

*Springfield*

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*C*OUNTRY CLUB

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*1898*

***2315 Signal Hill Rd.***

***P.O. Box 1642***

***Springfield, Ohio 45501-1642***

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*Pro Shop.....399-0351*

*Fax.....342-9247*

*Course Maintenance..399-7184*

*Swimming Pool.....399-9157*

*Tennis Courts.....399-1614*

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**2007 BOARD OF DIRECTORS**

Dan McGregor.....President  
Chris Simonton .....Vice-President  
John D. Emerich/Matt Mullen.....Treasurer  
Laurie Leventhal.....Secretary

**COMMITTEE CHAIRS**

Phil Bartley.....Golf  
Laurie Leventhal.....Membership  
Jack Hawkes .....Greens/Grounds  
Chip Fuschino.....Pool/Tennis  
Lori Houseman.....House/Social

***CLUB MANAGEMENT***

General Manager.....Craig Taylor/COO  
Office Manager.....Trisha Bailey  
Membership .....Jessica Poppaw  
Food & Beverage Manager.....Amanda Cooper  
Executive Chef.....Chad A. Rieve  
Dining Room Manager .....Georgia Parrett  
Bar Manager.....Sal Salyer  
Head Golf Professional.....James Logue  
Assistant Golf Professional .....Robert Belliveau  
Golf Course Superintendent.....Chad Dorrell  
Maintenance Manager.....Larry Schnitzler

**SPRINGFIELD COUNTRY CLUB**  
**PAST PRESIDENTS**

1906-1908 .....	Robert H. Foos
1909 .....	Joseph B. Cartmell
1910 .....	Border Bowman, first half year John Bushell, last half year
1911 .....	Lewis P. Matthews
1912 .....	James A. Linn
1913 .....	Fred M. Wallace
1914 .....	Charles L. Bauer
1915 .....	James A. Linn
1916 -1918 .....	Frank C. Johnson
1919 -1925 .....	August N. Summers
1926 -1929 .....	Thurston W. Ludlow
1930 -1931 .....	James Turner
1932 -1936 .....	Edward E. Greiner
1937 -1939 .....	Carl Ultes
1940 .....	C. J. Foster
1941 .....	Frank E. Dock
1942.....	John O. Jessee
1943 -1946 .....	Roy H. Clark
1947 .....	P J Dennerlein
1948 .....	Dr. A. K. Howell
1949 .....	W. J. Helmer
1950 .....	Holmes T. Collins
1951 .....	V. E. Crist
1952 -1953 .....	C. I. Weaver
1954 .....	Paul A. Montanus
1955 .....	Howell R. Jones
19.....	Dr. Morris B. Martin
1957.....	Robert B. Turner
1958 .....	Richard L. Kuss
1959 .....	Robert Ireland
1960 .....	E. C. Morner
1961 .....	T. W. Anthony
1962 .....	Harold T. Kinsey
19.....	George Cassady
1964 .....	Dr. Clarence W. Hullinger
1965 -1966 .....	Wesley T. Harrison

**SPRINGFIELD COUNTRY CLUB PAST  
PRESIDENTS (continued)**

1967	.....	Andrew L. Hellmuth
1968	.....	Bitner Browne
1969	.....	John D. Kuhns
1970	.....	Don L. Six
1971	.....	John C. McGregor
1972	.....	Orsino H. Bosca
1973	.....	Richard J. Link
1974	.....	Oscar T. Martin, II
1975 -1976	.....	Ralph H. Wetherbee, Jr.
1977	.....	Joseph C. Mills
1978-1979	.....	Forrest J. Curtin
1980	.....	Thomas H. Logan, Jr.
1981	.....	Samuel D. Clarke, Jr.
1982 -1983	.....	Paul E. Farley
1984	.....	Peter J. Hackett
1985	.....	Dale R. Hazelbaker
1986 -1987	.....	Walter P. Kendig
1988	.....	Dale E. Miller
1989	.....	Charles A. Brougher
1990	.....	Lois T. Clauer
1991-1992	.....	Charles Parsons
1993	.....	William A. Stumpf, Jr.
1994	.....	Dean Spragg
1995	.....	Charles R. Ingle
1996	.....	David L. Sanders
1997	.....	James F. Peifer
1998	.....	William T. Groeber
1999	.....	William N. Scarff, Sr.
2000	.....	James E. Roediger
2001	.....	John P. Sayers, II
2002	.....	Kristy Kohl-McCready
2003	.....	Glenn W. Collier
2004	.....	Glenn W. Collier
2005	.....	Dr. Tom Ericksen
2006	.....	Joel Roediger
2007	.....	Dan McGregor



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KINCAID, MR. & MRS. JAMES E., NANCY	937-325-9780	
KITCHEN, MR. AND MRS. DARRELL B., MICHELLE	937-322-6002	937-327-7006
KNEISLEY, DR. & MRS. ROBERT E., DENISE	937-324-1227	937-328-8850
KNEISLEY, DR. JACK, PAT	937-925-3312	937-399-4470
KNIGHT, MR. & MRS. R. BRUCE, VIVALYN	937-399-4321	937-325-1412
KNIGHT, SHARI & EDWARD EUBANEK	937-399-7351	

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KROHN JR., MR. & MRS. ROGER S., BARBARA	937-399-2338	937-882-6354
KUSS, MR. RICHARD L.		937-390-3852
LANDESS, MR. & MRS. JOHN, JILL	937-342-9400	937-325-1300
LANDESS, MR. LAWRENCE	937-322-2395	937-325-1300
LARSON, MR. & MRS. OTTO C., THERESE	937-408-0008	937-399-5500
LAU, DR. & MRS. GARY, MUNCIE	937-390-6360	937-324-3937
LAWRENCE, MR. & MRS. JAY, LIZ	937-434-0895	937-325-4601
LEAHY, DR. & MRS. WILLIAM M., DAWN	937-399-9879	937-328-2320
LEE, DR. & MRS. KI HWAN, MYUNG	937-399-8147	937-325-5535
LEFEVRE, MRS. HOLLY	937-399-2850	
LEHMENKULER, MR. & MRS. MARK J., REGINA	937-399-5420	
LEVENTHAL, MR. & MRS. ADAM N., MARY JO	937-284-8027	937-525-3750
LEVENTHAL, MR. & MRS. EDWARD H., LAURIE	937-399-9519	937-605-0060
LEVENTHAL, MR. & MRS. FRED, MAXINE	937-399-7669	
LEVENTHAL, MR. & MRS. TODD, GABRIELLE	937-767-2359	937-322-5163
LEVINE, MR. & MRS. JEFFREY L, ELLEN.	937-399-6800	937-222-7884
LINDER, MRS. MARTHA	937-399-7579	
LINK, MR. RICHARD J.	937-399-3857	
LIZZA, MR. & MRS. ANTHONY, SHARON	937-399-3865	
LOFTIS, MR. & MRS. JOHN, MOLLY	937-360-2056	
LOFTIS, MR. & MRS. THOMAS P., MARY LOUISE	937-399-4139	937-390-8800

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LONG, MR. & MRS. DAVID, PATRICIA	937-206-5371	937-327-7418
LYNAM, MR. & MRS. DON E., ANDONIA	937-399-2927	937-390-1159
MACY, MR. BRIAN	937-845-3156	937-233-4455
MADER, MR. ERIC, TRACY ADAMS	937-284-7725	937-325-3576
MALETIC, MR. & MRS. PAUL, LAURA	937-399-5561	937-206-5900
MARDOVIN, DR. AND MRS. VLADA, TAMRA	937-969-8765	937-342-9260
MARONEY, MR. MICHAEL J.	937-879-4697	937-367-8012
MARTIN, MR. & MRS. DAVID M., JUDY	937-324-5000	937-399-3283
MARVIN, MR. C.H.	937-390-6336	
MAX, MRS. PAULINE ROLFES	937-390-0128	937-323-7647
MAXWELL JR, DR. JAMES A.	937-390-1168	
MAYHAN, MR. & MRS. MARK & DONNA	937-342-9061	937-309-9881
McCAN, MR. GREGORY	937-568-9322	
MCCREADY, MR. & MRS. STEVEN, KRISTY	937-390-2785	
McCURDY, MR. & MRS. EDWARD J., RANDI	937-325-6236	
MCDORMAN, MR. MICHAEL J., JERRI	937-390-6285	937-325-7621
McDORMAN, MRS. MAX, JEAN	937-399-5385	
McGEE, MR. & MRS. ROBERT F., PATTY	937-399-9998	937-222-2122
McGREGOR, MR. & MRS. DANIEL P., JUDY	937-399-4574	937-328-7667
McGREGOR, MR. & MRS. JAMES B., NANCY	937-399-4067	937-328-7667
McGREGOR, MR. & MRS. JAMES JR., CAMERON	937-399-5544	937-325-5561
McGREGOR, MR. & MRS. ROSS, CATHY	937-284-7759	937-399-7545

