

**BAYSIDE YACHT CLUB**



**ESTABLISHED 1961**

**CONSTITUTION AND BYLAWS  
MEMBERSHIP MOTIONS  
CLUBHOUSE AND GROUND RULES**





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## GENERAL INFORMATION

### HISTORICAL

The original club known as *Fisher Body Yacht* was formed in April of 1961 by fifty-nine boating enthusiasts at Fisher Body, a division of General Motors.

In 1964, the club bought the property that we now have. Originally the clubhouse was a one-bedroom home with a pot belly stove; but the structure was sound.

In 1966, the members changed the name of the club to *Bayside Yacht Club*. It is incorporated as a non-profit organization under the laws of Michigan and is located at 28921 Rosso Highway Chesterfield Township, Michigan 48047.

In 1976 and 1977, the dream became a reality when rebuilding was finished to complete the house and grounds that we now enjoy.

In 1989, the membership, with full privileges, was extended to all spouses.

The club is a charter member of the *Anchor Bay Yachting Association*.

### PURPOSE

The Club is dedicated to the principles of Corinthian yachting described in the following:

**Corinthianism in yachting emphasizes those attributes which represent participation in yachting as a sport, distinct from gain, and involves the acquirement of nautical experience through love of the sport, rather than through necessity or hope of gain.**

### MISSION STATEMENT

Bayside Yacht Club's mission is to promote friendship and goodwill as well as safe boating to all its members and all other boaters on the lakes and rivers. We like to think that all Bayside Yacht Club members are interested in Corinthian Yachting aptly described above. In other words, rather than look for personal gain, our members look to increase our nautical skills and enjoyment in the sport of yachting.

### SOCIAL EVENTS

Well planned annual social events are held throughout the year; the **Fitting Out Party** in May, the **Commodore's Ball** in the spring and the **Fleet Review** in August. Active Memberships will be assessed for these annual social events. Other social events are planned from month to month to suit the particular occasion.



### RENDEZVOUS

The Club's rendezvous program usually starts with Memorial Day weekend and runs through the Labor Day weekend. These trips range from short runs in Anchor Bay to longer ones such as Port Huron, Sarnia, Wallaceburg, Chatham, Grosse Isle, and Put-In-Bay. On occasion, groups get together for a trip to Cedar Point and other destinations.

### MEETINGS

Regular membership meetings, with the exception of July and August, are held on the first Friday of each month. Prior to the business meeting, members prepare and serve a delicious dinner. After the meeting, the members usually have a few refreshments and discuss some of their past boating experiences, along with their plans for the coming season.

The Board of Directors' meeting is held on the third Wednesday of each month throughout the year.

### PUBLICATIONS

The monthly newsletter is called *Sea Breeze*, which is edited by a volunteer member of the club. The *Sea Breeze* keeps the members informed of the coming events, along with some of the interesting happenings of our past activities and includes articles by the various officers.

The editor is always looking for articles of interest to the membership. Contact the editor if you have anything to contribute.

### FORWARD

Belonging to a yacht club entails more than just paying dues, attending club functions, and flying the club burgee. It also means that the club member accepts the responsibility for courteous seamanship. This includes practicing boating safety and lending a hand to those in distress. The club member becomes conversant with and follows the seaman's 'Rules of the Road' and practices courtesy on land as well as on the water. The member is expected to become an active participant in club functions and activities and is encouraged to become part of the club operating body.



## CONSTITUTION

### ARTICLE I

#### **Name**

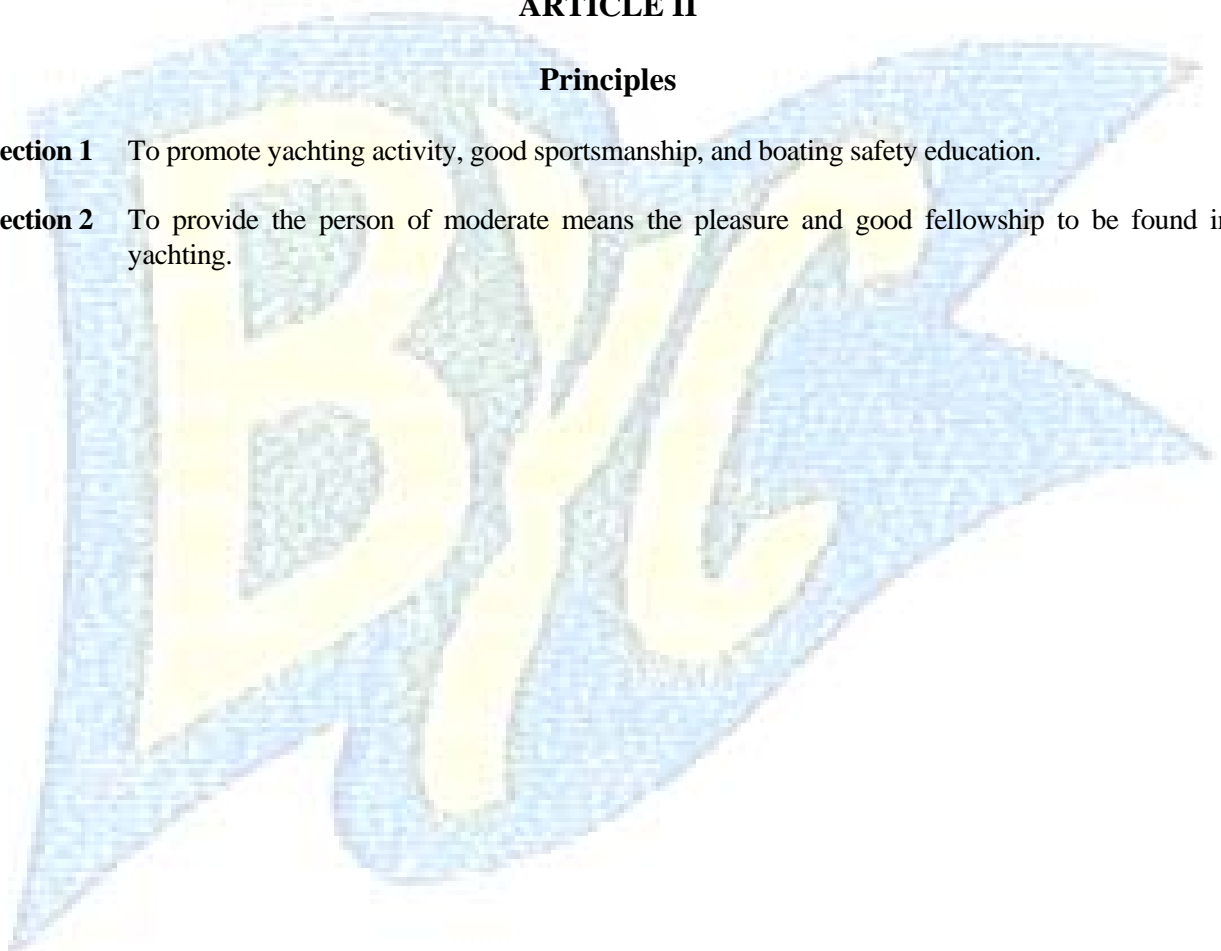
The club being located on a canal beside the bay is appropriately named Bayside Yacht Club.

