

Restated Bylaws of the Jamestown Golf Association

April 1, 2021

The Jamestown Golf Association is an unincorporated non-profit amateur association existing in order for people to join and play golf, at their own risk. Neither the JGA, nor its Board of Directors, Officers and agents assume risk of any kind for members resulting from injury or property damage. Members act upon their own and not at the direction or control of the JGA.

The JGA raises funds for the benefit of its members and other worthy causes, as determined by its Board of Directors.

The JGA provides benefits to its members by organizing golf outings and related activities at Jamestown Park and other courses.

Code of Ethics

- We expect the officers and members to handle themselves with reasonable decorum and in a manner that is not embarrassing to others. They should adhere to proper golf etiquette and abide by rules of the United States Golf Association and local rules of Jamestown Park.

The Mission of our Board of Directors

- Promote the Jamestown Golf Association and Jamestown Park Golf Course.
- Grow the membership and increase member participation.
- Invest in members and the course (non-monetary). Develop sponsors & relationships beneficial to both.
- Simplify our processes. Use new technology to improve JGA communication.
- Have fun and fellowship through golf and on course activities.

How the Board and Officers Function

- The Board of Directors consist of the number of members the membership elects, on an annual basis. Directors may hold various offices such as President, Vice-President, Treasurer, Secretary and at large members.
- The President shall be the Chairman of the Board. He will oversee the activity of the officers and work with them to provide the best representation of member interests.
- The positions of officers and responsibilities are determined by the Board, as needed.
- The date, time and place of meetings are determined by the Board, as needed.

- Minutes of meetings are kept by the Board each year. Each meeting will include consideration of topics such as review and approval of last meeting minutes, current financial position of the Association, membership, past and future tournaments and any other new topics deemed appropriate by the President.
- 4 Board members in attendance are needed at a meeting, duly called (whether in person or electronically) to constitute a quorum and thus hold a valid vote.
- Topics discussed do not require a motion or second, only a majority vote to approve. Roberts Rules of order and similar procedures will not apply to periodic or special Board meetings or the Annual Membership Meeting.
- The Board will designate those officers and members who will coordinate the periodic golf outings and monthly tournaments. Guests are permitted at selected outings and tournaments.
- A Director may be removed by majority vote of Board members present (a quorum) at a duly called meeting to consider removal for non-participation in Board activities, as well as other valid reasons determined by the Board to be sufficient. There is no appeal of the decision.
- If a Director resigns during their term, the Board will propose a replacement to be voted upon by the members. A motion and 2nd are needed. Voting may be in person at a duly called meeting, by email, as the Board may designate.
- Suggestions for Honorary members may be proposed by the Board at an Annual Membership Meeting, based upon impact and years of service, and other considerations of the candidate.
- Board members shall regularly talk to members and gather information helpful to make positive changes.
- Board representatives shall handle all reasonable issues/disputes with members, the course and or the Town of Jamestown.
- The Board shall receive and determine donations to charities, high schools etc.
- The Board shall review and propose updates to the Bylaws as needed.
- Notice of Meetings may be given at least 1 day prior to a Board meeting; however, notice may be waived by a Board member at the Meeting or by attendance of a Meeting without objection to transaction of business for failure to properly give notice of the Meeting.

Membership

- Available to men who have attained the age of 18.
- The JGA does not discriminate against any person due to race, creed, color, ethnicity, national origin, religion, or age.
- The Board determines the cost of the membership and tournaments or other activities.
- The Board determines the benefits of the membership each year including handicaps.
- Membership applications shall be made available at the Jamestown Park website and the Pro-Shop. Renewal forms may be made available through e-mail as well as in the Pro-Shop.
- It is anticipated November 1 of the current year thru the next full calendar year is the Annual Membership period, however the Board may alter the Annual Year for good cause.
- Annual Membership fee/dues are waived for the Board Members, Head Pro, Assistant Pro and Course Superintendent.