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McKINNON, MR. & MRS. JOHN W., JACKIE	937-399-0013	
McLAUGHLIN, MR. & MRS. DAVID W., LYNN	937-390-3392	937-324-8492
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MERKEL JR., MR. & MRS. W. DAVID, BARBARA	937-342-9789	
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METZINGER, MR. & MRS. MARVIN E., ANN	937-390-2044	937-864-0467
MILLER, MISS MARY SHARON	937-390-0258	
MILLER, MR. SCOTT, DIANN	937-325-6007	937-313-0909
MILLER, MR. & MRS. GEORGE, MARCIA	937-399-1936	937-328-9671
MONJOT, DR. & MRS. DAVID, DIANE	937-399-3233	937-399-8184
MONTEI, MR. & MRS. STEWART, JUDY	937-399-3148	
MOONE, MR. GENE	937-399-8193	
MUKERJEE, DR. KUMAR	937-399-0743	937-399-0453
MULLEN, MR. & MRS.	937-284-7304	937-325-0623
MATTHEW, SUSAN		
MURPHY, MR. & MRS. JOHN J., KAREN	937-399-0502	
MYERS, MR. & MRS. CARL A., LINDA	937-767-2636	937-864-2662
MYERS, MR. & MRS. DEAN, TONYA	937-322-6536	937-865-1632
NEDELMAN, DR. & MRS. RICHARD, JULIE	937-399-8083	937-399-7021
NEDELMAN, DR. & MRS. STANLEY H., PHYLLIS	937-399-1117	
NEELY, MR. & MRS. STEPHEN M., MARY ALICE	937-390-1239	937-323-8702
NIXON, MS. JOY BROUGHNER	937-342-1702	937-325-1586

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OSBORN, MR. & MRS. R. MICHAEL, KATY	937-390-3505	937-390-3515
OTSTOT, MR. CHARLES	937-325-9064	937-525-4852
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PARR, MR. MATT	937-602-7482	
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PARSONS, MR. & MRS. RICHARD E., LAURA	614-852-2282	937-324-8366
PATEL, MR. HIREN	937-327-2274	
PATSIAVOS, MR. & MRS. CHRIS, MELISSA	937-342-1886	937-484-6151
PATTERSON, DR. & MRS. STEVE, NANCY	937-399-1599	
PATTON, MR. & MRS. ROBERT B. , MERIDITH	937-399-3607	937-322-3431
PAUGH, MR. & MRS. DOUGLAS M., STEPHANIE	937-399-5500	937-325-2820
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RAUP, MRS. GEORGE B., ELIZABETH	937-399-6329	
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RAY, MR. & MRS. WILLIAM R., JEANNE	937-322-0389	937-323-2230
RECKNAGEL, MR. PAUL W.	937-399-0474	
REED, MRS. FOSTER L., AUDREY	937-399-6624	
RIGNEY, MS. DIANE	937-605-6140	
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RITTOFF, MR. MICHAEL, CAROL	937-399-1506	
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ROARK, DR. & MRS. DENNIS O., MARGERET	937-399-1866	937-399-4101
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ROBERTSON, MR. & MRS. REED, MARION	937-399-1332	
ROBINSON, MR. & MRS. GARTH S., JENNIFER	937-399-8183	937-323-9562
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ROHRER, MR. & MRS. ROBERT P., BETTE	303-679-0143	937-399-7965
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ROLLINS, MR. & MRS. TIMOTHY, MARIA	937-629-9273	937-325-2484

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SCARFF, MR. & MRS. PETER N., CINDY	937-845-1101	937-845-3821
SCARFF SR., MR. & MRS. WILLIAM, JANE	937-845-1438	937-545-6301
SCHLEINITZ, MR. & MRS. KEVIN, & HOPE	937-342-0293	937-521-1965
SCHNEIDER, MR. & MRS. RAY, MARILYN	937-399-3478	
SHAFFER, MR. & MRS. BRIAN, WENDY	937-399-8245	937-323-3406
SHARP, MR. & MRS. STEPHEN L., DENISE	937-399-9380	
SHEEHAN, MR. & MRS. BRENDAN, LISA	937-399-5162	937-325-5593
SHEEHAN, MR. & MRS. DANIEL, JENNIFER	937-390-2036	937-325-2357
SHEEHAN, MRS. P. DENNIS, NANCY	937-399-8810	
SHEEHAN, MR. & MRS. JAMES, MARY LOU	937-399-0578	
SHEEHAN, MR. PAUL	937-399-7603	937-325-2357
SHELL, DR. & MRS. JERRY K., KAY	937-399-8894	937 399-8287
SHOVLIN, MR. & MRS. JOSEPH P., TERESA	937-399-7059	937-325-8482
SHOVLIN, MR. DAVID P.	614-777-4849	614-227-2045
SIDDIQI, DR. & MRS. SAJJAD, MARY	937-399-8787	937-215-6274
SIDLO, MR. & MRS. STEVEN, CYNTHIA	937-360-2715	937-328-0295
SIMONTON, MR. & MRS. CHRISTOPHER, ELIZABETH	937-399-2441	937-324-1000
SIMONTON, MR. & MRS. GERALD, DIANNE	937-399-3262	937-324-8492

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SMITH, DR. & MRS. JOSEPH M., NICOLE	937-342-9124	937-399-3004
SMITH, MR. & MRS. CRAIG, RENA	937-688-4555	937-328-7330
SMITH, MR. & MRS. ELBERT G., NANCY	937-342-1847	937-323-4641
SNYDER, MR. & MRS. CLARK, JENNIFER	937-845-1674	937-258-1114
SPENCER, MR. & MRS. BRUCE, CHRISTIE	937-766-9310	866-766-9016
SPENCER, MR. & MRS. JOHN M., TESS	937-390-6223	937-325-8822
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STARR, MR. & MRS. RICHARD A., SUSAN	937-390-1431	
STEINLAGE, MR. & MRS. DALE B., JOAN	937-845-0872	937-845-3636
STORER, MR. & MRS. ROGER, CAROL	937-325-5946	937-325-9873
STUMPF, MR. WILLIAM A.	937-390-0882	
STURGESS, MR. MACNEIL	937-399-7637	
SULLIVAN, DR. & MRS. DENNIS P., JONI	937-390-0226	
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SUMMERS, MRS. JOHN M., JULIA	937-399-5001	
SWAFFORD, MR. RAND SMITH, LORI	937-399-9495	937-390-4030
SWAIM, MR. & MRS. WILLIAM R., PAM	937-325-9716	
TEUSINK, MR. & MRS. PHILIP, KAREN	937-390-1716	937-328-3814
THOMAS, DR. GARY	937-399-8551	937-399-7823



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TURNER, MR. & MRS. JAMES R., LYNNE	937-399-4489	
TUTTLE, MRS. BILLIE	937-399-4247	352-686-1723
VANDEGRIFT, MR. & MRS. JAMES B., MARLO	937-390-7736	937-525-5168
VANDER ROEST, MR. MRS. TED, JODI	937-717-4841	937-322-8773
VANDIFORD, MR. AND MRS. DOUGLAS A., KATHLEEN	937-399-9568	937-322-7832
VANDIFORD, MR. AND MRS. CHRIS, SOPHIA	937-206-2913	937-322-7832
VARGHESE, DR. & MRS. GEORGE, ANILA	937-390-6413	937-322-7364
VERSTEEG, MR. & MRS. THEODORE P., JENNIFER	937-390-1135	937-605-3742
WAGNER, DR. & MRS. PETER W., DIANE	937-325-8222	937-399-0195
WAGNER, MR. & MRS. HANS, SUE	937-390-1474	937-399-5381
WARD, MRS. GEORGE N., JAN	614-888-0088	937-390-8828
WARREN, MR. & MRS. ROBERT A., JOYCE	937-882-6763	937-325-0636
WEEKS, MR. & MRS. D. PATRICK , JULIE	937-325-2807	
WEIST, MR. & MRS. JAMES, PAT	937-399-5334	937-629-2600
WELLS, MR. & MRS. CHRISTOPHER, LISA	937-399-0872	937-324-8492
WEST, MR. & MRS. WILLIAM, JANET	937-399-6090	
WESTCOTT, MR. & MRS. PAUL, PATRICIA	937-667-6399	937-431-3449
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WICKHAM, MR. & MRS. HENRY P.,PATRICIA	937-324-5386	

