EDGARTOWN GOLF CLUB

Founded 1926

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Board of Governors

Officers

Committees

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History of Officers, Board Members, Club Managers, Professionals and Superintendents

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General Information For Members

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History

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List of Members

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Competition Information

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Winners of 2013 Events

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Bylaws of Edgartown Golf Club

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Declaration of Trust

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Board of Governors 2014

Robert K. Brown '14

Raymond A. Farland '16

Edward T. Goodman '16

Parthenia R. Kiersted '15

Lanning Macfarland. Jr. '14

John H. Mettler '16

Fred B. Morgan, Jr. '15

Frank A. Nelson, III '14

Philip J. Norton, Jr. '14

Jeff Randall '16

Martin H. Mard '15 Malcolm W. Reed, Jr. '15 Karel Mattison '15 Hope A. Whipple '16

Alfred Woollacott III '14

Officers

PresidentFred B. Morgan, Jr.Vice PresidentJohn H. MettlerTreasurerAlfred Woollacott IIISecretaryHope A. Whipple

COMMITTEES

Green Committee

John H. Mettler - Chairman

Samuel W. Fleming III Michael Poirier
Malcolm W. Reed, Jr. Jeff Randall
Julie White Ned Southworth
Betsy Dripps John Conley
Brian Gibney

Golfing Activities

Ned Southworth - *Chairman*Ray Farland - *Handicap Chairman*

Samuel W. Fleming III Pat Knapp
Nancy Shemeth H. Harding Brown
Nancy Randall Julie White
Mark Lucier Mike Murray

Membership Committee

Parthenia R. Kiersted - Chairman

R. K. Brown
Lanning Macfarland, Jr.

Karel Mattison
Arthur C. A. Nicol

Donn Randall

Club Officers 1926-2014

Presidents

William B. Dinsmore Frederic F. Carey Carl Vietor Marshall R. Kernochan Cornelius S. Lee Robert P. Brown, Jr. Walter W. Hitesman, Jr. David C. Thompson Fred B. Morgan, Jr.

Vice-Presidents

Frederic F. Carey
L. Loring
Carl Vietor
Leonard Kebler
Marshall R. Kernochan
Ethelbert A. Moore
Robert P. Brown, Jr.
Cornelius S. Lee
Herbert H. Pease
Maurice H. Pease
Maxwell Moore
Bronson Tweedy
David C. Thompson
Russell G. Simpson
Hoyt C. Pease

John H. Mettler

Treasurers

Cornelius S. Lee
Irving A. Chapman
Ger Chittenden
Griswold Lorillard
John W. Garrett II
C. Stuart Avery
Lauress Fisher
Dean R. Swift
Anthony H. Meyer
Alfred Woollacott III

Clerk/Secretaries

Philip J. Norton
Ger Chittenden
Irving A. Chapman
E. Jared Bliss
Cornelius S. Lee
Morgan K. Smith
Walter Robbins
John A. Brough
John E. Larkin
Richard J. McCarron
Alvar W. Polk, Jr.
Hope A. Whipple

Club Managers

Marian H. Martin Mildred B. West Jasper A. Spear Arlene Muckle Mark C. Hess

Superintendents

Bror Hogland Manual Nunes Ronald Muckle Manny Debettencour Kenneth J. Magnuson

Club Professionals

Donald Brown
Tod Laudonia
Danny Vidmar
Mike Wood
Frank Brooks
Steven C. David
Jeff Fraim
Dan Marlowe
Jim Hackenberg
Robbie Rush

Signers of Incorporation

Arthur B. Hillman Philip J. Norton William B. Dinsmore Frederic F. Carey William B. Potts John C. Rice Elmer J. Bliss

Original Board of Directors

William B. Dinsmore Frederic F. Carey Cornelius S. Lee John C. Rice William B. Potts Griswold Lorillard Elmer J. Bliss

Subsequent Board Members

H L McVickar Irving A. Chapman Robert P. Brown, Jr. John W. Garrett II. E. Jared Bliss, Jr. John A. Brough Solon C. Kelley William H. English, Jr. Herbert H. Pease H. Thomas Osborne C. Stuart Avery J. Coles Hegeman Percy D. West W. Murray Wilshire John E. Larkin Maxwell Moore William McAfee F. Douglas Garron Bromwell Ault William P Conklin T. M. Hastings **Bronson Tweedy** Chesterton S. Knight Alexander Bryan Lauress Fisher Walter W. Hitesman, Jr. Richard J. McCarron Alvar W. Polk, Jr. Robert H. Powell Hope A. Whipple Hoyt C. Pease Russell G. Simpson

Dean R. Swift J. Warren Norton Virginia Gager G. Richard Taylor David C. Thompson Charles P. Cooper John H. Mettler Barbara Watson Fred B. Morgan, Jr. Francis E. Johnson, Jr. E. Gordon Rossiter Anthony H. Meyer Gordon Getsinger Harry O. Hoyt, Jr. Charles B. Sanders H. Harding Brown Margaret Clark Stephen Gentle Raymond A. Farland Samuel W. Fleming Malcolm W. Reed, Jr. Karel Mattison Lanning T. Macfarland, Jr. Edward T. Goodman Arthur C. A. Nicol Parthenia R. Kiersted Martin H. Mard Philip J. Norton, Jr. Alfred Woollacott III Jeff Randall Frank A. Nelson, III Robert K. Brown

General Information For Members

The following information will acquaint you with the Staff of the Club and with policies set by the Board of Governors so that you may plan your golf for greatest enjoyment.

Staff	Mark C. Hess	General Manager
	Kenneth J. Magnuson	Superintendent
	Robbie Rush	
	Cathy Badot	Assistant Manager
	Lisa Sinnot	Clubhouse Operations
	M.J. Look	Grounds Assistant
	Greg Rollins	Grounds Assistant
	Norman Vunk	
	Carol Grant	Accountant

Operations Schedule

The course is available for play by members and their guests any day of the year unless closed by the Superintendent because of adverse conditions. There may be an occasional part of a day when motorized golf cars are not permitted on the course because of heavy rains. The Pro Shop is open from 8:00 a.m. to 6:00 p.m. every day from May 23rd until October 13th.

Playing Privilege

- 1. A Membership conveys unlimited playing privileges only to the person identified as the Member.
- 2. The spouse of a Member is eligible for unlimited playing privileges upon payment of the \$400 spouse fee.
- 3. Dependent children under the age of 18 may play without charge. Those under the age of 14 who have not demonstrated knowledge of the rules and etiquette of the game must be accompanied by an adult who has playing privileges.
- 4. Dependent children over the age of 18 who have not reached their 22nd birthday are entitled to unlimited playing privileges upon payment of a \$400 Dependent Fee.

Guest Fees

Guests playing with a member - \$40.00 9 holes, \$70.00 18 holes On Memorial Day Weekend, Columbus Day Weekend, and the period from June 15th through September 15th, guests must be accompanied by a member and may play a total of four times.

Golf Cars

Motorized golf cars are available for a fee of \$24 for nine holes and \$32 for eighteen holes.

Clubhouse and Golf Course Rules

- Issues of slow play by a golfer or group of golfers will be addressed by the golfing committee.
- Proper attire will be required on the golf course at all times.
- The use of cellphones is prohibited on the property except for that area behind the locker room.
- Please be aware of the fact that the Pro Shop is not open at all times and members should be prepared to deal with any emergencies.

Services

The fee for storing clubs is \$100 a year per bag, which includes club-cleaning.

