

terrific and the food out of this world. Our thanks to Don Stewart and his Committee, Ed Burke and his wife Eleanor and the Elmhurst Country Club for planning such a fine time. There were 16 door prizes given away to the following lucky people.

Ray Carlson, Mrs. Al Hintz, Ray Gerber, Al Hintz, Mrs. Chas. Dougherty, Mrs. Benny Kronn, Ben Kronn, Mrs. Ed Burke, Mrs. Ralph Burke, and Mrs. Wes Updegraff. Prizes were also won by Mrs. Bill Smith, Mrs. Ray Davis, Gerry o'Reilly, Mrs. Peter Bild and Dom Grotti.

**BY LAWS OF ILLINOIS TURFGRASS FOUNDATION INC.**

**ARTICLE I — Name**

The name of this organization shall be: Illinois Turfgrass Foundation.

**ARTICLE II — Location**

Section 1. The location and post-office address of the first resident office of this corporation is: 104 Floriculture, Urbana, Illinois.

Section 2. The name of the first resident agent is: Harleigh Kemmerer.

**ARTICLE III — Purpose**

Section 1. This organization is incorporated under the laws of the State of Illinois as a non-profit corporation.

Section 2. The purpose of this corporation is to establish and maintain a fund for the purpose of supporting a turf research and education program in the State of Illinois.

**ARTICLE IV — Membership**

Any home owner, park, cemetery, golf club, corporation or other individuals or groups interested in the establishment and maintenance of turf shall be eligible to membership in this organization. They shall be duly elected a member by the Board of Directors, upon payment of the annual dues, as provided by the Board of Directors.

**ARTICLE V — Meetings of Members**

Section 1. The fiscal year of this corporation shall begin on the first day of July in each year and end on the last day of the following June.

Section 2. The annual meeting of the members of this foundation shall be held each year at such time, place and day as shall be designated by the Board of Directors.

Special meetings of the members may be called at any time by the President, or by a majority of the members of the Board of Directors.

Section 3. Notice of meetings of the members shall be mailed to the members entitled to vote at their respective last known addresses not less than ten (10) days before any regular or special meeting.

Section 4. Thirty (30) days preceding the date of any meeting of the members is hereby fixed as the record date for the determination of members entitled to notice of and to vote at such meetings. A list of members entitled to vote shall be available at the time of all meetings of the members and shall be subject to the inspection of any registered member who may be present.

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Section 5. A quorum at any meeting shall consist of ten (10) or more members; a lesser number may meet and adjourn from time to time until a quorum is secured.

Section 6. The order of business at meetings of the members shall be as follows:

1. Call to order
2. Roll call
3. Reading of minutes of last minutes
4. Report by treasurer
5. Report by committees
6. Unfinished business
7. New business
8. Election of officers and directors, if any are to be elected
9. Adjournment

#### ARTICLE VI — Directors - Membership and Duties

Section 1. The business and affairs of this foundation shall be governed by a Board of Directors composed of nine (9) members, divided into three groups of three directors each, so divided that the term of office of three directors shall expire each year, provided that the directors named in the articles of incorporation shall constitute the first Board of Directors and shall hold office until the first annual meeting of the foundation.

The first elected Board of Directors shall be divided into three groups of three directors, one group of three directors elected for a term of two years, and the 3rd. group of three members for a full term of three years, and all future directors to be elected for a full term of three years.

Section 2. Nominations for directors may be made by the nominating committee and upon the floor of the meeting by members.

Section 3. The Board of Directors shall appoint all officers and shall fill any vacancies that may occur either in the Board or in the officer category.

Section 4. A quorum of the Board of Directors shall consist of a majority thereof, except for filling vacancies, which shall require a majority of the existing directors for a quorum.

Section 5. A meeting of the Board of Directors shall be held immediately after the annual meeting. Additional meetings shall be held whenever called by the direction of the President or a majority of the Directors.

Section 6. Notice of all meetings of the Board of Directors shall be given by mail at least seven (7) days prior to the meeting date.

Section 7. The Board of Directors shall have general supervision and control of the business and affairs of the foundation. They shall make all rules and regulations for the guidance of the members, officers, employees and agents of the foundation.

#### ARTICLE VII — Officers

Section 1. The officers of the foundation shall consist of a President, a Vice President, an Executive Secretary and a Treasurer.

Section 2. The President of the Foundation shall preside at all meetings and perform generally, the duties required of such an officer.

Section 3. The Vice President of the Foundation shall

perform the duties of the President in his absence or at his request.

Section 4. The Executive Secretary shall have charge of the seal and corporate books and records of the Foundation, and shall issue notices of meetings and perform all duties incident to the office of secretary, subject to the control of the Board of Directors.

Section 5. The Treasurer shall have the custody of monies and securities of the Foundation and shall keep regular books of account of the Foundation funds and property. He shall perform all duties usually incident to such office.

Section 6. In case of inability of any officer to serve in his delegated capacity, the Board of Directors may delegate, for the time being, the powers and duties of such officer to any other qualified person.

#### ARTICLE VIII — Advisory Council

Section 1. A Technical Advisory Council shall be appointed by the Board of Directors. The council shall suggest and review all research and educational projects conducted with funds supplied by the Foundation and make recommendations to the Directors. The Advisory Council shall be subject to the call of the Directors.

#### ARTICLES IX — Gifts and Donations

Section 1. Donations and gifts to the Foundation shall be accepted subject to the approval of confirmation of the Board of Directors.

Section 2. No gift or donation shall, in any event, be accepted which shall or may require the payment of any annuity or other charge from the funds or resources of the Foundation, except of such gift or donation itself.

All contributions or gifts shall be payable to the Illinois Turfgrass Foundation. All funds shall be deposited in the bank selected by the Board of Directors as a depository for receiving funds. The treasurer shall keep a record of receipts and disbursements which shall be available for inspection or audit at any time.

#### ARTICLE X— Amendments

Section 1. These By-Laws may be amended, revised or repealed at any regular or special meeting of the Board of Directors, providing notice of such proposed amendment, repeal or change shall have been given in the call of such meeting.

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