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WILKE, DR. & MRS. SCOTT A., MICHELLE	937-390-3746	937-399-6782
WILLIAMS, DR. & MRS. JEREMIAH, ANN-EVANS	937-717-4256	
WILLIAMSON, MR. & MRS. HADLEY E., KIMBERLY	937-390-2454	
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WINTERS, MRS. ROBERT H. , ROSEMARY	937-399-1457	
WINWOOD III, MRS. GEORGE, SARA	937-399-5305	
WOEBER, MR. & MRS. RICHARD, SUZANNE	937-399-5206	937-323-6281
WOEBER, MRS. GLORIA	937-399-8405	
WOODROW, MRS. JOHN M., OLGA	937-399-5107	
WOODS, MR. JAMES	937-399-9365	
WRIGHT, MRS. JOAN	937-390-0877	
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BENNETT, MR. & MRS. THOMAS, JULIE	317-580-1220	317-290-1140
BOSH, MR. MARK	614-529-8682	
CARTER, MR. & MRS. LYNE H., LUCINDA	214-352-5509	937-399-3456
CHAKERES, MRS. MICHAEL H., PAULINE	561-588-9066	937-323-6447
DAKIN, MR. & MRS. MICHAEL, ANDREA	843-235-8584	937-667-5818
DEER, MR. R.H.	UNLISTED	
DOBRY, MS. ALBERTA	701-293-3191	
DUGGAN, MR. & MRS. THOMAS A., BEVERLY	850-269-2455	937-399-4663
EVANS, MR. & MRS. JAMES H., SHARLEEN	937-390-9772	727-441-5010
FINNEGAN, MR. JOHN TIMOTHY	770-209-7191	770-409-2389
FISHER JR., MR. & MRS. R.W. , BETTY	772-770-1021	937-325-2488
FUSCHINO, MR. & MRS. FRANK G., LINDA	251-980-8506	937-399-5090
GARRIGAN, MS. BRIDGET	614-447-0587	614-466-4225
HARWOOD, MR. & MRS. JOHN E., MARGARET	937-399-6367	
HILLIKER, MR. & MRS. JIM, LINDA	937-599-1668	937-593-9015
HOERNER, MR. & MRS. JEROLD, GINNY FOX	937-399-6032	
JOOS, MR. & MRS. PERRY, LISA	937-390-8750	740-369-9742

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KRIZNER, MR. & MRS. SCOTT , CATHERINE	937-836-5112	937-390-8750
KROHN SR., MR. & MRS. ROGER, MARILYN	937-399-7726	
KUSS, MR. & MRS. PAUL R., KAY FISHER	602-508-0174	602-750-9992
LAHAISE, MR. & MRS. THOMAS F., MARY ANN	617-916-0109	
LUPFER, SARAH H.	937-399-6276	
MATESICH, MR. JIM	740-670-8101	740-522-4893
MAYHALL, MR. & MRS. WILLIAM, LINDA	843-987-3108	609-466-3324
MAYS, MR. GARY & DR. MARY ANN	440-331-4048	
McCURDY, MR. & MRS. CHARLES T., KATHLEEN	614-876-8117	
McCURDY, MRS. PATRICK J., KATHLEEN	937-399-4062	941-349-9470
MURRAY, MR. & MRS. THOMAS, MELANIE	614-792-3056	
PITZER, MR. PHILIP	513-421-3033	760-619-2620
PLANT, MR. & MRS. CHARLES JR., KATHY	937-427-2609	937-656-4091
ROBERTSON, MRS. SHIRLEY ROEDIGER, MR. JOEL	937-325-7811 937-399-7990	937-399-7328
SANDERS, MR. & MRS. DAVID L., GAYLE	937-399-6645	937-399-2000
SIMONTON, MR. & MRS. JAMES, HELEN	614-766-2811	
STELZER, MR. & MRS. LAWRENCE, MARGIE	614-486-3563	
VALENTINE, MR. & MRS. JAMES E., JULIA	239-261-0443	937-408-8655
VAUGHN, MR. JON, CINDY	614-486-0797	614-464-5672
VEREMIS, MR. & MRS. PETER, THERESA	614-457-4510	937-323-7227

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WALES, MR. AND MRS. STEPHEN, JUDITH	781-631-5215	
WALL, MR. & MRS. FRED, BONNIE	937-395-0256	937-395-0257
WILSON, MR. & MRS. BROOKS, ANN	612-487-1795	
WRIGHT, MR. & MRS. DAN, LINDA	941-355-1247	
WRIGHT, MR. AND MRS. TIMOTHY, CAROL	614-488-3771	

**CODE OF REGULATIONS OF THE**  
**SPRINGFIELD COUNTRY CLUB**

(Restated as of January 1, 1991, to incorporate prior amendments)

**Article I-Object**

**Section1.** The purpose of The Springfield Country Club (hereinafter referred to as "Club") is the ownership and operation and maintenance of a Clubhouse and Grounds near the City of Springfield, Ohio, for the purpose of promoting social intercourse and doing everything necessary or incidental thereto.

**Article II-Membership**

**Section1.** All membership in the Club shall be by vote of the Board of Directors, and by complying with the terms and conditions in the Code of Regulations and Bylaws of the Club. The membership shall consist of such classifications as the Board of Directors shall determine in its Bylaws. Eligibility requirements for each classification and the rights and privileges to be accorded each classification shall be established in the Bylaws of the Board of Directors. The classifications, eligibility requirements and rights and privileges to be accorded each classification shall require a two-thirds vote of the members of the Board of Directors.

The Board of Directors shall determine the class to which a member is elected. The Board may limit the number of members in each class and for certain Club activities if two-thirds of the members of the Board vote to set such limits. Restrictions on the number of members shall be known in the Bylaws.

a. **Resident.** An individual who has maintained a

residence in Clark County, Ohio, or within a thirty-five mile radius of the Club for not less than three (3) months prior to application for membership unless he or she has maintained Non-resident membership for not less than three (3) months.

b. **Non-Resident.** An individual who does not maintain a residence in Clark County or within a 35-mile radius of the Club. The Board of Directors may approve Non-Resident classification for an individual whose principal place of residence is other than Clark County or within a 35-mile radius of the Club.

c. **Senior.** An individual aged seventy-two (72) or more who has been a member continuously for at least twenty-five (25) or more years;

d. **Intermediate.** An individual between the ages of 35 and 39.

e. **Junior Legacies.** A child of a resident member who applies for membership within ninety (90) days of attaining the age of twenty-six (26) or within ninety (90) days of marriage or establishing a separate residence from his/her parents prior to the age of twenty-six (26).

f. **Junior Non-Legacies.** An individual who has not attained thirty-five (35) years of age;

The Board of Directors shall determine the class to which a member is elected. The Board may limit the number of members in each class and for certain Club activities if two-thirds of the members of the Board vote to set such limits. Restrictions on the number of members shall be shown in the Bylaws.

Resident members, Junior members, and Junior Associate members shall have the right to vote, be counted for quorum purposes and included for purposed of calling members' meeting.

**Section 2.** The Board of Directors shall determine the dues and initiation fees for each class of membership

**Section 3.** Children of members so long as they are unmarried, reside with their parents when not in school), and under the age of twenty-six (26) years shall be entitle to the privileges of the Clubhouse and Grounds, however, they are subject to the payment of golf dues for the use of the golf course or other special sport dues. They shall not have the right to vote.

**Section 4.** An application for membership shall be requested by two members, other than members of the Board of Directors, by letter to the Board. Each letter shall state the member's knowledge of the applicant, the member's opinion as to the desirability of the applicant for membership, the occupation of the applicant, the current residence of the applicant, and, if the application is for a resident membership, a statement as to the length of time the applicant has resided in the Resident Membership area. The letters shall be confidential.

The Board of Directors shall pass on each request for application separately, the vote shall be by secret ballot, and two negatives shall exclude the applicant. No applicant failing of election shall be proposed again within twelve months.



Upon receipt of the completed application from the applicant, the application shall be reviewed by the Membership Committee and, if approved, shall be posted on the bulletin board in the Clubhouse for at least ten days prior to final action by the Board of Directors. Final approval shall be by secret ballot and will require a majority vote at a meeting of the Board of Directors at which a quorum is present. No applicant failing to gain final approval shall be proposed again within twelve months.

**Section 5.** All resignations of membership shall be made in writing to the Board of Directors and no member shall be considered as having resigned until he shall have paid all his indebtedness and liability to the Club and have given notice of his resignation as aforesaid.

### **ARTICLE III -Members' Meetings**

**Section 1.** The Annual Meeting of the Members shall be held on the third Wednesday of November of each year, at six o'clock P.M., at the Clubhouse of the Club or at such other time and place as the Board of Directors may appoint. Notice of the time and place of such meeting shall be given by the secretary or Board of Directors to each Member of record by mailing the same to him/her at his/her last known address at least ten days before such meeting.

**Section 2.** A special meeting of the Members may be called by the President of the Board of Directors, and shall be called by the President upon the written request of ten members. Notice of the time, place and purpose of the special meeting shall be given to each

member by mailing the same to him/her at his/her address at least five days before such meeting. The request, call and notice of such meeting shall plainly set forth the purpose of the meeting, and no business other than that specified in the call and notice shall be transacted at the meeting.

**Section 3.** At any meeting of the Members, twenty-five members who are at the time entitled to vote shall constitute a quorum. A small number may, for lack of quorum, adjourn the meeting to a future time and designated place. A husband and wife shall count as only one Member in determining a quorum.

**Section 4.** Any officer of the Club may be removed from office for cause, by a two-thirds vote of the Members at a meeting duly called and held, two weeks' notice of such meeting and the purpose thereof having been given to such Officer.

#### **ARTICLE IV – Proxies**

**Section 1.** Members may vote by proxy, but all proxies shall be in writing and filed with the Secretary before any person authorized thereby shall vote by such proxy.