Instruction

Robbie Rush will be available six days a week for instruction. He will offer half hour lessons, hour lessons, and five hole playing lessons. Robbie will also be available to do repair, regripping and refinishing of clubs, as well as to answer questions and offer recommendations relative to equipment choices.

Practice Area

Practice balls will be available at the practice tee, free of charge. The range will be open from May 23rd until sometime in September from 8 a.m. to 4:00 p.m. with the following exceptions:

- On Mondays the range will open at 9:00 a.m.
- On Sundays the range will close at 3:00 p.m.
- After Labor Day the range will close at 3:00 p.m.
- Various youth and adult clinics will be conducted throughout the summer. At these times space may be limited at the practice area. A detailed schedule of these clinics will be posted at the range and Pro Shop.
- There may be other times that the range is closed and these dates and times will be posted well in advance.

Priority on the Course

Play is to commence on the 1st tee unless authorization to start on an alternative tee is granted by the Pro Shop. Players holing out on #9 have priority on the 10th (1st) tee. Foursomes have all rights on the golf course. Members are encouraged to play in foursomes and let faster foursomes play through. No round should take more than four hours for 18 holes.

Local Playing Rules

The Club is a member of the United States Golf Association (U.S.G.A.) and its Rules of Golf apply. Men's tee markers are blue for the front nine and white for the back nine. Ladies' are red for the front nine and yellow for the back nine. New forward tees incorporate some mens tees and some ladies tees. Please reference the scorecard.

White stakes designate out of bounds. Red stakes designate lateral water hazards. Yellow stakes designate regular water hazards. Blue topped stakes are 150 yards from center of green. On the 1st hole, the blue topped stake is on left side of fairway. On the 10th hole, it is on the right side of fairway.

Club Billing

Club dues are charged on November 1st and can be paid in two installments. Club bills (when applicable) are sent monthly and due in 30 days. Accounts posted past 90 days are subject to suspension of playing priveleges. Club dues must be paid in full by June 1st.

Website

The Edgartown Golf Club website is being designed to assist the membership with the ongoing activities of the club and to provide general information to the membership, as well as to post tournament results and photographs.

Future uses of the website may include billing, tournament sign-ups etc. (Please note that at this time we will not be accepting sign-ups via e-mail.)

The website is intended for the specific use of the E.G.C. members and their spouses. There is an extensive viewing area for guests and the general public.

Club member information is considered private property of the Edgartown Golf Club and is intended only for the use of club members for club related activities. (Club members names, e-mail address, etc. may not be used for any type of solicitation)

Among other things, the website will allow us to send mass e-mails in the event of weather related problems, scheduling changes, notices of committee meetings, and tournament confirmations.

In the event of the passing of a member, such a notification will not be posted until after a 5 day period or at the direction of the family.

We hope that in time this website will be informative, practical and fun!

History - 1926 to 2013 (from Club Records)

The Edgartown Golf Club was founded in 1926 by Cornelius S. Lee. The land purchased for the course was known as the Capt. Chase Pease Farm, and was bought from J. Fred Sayer for approximately eighteen thousand dollars. Mr. Lee paid for the land and retained the title. The proceeds from the sale of the Founders shares built the original holes. The arrangement was that the Club was to pay six hundred dollars a year rent plus one hundred fifty dollars towards the taxes. Mr. Lee was very much impressed with the layout at St. Andrews, and copied it as much as he could. No architect was used and the only help he had was Bror Hogland, who was the first greens keeper. Bror said that the only help that he had was Cyrus Norton, leading the horse hired from Orin Norton while he ploughed the tees, fairways and greens. The first hole built was the sixth.

The original officers were William B. Dinsmore, President; Frederic F. Carey, Vice President; Cornelius S. Lee, Treasurer and Philip Jeffrey Norton, Secretary. There were thirty one Founders each of whom paid two hundred and fifty dollars for their Founders share. The number thirty one caused a minor crisis as the bylaws limited the membership to thirty. This was surmounted by a quick meeting of the Board which raised the limit to fifty.

The Club officially opened on July 7, 1927. During the same year the club house was erected. It was a Hodgson portable house and cost twelve hundred dollars. Until 1929 when the small office was built, a table in the ladies' locker room was headquarters. "Most inconvenient," said Mrs. Martin, "and at times most embarrassing as the partition between the locker rooms did not go all the way up to the roof."

As time progressed more land was acquired to keep the growing number of golfers from trespassing on neighbors' property. Mr. Lee purchased a strip from Professor Marcus Jernegan on the west side of the eighth hole, which is part of the fairway, and all of the rough down by the green. Another acquisition by him was a piece from Walter Blankenship along the seventh fairway. Players used to climb the fence and hunt for balls in his vegetable garden. Old Walt and his wife were well versed in choice language with loud voices; hence the purchase. When Blankenship died, Bror Hogland tried to bid on the farm for the Club, but the heirs preferred to let Charles Lima have it. This is the property that the Club bought some years ago from the Lima heirs, and is where the well and pump house are located.

Around 1950, through the generosity of the owners of the Cow Bay Corporation, the Club bought for a token payment all of the land between the Oak Bluffs Road, the Lima property and the seventh hole. This was done with a thought in mind that maybe at some time in the future additional holes would be advisable. In 1960 the Club exchanged a useless piece of land to the East of the fourth hole, for several pieces that it could use or had already been using such as that in front of the fifth tee. An interesting anecdote as to the pitfalls encountered in land purchases, was that it developed after Mr. Lee had bought the Chase Pease Farm that Orin Norton had a two year lease to graze his cows on the land. This crisis was solved by paying him two hundred dollars a year to keep his cows off the course. This was cheaper than fencing off the greens.

The very auspicious start of the Club was somewhat dimmed by the great depression of 1929 when Mr. Lee said, "most of the Founders are stone broke." In 1930 he wrote to the Club's two employees requesting them to take a 35% reduction in salaries so that the Club could survive. They both acquiesced, which meant that Bror Hogland received sixty-five dollars a month, and Mrs. Martin twenty-two dollars and ten cents a week. The only other threat to the Club's steady growth was the hurricane of 1944. This blew the porch and the roof off the Clubhouse, and to make matters worse nobody could be obtained to repair the damage until the Spring. This necessitated storing all the lockers and furnishings in the machinery shed all winter and the rebuilding of most of the house. The porch was made of cement this time and is still very much with us.

In 1958 John Garrett and Robert Brown became concerned as to what was going to happen to the property that the golf course was on if something should happen to Mr. Lee. His reply was always that the land would go to Mrs. Lee who would always maintain it as a golf course. This seemed far too uncertain a fate for the future of what was now a thriving nine hole golf course, and a Club with over sixty Founder members, and almost as many summer subscribers. It took two years of constant pleading before Mr. Lee finally gave in and agreed to sell the property to the Club. The price was fifty thousand dollars, one half in cash, and the other half a twenty year mortgage. There were two provisions in the contract, the first was that if at anytime within twenty years the property ceased to be used for a golf course it would revert to the Lee family. The second was that Mr. and Mrs. Cornelius Lee were to have life tenure on the use of any and all roads on the course. After considerable arguing and cajoling, all with one exception, of the Founder members agreed to turn in their Founders Share plus three hundred and seventy-five dollars in cash, in exchange for a five hundred dollar non-interest bearing thirty year note due in 1991. The response actually was marvelous, and by December 1961 Mrs. West, as assistant Treasurer, had written the largest check in the Club's history to the order of C.S. Lee. It is interesting to note here what happened to the mortgage. At the first Board meeting after the reorganization, Mr. Lee, who was Chairman of the Greens Committee, requested the purchase of a new greens mower. The President pointed out that the Club was under a very heavy burden of expenses, due to the change over, and the fact that it now had the interest on his mortgage to pay each year. The reply was typical, "well XXX**XXX** it. I'll give you the XXX**XXX** mortgage." Mr. Lee got his mower.