### ARTICLE II

#### **Principles**

**Section 1** To promote yachting activity, good sportsmanship, and boating safety education.

**Section 2** To provide the person of moderate means the pleasure and good fellowship to be found in yachting.





## ARTICLE III

### Membership

**Section 1** Active Membership shall consist of adults, 21 years of age or older; paying full dues and assessments, adhering to the Constitution, By-laws, House / Ground Rules and Motions.

- a. **Active Membership** - shall consist of a single person, or married individuals who are eligible to hold office. One vote each, one initiation fee, and one boat well privilege per membership.
- b. **Honorary Members** - shall be appointed by the Board of Directors, and be accepted by the general membership. Any person who by virtue of their extraordinary service to the club or who could, by their presence, be of service and thus deserve such recognition may be so appointed. An Honorary Member shall be able to participate in all club activities. Such members shall have clubhouse and social privileges only.
- c. **Non-resident Membership** - limited to former members in good standing, permanently residing fifty or more miles from the Clubhouse. Such members shall have clubhouse and social privileges only.
- d. **Associate Membership** - shall be authorized by the Board of Directors for any member who has been in good standing for a minimum of five (5) years. Such members shall have clubhouse and social privileges only, and shall not have the right to vote, hold office or rent a summer well.
- e. **Survival Membership** - in the event of death of a Club member, the membership privilege is extended to the surviving spouse, with approval of the Board of Directors provided they are not already a part of joint membership.
- f. **Alternate Survival Membership** - in the event of death of a Club member, a special membership is extended to the surviving spouse, with approval of the Board of Directors. Such members shall have clubhouse and social privileges only.



## Section 2 Applications

- a. Application for membership shall be made only upon an application form supplied by the Club completely filled in by the applicant(s), signed by applicant(s) and endorsed by three (3) club members, one (1) of whom shall be a Board Member. For boat well priority and date of membership, the date on the application will be the sole consideration factor.
- b. Non-boat owner's application for membership shall not be accepted at any time when less than two-thirds (2/3) of the active membership consists of boat owners. A part owner of a boat so registered on the certification of award shall be considered a boat owner within the intent of this section.
- c. Applicant(s) must attend two (2) general membership meetings prior to submittal of application. Applications accompanied by the applicable initiation fee shall be given to the Secretary, who in turn presents the application at the next Board Meeting, where it will be given full consideration by the Board Members and endorsed for personal interview and selection for membership provided that:
  1. Applicant has attended two (2) general membership meetings.
  2. An opening exists for a new member under the established quota.
  3. Applicant(s) has been personally interviewed by the Board of Directors
  4. No adverse comment is received from any member or Officer which may cause consideration for rejection.
- d. Voting for acceptance of applicant(s) shall be conducted by secret ballot by board members only. The Commodore will assure all voting board members are eligible. Acceptance will be by a two-thirds (2/3) favorable vote of the quorum present. Ballots will be counted by the Commodore only. In the event of a negative vote (less than two-thirds), the Commodore may elect to discuss the candidate(s) with the Board and call for one additional vote. If second vote is negative, candidate(s) application shall be returned. The Commodore shall advise candidate(s) of non-acceptance and return initiation fee.
- e. If no opening exists under the quota, the applicant(s) will be so advised and the application will be returned with the initiation fee.
- f. Endorsed applicant(s) will be notified to appear at the next general membership meeting and be introduced as an applicant, with full membership contingent on fulfillment of all obligations as outlined in Section 8 of this article.





**Section 3** Initiation fees, dues, well rental, and winter storage fees shall be covered in the By-Laws.

**Section 4** It is the sole responsibility for all members to know when their financial obligations to the club, such as dues, assessments, or other fees, are payable.

**Section 5** A member delinquent sixty (60) days or more in the payment of his/her financial obligation to the club shall automatically be suspended from all membership rights and privileges.

**Section 6** Delinquent member(s) shall be given the opportunity for hearing before the Board of Directors, and unless reasonable cause be known and satisfactory arrangements for the resolving delinquency is made, it shall be the duty of the Board to consider expulsion of the member. (See Article VII, Section 6, Par. d.)

**Section 7** Previous member(s) who were in good standing at the time their membership was terminated, may be reinstated provided all applicable fees and assessments since the date of termination or the current initiation fee (whichever is the lesser) are paid.

**Section 8** Any new applicant(s) accepted by the Board of Directors shall serve a probationary period of one (1) year from the time of acceptance. During this time they will have full clubhouse and social privileges but will be required to comply with the following conditions:

- a. Attend a minimum of five (5) general membership meetings during probationary year.
- b. Comply with the Club Constitution, By-Laws, and House / Ground Rules.
- c. Applicant(s) will not be able to sponsor another applicant during this probationary period.
- d. The Board of Directors will vote for acceptance or rejection of said applicant(s) at the next Board meeting after the one (1) year probationary period.
- e. If rejected by the Board of Directors, said applicant(s) will be refunded their initiation fee. They will, however, be required to pay their club dues and assessments.
- f. Any new applicant(s) may, on a voluntary basis, due to personal circumstances, withdraw the application during the one (1) year probationary period by written notice to the Board of Directors. At that time they will be refunded the initiation fee. They will, however, be required to pay their club dues and assessments pro-rated up to that date.