#### **ARTICLE V – Directors**

**Section 1.** The election of Directors shall be held at the Annual Meeting or, in case of default thereof, at a special meeting called for that purpose. The number of Directors shall be nine, divided into three classes on the date of the annual election of 1922, that of the second class one year thereafter, and that of the third class two years thereafter; and their successors shall be elected for

three years. Directors shall respectively hold over until their successors are elected and qualified. Only resident members (excluding Junior Members and Junior Associate Members) may serve as Directors and/or Officers.

All elections of Directors shall be by ballot, and where, at or after the first election, there are Directors in more than one class to be elected, the ballot must show the term for which each candidate is to serve, or it shall not be counted for any candidate whose term is not shown. At the first election nine Directors shall be elected without division into classes, and the Directors so elected shall, at their first meeting, determine, by lot or otherwise, to what class each of them shall belong, and shall record the same in the minutes of such meeting. The Board of Directors shall have power to fill any vacancy occurring in the Board of any cause other than expiration of term of office, but the person appointed to fill such vacancy shall serve only until the next Annual Meeting, when a Director shall be elected to serve for the balance of the un-expired term.

No member shall serve nor be elected to a term that would result in his serving more than two consecutive terms of three years each as a member of the Board of Directors.

**Section 2.** Subject only to such orders and resolutions as may from time to time be adopted by the Members, the Board of Directors shall have the entire control and management of the affairs and property of the Club, including power to make and enforce Bylaws and Rules for the government of the Club and

its Members and all persons who may be upon the grounds and property, to fix and enforce penalties, to fill vacancies in its own membership, and to fix the charges for and regulate the use of the golf course, tennis courts, swimming pool, and other sports or privileges of the Club by Members, their immediate families and guests. The Board shall, either itself or through its Officers and Committees, make a report of its proceedings and of the condition of the affairs of the Club to the Members at each Annual Meeting. The Board shall have power to prescribe their terms and conditions upon which non-members may be allowed to enjoy the privileges of the Club. Nothing contained in this Section shall be construed as to permit the sale, lease, or encumbrance of any real estate owned by this Club.

A special meeting of the membership shall be required to approve the following transactions:

- a. The sale, lease or encumbrance of any real estate.
- b. The sale of any useful assets of the Club having a value of more than \$25,000.

The special meeting must be called for the sole purpose of considering such transactions and votes shall be cast by members personally present at such meeting, or if vote by proxy, the proxy must direct a vote specifically in the affirmative or negative of such a proposal. Approved by two-thirds of all members voting shall be required to permit either of the above transactions.

**Section 3.** The Board of Directors, by a two-thirds vote of the entire Board, shall have power to suspend

from the privileges of the Club, or to expel, any member whose conduct shall be deemed, by a majority of the Board, to have endangered the welfare, interest or character of the Club.

**Section 4.** In case any one of the Directors shall be absent from three Consecutive regular meetings of the Board without reasons for such absence satisfactory to the Board, his place a Director may, as a consequence of such absence, be declared vacant by the Board, and he shall at once be notified by mail, or otherwise, of such fact.

**Section 5.** Each Director of the Club shall be a Resident Member.

#### **ARTICLE VI – Officers**

**Section1.** The Officers of the Club shall be a President, a Vice President, a Secretary and a Treasurer, who shall be elected by the Directors from among their number. The Officers shall hold office until the first meeting of the Board of Directors after the Annual Meeting of the Members and until their successors are elected and qualified.

**Section 2. PRESIDENT –** The President shall preside at all meetings of the Members and Directors, sign the record thereof, bonds, mortgages, contracts, notes and other papers executed by the Club, unless otherwise provided by the Board, and perform such other duties as may be, from time to time, required of him/her by the Members or Directors.

**Section 3. VICE-PRESIDENT –** The Vice-President shall perform all duties of the President in case of the

absence or disability of the President. In case of the absence or disability of both President and Vice-President, the Members or Directors may appoint a President pro temporary.

**Section 4. SECRETARY** – The Secretary shall keep minutes of all the proceedings of the Members and Directors of the Club, make proper record thereof and attest the same, and give all notices required by law. He/she shall have charge of the membership rolls, shall keep such books and perform such duties as may be required of him/her by the Members or Directors. Upon the election of his/her successor, he/she shall deliver all property of the Club in his/her hands to his/her successor or to the President.

**Section 5. TREASURER** – The Treasurer shall receive and have in charge, subject to the orders of the Board of Directors, all money, bills, financial accounts, and shall turn over all the property of the Club in his/her hands at the expiration of his term of office to his/her successor or to the President. If required, he/she shall give bond in such amount as the Board may fix. All Club money shall be deposited in the name of the Club in a bank or banks designated by the Board of Directors.

**Section 6. MANAGER** – The Board of Directors may appoint a Club Manager. The scope of the Manager's duties, his/her authority and responsibilities should at all times be specific and clear. The Manager shall report to the President and/or the Board of Directors.

In areas of operation where the Club Manager has full responsibility, the Committee Chairman should make recommendations to the Manager and seek his/her cooperation and technical knowledge in order to attain the maximum efficiency. Where practical, the Chairman of the important Committees of the Club should be appointed from the membership of the Board of Directors.

#### **ARTICLE VII – Changes**

**Section 1.** Any of these regulations may be changed, repealed or amended at any meeting of the Members, annual or special, by a two-thirds vote of the Members voting, the proposed change, repeal or amendments having been posted on the bulletin board of the Club for at least two weeks before such meeting.

**BY-LAWS  
THE SPRINGFIELD COUNTRY CLUB**

**ARTICLE I**

**MEETINGS OF THE BOARD OF DIRECTORS**

Stated meetings of the Board of Directors shall be held once a month. Other meetings may be held at the call of the President, or in case of his/her absence or disability, at the call of three directors, and shall be called by the President on the written request of two directors at such place in Clark County as shall be specified in the call. A majority of the Board shall form a quorum.

**ARTICLE II**

**EXECUTIVE COMMITTEE**

The Executive Committee consists of the President, Vice President, Treasurer and Secretary. The purpose of this committee is to assist the President in the overall management of the Club.

**ARTICLE III**

**STRUCTURE OF OTHER COMMITTEES**

All other Committees (except for Admissions Committee, see Article XVII, Paragraph C(1)) shall be appointed by the President with the approval of a majority of the Board of Directors. The committee chairpersons serve a one-year term, which term can be renewed at the will of the President. Other



committee members shall be appointed to serve a three-year term that can be renewed for an additional three-year term. Two additional three-year terms may be served following a two-year absence from committee service. The commencement of committee members' terms shall be staggered so that the smallest possible number of members' terms expire each year. The President shall appoint a member of the Board of Directors each year to serve on each committee as chairperson or ex officio member, who will report committee discussions, recommendations and activities to the Board. Committees shall have the responsibilities subsequently stated in these By-Laws. Subject to approval by the President, vacancies in any committee may be filled by the chairperson of the committee in which it exists. Such newly appointed committee member shall serve for the unexpired portion of the term for which the previous member was appointed. In case any member of a committee shall be absent without proper excuse from three successive meetings of the committee of which he/she is a member, his/her place upon said committee may be deemed vacant, of which fact and the appointment of a member to fill said vacancy, he/she shall at once be notified.

#### **ARTICLE IV**

##### **HOUSE/SOCIAL COMMITTEE**

When deemed appropriate, a House/Social Committee may be appointed by the President as set forth in Article III. It shall make recommendations to the Club Manager and the Board of Directors pertaining to clubhouse facilities including parking

lots, housekeeping, maintenance, personnel, policies and procedures, meal service, interior decoration and general supervision. This committee shall also recommend rules for the governance of the Club and its members, consistent with the Regulations, By-Laws, and Rules adopted by the Board of Directors, and subject to the approval of the Board, under whose direction the committee shall act.

This committee is responsible for scheduling programs of entertainment that encourage maximum participation by members while staying within the authorized budget limitations. They are also responsible for promoting parties and coordinating the calendar of events. A Junior Social Committee, for the youth, may be established.

## **ARTICLE V**

### **GREEN COMMITTEE**

A Green Committee shall be appointed by the President as indicated in Article III. This Committee shall make recommendations for the care, maintenance, improvement of the golf course, all planted acres, and perform other duties as may properly come within its province, subject always to the approval of the Board of Directors.

## **ARTICLE VI**

### **FINANCE COMMITTEE**

When deemed appropriate, a Finance Committee may be appointed by the President as set forth in Article

III. This committee shall have general supervision of all budgeting for Club revenues and expenditures, subject to the approval of the Board of Directors. This committee shall cooperate with Club management in order to formulate a budget for submission to the Board of Directors for final approval by October of each year.

No committee or person shall exceed budgeted appropriations without the recommendation of the Finance Committee and the express approval of the Board of Directors. The committee may assist the Treasurer in planning for, putting in place and managing debt to finance the Club. No person or committee shall obligate the Club by making purchases and/or obtaining loans without approval of the Board of Directors.

