



STAFF REPORT: New Tahoe Donner Chartered Club – Men’s 9-Hole Club

RECOMMENDATION:

By Motion:

The Board of Directors authorizes the creation of the Tahoe Donner Men’s 9-Hole Club.

BACKGROUND:

Tahoe Donner member Raymond Cadei has submitted an application and bylaws to establish a new chartered club, the Tahoe Donner Men’s 9-Hole Club. The impetus for forming this club arose from conversations with numerous Tahoe Donner golfers, particularly older and casual players, who have expressed interest in a more relaxed, social golf format centered on 9-hole rounds. Existing men’s golf clubs in Tahoe Donner currently offer only 18-hole events, often with competitive formats that may not appeal to all skill levels. The proposed club aims to fill this gap, providing a welcoming environment for novice and casual golfers.

This staff report is prepared for the board of directors to consider authorizing a new chartered Tahoe Donner club.

ANALYSIS:

Staff has worked with Raymond Cadei to ensure the proposed Men’s 9-Hole Club will operate in accordance with existing Tahoe Donner policies. The club’s primary goal is to promote the enjoyment of golf through fun, social events, and tournaments modeled after the successful Women’s 9-Hole Club. The club aims to foster camaraderie among members and encourage participation from all interested male golfers, regardless of skill level or handicap.

Recruitment efforts will include direct outreach to individuals who have previously expressed interest, as well as broader community engagement through the Tahoe Donner News, online postings, and collaboration with Golf Course management to publicize the club. The club will emphasize that novice and casual players are encouraged and welcome.

Membership will be open to Tahoe Donner residents and their immediate family members, with no membership cap proposed at this time. Club activities will primarily consist of regular 9-hole golf events and social gatherings, to build a supportive and inclusive golfing community.

FISCAL IMPACT:

There is no budgetary impact.

ALTERNATIVES:

Not applicable.

Prepared By: Timea Griset, Executive Assistant

Reviewed By: Annie Rosenfeld, General Manager

Board Meeting Date: June 27, 2025



Tahoe Donner Association Charter Club Application

Proposed Name of Club: _____

Contact Person: _____

Contact Address: _____

Purpose of Club: _____

How many members will serve as Club Board of Directors? _____

Who will be eligible for membership? _____

Will there be fees or dues for club members? If so, how much? _____

What is the frequency of club meetings? _____

Anticipated effective date? _____

Any additional comments? _____

Club applications and a complete draft of your proposed club bylaws can be submitted to the Board of Directors for their review and consideration at executiveassistant@tahoedonner.com.

Please contact the Executive Assistant for a copy of the current club bylaws template.

Board of Directors
Tahoe Donner Association

TAHOE DONNER MEN'S 9-HOLE GOLF CLUB

BYLAWS

ARTICLE I – NAME

Section 1. The name of this club is Tahoe Donner Men's 9-Hole Golf Club.

ARTICLE II – PURPOSE

Section 1. This Club is organized to accomplish the following purposes:

- a. To promote enjoyment and recreation to its members in connection with golf;
- b. To foster camaraderie, appreciation, encouragement and interest in the practice and enjoyment of the game of golf;
- c. To organize, direct and sponsor golf tournaments, competitive play and social activities exclusively pertaining to golf.

Section 2. The Club shall be operated exclusively for the purposes enumerated in Section 1 of this Article II, and its organization and activities are not designed for, and shall not result in, financial or pecuniary gain or profit for the members thereof.

Section 3. Notwithstanding anything to the contrary set forth herein, use of any Tahoe Donner facilities by the Club and its Members shall be in accordance with the Rules and Regulations established by Tahoe Donner Association.

ARTICLE III – DIRECTORS

Section 1. The Club shall be governed and managed by a Board of Directors consisting of five (5) of its Full Members.

Section 2. A Director shall serve a term of two (2) years, or until their successor is elected, or the Director resigns. Candidates for election to the Board shall be nominated from among the Club's Full Members by any Full Member, including the candidate, him/herself, during the 2-month period before the annual membership meeting.

