

LAFORTUNE-SOUTH LAKES MEN'S SENIOR GOLF
ASSOCIATION
BY-LAWS

The Articles of Association for the LaFortune-South Lakes Senior Golf Association, as adopted June 7, 1988, are hereby replaced in their entirety with the following By-Laws, having been approved by a majority of the membership of the LaFortune-South Lakes Men's Senior Golf Association at the annual meeting to be held at the yearend tournament and meeting, 2025. These By-Laws recognize and reconfirm the original organizational plan submitted to Tulsa County Park Board representatives in May of 1988 by Mr. Ed Williamson on behalf of the original members of what was originally referred to as The Bogey Boys, and later changed to LaFortune-South Lakes Senior Golf Association. The Tulsa County Park Board representatives approved the organizational plan with the stipulation that the organization would (1) not have a closed end group, but would be open to any golfer who met the requirement Of being 60 years2 of age or older, and (2) who would agree to the Monday, Wednesday, and Friday days of play, with the initial tee-off time being 9 a.m. for each day. (Note: The last stipulation concerning tee off times has been changed to earlier times on occasion by mutual agreement of the Association and the individual course golf management.)

ARTICLE I
(NAME - LOCATION)

Section 1. Name The name of this unincorporated Association shall be LAFORTUNE-SOUTH LAKES MEN'S SENIOR GOLF ASSOCIATION (hereinafter referred to as Association). The Association shall be governed by a group of members duly elected, as provided herein, and referred to as the Board of Directors.

Section 2. Location The Address of Record for the Association shall be located in Tulsa County, OK at the home of the Secretary, or other officer designated by the Board of Directors. Said officer shall serve as the agent of the Association through whom all official notices and correspondence shall be served.

ARTICLE II
(PURPOSE - LIMITATIONS)

Section 1. Purpose The purpose of the Association shall be for

of

organizing and providing golf play, tournament competition, recreational enjoyment in the great outdoors, physical exercise, and great camaraderie among all members.

Section 2. Limitations The Association shall observe all local, state, and federal laws which apply to the Association as defined in the Internal Revenue Code; and applicable rules and regulations provided by the County of Tulsa Park Board.

ARTICLE III (MEMBERSHIP)

Section 1. Eligibility Membership shall be open to all male persons, 60 years of age and over, who wish to support and abide by the Association By-Laws, and who wish to actively participate in the Association's program. No one shall be denied membership based upon race, color, or creed. Membership shall be limited to 170 based on the capabilities of the handicap system utilized by the association. All others shall be put on a wait list maintained by the treasurer.

Section 2. Application Any person, 60 years² or older, may join the Association by completing a membership application form available on the LaFortune Golf website under "Golf Course/Senior Play" ; and submitting it, along with a check for the current annual dues, to the Association Treasurer whose address appears on the application form. Requests for information regarding the Association may be addressed to the association treasurer whose address will be sent by email to all members by the association President or his designee.

Section. 3. Dues Membership dues shall be established by the Board of Directors annually and announced by the President by email for the upcoming golf season. Members from the previous year's season shall continue as members for the current season, provided they pay their current dues by the date specified. Any prior year season members who have not paid their dues for the current year's season by the date specified by the President shall be removed from the membership rolls. Any member who is removed from the membership rolls, as

provided in this section, shall also be removed from any offices held in this Association.

Section 4. Voting All members in good standing Shall have one vote on matters before the membership at a duly called membership meeting. All Board of Director members shall have one vote at duly called board meetings.

Section 5. Termination/Expulsion Members may be expelled from membership in the Association for failure to abide by rules established by the Association or any other governing body which may have jurisdiction and control over the golf courses where the Association is authorized to play; and for acts or behavior determined to be inconsistent with that expected of members. The question of expulsion shall be decided only after a hearing is held between the errant member and an Association Hearing Board. Said Board, consisting of five members of the Association, shall be appointed ad hoc by the President, with the consent of the Board of Directors.

Section 6. Membership Non-Transferability/Refund No membership shall be transferable to any other person and no portion of dues paid shall be refunded, except that in the case of the death of a member, the Board of Directors may determine that a refund is appropriate and direct to whom such refund should be paid.