## **ARTICLE VII**

### **FACILITIES COMMITTEE**

A Facilities Committee shall be appointed by the President as set forth in Article III. This committee shall be responsible for the Capital Planning, Capital Budgeting and monitoring of Capital Expenditures for the Club, subject to the approval of the Board of Directors. This committee shall cooperate with and make recommendations to Club management and the Board of Directors by: (1) preparing a Capital Plan each year that identifies and prioritizes all capital projects needed or desired, (2) recommending an annual Capital Budget which includes the individual projects to be implemented, and (3) monitoring and reporting on a regular basis actual expenditures on approved projects compared to budget.

## **ARTICLE VIII**

### **MEMBERSHIP COMMITTEE**

A Membership Committee shall be appointed by the President as set forth in Article III. This committee shall promote membership and ensure that proper procedures are followed in the membership process. This committee shall work closely with the Membership Director on all membership-related activities, functions and campaigns.

## **ARTICLE IX**

### **GOLF COMMITTEE**

A Golf Committee shall be appointed by the President as set forth in Article III. This committee shall make recommendations to Club Management and the Board of Directors regarding the oversight and management of the golf program. This committee shall have the final authority regarding the interpretation and enforcement of golf rules as established by the Board of Directors. This committee shall coordinate and schedule the annual golf calendar of events and tournaments. The committee shall also make recommendations to Club Management and the Board of Directors regarding golf rates and fees for members, guests and outings. A Junior Golf Committee, for the youth, may be established.

**ARTICLE X**

**POOL COMMITTEE**

When deemed appropriate, a Pool Committee may be appointed by the President as set forth in Article III. This committee shall make recommendations to Club Management and the Board of Directors regarding oversight and management of the pool facilities, as well as provide for special pool events. A Junior Pool Committee, for the youth, may be established.

**ARTICLE XI**

**TENNIS COMMITTEE**

When deemed appropriate, a Tennis Committee may be appointed by the President as set forth in Article III. This committee shall make recommendations to Club Management and the Board of Directors regarding oversight and management of the tennis facilities, as well as provide for special tennis events. A Junior Tennis Committee, for the youth, may be established.

**ARTICLE XII**

**INITIATION FEES AND MONTHLY DUES**

**A. SCHEDULE OF RATES**

The initiation fees and monthly dues for each class of membership shall be in accordance with the Schedule of Rates, which shall be adopted from time to time by the Board of Directors and made conveniently

available to Club members. All dues and fees shall be subject to tax and other governmental charges.

**B. PAYMENT OF INITIATION FEE OVER TIME**

For those new members who wish to pay the initiation fee over time, such a plan is available. Fifty percent (50%) may be paid at the time membership is approved and twenty-five percent (25%) on the first and second anniversaries of that date. An agreement for signature by the new member(s) choosing to pay on the installment basis is required.

**C. TERMINATION OF MONTHLY DUES**

Members resigning from the Club shall pay regular monthly dues to the end of the month in which their resignation is received by the Board of Directors.

**ARTICLE XIII**

**GOLF MEMBERSHIPS**

**A. GOLF MEMBERSHIPS**

**(1) Continuing Resident Golfing Members**

A member may elect to upgrade from a social membership to a golfing membership at any time. The member must contact the Club office to be activated as a golf member.

Golfing Members may elect to discontinue golfing privileges at any time. A letter must be written to the Boards attention by the end of the month in which you choose to discontinue. If a member chooses to reinstate golf privileges prior to a twelve (12) month

absence, the Member will be responsible for the difference between a social membership and golf membership not billed for during the absence. All golf dues and fees shall be subject to tax and other governmental charges.

(2) Non-Resident Members

Non-resident members may play unlimited golf at the same per diem rate as guests or by paying an annual golf fee over a period of twelve (12) months.

**B. GOLFING CHILDREN OF NON-GOLFING PARENTS**

Golfing children of non-golfing parents will be charged the current golf fee for juniors, age 16 and over, per child per season to age (19), provided that the child has taken proper golf instruction and has been certified by the golf professional. Beginning at age nineteen (19), the child must pay the appropriate dues of a single golfing member.

**C. DISCONTINUANCE DUE TO ILLNESS**

Golfing Members may elect to discontinue golfing privileges at any time. A letter must be written to the Boards attention by the end of the month in which you choose to discontinue. If a member chooses to reinstate golf privileges prior to a twelve (12) month absence, the Member will be responsible for the difference between a social membership and golf membership not billed for during the absence. Discontinuance due to illness will be reviewed by the Board of Directors on a case by case basis.

**D. RESIDENT NON-GOLF MEMBERS AND GUESTS**

Resident non-golf members may use the golf course on a per diem basis, as provided for guests, not more than five (5) times a year or may elect a golf membership. Guests may use the golf course on a per diem basis only.

## **ARTICLE XIV**

### **GUESTS**

#### **A. INTRODUCTION**

Guests shall be introduced only by resident or non-resident members in good standing. Before a guest may be entitled to the privileges of the Club, the member introducing him/her shall, in writing, cause his/her name to be registered with the Club Manager. Such registration is required for each use of the facilities and must be made at the appropriate venue: club office, golf pro shop, pool, or tennis pro shop. Usage is limited to five (5) times per year in all cases except the pool and tennis facilities, where eight (8) times per year is permitted.

#### **B. RESIDENT GUESTS**

Any person not a member of the Club, who resides within a 35-mile radius of the Club, shall be deemed a resident guest and shall have the privileges of using the facilities of the Club as a guest of members not to exceed five (5) times in any one year. This limitation on resident guests shall not apply to dining areas; however, the Board may restrict the use of Club facilities, including dining areas, when it appears that guest privileges are being abused. A non-member may be a guest of a member at any number of private social parties consisting of at least ten or more



persons. Members who have resident guests using golf, tennis, or swimming facilities shall be charged the appropriate fees.

**C. NON-RESIDENT GUESTS**

Such guests, who do not reside within a 35-mile radius of the Club, are entitled to all privileges of the Club and charges are to be made for any privileges of a nature for which charges are usually made.

**D. MEMBERS RESPONSIBILITY**

Club members will be responsible for the conduct and the indebtedness of their guests and the privileges of the Club may be withdrawn from any guest at any time by the Club Manager, according to the provisions of Article XX, Paragraph C of these By-Laws.

**E. USE OF CLUB BY ORGANIZATIONS**

Local championship tournaments, in which other clubs whose members are residents of Clark County compete with the Springfield Country Club, may be authorized by the Board of Directors, and such authority shall fix and include the regulations and charges under which the privileges of the Club may be used. It shall be left to the discretion of the Board of Directors whether or not the privileges of the Club are granted, under a per capita charge or otherwise, to any local club, chapter, society or assembly of Clark County residents for the purpose of local entertainment only. Social organizations of non residents, state or national in nature, and not purely local in character, may also be eligible, with Board approval, and members of such organizations, who reside within a 35-mile radius of the Club, but who

are not members of the Club, may be included on such occasions without having the occasion count toward any of the foregoing limitations of guest privileges.

**F. DENIAL OF GUEST PRIVILEGES**

Nothing herein shall be construed so as to permit the introduction or entertainment of a person who was ever expelled from, or who is under suspension from membership in the Club.

**ARTICLE XV**

**LIMITS ON MEMBERSHIP**

The total number of all regular, senior, intermediate, junior associate and junior members (excluding non-resident members) shall not exceed 915. There shall be a maximum of 400 golfing memberships. This limit does not include senior and junior golfers.

**ARTICLE XVI**

**ADMISSION TO MEMBERSHIP**

Admission to membership shall be upon application in accordance with and subject to Article II of the Code of Regulations and subject to the following rules and procedures:

**A. INVITATION FOR MEMBERSHIP**

**(1) Resident Requirements**

The applicant for a resident membership must be an individual who has maintained a residence in Clark County, Ohio, or within a 35-mile radius of the Club for not less than three (3) months prior to invitation

for membership unless he/she has maintained a non-resident membership for not less than three (3) months.

(2) Non-Resident Requirements

An applicant for a non-resident membership must be an individual who does not maintain a residence in Clark County, Ohio, or within a 35mile radius of the Club (subject to the exception set forth in Section 1.b. of Article II of the Code of Regulations).

(3) Invitation Requirements

Admission to membership shall be by invitation.

(a) The invitation shall be for the applicant and spouse, if married.

(b) Each applicant for membership shall be sponsored by two members subject to the limitations set forth in Article XVI(B).

(c) Each invitation shall be completed and returned to the Board of Directors and shall: (i) List at least one financial reference other than a sponsor; and

(ii) List all other similar private clubs in which applicant is or has been a member within the past ten (10) years.

(d) An invitation for membership when issued shall be open for sixty (60) days. If application for membership is not received within that sixty (60) day period, the invitation for membership lapses. In special circumstances, this sixty (60) day period may be extended at the discretion of the Membership Director and Membership Committee Chairperson.

## **B. SPONSORS**

### (1) Requirements of Sponsors

Sponsors of an applicant for membership must be resident members (including regular, senior, intermediate and junior members) in good standing and at least one of the sponsoring members must have been a member for at least one (1) year. There is no limit to the number of times a member may act as a sponsor.

### (2) Directors Ineligible

Directors may not act as sponsors during their terms of office.