By 1962 the Club had become affluent enough to make a few improvements. Electricity was installed for the first time in the tool shed and the office. The addition was added on to the back of the office for the storage of clubs and carts, and a workshop for the caddy master. Also in this year, the driving range was started.

Real opulence hit the Club in 1964 when it was decided to install an automatic watering system. There is no need of saying more, as almost all of the present members went through the horrors of that Summer of 1965. The system now works, most of the scars have healed, and the lushness of the course is the proof of the pudding.

It is more than fitting to pay tribute to the staff of the Club who over the years have done so much to make the Edgartown Golf Club a uniquely warm and friendly place and a fun course to play. Mrs. Ralph Martin was assistant Secretary and treasurer for twenty-four years. Bror Hogland, who built the course, was Greens Superintendent for twenty-six years, from 1926 to 1952, when his assistant Manny Nunes took over.

No history of the Edgartown Golf Club could or should be written without a few words about the man that made it possible. Cornelius Smith Lee was not only a man with a brilliant mind, but also a man of vision and a man of action. He stood resolute in his principals and these were always of the highest. Many of the fine things that he did for Edgartown go unsung but that would not bother Connie; he never wanted applause. He just wanted the people and especially the youth of Edgartown to have a chance to become good citizens of the town, and of the country. Connie loved the game of golf, had played well since boyhood and was active in national golf as Secretary of the U.S.G.A. for twenty years. When the Oak Bluffs Country Club ceased to be a private club, he determined to start a club in Edgartown. There is no question but when he paid the deficit for many years, and that without his love of the game, his foresight, his perseverance and generosity there would be no Edgartown Golf Club. Let us hope that Connie knows that it is still going strong.

The following period saw continued improvement and expansion at the Club.

The year 1975 witnessed major changes as Mrs. Mildred West retired after twenty-five years of loyal and devoted service. The Club was most fortunate at that time to secure the services of Jack Spear as Manager. Jack carried out his responsibilities in an outstanding manner as he gained the respect and friendship of the entire membership. A determined and capable golfer, he later was to become the Club Champion.

After seventeen years as President, Robert P. Brown, Jr., retired in August 1977. Bob played an enormously important role in shaping the course and guiding the affairs of the Club during the critical and formative years. The members will forever be indebted to him for his effective and selfless service. Maxwell Moore, Vice President for many years, also retired from office in 1977. Max gave much of his time and talent and was always available to tackle and resolve problems.

Walter W. Hitesman, Jr. was elected President in August 1977. Under his imaginative and bold leadership, a host of major improvements were made to the facilities and to the course. Principal among these were: construction of a golf car storage shed; building of a barn to house course equipment and machinery; removal of the old metal storage sheds at the entrance to the Club; a substantial addition to the club storage area; refurbishing the Pro Shop and locker rooms; numerous course beautification projects; and perhaps most importantly, the installation of a state-of-the-art watering system.

In October 1981, Manny Nunes retired after having served as Superintendent for a great many years. Ron Muckle was hired as Superintendent with his wife Arlene working with him. Ron and Arlene have done an extraordinary job and have contributed greatly to the Club. Lauress Fisher resigned as Treasurer in August 1984 following seven years of dedicated service. In 1985 longtime Club Professional Tod Laudonia left the Club after years of dedicated service to the members. Tod now lives in Connecticut and continues his membership at Edgartown. The year 1986 witnessed the tragic loss of both our President, Walter Hitesman, and Manager, Jack Spear. Each of these men had a major impact on the Club and each will be long remembered.

In Jack's memory each year, the Club hosts a Tournament, the proceeds of which benefit the High School Golf Team. The culmination of each summer celebrates Founders Day on which both Men's and Ladies' Championship Final rounds are played, a 9-hole Scramble event is played, followed by a Cocktail Party and the award of the season's prizes.

A handsome and functional new porch was presented to the Club in 1986 as a gift from former President Bob Brown. It is named "Lee's Lookout" in memory of Cornelius S. Lee, the founder of the Club. At the annual meeting in August, David C. Thompson was elected President, and Arlene G. Muckle took over as Manager, a job which she performed with exceptional ability and enthusiasm for the next three years.

The latter part of the eighties was a time for many physical improvements to the course. Several large cedar trees were moved from the surrounding woods to places on the course where they would prove both strategic and aesthetic. Most of the tees were rebuilt and a pond was added to the left of number one green. With the tees rebuilt, the next series of projects were started. The first green was rebuilt by the able hands of Ronnie Muckle, and renovation of the Club House began.

In 1989 Mark C. Hess assumed the responsibilities of Club Manager and Frank Brooks joined the Club as the Golf Professional.

The end of the 1990 season marked the end of a significant era at the Club. After ten years of extraordinary commitment to his job, Ronnie Muckle turned over the Superintendent's responsibilities to Manuel S. DeBettencourt.

During the past few years, emphasis has been placed on improvement of the Club facilities. The addition to the storage area has provided more space for golfbags, carts and a small area for employees. An addition to the maintenance shed allows for additional space in which to store equipment, chemicals, fertilizers and supplies.

The addition to the club storage area was constructed by Mark. He, along with Manny and Dave, also constructed the addition to the maintenance shed.

Improvements on the course consist of the transplanting of trees, construction of fencing and cart paths.

The purchase of new equipment during the past two years has contributed greatly to the maintenance and appearance of the course. A fairway mower and a mower for the primary purpose of cutting steep banks are two of the most important.

At this point in time, the Club is fortunate to have such a dedicated and qualified group of employees. With Mark at the helm, working closely with Manny and his crew, a team concept has been developed that results in an effective management program for the Club. Mark and Manny, along with Ted Morgan and Tony Meyer, have been involved in the financial management to include an annual operating budget.

Mark has been responsible for many improvements in the club and cart storage areas, the Pro Shop and men's locker room. In addition, a new shed was built at the driving range. This will accommodate all the equipment associated with the driving range.

In the last few years, the Club has invested approximately \$60,000 in new equipment, resulting in the reduction of manual labor and much improved fairways, greens and bunkers.

The main projects for 1996 were the purchase of a sod cutter and greens mower as well as extensive bunker and irrigation work. At long last the ladies' bath and locker rooms were completely remodeled. Much work was done directly in front of the Club House. The peastone and wall were replaced with softly contoured grass areas.

In the last few years the club has continued to make improvements in all areas of the facilities.

In 1997, employee housing was constructed for the general manager and the club professional. The Board felt that this project was essential to the future of the club and the members agreed. The project was completed with much employee help and came in on budget.

Many upgrades have also been made within the maintenance department of the club. A new storage building was constructed and our equipment program has proved to be a great success.

In the early years of the new century, many upgrades have been made to the course and the physical plant.

The membership has been extremely supportive of investing in the future of the club.

The main parking lot was rebuilt from scratch resulting in a cleaner, more attractive entry to the club. Many improvements at the driving range have resulted in a new chipping area with 3 multi-purpose bunkers and more practice tee area which allows us to keep the range open the entire season. A big change from the day when members hit their own balls off a mat and then had to collect them!

