

## **BYLAWS OF THE GVR Poker Club**

### **ARTICLE I - NAME**

The official name of the club shall be GVR Poker Club.

### **ARTICLE II - PURPOSE**

The purpose of the club shall be good fellowship and fair play through card playing. All activities conducted by this club and its members shall be in accordance with the GVR Bylaws, Corporate Policy Manual and GVR Club Rules and Regulations.

### **ARTICLE III - MEMBERSHIP**

1. The qualifications for membership are to be over twenty-one (21) years of age and hold a current GVR membership card which must be presented on request.
2. All members holding membership or tenant cards in good standing with GVR are entitled to join and participate in any meeting or activity, until maximum capacity of facility being used is reached.
3. Any member who has not paid dues, fees, or assessments to GVR or the GVR Poker Club as of the time such payment becomes delinquent shall be removed from the GVR Poker Club's membership roster.
4. The GVR Poker Club shall not grant honorary membership or the equivalent to anyone not a GVR member.
5. Guest policies and guest cards are privileges extended to GVR members to use all GVR facilities subject to the then current rules and regulations put forth through Board Policy. Guests are defined as relatives or friends who are visiting with a regular member or assigned member of GVR in their home or commercial facility in Green Valley and reside more than twenty (20) miles from Green Valley. A guest may accompany a Club Member up to five (5) times.
6. All members and guests shall abide by the published GVR Rules and Regulations and the Member Code of Conduct. Violations will jeopardize the privileges of the offending individual. The Board of Directors will review any circumstances involving misconduct of a member and determine any consequences up to and including removal from the club.

### **ARTICLE IV - BOARD OF DIRECTORS**

The governing body shall consist of seven Directors who are elected by the current members to handle the general supervision of the affairs of the GVR Poker Club. These Directors shall perform duties as prescribed by these Bylaws and by the parliamentary authority adopted by this club. The Board shall handle the general supervision of the affairs of the GVR Poker Club between its business meeting, to fix the hour and place of meetings, to make recommendations to the membership, and perform other duties as desired by the club.

Three (3) Directors will be elected for three (3) years, two (2) Directors for two (2) years, and two (2) Directors for one (1) year. The elected Directors shall select a President who in turn shall appoint a Vice President, Secretary, and Treasurer and any committee deemed necessary. The seven (7) Directors shall enforce the rules and Bylaws and settle all disputes. Four (4) Directors shall be adjudged the final decision on any dispute.

The Directors shall have responsibility for writing the Bylaws of the club.

A quorum for transaction of business at a Board meeting shall be four (4) Directors. (See Article VI for general membership quorum.)

Responsibilities of Officers:

President - The President shall preside at all meetings of the club and shall carry out all orders and resolutions of the club. The President shall sign all formal written communication. The President shall be the executor of all club funds and must approve all expenditures. Two (2) additional Directors must approve unusual expenditures of \$50 or more.

Vice President - In the absence of the President, the Vice President shall perform all duties of the President, and when so acting shall have all the powers of the President.

Secretary - Must retain routine correspondence and other administrative records for three years prior to the current year. Certain permanent records must be retained for the life of the club (charter approval, Employer Identification Number, tax exemption, etc.).

Treasurer - Records and collects all monies of the club, prepares an annual financial report and when requested, makes available records and other pertinent documents to GVR.

#### ARTICLE V - COMMITTEES

The elected Directors shall select a President who in turn shall appoint Vice President, Secretary, and Treasurer and any Committee deemed necessary.

#### ARTICLE VI – MEMBERSHIP MEETINGS

The GVR Poker Club's Annual Meeting shall be held in January of each year.

Notice of any meeting of the general membership shall be made at least fourteen (14) days in advance of the meeting.

A quorum for transaction of business at general membership meeting or an annual meeting shall be one-fifth (20%) of the entire membership in good standing.

A member may ask the Board of Directors to call a meeting of the membership at any time. He must clearly state the reason for the requested meeting. The Board will then decide whether, or not, to call for a meeting of the membership.

#### ARTICLE VII - DUES AND FISCAL PERIOD

The fiscal year shall be the calendar year – January 1 through December 31 – to correspond with the GVR fiscal year. The GVR Poker Club is responsible for filing a year-end financial statement within thirty (30) days following the close of the fiscal year.

The Board of Directors of the GVR Poker Club shall recommend club annual dues with final approval from the general membership of the GVR Poker Club.

Non-payment of dues shall result in removal of the member's name from the list of members.

#### ARTICLE VIII – VACANCIES

The Vice President shall perform the duties and exercise the powers of the President during absence or disability. If any other office should become vacant, the remainder of the term shall be filled by appointment by the President with approval from the Board of Directors.

#### ARTICLE IX – AMENDMENTS

The Board of Directors of the GVR Poker Club may make amendments to these Bylaws, though approval by a majority of Club Members present is required. The club must submit any amendments proposed to GVR for approval by staff prior to adoption.

#### ARTICLE X - MONITORING

An effective monitoring system shall be maintained by club officers to ensure that only GVR members and eligible guests are in attendance at meetings and activities of the club. All participants in any meeting or program activity will register on a log-in sheet provided by GVR each time there is any meeting or activity. Monitors at GVR serve as host/hostess to members, guests, and visitors. Monitors at GVR are empowered to enforce all club and GVR rules and regulations.

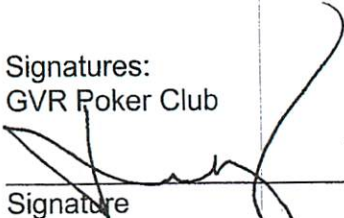
ARTICLE XI - DISSOLUTION

Upon dissolution of the club, all assets, after all bills have been paid, shall be transferred to GVR.

ARTICLE XII

A copy of these approved Bylaws shall be available to the membership at all meetings. All elected officers and committee chairpersons shall be furnished with a copy of the current approved GVR Bylaws and current approved Club Bylaws after each election.

Signatures:  
GVR Poker Club

 \_\_\_\_\_  
Signature Date 1-26-22

Jan P Woolley  
Name (please print)

Green Valley Recreation, Inc.

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Signature-CEO Date 2/1/22

Scott Somers  
Name (please print)