### (3) Letter of Recommendation

In requesting an invitation for the applicant, each sponsor shall submit a letter of recommendation to the Board, or one letter of recommendation signed by both sponsors, giving in detail his/her reasons for sponsoring the applicant and his/her opinion of the applicant's qualifications for membership.

### (4) Forms

Invitation forms must be consecutively numbered and shall be released to sponsors when authorized by the Board.

## **C. APPROVAL PROCESS FOR MEMBERSHIP**

(1) Person fills out application with two sponsor signatures and letters of recommendation from each.

(2) Application and letters get turned in to the Membership Director.

(3)The Membership Director will take information from the application and e-mail to board members; a new member application approval form.

(4)Board members need to approve the initial application and majority vote is needed (at least 5) before the potential new member gets posted.

(5)Upon initial approval, posting for 10 days during which 2 board members will meet prospective applicant.

(6)After posting for 10 days, if office, staff, or board members have not heard any negatives, the Membership Director will e-mail or contact all board members for final approval –majority vote (5) is needed.

#### **D. ADMISSION TO MEMBERSHIP**

##### (1) Orientation Meeting

Upon approval by the Board of acceptance for membership, the applicant and spouse, if married, shall be invited by the sponsor to have coffee with the Membership Director, who shall show the applicant the Club facilities and explain the Rules, Regulations, By-Laws, customs and practices of the Club.

##### (2) Use of Club as Member Contingent on Payment of Fees and Dues

Until an applicant has been notified, in writing, of his/her admission to membership and until all initiation fees and dues as required have been paid in full, the facilities of the Club shall not be available to, nor used by, the applicant nor any member of his/her

family, except as a guest. Payment of initiation fees is due within thirty (30) days from the date of notification of admission to membership. For new members paying the initiation fee on the installment plan, the first (50%) payment and signing of the payment agreement is required within thirty days of notice of admission to membership.

(3) Admission Does Not Include Golf

Admission to membership shall not include golf privileges, except as provided for in Article XIII, Paragraph D.

**ARTICLE XVII**

**JUNIOR MEMBERS**

**A. JUNIOR MEMBERS**

Junior Members are those members of the Country Club who have not attained their thirty-fifth (35) birthday. Junior Members are entitled to full voting privileges. Junior Members admitted to the Country Club in the future will pay the current initiation fees for Junior Members upon admission.

**B. JUNIOR LEGACY MEMBERS**

A child of a resident member residing in parent's home may become a Junior Member if the child applies within ninety (90) days after his/her twenty-sixth (26th) birthday, or, if prior to becoming twenty six (26), marries or establishes separate residence. If, by reason of military service or other factors a Junior Member has not completed his/her education by age twenty

six (26), the time is extended ninety (90) days after education is completed. Junior Members are entitled to full voting privileges. Junior members admitted to the Country Club in the future will pay the current Junior initiation fee upon admission.

## **ARTICLE XVIII**

### **CHANGE IN MEMBERSHIP STATUS**

#### **A. DEATH**

Upon the death of the spouse of a member, the surviving spouse shall revert to a single member and be placed in the appropriate classification depending on his/her age. If there is a child under age 26 residing in the home, the surviving spouse shall retain a single with dependants' membership and pay ½ of the difference between family and single rates.

#### **B. MARRIAGE**

When a member marries or remarries, his/her spouse must make application for membership in his/her name within sixty (60) days of the marriage. Upon admission to membership, the initiation fee shall be the difference between the current single initiation fee and the current family initiation fee regardless of the prior class of the original spouse's membership. Dues shall thereafter be charged at the current family membership rate without regard to the rate previously charged.

#### **C. DIVORCE OR DISSOLUTION**

When a member and his/her spouse are divorced, or their marriage is dissolved, each shall become a single member and be placed in the appropriate

classification depending on respective age. If either such member, or both, are residents of Clark County, Ohio, and have a child or children under age 26 residing with them, each shall retain a single with dependants' membership and pay ½ of the difference between family and single rates.

## **ARTICLE XIX**

### **SUSPENSION OR EXPULSION OF MEMBERS**

#### **A. ECONOMIC DEFAULT**

A member's account is delinquent and the member is in default if an invoice for dues or any other indebtedness to the club is not paid in full by the end of the month following the month to which the invoice applies. On about the seventh day after the default, a telephone call will be placed to the member to request immediate payment. When any member is in default for fifteen (15) days a letter will be mailed advising of potential posting on the club bulletin board. If payment is not received within 10 days of mail date, member will be posted until payment is received. If such default continues for thirty (30) days thereafter, the Board, by a vote of a majority of its members, may suspend the applicable membership privileges of the Club for a specified time during the continuance of such default and thereafter, such default still continuing, terminate all applicable membership privileges. Such member shall at once be notified by mail of such suspension or expulsion and any debt will be submitted to an agency for collection.



## **B. IMPROPER CONDUCT**

If the conduct of a member shall appear to the Directors to be disorderly and in violation of the Rules and Regulations, or prejudicial to the interest of the Club, or contrary to its By-Laws, and if the nature of the offense in the opinion of the Board of Directors requires it, the member by the vote of two-thirds of the members of the Board, may be suspended from the privileges of the Club for a period not exceeding six months, or expelled for misconduct until he/she shall have been furnished the opportunity to be heard before the Board of Directors in his/her own defense (such suspension includes family).

Suspension of a member does not relieve the member from dues or other financial obligations. A motion to reconsider the suspension or expulsion of a member may be made at the same meeting when such suspension or expulsion was carried, or at the next regular meeting of the Board of Directors, but at no other time. Any member so expelled shall be ineligible for election or admission to the Club or grounds until his/her disability is removed by a majority vote at a Members' meeting.

## **C. WARNING**

The Club Manager shall warn member if his/her conduct or the conduct of his guest, appears to him/her to be disorderly in violation of the Club Rules and Regulations or contrary to its By-Laws, or prejudicial to the interests of the Club, and, if such warning be unheeded, then in that event, any three members in good standing may request the Club Manager to immediately withdraw the privileges of the Club from the offending member or from both the

offending member and his guest, until such time as his offense may be acted upon by the Board of Directors, according to the provisions of Paragraph B of this Article.

## **ARTICLE XX**

### **CHANGES IN THE BY-LAWS**

The By-Laws may be changed or amended by a majority vote of the Directors at any meeting of the Board of Directors.

## **SCHEDULE OF RATES**

(Effective 03/01/08) Current schedule of rates are available through the Membership Director or Club receptionist.

### **A. CLASSIFICATION SCHEDULE**

Refer to current to current schedule.

### **B. STANDARDS USED TO SET CLASSIFICATIONS AND RATES**

(1) Additional Initiation Fee shall be charged if a member subsequently elects golf. The additional amount to be charged is based on the applicable schedule according to the age when the change is made.

(2) New members shall be placed in a membership classification based upon the age of the oldest member.

(3) A member shall be qualified as a Senior member at the age of 72. If married, monthly dues shall be based on the age of the older spouse.

(4) A single parent member with a child or children under age 26 residing in the same household will be required to obtain a single with dependant membership.

(5) If both single parent members reside in Clark County, Ohio, and have a child or children under age 26 residing with one or both of them, their dues shall be in the amount attributable to a single membership plus one-half of the difference between the dues for a family membership and a single membership.

(6) When a Non-Resident member acquires a residence in the area defined in Section I.a. of Article II of the Code of Regulations (the resident membership area), the member will become a Resident member without the necessity of further approval and will be required to pay an additional initiation fee equal to the difference between the initiation fee for the appropriate category of Resident membership and the Nonresident initiation fee currently in effect.

(7) A Family Membership may apply for single membership in the case that one spouse is permanently incapacitated. A certificate from an attending physician indicating that the patient is permanently incapacitated is required. This change in classification requires approval by the Board of Directors.

(8) A Family Membership is defined as a Married Couple with children under 26 and residing at home.

(9) Significant Other/Domestic Partner

In order to be recognized as an eligible significant other or domestic partner, you and your partner must meet all of the following criteria:

- You and your partner must reside together in a spouse-like relationship
- You and your partner must have lived together in a permanent residence for at least six (6) contiguous months.
- You and your partner must be mutually responsible for the common welfare and

financial obligations of the household, or your partner is chiefly dependent upon you for care and financial assistance.

- You and your partner must not be related by blood to a degree that would prohibit legal marriage.
- Neither you nor your partner may be married to anyone else or have any other significant other or domestic partner.
- You and your partner must both be at least the age of consent in the state in which you reside and be mentally competent to enter into a legal contract.
- Proof of eligibility may be requested on any of the above criteria.
- Execution of a signed Affidavit by you and your partner.

### **CLUB RULES**

The following sections pertain to general rules for certain basic club activities. Members are advised that each year specific rules and regulations are established which may modify or alter these general rules. Members will be so advised by the Club.

The Club is operated for the benefit of its members, but then certain minimum rules are necessary for efficient operation and for the fair treatment of all.