Constant improvements to tees and bunkers on the course have also received much attention as well as a major electrical and component upgrade to the irrigation system.

Most recently an additional employee house was built which will prove vital in obtaining good employees in such a seasonal environment.

Several large capital projects have been completed in the years 2007-2012.

A major addition to the cart barn and bag room was added and has given us ample room to operate.

In 2011 a new maintenance storage building was constructed and it has greatly enhanced the capacity for equipment and improved the safety and efficiency of the grounds operation.

Also in 2011 the club launched a website, which has proved to be very successful and everyone enjoys it.

In 2012 the club hired Kenneth J. Magnuson as the Superintendent of the Edgartown Golf Club. Ken becomes only the 5th superintendent in the club's 87 year history.

The course seems to get better every year and the club has proved to be a most enjoyable experience for the members.

Members

-A-

- '04 Antik, Randall (Spouse: Ronnie), 20 Mullen Way, Edgartown, MA 02539 (508) 627-3787
 Off-Island: 29130 Brendisi Way, #202, Naples, FL 34110
- '92 Arundale, Lisa, P.O Box 885, Edgartown, MA 02539 (508) 627-3774 Off-Island: 1332 Little Blue Heron Ct., Naples, FL 34108 (239) 631-2288 Cell (941) 286-8272; laua11@me.com

-B-

- '03 Barbato, Gene R. Jr. (Spouse: Sara), Off-Island: 17 Colt Rd., Summit, N.J. 07901 (908) 277-2632; gene barbato@yahoo.com, sgbarbato@gmail.com
- '91 Barbato, Gene R., Box 697, 122 North Water St., Edgartown, MA 02539 (508) 627-3820 Off-Island: 1280 North Lake Way, Palm Beach, FL 33480 (561) 844-2858
- '84 Bartlett, Ralph T. (Spouse: Natalie), Off-Island: 10 Euclid Ave., Summit, NJ 07901 (908) 273-7885
 Florida: 100 Ocean Rd., Apt. 206, Johns Island, Vero Beach, FL 32963 (772) 231-6724; rnbartlett@aol.com
- '11 Bartlett, Thomas A. (Spouse: Francesca), 14 Tanglewood Dr., Titusville, N.J. 08560 (609) 737-1152, Cell (608) 206-9966; tbartlettb@aol.com
- '86 Bates, Anwyl, 24 Calobs Pond Rd., Edgartown, MA 02539 (508) 627-8125
- '00 Bennett, Claire, P.O. Box 5212, Edgartown, MA 02539 (508) 627-7121 Off-Island: 14250 Royal Harbour Ct., #716, Fort Meyers, FL 33908 crb02@earthlink.net
- '97 Bettencourt, Antone (Tony), P.O. Box 747, Edgartown, MA 02539 (508) 627-5054
- '90 Binch, James G. (Spouse: Susan), *Off-Island:* 362 Cande Hill Rd., New Canaan, CT 06840 (203) 966-8941, Cell (203) 858-3217; jswd4@aol.com
- '02 Boyle, Alexander (Spouse: Betty), 97 Longview Rd., P.O. Box 625, West Tisbury, MA 02575 *Off-Island:* 49 West Lenox St., Chevy Chase, MD 20815 (301) 951-8824 Cell (301) 641-6859; armboyle@aol.com
- '08 Brittain, John Jr. (Spouse: Leslie), P.O. Box 677 Edgartown, MA 02539 (508) 627-7672 Off-Island: 123 Whittredge Rd., Summit, NJ 07901 (908) 598-1769 jsbrittainjr@yahoo.com
- '02 Brooks, A. Oakley Jr. (Spouse: Sydney), P.O. Box 5003 Edgartown, MA 02539 (508) 627-6226, Cell (202) 365-1326 Off-Island: 3032 Cambridge Place N.W., Washington, DC 20007 (202) 337-2890 oakleybrooks1@gmail.com; sydneywbrooks@gmail.com
- '90 Brooks, Edwin H. (Spouse: Louise), Box 5256, Edgartown, MA 02539 (508) 627-8933, (508) 627-3018
 Off-Island: 11 Harbor Bluff Ln., Norwalk, CT 06853 (203) 972-1899 Louise Cell (203) 249-4718, Ned Cell (203) 249-4832 louise@brooksandfalotico.com, nedbrooks@gmail.com
- '11 Brooks, Peter (Spouse: Nancy), 1035 Old Garth Rd., Charlottesville, VA 22901 (434) 970-2041, Cell (540) 470-0428; pbrooks@cstonellc.com
- '09 Brown, Brooke (Spouse: Eric), 85 South Summer St., P.O. Box 3388, Edgartown, MA 02539 (508) 627-6237 Off-Island: 22 Valley Rd., Wellesley, MA 02481 (781) 235-8593

- '78 Brown, H. Harding (Spouse: Roberta), 50 South Water St., Box 1142, Edgartown, MA 02539 (508) 627-8258, Office: (973) 593-4900 Off-Island: 1151 Sand Drift Way, Breakers West, West Palm Beach, FL 33411 (561) 798-0857; brown17774@aol.com
- '91 Brown, Robert K. 50 Water St., Box 1142, Edgartown, MA 02539 (508) 627-6906 Off-Island: 54 Handcock Dr., Morristownship, NJ 07960 (973) 270-0412 rkbrown222@aol.com
- '08 Bryan, Helen (Spouse: William), 20 Putnam Ave., Oak Bluffs, MA 02557 (508) 693-9010 Off-Island: 9 Bryan Ln., Andover, MA 01810 (978) 664-1891 h.bryan526@gmail.com
- '97 Bryan, Tim (Spouse: Laura), *Off-Island:* 7 Conquest Ave., Sullivans Island, SC 29482 (843) 882-8134, Cell (617) 686-4475; tbryan46@mac.com
- '13 Bryant, Henry (Spouse: Ginny), 43 North Neck Rd., Edgartown, MA 02539 (508) 627-5719 Off-Island: 72 Winthrop Drive, Riverside, CT 06878 (203) 637-5953 scator1@aol.com

-C-

- '87 Chaffee, Doro, Box 721, Job's Neck Cove, Edgartown, MA 02539 (508) 627-8100 Off-Island: 2820 Cardinal Dr., Vero Beach, FL 32963 (772) 231-1190 dotsbydot@aol.com
- '11 Chaffee, Steven (Spouse: Sandy), 4 Wintucket Cove Path, Edgartown, MA 02539 Off-Island: 361 Rumstick Rd., Barrington, RI 02806 (401) 627-4688, (401) 245-3933; steven.chaffee@chaffeeroofing.com
- '06 Chapman, Mike, P.O. Box 645, Oak Bluffs, MA 02557 (508) 693-2884 Off-Island: 631 Cliff Drive, A 1, Laguna Beach, CA 92651 (949) 350-1483 cwicie@aol.com
- '98 Clark, Austin P. (Spouse: Annmarie), Lower Makoniky, Vineyard Haven, MA 02568 (508) 693-2426

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- '86 Rohr, William R. (Spouse: Pamela), 54 Norfolk St., Needham, MA 02492 (781) 953-4603; brohr@boyntonins.com
- '91 Rorer, Edward C. (Spouse: Sally), Box 855, Edgartown, MA 02539 (508) 627-3306 Off-Island: 1109 Brynllawn Rd., Villanova, PA 19085 (610) 520-1215 2505 Treasure Ln., Naples, FL 34102, (239) 430-6003; sassy_sbr@yahoo.com, smallbear ecr@yahoo.com, erorer@copelandcapital.com

