

BYLAWS

LARCHMONT BOARD OF DIRECTORS

ARTICLE I

Basis for Board

Section 1. The Larchmont Board of Directors is a Board established by Resolution of the Missoula County Commissioners.

Section 2. The Board has the powers and duties specified in Missoula County Resolution No. 87-046 as now stated or as subsequently amended by the Board of County Commissioners.

Section 3. The mailing address for the Board is:

**Larchmont Board
Larchmont Golf Course
3200 Fort Missoula Road
Missoula, MT 59804**

ARTICLE II

Membership

Section 1. Members and the alternate members of the Board shall be appointed and hold office as provided in resolution 87-046, except that a member of the Board of County Commissioners shall serve as an ad hoc member of the Board and shall have voting privileges. This membership by a County Commissioner shall not count against a quorum.

Section 2. Alternate members shall be allowed to participate as members in all discussions and to vote on Board questions as provided in Resolution 87-046.

Section 3. Board Attendance Policy; the Board of Directors schedules 12 regular meetings each calendar year. We recognize that members may occasionally experience a conflict which prevents them from attending regular meetings. This policy will govern individual attendance by Board members.

1. Excused Absences: Each Board member who is unable to attend a regularly scheduled meeting is expected to contact the Chairman or Secretary in the event that (s)he has an irreconcilable scheduling conflict which will prevent them from attending a regularly scheduled meeting. To the extent that the expected absence will not leave the Board with less than a full quorum (4) members, such absence shall be deemed an excused absence.

2. Each Board member may be absent from no more than three (3) regularly scheduled Board meetings each calendar year, whether or not such absences were excused absences. Upon the third such absence, the Board member will be asked, by the Board, to submit his/her resignation from the Board to the County Commissioners. In the event that the Board member fails or refuses to submit his/her resignation, the Board shall ask the County Commissioners to replace such Board member.

3. Exceptions may be made to the above policy, upon motion and approval of the Board only in the following situations where the delinquent Board member has missed three or more regular meetings during any calendar year:

a. Where two or more such absences are due to the prolonged illness or injury of the Board member;

b. Where the Board members absences are due to his/her reserve or military commitments;

c. Where exigent circumstances exist which, in the discretion of the Board, justify the member's absences; or

d. Where one or more of the absences were excused absences.

Section 4. Members are required to serve on committees when directed by the Board.

ARTICLE III

Meetings

Section 1. The regular monthly meeting of the Board shall be on the fourth Tuesday of each month at 2:30 p.m. at Larchmont Golf Course, unless an alternative meeting date, time, or place is established by the Board President.

Section 2. Other meetings may be called as provided in Resolution 87-046.

Section 3. Notice of all meetings shall be given as provided in Resolution 87-046.
Section

ARTICLE IV

Election of Officers

Section 1. The Board shall elect a Chairman, Vice Chairman, and Secretary.

Section 2. The annual election of officers shall take place at the regular monthly meeting in April of each year. Officers and Board members will assume positions on the first day of May.

Section 3. Any Board member may nominate a Board member for any office.

Section 4. The voting for Board officers shall be as provided in Article VI.

Conduct of Business

Section 5. Any vacancy in any office shall be filled by vote of the Board at the regular meeting following the occurrence of the vacancy.

ARTICLE V

Duties of Officers

Section 1. The Chairman shall preside at meetings of the Board, may call special meetings of the Board as provided in Resolution 87-046, may appoint subcommittees of the Board to address specific issues or problems, and may take other action authorized by Resolution 87-046, by these bylaws, or as directed or authorized by the Board.

Section 2. The Vice-Chairman shall perform the duties of the Chairman in the President's absence.

Section 3. The Secretary shall keep or cause to be kept accurate minutes of all Board meetings and shall be responsible for the preparation and mailings of all notices of meetings and other materials required by Resolution 87-046, by these bylaws or by the direction of the Chairman.

ARTICLE VI

Conduct of Business

Section 1. At all meetings, the order of business shall be as follows:

- a. Call to order
- b. Public comment
- c. Reading/approval of the minutes of the previous meeting
- d. Management reports
- e. Reports of officers or committees
- f. Unfinished business
- g. Adjournment

Section 2. All business may be decided by voice vote or show of hands unless a written ballot is required by a majority present.

Section 3. Unless otherwise specifically provided by Resolution 87-046 or these bylaws, Roberts Rules of Order shall govern the conduct of Board meetings.

ARTICLE VII

Finance

Section 1. The Board shall have responsibilities and duties specified in Resolution 87-046 with regard to the adoption of an annual budget, approval of expenditures and reporting on the financial condition of Larchmont Golf Course.

ARTICLE VIII

Rules

Section 1. The Board shall be responsible for the publication and enforcement of golf course rules. The Board shall be the sole judge of misconduct and abuse of course rules. All complaints shall be submitted to the Board in writing.

Section 2. All leagues formed must have approval of the Board.

Section 3. All leagues formed may have representation at meetings of the Board. No voting ability shall be carried with said representation.

ARTICLE IX

Amendments

Section 1. These bylaws may be amended at any meeting of the Board of Directors by a majority affirmative vote. Notice of consideration of change shall have been presented at any regular meeting one week prior to voting. The proposed amendment must be considered at the next regular Board of Director's meeting.

Section 2. No amendment to the Bylaws shall be effective until approved by the Board of County Commissioners.

ARTICLE X

Effective Date

These Bylaws shall be effective upon approval by the Board of County Commissioners.

Approved this 24th day of April, 2003

BOARD OF COUNTY COMMISSIONERS

Bill Carey
Bill Carey, Chair

ATTEST:

Jean Curtiss
Jean Curtiss, Commissioner

Vickie Zeier
Vickie Zeier,
Clerk and Recorder

Barbara Evans
Barbara Evans, Commissioner

APPROVED AS TO FORM AND CONTENT:

Michael Sehestedt
Michael Sehestedt,
Deputy County Attorney
BCC/SS:ss

Approved this 22nd day of April, 2003

LARCHMONT BOARD OF DIRECTORS:

Les Rancourt
Jim Van Fossen
Will Deschamps
Mike Halligan

Sam Warren
Chuck Seeley
Lois Anderson
Lorraine C. Martin

Larchmont Board of Directors:

Les Rancourt	Mike Halligan
Jim Van Fossen	Lois Anderson
Will Deschamps	Lorraine Martin
Sam Warren	Chuck Seeley