



PROPOSED CLUB BYLAW CHANGES

PROPOSED CHANGE (A)

DESCRIPTION OF CHANGE: Updated duties of the duties of the Rear Commodore

REASONING: Additional responsibilities added of sustainability and bi-annual insurance review

CURRENT BYLAW:

ARTICLE III - DUTIES OF OFFICERS

Section 3. It shall be the duty of the Rear Commodore to assist the Commodore in the discharge of the Commodore's duties, and in the case of temporary absences in the offices of Commodore and Vice Commodore, to act as Commodore. In the case of vacancies in the offices of Commodore and Vice Commodore, to act as Commodore until an election is held in accordance with Article XII Section 17.

PROPOSED BYLAW WITH CHANGES:

ARTICLE III - DUTIES OF OFFICERS

Section 3. It shall be the duty of the Rear Commodore to assist the Commodore in the discharge of the Commodore's duties, and in the case of temporary absences in the offices of Commodore and Vice Commodore, to act as Commodore. The Rear Commodore will also have responsibility for the Club's environmental sustainability efforts as well as a bi-annual review of the Club's insurances. In the case of vacancies in the offices of Commodore and Vice Commodore, to act as Commodore until an election is held in accordance with Article XII Section 17.

PROPOSED CHANGE (B)

DESCRIPTION OF CHANGE: Outgoing Commodore participation

REASONING: Option to utilize the outgoing Commodore as needed

CURRENT BYLAW:

ARTICLE IV - BOARD OF DIRECTORS

Section 1. The Board of Directors is defined as the Flag Officers, the Secretary, the Treasurer, the chairpersons of all committees as listed in Article XII Section 1, and four members at-large. All members of the Board of Directors must be voting members of the Club.

The outgoing Commodore after finishing his/her term shall not serve in any position on the Board of Directors for a period of two years.

PROPOSED BYLAW WITH CHANGES:

ARTICLE IV - BOARD OF DIRECTORS

Section 1. The Board of Directors is defined as the Flag Officers, the Secretary, the Treasurer, the chairpersons of all committees as listed in Article XII Section 1, and four members at-large. All members of the Board of Directors must be voting members of the Club.

The outgoing Commodore after finishing his/her term shall not serve in any position on the Board of Directors for a period of two years. If so requested by the incoming Commodore, the past commodore may be asked for assistance and input by providing information and background on various subjects based on his/her past experience. The past Commodore can also be asked to chair special projects at the request of the Commodore.

PROPOSED CHANGE (C)

DESCRIPTION OF CHANGE: Elimination of “no vote by proxy”

REASONING: Allowing greater participation by membership

CURRENT BYLAW:

ARTICLE VI - PARTICIPATION AT GENERAL MEMBERSHIP MEETINGS

Section 1. Only voting members are entitled to participate in general membership meetings. The only exception is that if the voting member is absent from the Club premises at the start of the meeting, the spouse or domestic partner of the absent member will be entitled to participate and vote, until the return of the voting member to the Club premises, so long as the spouse or domestic partner is a Family member in the Club. Unless otherwise specified in these bylaws, all decisions shall be by majority vote of the members voting. No vote shall be cast by proxy.

PROPOSED BYLAW WITH CHANGES:

ARTICLE VI - PARTICIPATION AT GENERAL MEMBERSHIP MEETINGS

Section 1. Only voting members are entitled to participate in general membership meetings. ~~The only exception is that if the voting member is absent from the Club premises at the start of the meeting, the spouse or domestic partner of the absent member will be entitled to participate and vote, until the return of the voting member to the Club premises, so long as the spouse or domestic partner is a Spousal member in the Club.~~ Unless otherwise specified in these bylaws, all decisions shall be by majority vote of the members voting. Voting by proxy or electronically shall be determined in a manner as defined by the Board of Directors prior to any election and subject to the bylaws related to quorum requirements as specified in Article VI, section 3.

PROPOSED CHANGE (D)

DESCRIPTION OF CHANGE: Bylaw changes to reflect the previous elimination of the Regular Junior Membership

REASONING: To properly reflect the club previous decision.

CURRENT BYLAW:

ARTICLE IX - JUNIOR MEMBERS

Section 1. Any person between the ages of 8 and 21 years shall be eligible to apply for election to Junior membership. The two types of Junior membership are Regular Junior and Limited Junior.

Section 2. Those who wish to participate only in frostbiting or sailing classes may, with the approval of the appropriate committee chairperson, apply for a Limited Junior membership. Separate Limited Junior memberships are required for frostbiting and sailing classes and these memberships shall last only for the duration of each activity. Limited Junior members are not entitled to hold office in the Junior organization or apply for transfer to Adult Regular or Young Adult membership after reaching age 21.