- '12 Ross, Andrea, 14 Corey Lane, Mendham, NJ 07945 (973) 452-0106 rangerross@aol.com
- '14 Ross, Benson (Spouse: Gina), 9 Oyster Pond Rd., Edgartown, MA 02539 (508) 627-3970 Off-Island: 20 Peachcroft Dr., Bernardsville, NJ 07924 (908) 766-0076 Cell (917) 287-5452; bensonross@aol.com
- '91 Ross, E. Burke (Spouse: Susan), Box 1546, Edgartown, MA 02539 (508) 627-7301 Off-Island: 330 South St., Box 1975, Morristown, NJ 07962 (908) 766-0083 172 South Ocean Blvd., Palm Beach, FL 33480 (561) 833-0242, Burke Cell (561) 308-8733, Susan Cell (561) 312-2059; burke@eburkerossjr.com

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- '88 Sanford, Mimi, 20 Arlington Ave., Box 2648, Oak Bluffs, MA 02557 (508) 693-6978, Off-Island: 157 Candlelight Dr., Glastonbury, CT 06033 (860) 633-5669
- '02 Seagar, David (Spouse: Gretchen), 73 North Neck, Edgartown, MA 02539 (508) 627-3242

 Off-Island: 1445 Lombardi Rd., Pasadena, CA 91106 (626) 229-9418 dave.seager@hojoanaheim.com, exactalady@aol.com
- '96 Shemeth, Nancy (Spouse: Peter), P.O. Box 208, Edgartown, MA 02539 (508) 627-8326 shemeth@comcast.net
- '09 Sherras, Brian (Spouse: Katherine), P.O. Box 1022, Oak Bluffs, MA 02557 (508) 693-0992 Off-Island: 3845 Rupert Rd., West Rupert, VT 05776 (802) 394-2983 bsherras@atlanticprojects.com
- '03 Smith, Frank (Spouse: Gwynneth), P.O. Box 5061, Edgartown, MA 02539 (508) 627-6469 Off-Island: 36 Southgate, Annapolis, MD 21401 (410) 268-2514 gwynsmith@aol.com
- '05 Smith, Henry "Hank" (Spouse: Leslie), P.O. Box 2635, Edgartown, MA 02539 (508) 627-4918
- '05 Smith, Joe (Spouse: Kathy), P.O. Box 1322, Edgartown, MA 02539 (508) 627-8838
- '01 Smith, Philip (Spouse: Linda), 74 School St., Edgartown, MA 02539 (508) 627-8012
 Off-Island: 43 Old Farm Rd., Darien, CT 06820 (203) 655-4450
- '02 Southworth, Edward III, P.O. Box 484, Edgartown, MA 02539 (508) 627-5079 ebsthree@hotmail.com
- '84 Spear, Claire, 73 North Summer St., Box 222, Edgartown, MA 02539 (508) 627-8230
- '81 Starr, Antoinette (Spouse: Tony), Box 493, Tower Hill, Edgartown, MA 02539 (508) 627-8465 *Off-Island:* 61 Pasture Lane, Bryn Mawr, PA 19010 (610) 525-1063
- '97 Stephens, Page P.C. (Spouse: Judith), P.O. Box 263, Oak Bluffs, MA 02557 (508) 693-0532
 Off-Island: 2125 Lynbridge Dr., Charlotte, NC 28270 (704) 364-5447
- '95 Stevenson, Susan (Spouse: Robert), P.O. Box 1003, Edgartown, MA 02539 (508) 627-8576
- '12 Stewart, Scott (Spouse: Molly), 19 Atlantic Ave., Oak Bluffs, MA 02557 (508) 693-9096 Off-Island: 28318 West Oakland Rd., Bay Village, OH 44140 (440) 892-0885 Cell (216) 570-5142; scott@stewartdechant.com
- '10 Stotz, Harry (Spouse: Judy), 58 West Tisbury Rd., Edgartown, MA 02539 (508) 627-5863

 Off-Island: 31 Mead Ridge Rd., Ridgefield, CT 06877 (203) 431-9490; transition@mindspring.com

- **Suhr, Eberhard** (Spouse: Eve), P.O. Box 775, Edgartown, MA 02539 (508) 627-5324 *Off-Island*: 8941 Veranda Way, #525, Sarasota, FL 34238 (941) 244-2552
- '97 Sullivan John P. (Spouse: Mary), P.O. Box 5218, Edgartown, MA 02539 (508) 627-8776
- '13 Sullivan, Paul (Spouse: Sue), P.O. Box 1223, Edgartown, MA 02539 (508) 627-3893 Off-Island: P.O. Box 170557, Boston, MA 02117 (617) 236-1415 takupgs@aol.com
- '12 Sutphin, Caroline, 1 Grandin Farm Lane, Cincinnati, OH 45208 (508) 627-9979 Cell (513) 300-3924; csutphin@fuse.net,
- '02 Sutro, Samantha (Spouse: Thomas), Off-Island: 404 Bridge St., South Hamilton, MA 01982 (978) 468-5217, (508) 627-5216; twsutro@hotmail.com, sgsutro@verizon.net

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- '04 Taylor, Caroline, 52 Kittsfield Cir., Edgartown, MA 02539 (508) 627-9404 Cell (508) 627-2493; mvcaroline@gmail.com, caroline@vineyard.net
- **'83 Thompson, David C.** (Spouse: Anne), 33 Fuller St., Box 5097, Edgartown, MA 02539 (508) 627-5081
- '10 Thompson, Nancy (Spouse: Hilly), 550 Chappaquonsett Ave., Vineyard Haven, MA 02568 (508) 693-1244

 Off-Island: Box 656, Dover, MA 02030 (508) 785-0111

 Nancy Cell (508) 308-0430, Hilly Cell (517) 510-5897; goathollow@comcast.net
- '01 Thornhill, Arthur Jr., Apt. 5303, P.O. Box 5016, Edgartown, MA 02539 (508) 627-9538 Off-Island: Apt. 5303, 250 Pantops Mt. Rd., Charlottesville, VA 22911
- '07 Traenkle, Carol (Spouse: Jeff), RR 3, 11 Troy St., Vineyard Haven, MA 02568-2510 (508) 693-9075

 Off-Island: 42 Barney Hill Rd., Wayland, MA 01778 (508) 358-2184

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- '12 Van Ranst, Alfred, Jr. (Spouse: Marta), 5 Dudley Ave., Oak Bluffs, MA 02557 (508) 693-2195 Off-Island: 80 Beacon St., Boston, MA 02108 (617) 571-2275 Cell (617) 571-2275; al.vanranst@gmail.com
- '12 Vaughn, George (Spouse: Martha), 21 Russell Rd., Princeton, NJ 08540 (609) 924-9419 george1058@aol.com; marvyvaughn@aol.com

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- '13 Warriner, Samuel (Spouse: Linda), P.O. Box 407, Edgartown, MA 02539 (508) 627-8059

 Off-Island: 113 Ellamar Road, West Palm Beach, FL 33405 (561) 585-1128 mvwine@mvweb.com
- '86 Watson, Barbara, Off-Island: 116 Nod Rd., Ridgefield, CT 06877 (203) 431-0141
- '74 Whipple, Mrs. Hope A., Box 1283, Edgartown, MA 02539 (508) 627-9567
 Off-Island: 720 Park Ave., New York, NY 10021 (212) 288-5225
- '02 White, Henry H. (Spouse: Cary), P.O. Box 2011, Edgartown, MA 02539 (978) 943-2722 Off-Island: 187 Chestnut St., Andover MA 01810 (978) 474-0311 hhwhite@comcast.net
- '90 White, Pendleton P. (Spouse: Julie), Box 5131, Edgartown, MA 02539 (508) 627-5397 Off-Island: 6 Breckenridge Ln., Savannah, GA 31411 (912) 598-8522 papawhisk@aol.com