**Section 9** When any member ceases to be a member, for whatever reason, all of his/her rights, title and interest in club assets and property shall cease except that any indebtedness owing to him/her by the club shall be paid in accordance with its terms.



## ARTICLE IV

### Meetings, Quorums and voting

**Section 1** Regular membership meetings shall be held on the first Friday of each month. The November meeting shall be the Annual Meeting. An exception can be made by the Board of Directors to cancel or move a meeting when a scheduling conflict exists, such as a holiday that occurs on that date or a circumstance arises that precludes a meeting on that day (etc).

a. Active memberships must attend (3) three membership meetings per year.

**Section 2** Special general membership meetings may be called by the Commodore and/or the Board of Directors upon written request of either three (3) or more Board Members or one-third (1/3) of the membership.

**Section 3** One-third (1/3) of the membership shall constitute a quorum. Voting shall be in person, and the vote of a majority of those voting shall control. The following exceptions to the above are:

a. Amendments to this Constitution. (See Article XII, re: Absentee ballots)

b. Removal of Board Members by two-thirds (2/3) majority of the general membership.

c. Assessments, bonds, indebtedness. (Article XIII)

d. At regularly scheduled meetings where less than one-third (1/3) of the membership is present, the quorum will be those members that are present. However, no business concerning money matters or items (a), (b), and (c) of this section may be acted upon, except that motions to place such matters on the agenda for future meetings may be voted on.

**Section 4** The general voting membership can overrule decision of the Board of Directors.

**Section 5** Only those members who are not delinquent in dues or assessments and who are otherwise in good standing shall be allowed to vote.

**Section 6** Board of Directors' meeting is held during the third week of each month.



## ARTICLE V

### Officers

**Section 1** The club officers shall consist of six (6) flag officers as follows:

1. Commodore
2. Vice Commodore
3. Rear Commodore
4. Fleet Captain
5. Treasurer
6. Secretary

## ARTICLE VI

### Officers' Duties

The respective officers shall have the following duties:

#### Section 1 Commodore:

- a. To be Chief Executive Officer of the club.
- b. To preside at all meetings.
- c. To co-sign contracts, certificates, receipts, and other instruments on behalf of the club's interest.
- d. To be ex-officio member of all committees with voting rights.
- e. To appoint all committees required for the year's activity. (Except committee for the Charles Wyte trophy which is appointed by the full Board of Directors.
- f. To command squadron.
- g. To represent the club or secure representation for the club at inter-club activities.
- h. To submit an annual budget at the February Board Meeting to the Board of Directors for approval.
- i. To serve as alternate delegate to immediate Past Commodore as Club Representative to all club affiliate associations, i.e., ABYA, etc.



## Section 2 Vice Commodore:

- a. To assist the Commodore in the performance of the Commodore's duties.
- b. To temporarily perform the duties of the Commodore in the event of the Commodore's absence or incapacity.
- c. To have full charge of the clubhouse, including the maintenance and use of the clubhouse and of its furnishings.

## Section 3 Rear Commodore

- a. To be responsible for the club's annual Fleet Review and Rendezvous and other scheduled events except for the Commodore's Ball.
- b. To maintain and distribute to members an accurate roster containing names, addresses, telephone numbers, boat names and any other pertinent information.
- c. To see that the squadron is in proper order both under way and in port.
- d. To submit a list of scheduled rendezvous events and activities at the February general membership meeting.

## Section 4 Fleet Captain

- a. To have charge of the club grounds, docks, furnace room and storage building, including maintenance and up-keep.
- b. To have charge of maintenance and use of summer docks and winter storage facilities.
- c. To prepare and submit summer wells and winter storage contracts to the members and the Secretary.
- d. To maintain well priorities and assign boat wells.
- e. To provide accommodations for visiting boats, if available.
- f. To submit a summary of revenues, expenses and recommendations of work hours to the Board of Directors at the January Board Meeting.
- g. The Fleet Captain shall be advanced a two hundred-dollar (\$200.00) operating expense fund for general maintenance. Funds to be accountable to the Board on a monthly basis and reissued as needed. Receipts are necessary for all expenditures.
- h. To provide a priority list of projects approved by the Board of Directors for the calendar year. Such list shall be posted in February.



**Section 5 Treasurer:**

- a. To be Chief Financial Officer of the club.
- b. To collect dues and assessments from the Secretary.
- c. To collect payment for summer dockage and winter storage from the Secretary.
- d. To collect money received on house account from Vice Commodore.
- e. Disburse club funds by check for financial obligations as required or directed by the Board of Directors.
- f. To record the source and character of funds received, secure proper vouchers for disbursements, and maintain and preserve financial records of the club.
- g. Prepare and file all financial reports and returns required by Federal, State and Municipal authorities.
- h. Present accurate financial report of club's activity at each membership meeting.
- i. Prepare and present an accurate detailed financial report of the club's assets and disbursements for the past month, and supply each Board Member with a copy.
- j. Make the necessary arrangements to have financial books audited at the end of each year as directed by the Board of Directors. Audit of the current year must be completed by January 31, of the following year.
- k. Prepare and mail by February 28, to each member, an accurate detailed financial report of the previous year's activities and current status.
- L. Promptly turn over to his/her successor in office all club funds, records, accounts, and supplies in his/her possession or directly under his/her control.



## **Section 6 Secretary:**

- a. Take minutes of Board and Membership meetings. Prepare one copy of minutes for each Board Member.
- b. Maintain files and records of the club.
- c. Maintain accurate membership roll and attendance records.
- d. Conduct the club's correspondence.
- e. Notify members by mail when dues, boat fees, and assessments are due the club.
- f. Collect all dues, boat fees, and assessments from members (Treasurer will not accept money from members).
- g. Maintain accurate record of dues, boat fees, and assessments of each member.
- h. Make payment to the Treasurer of dues, boat fees, and assessments collected and advise the Fleet Captain of contract status.
- i. Provide members with membership card, signed by Commodore, when first quarter dues are paid.
- j. Furnish each membership with a copy of the club's Constitution and By-Laws.
- k. Submit a summary of dues, assessments, and initiation fees to the Board of Directors at the January Board meeting.