## HOURS

### **A. Clubhouse and Pro Shop:**

Clubhouse and Pro Shop facilities are open to members Tuesday through Sunday and closed Mondays. For selected major holidays that fall on a Monday, the Clubhouse and Pro Shop facilities are open that Monday but closed Tuesday. During winter months, the Clubhouse and Pro Shop are closed for maintenance for scheduled periods.

**B Office:** The Club office is open daily at 9:00 a.m. Monday through Friday. The office is closed every evening as soon after 5:00 p.m. as the work of the day is completed.

**C. Dining:** Lunch is served from 11:00 a.m. to 2:00 p.m. Tuesday through Saturday and Sunday 11 a.m.-2 p.m.. Dinner is served from 5:00 p.m. to 9:00 p.m. Tuesday, Wednesday and Thursday and from 6:00 p.m. to 10:00 p.m. on Friday and Saturday. Closed Sunday in the evening unless otherwise communicated. Club events and special affairs are usually scheduled (in the Main Dining Room) with all a la carte dining then scheduled in the President's Room and Trophy Room. Soup, sandwiches and beverages are served from 11:00 a.m. to closing time daily. The dining rooms are not staffed to serve breakfast.

**D. Bar:** The bar is open at 10:00 a.m. and closes at 10:00 p.m., if there are no patrons using the bar at that time. The bar must close no later than 1:00 a.m.

**E. Golf:** 8:00 a.m. until dark.

(1) Play on Monday is after 4:00 p.m., walking only, no guests, and starting on #1 tee.

(2) When selected major holidays fall on a Monday, play is permitted on that Monday but the course is closed on Tuesday.

**F. Pool:** The Club swimming facilities will be open Memorial Day and will remain open through Labor Day.

Pool hours:

Monday 1:00 p.m. to 6:00 p.m.

Tuesday through Sunday 10:30 a.m. to 9:00 p.m.

Weather and business permitting.

**F. Tennis:** Tennis Professional Hours

Tuesday 9:00-12:00 / 1:00-6:00 p.m.

Wednesday 9:00-12:00 / 1:00-6:00 p.m.

Thursday 9:00-12:00 / 1:00-6:00 p.m.

Friday 9:00-12:00 / 1:00-6:00 p.m.

Saturday 9:00-12:00 / 1:00-6:00 p.m.

Sunday 1:00-6:00 p.m.

Adults 18 and over have preference on weekends, holidays and after 4:00 p.m. weekdays.

### **DRESS CODE**

At the Springfield Country Club, we encourage a standard of dress commensurate with the tradition and heritage of our Club. Therefore, members are asked to review the dress code and comply with the policy that was approved in February, 2005.

**Clubhouse Attire:**

(1) Main Dining Room and President's Room: Casual Country Club attire is acceptable (no tennis outfits).

Jacket and/or tie for gentlemen and comparable ladies attire are recommended.

(2) Trophy Room: Casual attire including golf and tennis outfits is acceptable.

The following attire is NOT acceptable at anytime unless specified: Blue Jeans (except at pool and pavilion area), cutoffs, tank tops, hats (worn by men) inside the Club, bathing suits on the tennis courts or in the Clubhouse, and running shorts on the golf course.

Club Grounds Attire:

(1) Golf Course: Slacks, golf shirts, golf skirts, and golf shorts are acceptable. This means no cut-offs, gym shorts, bathing suits, blue jeans, tank tops, tee shirts (for men), or very short shorts for women.

(2) Swimming Pool: Proper swimming suits are required.

(3) Pool and Pavilion area: Blue Jeans are allowed.

(4) Tennis Courts: Shirts, shorts, and tennis shoes are required. Shirts must be worn at all times. No cut-off jeans, blue jeans, sports bra/tops, or bathing suits. Tennis pro should be consulted for appropriate attire during tournaments. Regulation tennis shoes are mandatory. Please no running shoes as they damage the courts and might cause injury.

The following attire is NOT acceptable at anytime unless specified as dress code for a Club party: Blue



Jeans (except at pool and pavilion area), cutoffs, tank tops, hats (worn by men) inside the Club, bathing suits on the tennis courts or in the Clubhouse, and running shorts on the golf course.

### **RESERVATIONS**

#### A. Clubhouse:

(1) To assure good service in the dining rooms, reservations are requested but not mandatory. Reservations for private receptions, dinners, etc. should be made as far in advance as possible.

(2) When the Club is used for parties, receptions, etc. it is required that at least one member of the Club sponsor the occasion socially and financially, be present and be responsible for any damage or property loss that might result therefrom. In compliance with the Liquor Control Act, only such alcoholic beverages as are purchased from the Club may be consumed on the Club premises.

The Club is forbidden to sell or lend any alcoholic liquor by the bottle.

(3) Cancellation of reservations for private sponsored affairs must be made in advance; otherwise, a cancellation charge will be made and billed to the member. The member making the reservation will be assessed a minimum charge of half the cost per person unless the reservation is canceled no less than 10 business days in advance.

(4) For Club-sponsored parties and special holiday meals, the members making the reservations will be assessed half the cost per person unless the

reservation is canceled twenty-four (24) hours in advance.

(5) Private family parties hosted by non-members and that are over 50 people in attendance, even if sponsored by a Club member, requires approval by the Board of Directors.

B. Golf: Tee times are accepted on Wednesdays, Friday afternoons, Saturdays, Sundays and Holidays.

C. Pool: Not required.

D. Tennis: Adults 18 and over have one-hour reservation privileges. The Tennis Professional is to be called for requesting reservations. A reservation board will be posted each day for the benefit of other players.

Teaching lessons will also be listed on the board. If the reserved parties are late, the Tennis Professional has the prerogative of assigning the courts to others and the reserved parties will wait their regular turn. When others are waiting, the courts should be vacated after two sets or one (1) hour of play, whichever takes less time.

### **GUESTS**

#### **A. Clubhouse:**

(1) The By-Laws of the Club permit a local resident to be a guest at the Club not to exceed five (5) times in any one year. Attendance as a guest of a Club member in the dining room or at a private social party consisting of ten or more people shall not be counted in determining this privilege. The Board may restrict the use of Club facilities when it appears that Guest privileges are being abused.

(2) Guests may be introduced only by Resident or Non-resident Members in good standing. Such guests shall incur the usual charges for any privileges used; Club members sponsoring their introduction shall be responsible for the conduct and the indebtedness of the guest.

(3) Reciprocal arrangements for the use of the Club facilities are permitted if approved by the Club Manager in advance. Charges will be forwarded to the guest's club. Parties and receptions under a reciprocal arrangement will not be encouraged.

(4) For members of other clubs who live within 35 miles, use of the Springfield Country Club facilities on a reciprocal basis is limited to five (5) instances per calendar year, unless otherwise approved by the Board of Directors.

**B Golf:**

(1) Approval of the General manager or Head Golf Professional is necessary for reciprocal and unaccompanied guest arrangements.

(2) Outings of more than four foursomes are subject to approval by the Board of Directors on an individual basis.

(3) Members must register guests at the Pro Shop before play begins.

(4) No resident guests may play golf more than five (5) times in one (1) year.

(5) Guests must wear proper attire, as outlined in the Dress Code Section, or they will not be permitted to play.

C. Pool: All guests must be registered by the member upon arrival at the pool. No resident guests may use the pool facilities more than eight (8) times per year. The member sponsoring the guest should be present. Out-of-town guests will not be restricted.

D. Tennis: Springfield Country Club tennis players must register at the Pro Shop for guests except when the Professional is off duty, at which time guests are to be registered at the Club office. No resident guest may use the tennis facilities more than eight (8) times per year. The member sponsoring the guest should be present.

### **PARKING**

Members shall drive slowly and carefully on all driveways and parking areas.

A. These areas can be and often are crowded. In the interest of safety, it is necessary to suggest, and in some instances insist, on the following; Parking for members and guests is permitted in the designated areas, in parking spaces indicated by white lines. There are spaces indicated for handicapped. Other spaces closest to the Clubhouse should be left available for older members. If a member should inadvertently park improperly, he will be notified by a card left with his car. Further violations could result in suspension.

B. Vans should parallel park when possible, or park in the lot east of the tennis courts, as they obstruct the view of driveways when diagonally parked.

C. Motorcycles may be parked in any regular marked space. All bicycle riders must ride carefully and must

park their bicycles in the racks provided for that purpose.

D. There shall be no skateboarding, rollerblading or use of unpowered scooters on the Club grounds. Use of bicycles and powered scooters is permitted for transportation to and from the club, but not for use while at the club.

E. Adhere to one way signage.

### **ADMINISTRATION AND EMPLOYEES**

The staff of Springfield Country Club serves the Club and the members at the behest of the Board of Directors. They are entitled to the respect and courtesy due them. Any complaint a member has concerning an employee should be made to the Club Manager or the Board of Directors and confirmed in writing. The Club Manager and employees are not permitted to deviate from the Club Rules and members are not to reprimand employees.

The Board of Directors has instructed the Club Manager to inform members of rule violations and to report these violations to the Board of Directors.

Members are not permitted in the kitchen or serving areas unless accompanied by the Club Manager.