- '02 Whitman, Lawrence (Spouse: Joanne), P.O. Box 801, Vineyard Haven, MA 02557 (508) 693-2315 Off-Island: 43 Todd Pond Rd., Lincoln, MA 01773 (781) 259-9111
- '08 Williams, Mara, Brattleboro, VT 05302 (917) 922-7669, Cell Oakes (802) 257-5554 marawms@together.net
- '01 Willis, Mark G. (Spouse: Patty), P.O. Box 1046, Oak Bluffs, MA 02557 (508) 693-2647 Off-Island: 11 East Weatoque St., Simsbury, CT 06070 (860) 651-7001
- '98 Winkelman, Louis K. (Spouse: Nancy), Box 421, Oak Bluffs, MA 02557 (508) 693-0093
- '10 Wittenberg, Charlie (Spouse: Lucinda), 163 Longfellow Rd., Sudbury, MA 01776 (978) 579-6946, Cell (617) 515-6453; charlie@thewhittenbergs.net
- '03 Wolff, James Jr. (Spouse: Carol), *Off-Island:* 90 Conant Rd., Lincoln, MA 01773 (781) 259-0512
- '05 Woollacott, Alfred III (Spouse: Jill), P.O. Box 2911, Oak Bluffs, MA 02557 (508) 693-0851; mv4al@aol.com, mv4me@aol.com

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'74 Young, Mrs. Jean, Box 241, Chilmark, MA 02535 (508) 645-9639

Off-Island: 63 Round Hill Rd., Kensington, CT 06037 (860) 224-0073

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- '08 Zenker, Anne, 101 Lewis St., Unit N, Greenwich CT, 06830 (203) 570-5759
- '87 Zenker, Jeanne, P.O. Box 5012, Edgartown, MA 02539 (508) 627-5946 Off-Island: 1 Shelly Pl., Morristown, NJ 07960 (973) 539-0432 Florida: 166 Anchor Dr., Vero Beach, FL 32963 (772) 231-2526
- '07 Zenker, David O. Jr., 236 East 74th St., Apt 1R, NY, NY 10021 (917) 952-8585; dzenker@earthlink.net
- '14 Zollo. Victor (Spouse: Jacquelynn), 715 Via Lugano, Winter Park, FL 32789 (407) 644-6867, Edgartown (508) 627-6907

WINNERS OF 2013 EVENTS

Most Improved:	Tricia Meyers
	David Zenker, Jr.
R.P. Brown Day:	Eric Brown
	Holly Novell
	Joann Mettler
	Lyn Herrick
	Sara Brooks
Founders Day:	Sally Rorer
	Gretchen Seagar
	Harding Brown
	John Moffet
Vice President's Cup:	Louise Marx
President's Cup:	Tom Prendergast
Member-Member:	Bill Jones
	John Sullivan
Club Cha	mpions
1st Flight	Nancy Shemeth
	Mark Lucier
Championship	Jackie Driscoll
-	Peter Pease

BY-LAWS of EDGARTOWN GOLF CLUB

ARTICLE I

Name, Purposes, Powers and Related Matters

The name of the corporation (hereinafter in these bylaws referred to as "the Club") and its purposes shall be as set forth in the Agreement of Association and these by-laws; the powers of the Club and of its directors, officers, committees and members, and all matters concerning the conduct and regulation of the affairs of the Club and the manner in which, and the officers and agents by whom, its purposes may be accomplished shall be subject to such provisions in regard thereto, if any, as are set forth in the Agreement of Association and these by-laws; and the Agreement of Association is hereby made a part hereof. All references in these by-laws to the Agreement of Association shall be construed to mean the Agreement of Association of the Club as from time to time amended.

ARTICLE II

Members

The members of the Club shall be the persons who are the duly elected, voting members as of the date of the annual meeting for the year 1990 and such members duly elected to membership by vote of the Board of Governors subsequent thereto.

The Board of Governors may grant membership privileges to the spouses and children of members and to other persons upon such terms and limitations as it may determine.

Only members shall be entitled to hold office in the Club, to attend or, except as otherwise provided by law, by the Agreement of Association or by these by-laws, to vote at meetings of the Club.

Members of the Club may resign at any time by written notice of resignation filed with the Secretary, but if such notice be received after the 30th day of April in any year, such resignation shall not discharge the members so resigning from paying dues for the fiscal year in which such resignation was presented.

If the conduct of any member or the failure of any member to perform his obligations or responsibilities to the Club shall appear to the Board of Governors to be prejudicial to the interests or character of the Club or otherwise to warrant censure, suspension or expulsion, the Board of Governors may censure, suspend or expel such member, as the case may be, but in all cases the obligations or responsibilities of such member to the Club shall continue until performed in full, notwithstanding any such suspension or expulsion.

Members resigning or otherwise ceasing to be members shall have no interest in, or claim against, the Club.

ARTICLE III

Dues

The annual dues of members, and the dues and fees, if any, of other persons to whom the Board of Governors shall extend Club privileges, shall be in such amount or amounts, and shall be due and payable at such times, as the Board of Governors shall from time to time determine. The Board of Governors may also determine and fix the penalties, including suspension or expulsion, for failure to pay dues, fees and other indebtedness to the Club when the same are due and payable.

ARTICLE IV

Meetings of Members of the Club

The annual meeting of the Club shall be held in the Town of Edgartown, Massachusetts, at such time as may be fixed by the Board of Governors on the second Saturday of August in each year, if it be not a legal holiday, and if it be a legal holiday, then on the next succeeding Saturday not a legal holiday. Purposes for which an annual meeting is to be held are the election of Governors by the members, the election of a President, a Vice-President, a Treasurer and a Secretary for the ensuing year by the new Board of Governors, the receipt of reports of officers and Governors and such other purposes as may be prescribed by law, by the Agreement of Association and by these by-laws. Other purposes may be specified by the Board of Governors or by a writing signed by the President or by a majority of the Governors or by twenty or more members entitled to vote. If such annual meeting is omitted on the day herein provided therefor, a special meeting may be held in place thereof, and any business transacted or elections held at such meeting shall have the same effect as if transacted or held at the annual meeting.

Special meetings of members may be called by the President, by the Board of Governors, or upon the written request of any twenty members of the Club entitled to vote thereat, stating the time and place within the Town of Edgartown and the purpose of the meeting.

Written notice of each meeting of members of the Club, stating the place, day and hour thereof and the purposes for which the meeting is called, shall be given by the Secretary, at least seven days before the meeting, to each member of the Club entitled to vote thereat, by leaving such notice with him or at his residence or usual place of business, or by mailing it, postage prepaid and addressed to such member at his address as it appears upon the books of the Club. In case of the death, absence, incapacity or refusal of the Secretary, such notice may be given by any other officer or by a person designated either by the Secretary or by the person or person calling the meeting or by the Board of Governors.

Each member of the Club entitled to vote shall be entitled to one vote upon any question at any meeting of the members of the Club, which vote may be exercised in person or by proxy given to another member of the Club entitled to vote thereat, in writing, dated not more than six months before the meeting named therein, which shall be filed with the Secretary before being voted. Such proxies shall entitle the holders thereof to vote at any adjournment of such meeting but shall not be valid after the final adjournment of such meeting.