## **Section 7 Elected Directors**

- a. The immediate Past Commodore shall be appointed by the Commodore as Club Representative to all club affiliate associations, i.e., ABYA, etc.



## ARTICLE VII

### Board of Directors

- Section 1** The Board of Directors shall consist of six (6) Flag Officers elected by the membership.
- Section 2** Regular meetings of the Board shall be held as specified in **Article IV, Section 5**. Special Board meetings may be called at the request of the Commodore or by a written request of three (3) members of the Board. Four (4) members of the Board shall constitute a quorum.
- Section 3** All Active Past Commodores who are members in good standing shall be ex-officio members of the Board of Directors and are entitled to attend all Board Meetings with the same privileges as other members of the Board, i.e., making motions, but without voting privilege, unless they have been delegated to vote in place of an absent Board Member.
- Section 4** The government, the business management and control of the club's assets and affairs, as well as all normal operating expenditures which are necessary for the operation of the club, i.e., rent, taxes, supplies, salaries, etc., shall be vested in its Board of Directors except as indicated in **Article XIII**.
- Section 5** A Board Member who is absent from three (3) consecutive monthly meetings of the Board without permission and without a satisfactory excuse to the majority of the Board, shall automatically cease to be a member of the Board.
- Section 6 Powers of the Board.**
- a. To accept new and reinstate members, also to appoint Honorary Memberships.
  - b. To grant Leaves of Absence of not longer than one (1) year and accept resignations.
  - c. A Board Member must delegate an Active Past Commodore to attend the Board Meeting and vote in their place in the event they are unable to attend.
  - d. To remove Officers, reprimand, fine, suspend or expel members for cause, provided that the affected Officer or member shall receive reasonable notice of exact charges against the member. The charged is to be allowed an open hearing before the Members of the Board who were not participants in the cause for expulsion, with opportunity to appear and defend themselves. They are also to be given the right to appeal to the membership at large at the next regular membership meeting.
  - e. In case of a vacancy on the Board of Directors the Commodore shall first extend to the remaining officers the opportunity to move up the chairs before going to the membership to fill the vacancy. At the next board meeting the board shall elect a qualified member in good standing to fill the vacancy for the remainder of the year. , the remaining members of the Board shall notify the membership of the vacancy and, at the next Board Meeting, elect a qualified member in good - standing to fill the vacancy for the remainder of term of office.



## **Section 7 Indemnification of Board Members.**

The corporation shall, to the fullest extent now or hereafter permitted by law, indemnify any Director or officer of the Corporation who is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding by reason of the fact that such person is or was a Director or of the Corporation, against expenses including attorneys' fees (which expenses may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding as provided by law), judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding if such person acted (or refrained from action) in good faith and in a manner such person reasonably believed to be in or not opposed to the best interests of the Corporation or Members, and with respect to any criminal action or proceeding, had no reasonable cause to believe such person's conduct was unlawful. The indemnification herein provided for shall continue as to a person who has ceased to be a Director or officer of the Corporation. Any indemnification of a person who was entitled to indemnification after such person ceased to be a Director of officer of the Corporation shall inure to the benefit of the heirs, executors and administrators of such person.





## ARTICLE VIII

### Nominations, Elections and Terms of Office

- Section 1** The Flag Officers shall be elected at the November general membership meeting, of the six (6) board members no more than 2 shall be members of another boat or yacht club.
- Section 2** The Nominating Committee shall consist of three (3) Past Commodores appointed by the Commodore at the July Board Meeting and the Committee shall be dissolved at the end of the November general membership meeting. None of the (3) three shall be nominees.
- Section 3** The Nominating Committee shall accept only Active members in good standing and who are not current officers or directors of another boat or yacht club excluding ABYA .If while in office of BYC a board member is elected to a board position at another boat or yacht club termination from BYC office is automatic .The candidate shall fulfill the added requirements as listed below for each office.
- a. **Commodore:** Candidate must have served a full term as either a Vice Commodore or a Flag Officer.
  - b. **Vice Commodore:** Candidate must have served a full term as a Flag Officer.
  - c. **Rear Commodore:** Candidate must have served a full term as a Flag Officer.
  - d. **Fleet Captain:** Candidate must be a member in good standing for at least one (1) year.
  - e. **Secretary:** Candidate must be a member in good standing for at least one (1) year.
  - f. **Treasurer:** Candidate must be a member in good standing for at least one (1) year.
- Section 4** The Commodore may not hold office for more than two (2) consecutive years. All Officers shall be elected for a period of one (1) year and shall assume office on the first day of January.



## **Section 5 Procedures for nominations:**

- a.** The Nominating Committee shall announce its candidates for Officers at the September membership meeting. The announcement shall be posted in a conspicuous place during the meeting and shall be displayed in the official club publication prior to the October membership meeting. Additional postings may be made as required by the Board of Directors.
- b.** At the October membership meeting, the Nominating Committee shall again announce the candidates and post their names. Additional nominations may be made from the floor at this meeting. Each nomination will require a seconding nomination from a member. Nominating speeches will be limited to two (2) minutes. Only one seconding speech will be allowed for each candidate. Each candidate must accept his/her nomination in person or in writing at this meeting.
- c.** The Nominating Committee shall announce the final list of candidates in the official club publication prior to the November membership meeting and post their names.

## **Section 6 Procedure for Balloting:**

- a.** Voting for the Officers shall be done by ballot at the November membership meeting. Each ballot will list all the nominees and the Offices to which they aspire. Normal voting practices will be followed: one vote for each office, etc. Write- in candidates' names may be used in place of those printed on the ballot. No speeches or electioneering shall be permitted during the meeting and the voting.
- b.** The (Elections) Nominating Committee will distribute the ballots, supervise the voting, collect and count the results. The candidate receiving the highest number of votes for an office shall be elected. The results shall be published in the official club publication. The final tabulation shall be secret and the ballots destroyed.



## ARTICLE IX

### Burgees and Flags

**Section 1** The burgee shall consist of a swallow tailed pennant with canary yellow club initials (BYC) on blue background.