ARTICLE IV

(FUNDS: RECEIVING - DEPOSIT - DISBURSEMENT)

All Association funds derived from all sources shall be deposited in an account in a financial institution located within Tulsa County. Said account is to be used exclusively for the purposes of the Association. A checking account shall be opened in the name of the Association at said institution for deposit and disbursement of funds. Withdrawal of funds from this account shall require the signature of the Treasurer or the President. No individual nor committee shall incur or agree to accept any expense or obligation on behalf of the Association without approval of the Board of Directors as herein provided. All disbursements must be substantiated by a legitimate statement from the provider of the goods or services and such statements must bear the date and signature of the recipient, authorized by the Association to receive such goods or services, confirming receipt and acceptance of listed goods or services. All disbursements of Association funds shall be made by check as herein provided.

ARTICLE V (MEETINGS: MEMBERSHIP - DIRECTORS)

Section 1. Membership Annual Meeting An annual meeting of the membership shall be held on or about the end of the Association's scheduled golf season, at a time and place determined by the Board of Directors and communicated to the membership. At this annual meeting, new Officers and Board Members shall be elected to fill vacancies, the Treasurer shall present a financial report, the Secretary's report shall be issued, and various other Association business and announcements shall take place as necessary.

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Section 2. Special Meetings Of the Membership With the approval of the Board of Directors, special meetings of the membership may be called by the President, or in his absence, by the Vice President.

Section 3. Annual Organizational Meeting The Board of Directors shall meet shortly after the first of each year to determine the Association's play program and to approve the dues and budget for the coming year. The Board Of Directors may meet at any time upon the call of the President, or in his absence, the Vice President. The meeting call notice shall state the purpose for the meeting and provide available and necessary information that is relative to same.

ARTICLE VI (ASSOCIATION MANGEMENT - OPERATION)

Section 1. Officers The officers shall consist of President, Vice president, Treasurer, Secretary, and Tournament Director. (A position "member-at-large" has been the recent practice to help as needed as requested by the President or his designee).

Section 2. Board of Directors The Board of Directors shall consist of the officers, and up to 4 other members, and the immediate Past- President.

Section 3. Duties and Responsibilities of Officers and Directors The duties and responsibilities of the officers and directors shall be as follows:

A) The President shall be the chief executive officer. The President shall have general supervision over the business and affairs of the Association, subject to the control of the Board of Directors, and shall preside at all meetings of the membership and the Board of Directors. Responsibilities and duties of the President shall include (but are not limited to):

- (1) Determination of all committees and selection of all committee members and chairmen.
- (2) Consultation, at least annually, with golf course officials to establish the Association's play time-schedules and other matters of mutual concern or need.

B) The Vice President shall assist the President in the discharge of official duties and shall perform those duties in the absence of the President. The Vice President shall also serve as a committee chairman.

C) The Treasurer shall collect all dues, assessments, and any other monies due the Association, shall have custody and responsibility for all funds of the Association, shall make disbursements as approved by the President or his designee, and shall make such other disbursements as reasonably necessary to promptly meet the financial obligations of the Association. Funds shall be deposited and maintained in a banking institution located within Tulsa County. One signature only shall be required to effect withdrawals from such financial accounts, but the signature of both the Treasurer and the President shall be authorized upon such accounts. The Treasurer shall prepare an annual budget for submission to the Board of Directors during a scheduled meeting prior to each year's golf season. The Treasurer shall make a detailed financial statement at the annual meeting of the membership and at any other time requested by the Board of Directors.

D) The Secretary shall keep and maintain various records of the Association including membership rosters, minutes of all meetings of members and directors, and shall issue and mail all notices of meetings, and shall perform such other duties that may be assigned by the President.

E) The Board of Directors shall have vested unto it the governance and policy making responsibilities of the Association, and shall control the Association's property, be responsible for its finances, and direct its affairs.

Section 4. Elections No later than August of each year, the President shall appoint no fewer than two members of the Association as a Nominating Committee, selecting one of these appointees as committee chairman. Candidates and/or nominees for the Association's Officers and Board of Directors shall be as selected by the Nominating Committee and by nominations from the floor at the annual meetings. Except as provided in Section 6. Of this Article VI, officers and directors shall be elected at the annual meetings of the Association by majority vote of the members present. All officers shall serve 2 year terms with a maximum of 4 terms.