At any annual or special meeting of the members, a majority of members entitled to vote upon a question to be considered at the meeting shall constitute a quorum for the consideration of such question, but a lesser number may adjourn any meeting from time to time, and the meeting may be held as adjourned without further notice. When a quorum is present at any meeting, a majority of the members represented thereat and entitled to vote shall, except where a larger vote is required by law, by the Agreement of Association or by these by-laws, decide any question brought before such meeting.

Nominations for election, at any meeting of members of the Club, to membership in the Board of Governors or to the offices of President, Vice President, Treasurer and Secretary shall be made by a Nominating Committee, of three or more members, which shall be appointed by the President not later than one month prior to such meeting of

the members. A member of the Nominating Committee may be nominated for election as a member of the Board of Governors or as an officer. A copy of the report of the Nominating Committee shall be posted on a bulletin board in the Clubhouse at least ten days prior to the meeting. Additional nominations may be made from the floor at the meeting but <u>only</u> if notice thereof is submitted to the Secretary in writing, signed by seven members of the club entitled to vote at the meeting, giving the names of such nominees, at least ten days before the date set for the meeting.

ARTICLE V

Board of Governors

A Board of fifteen Governors (including the President, Vice President and Treasurer, who shall be Governors) shall be chosen by ballot by members entitled to vote at the annual meeting of the members or at the special meeting in place thereof. Five Governors shall be so chosen each year to serve a term of three years, provided however that at the 1990 annual meeting ten additional Governors shall be so chosen, five to serve a term of two years and five to serve a term of one year.

The Board of Governors shall have general supervision over the affairs of the Club, shall manage and control its property, shall elect the President, Vice President, Secretary and Treasurer, and shall have and may exercise all the powers of the Club, except such as are conferred upon the members by law or by these by-laws. Without in any way limiting the powers, the Board of Governors shall have power to suspend or expel members by ballot, to make and adopt standing rules and regulations for the conduct of members of the Club and for the use of the golf course and Club property generally. which rules and regulations and amendments thereof or additions thereto, when adopted and posted, shall have the force of By-Laws; to fix and enforce penalties for violations of By-Laws and such rules and regulations, to prescribe rules not inconsistent with these By-Laws for admission of guests to the privileges of the Club, to make, alter and amend the rules for their own government and to fix and enforce penalties for the violation of the same; to appoint such other officers, agents and assistants not specifically provided for in these By-Laws as the Board may deem necessary or advisable and prescribe the duties thereof and their compensation, if any; and generally, to do all things deemed by the Board necessary and expedient consistent with these By-Laws to control and manage the property of the corporation.

Regular meetings of the Board of Governors may be held without call or formal notice at such places and at such times as the Board may by vote from time to time determine. A regular meeting of the Board of Governors may be held without call or formal notice immediately after, and at the same place as, the annual meeting of the members or the special meeting in place thereof.

Special meetings of the Board of Governors may be held at any time and at any place when called by the President, or two or more Governors, reasonable notice thereof being given to each Governor by the Secretary or, in case of the death, absence, incapacity or refusal of the Secretary, by the officer or Governors calling the meeting, or at any time without call or formal notice provided that all Governors who are not present waive notice thereof by a writing which is filed with the records of the meeting. In any case it shall be deemed sufficient notice to a Governor to send notice by mail or telegram at least twenty-four hours before the meeting addressed to him at his usual or last known business or residence address.

A majority of the Board of Governors shall constitute a quorum for the transaction of business, but a less number may adjourn any meeting from time to time, and the meeting may be held as adjourned without further notice. When a quorum is present at any meeting, a majority of the Governors in attendance thereat shall decide any

question brought before such meeting, except that an affirmative vote by ballot of the greater of (a) eight Governors or (b) two thirds of the Governors in attendance thereat shall be required for the election of any person as a member.

ARTICLE VI

Committees

For the better execution of their powers and duties, the President shall appoint and the Board of Governors shall approve such Committees as the occasion may require and as may be deemed necessary, and the Board shall define the duties of such Committees. At least one member of each Committee so appointed shall be a member of the Board of Governors.

ARTICLE VII

Officers

The officers shall be a President, a Vice-President, a Treasurer and a Secretary and such other officers and such agents as the Board of Governors may in its discretion appoint. Officers shall be elected annually by the Board of Governors after its election by the members. So far as is permitted by law, any two or more offices may be filled by the same person. Subject to law, to the Agreement of Association and to the other provisions of these by-laws, each officer shall hold office until the next annual meeting or the special meeting held in place thereof and until his successor is chosen and qualified. Each officer shall, subject to these by-laws, have in addition to the duties and powers herein set forth such duties and powers as are commonly incident to his office, and such duties and powers as the Board of Governors shall from time to time designate.

ARTICLE VIII

President and Vice-President

The President shall preside at all meetings of the members and of the Board of Governors at which he is present. He shall have custody of the Treasurer's bond, if any, and shall have such other powers as herein conferred or as the Board of Governors shall from time to time designate.

The Vice-President shall have such powers as the Board of Governors shall from time to time designate and, in the absence of the President, shall preside at all meetings of the members and of the Board of Governors.

ARTICLE IX

Treasurer

The Treasurer shall, subject to the direction and under the supervision of the Board of Governors, have general charge of the financial concerns of the Club and the care, custody, collection and disbursement of its funds, and he shall have power to endorse for deposit or collection all notes, checks, drafts, and similar instruments, payable to the Club or its order, and to accept drafts on behalf of the Club. He shall keep, or cause to be kept, accurate books of account, which shall be the property of the Club and open to inspection at all reasonable times by the Board of Governors. He shall keep the accounts of the Club and shall send all notices and conduct all correspondence relating to financial matters of the Club. At each annual meeting of the members or special meeting in place thereof he shall make a report on the operation and financial condition of the Club. If required by the Board of Governors he shall give bond for the faithful performance of his duty in such form, in such sum, and with such sureties as the Board of Governors shall require.

ARTICLE X

Secretary

The Secretary shall keep an accurate record of the proceedings of all meetings of members in books provided therefor, which books shall be kept at the principal office of the corporation and shall be open at all reasonable times to the inspection of any member. In the absence of the Secretary at any such meeting a temporary secretary shall be chosen, who shall record the proceedings of such meeting in the aforesaid books.

The Secretary shall also keep accurate minutes of all meetings of the Board of Governors and in his absence from any such meeting, a temporary secretary shall be chosen, who shall be sworn and shall record the proceedings of such meeting.

The Secretary shall notify new members of their election, keep a roll of members of the Club, conduct its correspondence and have such other powers as the Board of Governors shall from time to time designate.

ARTICLE XI

Removals

The members may, at any meeting called for the purpose, by vote of a majority of the members of the Club entitled to vote, remove from office any Governor or any officer elected by the members and elect his successor. The Board of Governors may likewise, by vote of a majority of their entire number, remove from office any officer, committee member, Governor or agent elected or appointed by said Board and elect his successor.

ARTICLE XII

Vacancies

If the office of any Governor or of any officer or agent, one or more, becomes vacant by reason of death, resignation, removal, disqualification or otherwise, the Governors or the remaining Governors, though less than a quorum, may choose a successor or successors, who shall hold office for the unexpired term, subject to the provisions of Article XI.