**Section 2** Officer flags shall be as follows:

- a. **Commodore:** Thirteen stars encircling a white fouled anchor on a field of blue.
- b. **Vice Commodore:** Thirteen stars encircling a white fouled anchor on a field of red.
- c. **Rear Commodore:** Thirteen stars encircling a red fouled anchor on a field of white
- d. **Fleet Captain:** Blue fouled anchor on a field of white.
- e. **Secretary:** Blue crossed quills on a field of white.
- f. **Treasurer:** Acorn on a field of white.
- g. **Past Commodore:** White fouled anchor with three stars on a field of blue.

**Section 3** The cap insignia will be as follows:

- a. **Commodore:** Three gold stars.
- b. **Vice Commodore:** Two gold stars.
- c. **Rear Commodore:** One gold star.
- d. **Fleet Captain:** One gold fouled anchor.
- e. **Secretary:** Crossed quills.
- f. **Treasurer:** Acorn
- g. **Past Commodore:** Three silver stars.



**Section 4** Shirt insignia shall consist of navy blue epaulets with the appropriate markings:

- a. **Commodore:** Four gold bars.
- b. **Vice Commodore:** Three gold bars.
- c. **Rear Commodore:** Two gold bars.
- d. **Fleet Captain:** One gold bar.
- e. **Secretary:** One gold bar and crossed quills.
- f. **Treasurer:** One gold bar and acorn.
- g. **Past Commodore:** Four silver bars.

## ARTICLE X

### Committees

**Section 1** All committees shall be appointed by the Commodore and approved by the Board of Directors, except as stated in **Article VI, Section 1, Item e.** (Corinthian/Charles Wyte trophies).

**Section 2** A financial report shall be submitted by the committee(s) to the Board of Directors within three (3) weeks after the event or activity.



## ARTICLE XI

### Order of Business

**Section 1** Order of business at all meetings shall be as follows:

- a. Call the meeting to order.
- b. Reading of minutes of previous month's meeting.
- c. Treasurer's report.
- d. Committee reports.
- e. Unfinished business.
- f. Election of Officers (annually).
- g. New business.
- h. Adjourn meeting.

**Section 2** The order of business at all meetings shall be conducted according to **Robert's Rules of Order**.

## ARTICLE XII

### Amendments

**Section 1** Any proposed amendment to this Constitution shall be moved and seconded at a general membership meeting. If, after discussion, there is a favorable vote, the Commodore will entertain a motion from the floor to table the proposed motion. Upon tabling, the complete text of the proposed amendment shall be posted in the clubhouse for twenty (20) days or more, and shall also be mailed to each member at least fifteen (15) days prior to the next membership meeting, at which meeting it shall be voted on.

Voting on amendments to the Constitution may be by absentee ballot. Members who will be absent at the time of voting because of circumstances may request an absentee ballot from the Secretary. Out of state members may file a letter with the Secretary requesting they be sent a ballot for all proposed amendments during the time they are absent. Absentee ballots must have the signature of the voter and be placed in an envelope upon which the words "Ballot for Amendment to the Constitution" are printed. The envelope is to be addressed to the Secretary and will not be opened until the time that votes are counted. If it is desired to present a pro and con with the absentee ballot, the club can allow the leaders on the two sides to prepare a brief statement to be printed and mailed with the proposed amendment.

**Section 2** In order to be adopted as an official amendment to the Constitution, a proposed amendment must receive a favorable vote from two-thirds (2/3) of those voting.



## ARTICLE XIII

### Assessments, Bonds, Indebtedness

**Section 1** A proposal for assessments, bonds, and/or indebtedness (mortgages, land contracts, etc.) exceeding thirty dollars (\$30.00) per member or two thousand dollars (\$2,000.00), whichever amount is the lesser, as well as all normal operating expenditures which are necessary for the operation of the club, i.e., rent, taxes, supplies, salaries, etc., shall be determined by the Board of Directors.

**Section 2** Effective January 1, 2009, Bayside Yacht Club will implement and maintain an emergency fund. These funds will be in a separate Money Market account, and are to be used for emergencies as decided by, and voted upon by the membership. An initial transfer of five thousand dollars (\$5,000.00) will be made from the General Fund to establish the account. Each year after the Treasures audit is complete, twenty-two percent of Summer, Winter, and Bubbling contract monies will be transferred to the Emergency Fund until a maximum of \$50,000.00 attained, at which time, any future interest generated by these monies will be added to the fund. These funds will be maintained and monitored by the Treasurer, and reported to the membership at each general membership meeting.



## By- Laws

**Section 1 Member Initiation Fee:** The initiation fee in the amount sufficient to ensure the good faith and intentions of a new applicant for membership shall be set by the Board of Directors. The initiation fee shall be adjusted at the January Board Meeting and shall become effective thereafter upon notification in the Board Meeting Minutes. The adjusted initiation fee shall apply to all new membership applications except those pending or accepted by the club for consideration before the effective date. The fee should reflect the investment in money, time, work, and assets of the club, but need not be in direct relation to the same.

### **Section 2 Dues:**

- a. **Active, Non-Resident, Associate and Alternate Survival members:** The annual dues shall be set by the Board of Directors for the general purposes and payable on or before February 1, of each year.
- b. **Honorary Members:** There shall be no dues for Honorary Members.
- c. **Payment and Proportion of Dues:** All dues are payable in full on or before February 1, except that dues to New or Reinstated Members shall be payable upon acceptance or reinstatement and shall be prorated on a six month basis.

### **Section 3 Work hours:**

- a. Active memberships, except Flag Officers, shall devote a minimum of twenty (20) work hours per fiscal year to the duties authorized by the Board of Directors. Work hours for new members entering the club during the fiscal year will have their work hours prorated. Probationary members may not pay for their work hours. The Board of Directors may adjust the work hours for the fiscal year based upon recommended work load projected by the Fleet Captain.
- b. A penalty rate per hour set by the Board of Directors each year at the February Board Meeting will be assessed to each member who does not fulfill the required work hours. The Board of Directors is empowered to waive work hours and penalties if sufficient cause is presented to the Board.
- c. The Past Commodore will be exempt from work hour assessments for one year after serving as Commodore.
- d. Work hours are to be assessed and recognized as hours spent on maintenance of buildings, grounds, inside the clubhouse, dinner committees, party committees, Sea Breeze, and special committees established by the Commodore and approved by the Board of Directors.
- e. The fiscal year for work hour purposes shall be from December 1, to November 30.
- f. The penalty for work hours assessed is payable on or before February 1.
- g. There will be a 2% (non-compounded) per month charge on all pastdue accounts for any financial obligation. The penalty charge will be imposed after (30) thirty days from the due date of any past due financial obligation.