Tipping of valets, locker room attendants, bag boys and coat checkers is permitted at the discretion of the Club member. Wait staff receive a 15% gratuity paid by the Club. Any tipping of wait staff directly by members should be only in recognition of service well beyond that normally expected.

The Management will not be responsible for any articles left in the dressing rooms or on the Club grounds.

Members are advised to leave valuables at home or, when necessary, to check them at the Club office.

## **GOLF**

### A. General:

(1) There is to be no practice on the golf course such as putting or hitting a group of balls to the greens. An individual who is playing alone may hit one alternate shot if desired, but all practice is limited to the putting green or the designated practice area.

(2) No starting except #1 tee without permission from the Golf Professional.

(3) Holes should be played in consecutive order unless conditions dictate otherwise. Persons deviating from this cannot expect to "play through" a group ahead of them.

(4) If a group fails to keep its place on the course and falls one clear hole behind the players ahead, it must allow the group following to play through.

(5) Foursomes have priority over threesomes or twosomes. Single players have no standing. Fivesomes are not permitted during peak periods from Memorial Day weekend through Labor Day weekend. Each request to play as a fivesome will be reviewed based on the amount of play that day and that particular time period. All requests must be made to the Golf Professional or the Assistant Golf Professional.

(6) Parents or hosts must accompany junior members under age 16 in the respective locker rooms.

(7) Golf shoes with metal spikes are prohibited.

**SPECIAL NOTE: Any variation to the foregoing rules, in special situations, will be at the discretion of the Golf Professional.**

B. Golf Carts and/or Trolleys:

(1) Club owned carts and/or trolleys are the only such equipment permitted on the golf course.

(2) Cart operation shall at all times be subject to approval of the Golf Course Superintendent and/or Golf Professional.

(3) Use of carts may be restricted depending upon conditions of golf course.

(4) Carts shall be operated in designated areas as outlined with the appropriate guideposts, directional signs and cart paths. Failure to comply with the applicable rules may result in the member being suspended from golf privileges for a period deemed appropriate by the Board of Directors.

(5) A member or guest charged for a cart is liable for all damages incurred as a result of its operation.

(6) The use of a cart shall be limited to two persons riding at any one time.

(7) Operation of carts is limited to licensed drivers.

(8) Carts shall be operated in a safe manner at all times.

**POOL**

A. General:

(1) Pool Manager has the responsibility of the entire pool area, including the Pavilion exterior. Pool Manager has authority to reprimand and limit activity of all persons visiting the area.

(2) All children must be sanctioned by Pool Manager before swimming in the deep end of the pool. The test will consist of swimming two lengths of the pool in a reasonable length of time and treading water for thirty seconds. No child over six years of age will be allowed in the baby pool area.

(3) The Club will not assume the responsibility for children. A parent must be with any child under age 8 at all times. An adult or a competent baby-sitter must accompany all children who cannot swim.

4) Fifteen minutes out of each hour will be reserved for adults over the age of 16. Children who may accompany an adult during the 15-minute break are restricted to the baby pool area during regular swim hours. All those not included in either of these two categories must stay AWAY FROM THE EDGE OF THE POOL during break.

(5) Grandchildren of members under six years of age may use the pool without guest charge.

(6) A person in street clothes need not be charged a guest fee.

B. Swimming Lessons: Individual swimming lessons may be obtained by making arrangements with Pool Manager. Red Cross group lessons will be available in two-week sessions starting at the beginning of the summer. Special classes for adults will be available. A fee will be charged.

C. Lifesaving: Red Cross Junior and Senior Life Saving Classes will be held if requests indicate.

D. Swimming Team: Boys and girls interested in being a member of the Springfield Country Club



Swim Team should register at the beginning of the summer. Team suits will be available at that time.

E. Dressing Rooms: All swimmers who wish to dress at the Club must use the pool dressing room and/or locker rooms.

F. Towels: The Club will not furnish towels for the pool area.

G. Health and Safety Rules:

(1) A person with poisoned skin or any skin ailment is not permitted to use any of the pools.

(2) No food or glass containers of any kind in the pool area.

(3) Food and drinks are not allowed to be brought in to the Pool or Pavilion area when the Pavilion is open.

(4) No running, pushing, wrestling, flipping towels, tag or causing undue disturbance in or about the pool area.

(5) No gum chewing while in the pool.

(6) No foreign objects such as inner tubes, inflated toys, boards and balls permitted in the diving area. No rafts or floating tubes allowed in the pool at any time.

(7) No pets allowed in the pool area.

(8) No one is permitted near or in the pool area prior to 10:30 a.m. unless accompanied by a guard.

(9) Guards will be on duty at all times during the designated hours for your protection.

(10) No one, other than a guard, will at any time use the lifeguard chair.

(11) The guards will close the diving board during crowded hours of the day at their discretion. This rule

is necessary because of the increased usage of the pool.

(12) The pool guards are the authority in the pool area. They have the authority to temporarily "bench" anyone who disobeys the rules.

### **TENNIS**

The Tennis Professional is in charge of the tennis courts. Because the Club permits the use of the tennis courts by members and guests during hours not supervised by the Tennis Professional, it is the responsibility of members to properly register their guests. Failure to do so will be recognized by the Board of Directors by letter and may result in suspension of privileges.

If you desire to play under the lights, the floodlights are to be turned on at the courts and off when the players are finished.

### **OTHER**

A. All indoor Club facilities and pool deck are non-smoking.

B. Sled riding on Springfield country club property is limited to members and their guests. The fact that it is private property and for members only will continue to be posted at all entrances.

**SPRINGFIELD COUNTRY CLUB POLICIES  
ESTABLISHED BY THE BOARD OF  
DIRECTORS**

**EMPLOYEES**

**Nepotism**

The policy of The Springfield Country Club when hiring a salaried employee for any future position of employment is to hire the best qualified candidate; provided, however, that no candidate shall be hired as a salaried employee who is a relative of a member. The term "relative" shall be hereinafter defined so as to include husband or wife in addition to the following:

<b><u>Lineal</u></b>	<b><u>Collateral</u></b>	<b><u>Affinity or Other</u></b>
<b><u>Consanguinity</u></b> Mother or Father	<b><u>Consanguinity</u></b> Brother or Sister	Mother-in- Law or Father-in- Law
Son or Daughter	Niece or Nephew	Son-in-Law or Daughter- in-Law
Grandfather or Grandmother	Aunt or Uncle	Sister-in-Law or Brother-in- Law
Granddaughter or Grandson	First Cousin	Stepson or Stepdaughter Half Brother or Half Sister Adopted Child

### **Staff Use of Golf Facilities**

The Club Manager, Green Superintendent, Golf Professional, Executive Chef and their immediate family members, and selected staff, are entitled to appropriate use of golf facilities. Playing times and restrictions for these individuals are to be established by the Club Manager, and all tee times are to be approved by the Golf Professional.

### **GOLF**

#### **Fees for Outings**

A schedule of fees and conditions for Monday golf outings shall be recommended each year by Club Management, reviewed by the Golf Committee, and approved by the Board of Directors.

#### **Guest Fees**

Fees to be charged for the use of golf facilities by accompanied and unaccompanied guests shall be recommended each year by Club Management, reviewed by the Golf Committee, and approved by the Board of Directors.

#### **Guest Coupon Promotions**

Any guest fee coupon promotion for golfers shall be recommended by Club Management, reviewed by the Golf Committee, and approved by the Board of Directors. Such promotion shall define the period during which the coupons will be sold, the number of

rounds covered, and the cost of the coupon. Guests are restricted to play after 10:30 A.M. on Saturdays and Sundays, and special guest fees are not valid on holiday weekends. Any special consideration must be approved by the Head Golf Professional or General Manager.

**LEAVE OF ABSENCE POLICY**

The Board of Directors will review any request for a Leave of Absence on a case by case basis.

**NOTICE**

MEMBERS DESIRING TO DISCONTINUE THE USE OF THE GOLF COURSE, OR ANY OTHER SPECIAL PRIVILEGES OF THE CLUB, SHALL SO NOTIFY THE CLUB OFFICE IN WRITING, AND THE ANNUAL FEES OTHERWISE CHARGEABLE TO SUCH MEMBER SHALL BE STOPPED BEGINNING ON THE DATE WHEN THAT PARTICULAR ACTIVITY WOULD BE BILLED.

MEMBERS RESIGNING FROM THE CLUB SHALL PAY REGULAR DUES TO THE END OF THAT MONTH IN WHICH THEIR RESIGNATION IS RECEIVED AND ACCEPTED BY THE BOARD OF DIRECTORS.

**AMENDED ARTICLES OF INCORPORATION**

FIRST: The name of the corporation shall be THE SPRINGFIELD COUNTRY CLUB

SECOND: The principal office of the corporation shall be in Moorefield Township in Clark County, Ohio.

THIRD: The Corporation shall be a corporation not for profit.

FOURTH: The purpose of the corporation is to acquire by purchase or otherwise, and to own and hold, real estate and other property to be used for an in conjunction with a country club, and to make extensions, additions and improvements thereto, and to do any and all other acts necessary or incidental to the creation and maintenance of said country club.