ARTICLE XIII

Seal

The seal of the Club shall, subject to alteration by the Board of Governors, consist of a flat-faced circular die with the words and figures "Edgartown Golf Club - Massachusetts Incorporated 1926" cut or engraved thereon.

ARTICLE XIV

Execution of Papers

Except as the Board of Governors may generally or in particular cases authorize the execution thereof in some other manner, all deeds, leases, transfers, contracts, bonds, notes, checks, drafts and other obligations made, accepted or endorsed by the Club, shall be signed by the President or by the Treasurer.

ARTICLE XV

Fiscal Year

Except as from time to time otherwise provided by the Board of Governors, the fiscal year of the Club shall end on the last day of October of each calendar year.

ARTICLE XVI

Amendments

These by-laws may be altered, amended or repealed at any annual meeting of the members or at any special meeting of the members called for the purposes, the notice of which shall specify the subject matter of the proposed alteration, amendment or repeal of the articles to be affected thereby, by vote of not less than two-thirds of the members of the Club entitled to vote and present or represented thereat.

INCLUDING AMENDMENTS THROUGH AUGUST 18, 1990

DECLARATION OF TRUST

THIS DECLARATION OF TRUST, made this 19th day of August, 1998, by SAMUEL W. FLEMING, III; MALCOLM REED; H. HARDING BROWN; and ALFRED WOOLLACOTT, III (each, a "Trustee," and collectively, the "Trustees").

WITNESSETH:

WHEREAS, the Board of Governors of the Edgartown Golf Club (the "Club"), did on August 8, 1998, adopt a resolution authorizing the establishment of a trust fund (the "Fund") for the purpose of accepting contributions to be held in trust by the Trustees for the purpose of creating a special reserve fund to be used for emergencies and/or special projects of the Club as the Trustees shall determine in accordance with the terms and conditions hereinafter set forth; and

WHEREAS, SAMUEL W. FLEMING, III, MALCOLM REED and H. HARDING BROWN were appointed by the President of the Club as the current Trustees of the Fund.

NOW, THEREFORE, in consideration of the sum of ONE AND 00/100 (\$1.00) DOLLAR, and other good and valuable consideration, the Trustees hereby declare that they will act as Trustees of the Fund in accordance with the following terms and conditions which shall govern the duties and responsibilities of the Trustees in connection with the administration of the Fund as follows:

- 1. The name of the Fund shall be the "Edgartown Golf Club Founders Fund."
- 2. All contributions received by the Club dedicated to the Fund shall be accumulated and held by the Trustees to be disbursed for such purposes as the Trustees shall determine appropriate for the benefit of the Club and its members. Upon the Trustees determining that the whole or a portion of the Fund shall be disbursed for any particular purpose, the Trustees shall advise the President in writing of their recommendation for disbursement. The President shall submit the recommendation of the Trustees to the Board of Governors for approval or disapproval. It is expressly understood that the Fund shall not be used to fund Club operating deficits which are ordinarily covered by operating budgets of the Club.
- 3. All contributions to the Fund shall be deposited by the Treasurer of the Club in a special segregated trust account to be invested as the Trustees shall direct and which investments shall be limited to investment in governmental securities, banking institution certificates of deposit, or FDIC insured monetary market funds, and shall not otherwise be invested unless the Trustees shall obtain the consent of the Board of Governors to any other type of investment for the Fund.
- 4. The Trustees shall be members in good standing of the Edgartown Golf Club, shall serve annually during the period July 1 through June 30 of each calendar year (the "Term"), and shall serve until the President, in his sole discretion, shall appoint a successor Trustee. In the event of the death, disability or resignation of a Trustee, the President shall promptly appoint a successor Trustee for the balance of the Term. Any successor Trustee shall assume his duties of trusteeship in accordance with the terms and conditions of this Declaration of Trust.
- 5. The Trustees shall select a Chairman at the beginning of each Term to serve during the applicable Term. The initial Chairman shall be Samuel W. Fleming, III. The Trustees shall have a meeting during the month of July of each year or at such other time at the call of the Chairman, which meetings may be conducted by telephone and any written confirmation of Trustees' actions may be made by facsimile or by letter. Any decisions of the Trustees shall require the vote of a majority of the Trustees. The Chairman shall prepare a report to be furnished to the members at the annual meeting and the Chairman shall be available to report on the activities and the status of the Fund

during the prior Term. In the event the Chairman shall not be available at any time, the Chairman may designate a Trustee to act in his place and stead during the Chairman's period of unavailability. The Chairman, with the cooperation of the officers of the Club, shall annually, in such manner as they shall mutually determine, circulate to the members a written reminder that contributions to the Fund are being sought.

- 6. The Trustees shall keep a record of all contributions to the Fund. The amounts of the contributions and the names of the contributors shall be kept confidential and shall not be published or made available to the general members. However, the Trustees, with the approval of the Board of Governors, may acknowledge and/or memorialize the names of the contributors to the Fund in such manner as they shall determine appropriate.
- 7. This Declaration of Trust may be amended from time to time upon recommendation of the Trustees, subject to the approval of the Board of Governors as to such recommendations.

EDGARTOWN COLECT UR 2013 CALENDAR OF EVENTS

		<u>tuwn c</u>				DAK OF	EVENTS
	\$UNDAY	HECHELAY	TURBONY !	MEDNE BOAY	THURBOAY	PRODUCT	\$ATTURDAY
MAY	7	20	24	H	29	Pro Map & Mange Open	25
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	2	3	1	\$	6	7	,
JUNE	3	10	11	12	8	н	ıs
	16	π	20 Marta Chy	8	20	24	PLP, Green Day II Holos 2: III pro Cocktallo It III pro
	R	24	25 Mento Coy	Ladion' Day Opening Lancinos	R	29	2
	96	ı	2 March Chap	3 Ladior Day	4 Office Chand at 2:00 pm	\$	6
	7		y Maria Day	Leafler ² Marrian-Gunel Course Glound	и	2	8
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	24 March Maraber-Baset Course Chand	21 Championahip Bagina	20 Maria Day	24 Ladior Day V.R.Cup	25	26	n
	R	20	90 Manta Chap	بينا اعظما	ı	2	3

			<u> XOLF CL</u>	<u>UB 2013</u>	CALENI	DAR OF	
	SUREDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	*	US Seniors Course Closed at Moon	Gro Day Mario Marker-Gued	Lucius' Maraber-Baset Course Chand	ŧ	•	19 EXIC Armoni Mig
	n	13	19	14	15	16	17
AUGUST			Man's Day Pranidant's Cap	Ladini Day			Builty Room Toernament 2:50 pm
IST	IE	IĐ	Marris Day	Play for Plak Course Dissent Junker Tourney	23	25	24
	25	26	27	***************************************	29	39	31
	2		Maria Day	Ladar Day	Foundary Bay Asserts Cocktaile 2:55 - 7:00 pm	~	,
		3	Simile Day	Lacino Day	5 Driving Burge Regine Full Rehedule (Pented)	6	29th Arrent ⁷ Rupo & Birlo Club Duraft Course Clound
SEPT	3	Grame Auritorion	19	ц	13	19	и
SEPTEMBER	15	15	17	ı	IĐ	Mon's and Ladies' Day	21
	z	29	24	25	26	27 March and Lacino' Day	Edgertown Flourests Tournests Course Douad
8	29	30	1	3	9	4	5
OBER	6	7 Bh Ansual M.Y. Open	•	P	19	13	13
	19	Pro Blog Closus for the Beason	15	15	17	18	IĐ

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