#### **Section 4 Summer Wells and Winter Storage Facilities:**

- a.** All wells rented by the club, wherever located, and winter storage facilities are subject to the control of the Fleet Captain and to the policies established by the Board of Directors.
- b.** Summer rental fee shall be established by the Board of Directors on an annual basis and shall be posted by November 1. Summer contracts and fifty (50) percent of the rental fees must be returned by January 15, and the balance paid in full by May 1.
- c.** Minimum summer rate for all boat wells will be set at the prevailing rate for a boat twenty (20) feet long.
- d.** Well rental fees are not refundable.
- e.** Winter storage rates shall be established by the Board of Directors on an annual basis and shall be posted by June 1. Contracts will be issued by September 1. Winter contracts and fifty (50) percent of the storage fee are to be returned by October 1, and the balance is due by December 1. Non-members' total balance is due before the boat will be stored.
- f.** Summer well holders, not planning on bubbling will vacate their well no later than the fourth Sunday of October. Winter contract holders will vacate no later than the first Sunday of May.
- g.** Storage of boats in yard.
  - 1.** No boat will be stored in the yard without the approval of the Fleet Captain.
  - 2.** The Fleet Captain will be responsible for making a layout for positioning each boat and determining its location.
  - 3.** No boat will be brought into the yard before the first weekend in October, or without prior agreement with the Fleet Captain.
- h.** If the above rules are not complied with, the violator may be subjected to a penalty established by the Board of Directors.





## Section 5 Boat Well Priority for Boat Well Usage:

### a. Terms

#### 1. Boat Wells

Boat wells are offered for use to qualified members, but are not to be construed as being the property of the members.

#### 2. Permanent Well Assignment

A permanent well is a well that has no sub-lease ties and will be offered to the first members on the Well Priority List at the beginning of the summer or winter season only. A season commences when summer or winter contracts are due.

#### 3. Sub-lease Well Assignments

A sub-lease well is a well that becomes available due to:

- aa. A permanent well holder not utilizing his option of storing his primary craft for the season.
- bb. A permanent well holder surrendering his well privileges during the season.

#### 4. Primary Craft

The primary craft shall be limited to boats that are no less than sixteen feet in length, to weigh a minimum of one thousand (1000) pounds, and to be registered to the well holder.

- 5. The club member assigned a summer well must be the principle user, i.e., no less than seventy-five (75) percent usage. If said usage requirement is violated, the well shall be given up for sub-lease or forfeited at the discretion of the Board.

### b. Boat Well Priority

- 1. A Well Priority List for summer and winter is to be maintained and posted by the Fleet Captain on the clubhouse bulletin board, and will govern the rank of eligibility for each member waiting for a well assignment. Additional members will be added to the list, sequentially by date, upon written and dated request to the Fleet Captain. Members who wet-stored the previous year will have priority for the next winter season.
- 2. When a permanent well becomes available, it will be offered to the member awaiting such a well, with the earliest date on the Well Priority List.



3. If said member does not own a primary craft at the time a well is offered, the member will have the option to:
  - aa. Decline offer and still retain his/her position on the Well Priority List.
  - bb. Accept well and sublet well for one (1) boating season only.
  - cc. Accept the well for his/her use and state and pay for the size boat intended for the well.
    1. If a smaller boat is procured there will be no refund for the difference in size.
    2. If a larger boat is procured, the member must pay for the difference in size
    3. If a boat is not procured by the time of the next well offering, the member shall lose the right to the well and shall go to the bottom of the Well Priority List.
4. If a member on the Well Priority List declines a well for three seasons in a row that member shall go to the bottom of the list.
5. Any well that becomes available for sublease, will be offered for sublease to the first member on the Well Priority List. If said member declines offer, the offer will be made to the next member on the Well Priority List, while declining member(s) will maintain their seniority on the Well Priority List. The boat well will remain in the original well holders' name for a period not to exceed two (2) seasons. The original well holder must occupy said well with his primary craft by the beginning date of the third season or relinquish said well.
6. If a member accepts a well but does not have a boat at the time of acceptance, the member must state and pay for the size boat intended for the well.
  - aa. If a smaller boat is procured, there will be no refund for the difference in size.
  - bb. If a larger boat is procured, the member must pay for the difference in size
  - cc. If a boat is not procured by the time of the next well offering, the member shall lose the right to the well and shall go to the bottom of the Well Priority List.



7. In the event a larger boat is purchased by a well holding member, the Fleet Captain must be notified and will indicate if the new boat can be accommodated. Well reassignments will be made, if possible, to accommodate said boat, based on a minimum amount of moves. In case of effected boats of equal length, the boat owner of the least continuous well holding seniority will have to accept the move. If a well accommodation is not made possible, the well holder's name will be put at the top of the Well Priority List until said member's boat can be accommodated
8. Use of vacant wells by another member will be limited to three (3) nights. Situations which may require longer stays must be approved by the Fleet Captain.
9. Any controversy arising due to well assignments may be presented to the Board of Directors at a regular board meeting for a decision.

### **Section 6 Committee Financial Reports**

Committee chairperson of rendezvous, parties, house, or any other fund raising activities are to turn in a financial report with all paid-up bills and monies to the Treasurer by the first Board or membership meeting after the event.

### **Section 7 Conduct**

- a. Members shall conduct themselves in a proper, dignified manner at all times and particularly while flying the Club Burgee or wearing the Club Insignia.
- b. Members shall respect the privacy of other members' boats and shall refrain from entering or stepping on a member's boat without permission.
- c. Members shall pay for any damage caused by them or their families and guests to another member's property if they are at fault.
- d. Members shall obey the House and Ground Rules and all other policies established by the Board of Directors and shall be responsible for the conduct of their guests.

