn the role of the President, to become familiar with the programs of the association and its governance, and to develop and facilitate officer transitions. The President-Elect shall assume the office and duties of the President in the absence of a President.

SECRETARY – The Secretary shall take minutes of all Board meetings and provide meeting minutes to members of the Board within 10 days after the meeting. The Secretary is appointed by a majority of the Board each year.

Should an officer position become open, the Board will select an officer from among the sitting Board members. If the Board membership drops below seven (7) members, the sitting Board members will recruit WWGA members to serve in the open Board position and a recruited member may be appointed to fill the open Board position by a majority of the Board members. Should the Board membership drop below eleven (11), but remain above seven (7) members, the open Board position(s) shall be filled using the election process described in Article V.

ARTICLE VII COMMITTEES

Any Board member or any general member may volunteer to serve on any committee established by the Board. The Board may form temporary, smaller committees as necessary to carry out the functions of the organization. Participation on committees is voluntary, but it is strongly encouraged so that all Board members share in the responsibility of the tasks at hand.

ARTICLE VIII AMENDMENTS

These bylaws may be altered, amended, repealed, or added to by an affirmative vote of not less than 2/3 of the Board of Directors.

(last amended October, _____, 2019 - see signatures of approving Board members).