Committee Descriptions

Standing Committees. The Standing Committees of the Club shall be the Entertainment, Finance, Golf Activities, Green, House, Legal, Long-Range Planning, Membership and Ombudsman. Each such Committee shall, subject to the direction and control of the Board, perform such duties and exercise such powers as these Bylaws or the Board shall prescribe.

Entertainment Committee. The Entertainment Committee shall have charge of all entertainment and social affairs given at the Clubhouse or under the auspices of the Club.

Finance Committee. The Finance Committee shall assist the Treasurer in his or her general supervision of the finances of the Club. This Committee shall also prepare and submit to the Board an annual budget to cover the estimated receipts and proposed method and division of disbursements for both capital expenditures and ordinary expenses for the next fiscal year and, upon approval of such budget, shall thereafter generally supervise expenditures so that, unless otherwise approved by the Board, such budget allowance shall not be exceeded in general or materially with respect to particular items.

Golf Activities Committee. The Golf Activities Committee shall be in charge of and insure that a comprehensive quality program of golf play, instruction and competition is available to members and their guests. This Committee shall formulate all the Club’s golf activities. It shall arrange or oversee the arrangement of all exhibitions, tournaments, competitions and matches, as well as make recommendations to the Board concerning the use of the golf course by members and others. It will be responsible for recording and the verification and adjustment, when necessary of handicaps. The Committee will also be responsible for the proposal and submission to the Board of golf policies and rules. Working with the golf professional, the Committee will develop a comprehensive program of golfing opportunities for members.

Green Committee. The Green Committee shall be in charge of the general condition of the golf course and its greens. In the conduct of its responsibilities and within the Club’s organizational structure, the Committee will rely on input from the course superintendent, arborists, horticulturists and the golf professional.

Improvements or changes to the golf course including those involving its design and configuration will be brought before the Board by this Committee.

The Committee will communicate with the membership via articles in the Club's monthly newsletter, postings in the Pro Shop, and in such other ways it may elect, on matters affecting course “playability”.

House Committee. The House Committee shall be in charge of the Clubhouse, swimming pool, halfway house, parking areas, and adjacent grounds. The Committee shall oversee the operations of the Club (excluding golf), recommend for Board approval house and pool rules, and be responsible for improvements, repairs, replacement, alterations and maintenance of the buildings and adjacent
grounds. Within budget allocations, the Committee shall be responsible for overseeing the décor, acquisition, maintenance, repair and replacement of furnishings, fixtures and equipment required in the operation of the Club.

**Long-Range Planning Committee.** The Long-Range Planning Committee shall be concerned with the ongoing future needs of the Club. Regulatory matters, current policies, plans, Bylaws, financial needs, facilities, services, and organization shall be considered by the Committee in developing its opinion as to their adequacy in meeting the future needs of the Club’s membership.

**Membership Committee.** The Membership Committee is charged with evaluating and recommending persons nominated for membership and affiliate association. It shall also be responsible for developing and recommending to the Board all policies, procedures and activities dealing with the introduction, consideration and admission of candidates for membership or affiliate association.

The Committee shall then present recommendations to the Board with respect to approval and disapproval of nominees for membership and affiliates. The Committee will also involve itself in developing recommendations to the Board relative to any changes in membership privileges and affiliate classes and categories.

**Legal Committee.** The Legal Committee shall be responsible for counseling the Board and the General Manager on all legal, legislative and regulatory matters relating to the Club, its Directors, members and staff.

**Ombudsman Committee.** The Ombudsman Committee shall serve as a mechanism to uphold the finest traditions of golf with emphasis on its decorum, protocol and sportsmanship, in a club atmosphere of camaraderie and mutual respect.

The Committee will attempt to deal fairly and quickly with matters, in their early phase, involving disputes, infringement of rules, protocol or decorum.

The Ombudsman Committee shall refer all matters with which it deals to the Board with recommendation for appropriate action depending upon the circumstances.

**Special Committees.** The Board shall from time to time, create such other special committees as in the judgment of the Board may be required for the proper conduct of the affairs of the Club. The acts of such special committees shall be subject to the direction and control of the Board.

**Emergency Committees.** The President shall, in time of emergency and when it would be impossible in his or her judgment to arrange a meeting of the Board for the appointment of a special committee, be empowered to appoint a temporary committee to attend to emergency situations or to advise or report thereon, such appointments to be subject to ratification and approval by the Board at its next meeting, the acts of such committees shall be subject to the direction and control of the Board.
Committee Members. The Board shall appoint a Chair for each committee. The Board also shall appoint members for each committee from among the members, Club affiliates and the spouses of either. Members shall be eligible for appointment to all committees, and their spouses shall be eligible to serve on the Entertainment, Golf Activities, Green and House Committees. Club affiliates and their spouses shall be eligible for appointment to the Entertainment and House Committees. The committee chair and members shall serve at the pleasure of the Board.

Committee Meetings. Standing Committees shall customarily meet on a monthly basis, but the Chair shall determine the specific times and dates for such meetings.