### **Section 8 Visiting Clubs**

- a. Yacht clubs extend visiting privileges on a reciprocal agreement to yachtsmen on long cruises. Generally, most club members at existing clubs in the area do not make a practice of using other club facilities unless the visited club is beyond a fifty (50) mile radius. Bayside Yacht Club members should restrict themselves even more since we do not have unoccupied boat wells to offer overnight guests from other clubs.
- b. When visiting other clubs for business or social reasons, it is a common courtesy to inform an Officer of the club visited.



## Section 9 Amendments

- a. Proposed amendments to the By-Laws may be proposed by a two-thirds (2/3) vote of the members of the Board of Directors.
- b. Proposed amendments to the By-Laws may also be proposed by members at a general membership meeting.
- c. The proposed amendment shall be moved and seconded at a general membership meeting. If, after discussion, there is a favorable vote, the Commodore will entertain a motion from the floor to table the proposed motion. Upon tabling, a copy of the proposed amendment must be given to every member at least fifteen (15) days prior to the next general membership meeting. Voting on amendments to the By-Laws may be by absentee ballot. Members who will be absent at the time of voting because of circumstances may request an absentee ballot from the Secretary. Out of state members may file a letter with the Secretary requesting they be sent a ballot for all proposed amendments during the time they are absent. Absentee ballots must have the signature of the voter and be placed in an envelope upon which the words "Ballot for Amendment to By-Laws", are printed. The envelope is to be addressed to the Secretary and will not be opened until the time that votes are counted. If it is desired to present a pro and con with the absentee ballot, the club can allow the leaders in the two sides to prepare a brief statement to be printed and mailed with the proposed amendment.
- d. In order to be adopted as an official amendment to the By-Laws, a proposed amendment must receive a favorable vote from two-thirds (2/3) of those voting.



**MOTIONS PASSED AT MEETINGS**

The following motions were voted on and passed at either a Board of Directors meeting, or General Membership meeting, and date back to the inception of Bayside Yacht Club.

Motion Number	Motion
2010-04-01	GMM motion by John Manto that we count hands and record the number in a vote, seconded by PC Lorraine Zook, motion carried 15 for, 4 against. <i>(Supersedes Motion 2008-11-06)</i>
2009-11-05	The Board further reviewed the summer yard storage situation and rates. If you winter store your secondary watercraft at BYC, your summer rate to store that vehicle's trailer in the yard is \$60. That secondary watercraft must fit in the same well as your primary watercraft and there is no additional cost. If you leave that vehicle's trailer in the yard without an agreement, or without a prior winter contract, a rate of \$1/day applies. As a courtesy, members can obtain permission from the Fleet Captain to use any vacant well for a short period of time (not to exceed three days) at no initial cost. Variations to this are at the discretion of the Fleet Captain. Motion by George Bermudez to adopt this practice, seconded by Sue Osborn, motion carried 6 for, 0 against, 0 abstentions.
2008-01-09	BOD motion by PC Mike Linden that the Commodore establishes a Bechler Award Committee by the February BM consisting of two previous winners and the current winner. The committee will identify the criteria and watch the membership during the year, make a selection and present the winner to the Commodore by the July BM, seconded by Art Brooks, motion carried 6-1.
2008-03-02	GMM motion by Luisa Zalenski that you must call and make a reservation for your dinner by the Wednesday before the meeting, the cost will be published in the Sea Breeze, there is no penalty if you don't call, members making a reservation for dinner that don't come, will be billed and collected by the Belles, seconded by Sue Luetzow, motion carried 18-2.
2008-06-01	GMM motion by Bill Imbirowicz that members be permitted to use a Coast Guard approved gas can, not to exceed 15 gallons, to fuel your boat, seconded by John Manto, motion carried 17-0.
2008-06-04	BOD motion by Art Brooks that Board Members with signing authority for the club be bonded now and in the future, seconded by PC Mike Linden, motion carried 6-0.
2007-03-01	GMM motion by Diane Herrick to rescind mandatory sign up for cooking at dinner meetings, seconded by Don Kingston, motion carried.
2007-06-02	BOD motion by PC Mike Linden to have BYC provide coffee (small pot size) at no charge, seconded by Dave Imbirowicz, motion carried 6-1.
2007-12-01	BOD motion by Lorraine Zook that each officer maintain and provide a list of duties and their associated timeframes to the incoming officer, seconded by PC Mike Linden, motion carried 5-1.



Motion Number	Motion
2006-01-04	BOD motion by Pat Herrick to pay all club bills possible online, seconded by Lorraine Zook, motion carried
2006-01-06	Board motion by PC Dan Zalenski that both the GMM and BM Minutes be read at each GM and Board Meeting, seconded by Pat Herrick, motion carried.
2006-02-02	GMM motion by Diane Herrick to change dinners to 7:00 p.m. with meetings following at 8:30 p.m. If there is no dinner, the meeting will be at 7:30 p.m. Seconded by Sharon Linden, motion carried.
2006-06-02	BOD motion by PC Mike Linden that we adopt the BYC Probationary Membership Criteria/Guidelines as corrected to include the burgee, key and gate remote, seconded by PC Rick Watros, motion carried.
2006-08-02	BOD motion by PC Mike Linden that the club laptop never be loaded with unofficial software, seconded by Gaylord Fisher, motion carried.
2006-09-03	GMM motion: Only immediate family members (spouse, children and Board recognized significant others) be permitted entrance to Bayside without a member present. Motion by Sharon Linden, seconded by PC Rick Watros, motion carried.
2006-09-04	GMM motion: Members need not be present to bring in boat service or repair technicians with a gate code and with notification to the Fleet Captain or Commodore, Motion made by PC Rick Watros, seconded by PC Bob Ervin, motion carried.
2005-01-03	GMM motion: In 2005 and future years, the December General Membership Meeting and Christmas Party will be catered and paid for by the Club, for members and associate members, at no cost. Motion made by Luisa Zalenski, seconded by Sue Luetzow, motion carried.
2005-06-08	BOD motion: Simplify the Vice Commodore's house report to be "money in, money out". Motion made by Rick Zalenski, seconded by Lloyd Gillies, motion carried.
2004-01-02	BOD motion: Allot up to \$20/month for web site improvement. Motion made by Rick Zalenski, seconded by Rick Watros, motion carried
2004-01-06	BOD motion: Set a \$100 limit for items of condolence. Motion made by Lloyd Gillies, seconded by Dawn Ervin, motion carried.
2004-02-05	BOD motion: Only mail statements for dues/assessments if payment is not received. Calendar and Sea Breeze publications sufficient notice. Motion made by Diane Herrick, seconded by Pam Zalenski, motion carried.
2004-08-05	BOD motion: Two gas spill kits have been purchases for each end of the well. If a member needs to use the kit, the member must pay for the replacement. Motion made by Diane Herrick, seconded by Dawn Ervin, motion carried.