Section 3. All Junior memberships terminate at the end of the year during which age 21 is attained. However, Regular Junior members who have had their memberships thus terminated may apply for Young Adult or Adult Regular membership in accordance with Article VII Section 1 on or before 15 March of the following year. With the application for Adult Regular membership the initiation fee is reduced by 20 percent for each year up to five years of continuous Regular Junior and/or Armed Services membership immediately preceding the end of the year during which age 21 was attained. If Young Adult membership is selected, any credit towards the initiation fee earned as a Regular Junior or Armed Services member will be applied toward Regular membership initiation fee when that class of membership is applied for.

Section 4. Junior members may not attend general membership meetings, hold offices, or serve on committees of the adult organization. Only Regular Junior members may serve in the Junior organization. No Junior members may enter the lounge at any time

Section 5. Junior members are exempt from assessments.

PROPOSED BYLAW WITH CHANGES:

ARTICLE IX - JUNIOR MEMBERS

Section 1. Any person between the ages of 8 and 21 years shall be eligible to apply for a Limited Junior membership.

Section 2. Those who wish to participate only in frostbiting or sailing classes may, with the approval of the appropriate committee chairperson, apply for a Limited Junior membership. Limited Junior memberships are required for frostbiting and sailing classes and these memberships shall last only for the duration of each activity. Limited Junior members are not entitled to hold office ~~in the Junior organization~~ or apply for transfer to Adult Regular or Young Adult membership ~~after reaching age 21.~~

Section 3. All Junior memberships terminate at the end of the year during which age 21 is attained. However, Regular Junior members who have had their memberships thus terminated may apply for Young Adult or Adult Regular membership in accordance with Article VII Section 1 on or before 15 March of the following year. With the application for Adult Regular membership the initiation fee is reduced by 20 percent for each year up to five years of continuous Regular Junior and/or Armed Services membership immediately preceding the end of the year during which age 21 was attained. If Young Adult membership is selected, any credit towards the initiation fee earned as a Regular Junior or Armed Services member will be applied toward Regular membership initiation fee when that class of membership is applied for.

Section 4. Junior members may not attend general membership meetings, hold offices, or serve on committees of the adult organization. Only Regular Junior members may serve in the Junior organization. ~~No Junior members may enter the lounge at any time~~

Section 5. Junior members are exempt from assessments.

PROPOSED CHANGE (E)

DESCRIPTION OF CHANGE: Bylaw change to increase committee size and voting rights

REASONING: To increase the size of the committees allowing more work and activities to get accomplished

CURRENT BYLAW:

ARTICLE XII - COMMITTEES

Section 2. There shall be elected to each committee three members. At least two of the elected members of the Float and Dock Committee shall be yacht owners as defined in Article VII section 5. All three of the elected members of the Young Adult Committee shall be Young Adult members of the Club as defined in Article VIII section 8. Terms of office of all committee members shall be for one year commencing with installation at the annual meeting at which elected. The Commodore shall designate the Chair of each committee from its elected voting members.

Section 3. When the burden of work on any committee is such that additional assistance is required, the chairperson of that committee may propose, at any Board of Directors meeting, a candidate for membership as an additional member of that committee. The Float & Dock committee shall maintain a minimum 60% ratio of boat owners. All additions to the Young Adult Committee shall be Young Adult members as defined in Article VIII section 8. A majority vote of the Board of Directors present at that meeting shall establish such a candidate as an additional member of that committee.

PROPOSED BYLAW WITH CHANGES:

ARTICLE XII - COMMITTEES

Section 2. There shall be elected to each committee a minimum number of three members with no maximum number of committee members and all will be voting members of the respective committee.

At least 60% of the elected members of the Float and Dock Committee shall be yacht owners as defined in Article VII section 5. All ~~three~~ of the elected members of the Young Adult Committee shall be Young Adult members of the Club as defined in Article VIII section 8. Terms of office of all committee members shall be for one year commencing with installation at the annual meeting at which elected. The Commodore shall designate the Chair of each committee from its elected voting members.

Section 3. When the burden of work on any committee is such that additional committee members are required, the chairperson of that committee may propose, at any Board of Directors meeting, a candidate for membership as an additional member of that committee providing the number of committee members is an odd number in order to break a tie in a vote. The Float & Dock committee shall maintain a minimum of 60% boat owners. All additions to the Young Adult Committee shall be Young Adult members as defined in Article VIII section 8. A majority vote of the Board of Directors present at that meeting shall establish such a candidate as an additional member of that committee.