Prior to this meeting of the membership, incumbent officers and directors shall be allowed and required to determine, within their own discretion and with the results of such determination to be announced at the annual meeting, when they desire their present terms of office to expire, within the following requirement: Such determination must result in a minimum of three vacant positions occurring on the Board of Directors at this annual meeting.

Section 5. Consecutive Terms of Office No officer or director may be elected or appointed to serve more than 4 consecutive 2-year terms.

Section 6. Death or Resignation of Officers and/or Directors In the event Of the death or resignation of any officer or director except the President, the President shall appoint a member to fill such vacancy for the unexpired term. In the event of the death or resignation of the President, the Vice President shall become President pro tempore for the remaining portion of the unexpired term. In the event of the death or resignation of the President pro tempore, the Board of Directors shall, by majority vote, elect a successor for the remaining portion of the unexpired term.

ARTICLE VII (COMMITTEES)

Section 1. Appointment Of Committees The President shall appoint all standing committees and such other committees as the President may deem advisable. Each committee shall consist of a chairman and at least one other member, and such other members as may be designated as needed by the President.

Section 2. Standing Committees and Respective Duties.

- A) Communication Committee. Committee will gather and post all relevant information as directed by the President on the LaFortune Golf website under "Golf Course/Senior Golf/Information.
- B) Handicaps and Web Site Committee. Currently the handicap system is provided by LaFortune-South Lakes Golf course for a fee that is paid by the association. This is by the approval of the President.
- C) Tournament Committee. The Tournament Committee, headed by the President and Tournament Director shall determine, in conjunction with the other association officers, the type of golf games and tournaments to be played and the prizes to be awarded. Additionally, this committee shall keep all tournament and other golf contest scoring, determine the winners on the day of play, and report contest results to President or his designee. Results will be emailed to the membership within 48 hours. An alternative will be results posted to the Lafortune web site; Golf Course/Senior Golf/Contest results.
- D) Tournament Pairings Committee. This will be handled by the tournament committee headed by the tournament Director. They shall arrange for all tournament rosters and determine player eligibility, prepare appropriate pairings, prepare scorecards, notify players of tee times as required and provide necessary documents to the Tournament Committee.
- E) Care and Concern Committee. The Care and Concern Committee shall serve as a liaison between the Association and members who may become ill, hospitalized, otherwise incapacitated, or deceased, and shall provide the President with appropriate information on a timely basis. This committee will coordinate with the Communication committee to see that all appropriate information is listed in the Information section of the website.
- F) Starter Committee. The Head Starter and/or the President shall arrange for weekly volunteer starters to cover the entire playing season, maintaining accurate and proper playing rosters for each day of play. Starters for each month will be drawn from a pool of volunteers at the monthly tee time meeting. The Head Starter and/or the President shall prepare "sign-up" sheets for each day of play and arrange for the members to select the available tee times they desire at the monthly tee time meeting.

G) Nominating Committee. The Nominating Committee shall nominate one member of the Association for each of the Officer and Board of Director positions where the incumbent's term of office will expire at the time of the Association's annual meeting. This committee shall submit the names of persons so nominated to the members at the Association's annual meeting, and shall accept any nominations from the membership to fill the vacancies as described herein.

ARTICLE VIII (CHANGES TO BY-LAWS)

The By-Laws of this Association may be amended by majority vote of those members present at any Association annual meeting of the membership.

ARTICLE IX (APPROVALS AND RATIFICATIONS)

The By-Laws of this Association as herein stated were approved by the majority of its membership at the Annual End of the Year meeting, 2025. Approval and ratification by the management of the LaFortune and South Lakes Golf Courses, the Director of Golf of the Tulsa County Golf Courses and the Tulsa County Commissioner having jurisdiction over the LaFortune and South Lakes golf Courses has been requested. These By-Laws having been approved and ratified as so stated herein, are therefore now accepted as the official By-Laws of the LaFortune-South Lakes Men's Senior Golf Association.

As witnessed by,

President

This day, _____

Vice President

This day, _____

Treasurer,

This day, _____