Section 3. A Director may resign for any reason by tendering notice of such to the Board. Immediately upon a Director's loss of Full Member status, his/her Director's seat shall be declared vacant. Vacancies on the Board shall be filled by majority vote of the remaining Directors appointing any Full Member of the Club to serve for the remainder of the vacant term.

Section 4. Meetings of the Board shall be held as frequently as is determined necessary by the Board. Special meetings of the Board may be called by the President or any other two (2) Directors. A majority of the Directors then serving on the Board shall constitute a quorum for the transaction of business.

ARTICLE IV – OFFICERS

Section 1. The officers of the Club shall be a President, a Vice President, Treasurer, Secretary, and Tournament Coordinator. Said officers shall be appointed by the Board from among the Directors.

Section 2. The President shall preside at all meetings of the Board and of the membership.

Section 3. The Vice President, in the absence of the President, shall preside at all meetings of the Board and of the membership.

Section 4. The Treasurer shall maintain adequate records of, and be ultimately responsible for, all funds and accounts of the Club. All checks issued by the Club shall be signed by the Treasurer and one other officer designated by the Board.

Section 5. The Secretary shall record meeting minutes, maintain an up-to-date roster of all Club members, and manage all official correspondence on behalf of the Club.

Section 6. The Tournament Coordinator shall organize and oversee all club tournaments and related events, including scheduling, coordination with the golf course, and communication with members regarding tournament details and results.

ARTICLE V – MEMBERSHIP

Section 1. The Club shall have two classes of membership: Full Members include those who have been issued valid and current Member Photo ID Cards or Resident Tenant Photo ID Cards under Tahoe Donner Association's Amenity Access Rule; Associate Members include all others.

Section 2. At least sixty percent (60%) of the Club's membership shall at all times be Full Members. No new Associate Members shall be permitted to join while the number of Full Members is less than 60% of the total membership.

Section 3. Full Members shall be entitled to vote at Club membership meetings; Associate Members shall have no voting rights.

Section 4. The Board may adopt a required dues structure for Club members, provided that Board approval of such dues is accomplished at a duly noticed meeting and notice of the meeting includes specific notice that the Board will consider such dues.

Section 5. Following reasonable notice and an opportunity to be heard, the Board may revoke the membership of any Member whose conduct is determined to be contrary to the best interests of the Club.

ARTICLE VI – MEMBERSHIP MEETINGS

Section 1. Meetings of the membership shall be called by the President, the Board, or by 20 percent (20%) of Club Full Members.

Section 2. Notice of membership and Board meetings shall be given to all Members, if reasonably practicable, at least fourteen (14) days in advance thereof.

Section 3. Those Full Members present at any membership meetings shall constitute a quorum for the transaction of business, provided that at least any two (2) officers or those members who called the meeting are present.

Section 4. The annual meeting of the membership shall be held during March each year, at such time and place as may be determined by the Board. Directors shall be elected, and the Board shall then appoint officers at the annual meeting.

Section 5. The place of board meetings and Membership Meetings, including the annual meeting, may be virtual, provided the meeting notice specifies the means of virtual communication that will be used to conduct the meeting.

ARTICLE VII – COMMITTEES

Section 1. All committees of the Club shall be established, and their members shall be appointed by the Board.

Section 2. The Board shall determine the responsibilities and authority of all committees.

ARTICLE VIII – AMENDMENT

Section 1. These Bylaws shall only be amended by the affirmative vote of at least two-thirds (2/3) of the Full Members present at a duly called meeting of the membership; notice of the proposed amendment shall be provided in the notice by which the meeting is called.

Section 2. Amendments to these Bylaws shall become effective upon their approval by the Club's Full Members and the Tahoe Donner Association Board of Directors.

ARTICLE IX – EFFECTIVE DATE

Section 1. These Bylaws shall become effective upon their approval by the Tahoe Donner Association Board of Directors.

Approved by the Tahoe Donner Association Board of Directors on: _____