- If a member is unhappy/dissatisfied, the Association will happily refund his membership fee, after which, he will no longer be a member for the remainder of the current year. Upon a later application for membership, the Board shall consider the matter and determine, in its sole discretion, if the former member will be allowed to rejoin the Association.

Current suggested member benefits (subject to change at any time), as proposed by the Board and with approval of the Head Pro:

- USGA Handicap (GHIN), for new and returning members- from February 1st each year.
- \$10.00 discount on Weekends for 18 holes after 12:00 noon (Holidays exempt).
- 10% discount purchase in Pro Shop on select items: excludes balls and gloves.
- 10% discount at Box Seat Restaurant (excludes alcohol).
- Automatic entry into the Hole in One Club: \$250.00 gift card for each hole in one during a monthly JGA tournament.
- \$100.00 for a witnessed Hole in One at Jamestown Park.
- Tournaments: Reward cards for winners and other prizes. Food and drink provided at certain events.
- JGA Veterans cost paid by the JGA for The Veterans Appreciation Tournament.
- All players in the November Turkey Tournament receive a \$20.00 gift card to a local vendor such as Harris Teeter.
- Gang play during the week at Jamestown and at other courses.
- Competition against other golf associations when possible.
- Discount card for range balls can be purchased.
- Discounted golf instruction with Jamestown Park Staff.

Revocation of Membership

- Any member's conduct that is embarrassing, unethical, illegal or seriously detrimental to the membership, course and/or others, will be reviewed and considered by the Board, and a vote will be held concerning revocation of membership. A majority vote by all Board members is needed for removal. There is no appeal of the revocation.

Annual Meeting

- Each December an Annual Meeting will be held conditions permitting, at a place to be determined by the Board or on-line.
- The Board will prepare an Annual Report for the membership at the meeting or on-line. The Annual Report may include: JGA History, Financial, Membership #'s, Membership application, revisions to the Bylaws if needed. A majority vote of Members present is needed vote to approve any changes to the Bylaws.
- The Board shall propose a slate of Directors for the next membership year. Members present at the Annual meeting (or by email if so determined by the Board, due to an unforeseen situation)

vote to approve or reject one or more of the candidates, by majority vote. Nominations may be made "from the floor" (in the common sense of the term) for any position.

In the event: Golf is suspended at Jamestown Park due to Government Mandate

- If use of the course is suspended due to governmental mandate (such as the Coronavirus pandemic), damage, disaster or other reason, the Board shall consider its alternatives and determine the most appropriate course of conduct, in its sole discretion, for the membership and act accordingly.

In the event: Jamestown Park Golf Course Closes Permanently

An emergency member meeting will be held and options will be emailed to members:

- Members will be polled and discussions for input will be held with the Board.
- The Board will propose a new home course or courses to be considered and voted upon by the Members. Majority vote of those in attendance will control.
- The JGA will continue to organize golf outings at the new home course and other courses.
- Benches in honor of deceased members will be stored at a place to be determined until they can be reset at a new location.
- Computer and equipment (GHIN) will be transferred to the new home course, if possible or otherwise to a location to be determined.

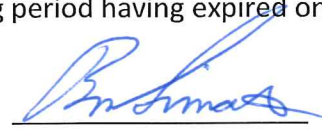
In the event: the Jamestown Golf Association elects to Dissolve

An emergency member meeting will be held and options for consideration will be emailed to members such as what to do with the JGA funds and may include the following suggestions:

- Divide the funds in the Treasury among all active Full members, excluding handicap only, women and juniors.
- Donate the funds to chosen charities. Includes JGA Veteran Fund balance.
- Consider other options.
- Computer and equipment (GHIN) determine status and handling.

The members will vote to choose an option for closure. Majority of member votes at the meeting (in person, electronically or both, as the Board shall decide).

Adopted by the Membership by e-mail vote, the end of the voting period having expired on March 31, 2021.


Ben Sirmons, Secretary