Motion Number	Motion
April 2000	BOD motion: If a member desires to maintain his well, he must pay for summer dockage or arrange for a sublet. First priority is given to those on the well priority list. The Fleet Captain will have final approval of the sublet and cost.
August 2000	BOD motion: Checks require two Board signatures of any of two of the following (Commodore, Vice Commodore, Treasurer).
October 2000	BOD motion: BYC will pay for the Commodore's pin
December 2000	BOD motion: BYC will purchase epaulettes for officers who do not have them, or where they are not passed down.
August 2001	GMM motion: The Growth and Improvement Committee recommended setting well rates on a "per foot" basis, keeping BYC at 50% below retail. The Board is to use the Growth and Improvement Committee formula to establish summer dockage fees and place income received in excess of \$13,000 in a special building improvement fund.
May 2002	BOD motion: Increase dock box size to maximum 37" deep, 39" high and length 72.5". (Supersedes Board of Directors – April, 1992 and May 19, 1999 motion) (See August 2003 motion for height, 45" max)
May 2002	BOD motion: Board Meetings will begin at 7:30 p.m. and end by 10:00 p.m. At 9:45 p.m. the Board will vote to do one of three things: 1) extend the meeting time; 2) carry the business to the next meeting; or 3) call a special meeting to finish before the next membership meeting.
August 2002	BOD motion: Print the Minutes from the Board and General Membership Meetings in the Sea Breeze rather than reading them at meetings.
August 2002	BOD motion: Eliminate invoicing for dues/assessments and instead publish reminder in the Sea Breeze and on the BYC calendar, when in print.
November 2002	BOD motion: Any member serving on the Board as a Flag Officer shall have full membership and work hours waived for that year, regardless of whether or not they are a full or joint member.
April 2003	GMM motion: When a mandatory work party is called, it should be the responsibility of who called the party who should be in attendance (master member or joint).
August 2003	BOD motion: Increase dock box height to 45". (See May 2002 motion for Length = 72.5" and Depth = 37")
January 1990	BOD Motion: Bubblers using an "Ice Eater" will be assessed an additional \$20 monthly.



Motion Number	Motion
April 1990	BOD Motion: Motion made and passed to charge \$30 a month, (\$1 a day) for storage of boats on trailers during the summer months (May through November).
July 1990	BOD Motion: Statement made that the beer tapper is for club use only.
October 1990	BOD Motion: Motion made and accepted that the Secretary maintains a record of all business proceedings passed by the Board of Directors or at the General Membership Meetings.
March 1991	GMM Motion: Motion made and passed that people who run for office are not allowed to switch jobs with another office.
March 1991	BOD Motion: Motion made and passed that the General Membership can overrule the Board.
April 1991	GMM Motion: There was a motion made and passed that members be notified in the Sea Breeze commencing with the 1991 summer storage that they supply the Fleet Captain with a copy of their insurance policy showing insurance liability. (Also see July 1994)
September 1992	BOD Motion: Fleet Captain to make decisions regarding well assignments.
July 1993	BOD Motion: As a change to the club house rules, members may bring alcoholic beverages into the clubhouse.
March 1994	BOD Motion: Two dollars (\$2) per foot penalty for failure to make payment by January 15 deadline and May 1 deadline. (Summer dockage).
March 1994	BOD Motion: Vice Commodore to receive money proceeds from General Membership dinners.
March 1994	BOD Motion: The membership drives to be set with a 90 day deadline;
March 1994	BOD Motion: Only the Secretary and Treasurer are to have keys & authorization to the bank safety deposit box.
April 1994	BOD Motion: Flag officers are to comprise a Welcoming Committee and to act as mentors for new members during their probationary period of one (1) year.
May 1994	BOD Motion: A mandatory work day to be established for all members, Minimum of four (4) hours. Dates to be established by Board.
June 1994	GMM Motion: Dogs not allowed in clubhouse





Motion Number	Motion
June 1994	BOD Motion: Dinner committees will be allowed up to 15 hours (total) to be divvied up amongst the three (3) people assigned to the committee (per the sign up sheet). Hours to be assigned to the member only for hours earned. <b>(Supersedes February 1991)</b>
July 1994	BOD Motion: A motion was passed that the proceeds from the 50/50 raffle at the Fleet Review and all profits from the BYC fall party are to be deposited as income for the upcoming Commodore's Ball.
July 1994	BOD Motion: It was noted that a copy of the Certificate of Insurance is required for all summer and winter contracts. <b>(Also see April 1991)</b>
July 1994	GMM Motion: The Commodore's picture is required to be that of a bust view.
October 17, 1996	BOD Motion: Motion carried to assess \$2.00 per foot penalty for winter storage not paid in full by December 1st.
January 15, 1998	BOD Motion: Motion carried that each well holder provides a copy of the boat registration with Summer contract.
February 6, 1998	GMM Motion: Motion carried to eliminate smoking in the clubhouse.
May 19, 1999	BOD Motion: A \$15.00 fine per day for any boat owner with a winter storage contract whose boat remains in the yard after the expiration date on the contract. <b>(Supersedes Board of Directors – April, 1984)</b>
May 19, 1999	BOD Motion: Only a member with a slip can place a dock box in the yard. <b>(Supersedes Board of Directors – June, 1994)</b>
July 19, 1982	<p>BOD Motion: While all efforts will be made to monitor the Bubbling System to prevent failure of mechanical equipment, BYC shall not be held liable for damage in the event such failure should occur, other than to make repairs to the equipment as quickly as possible. Further, BYC shall not be deemed responsible for changes in water levels, ice levels, electrical interruptions, wind, ice, rain or snow storms, or other such acts of nature or for any acts of vandalism, trespassers or accidental death or drowning of any person upon the BYC premises or water area.</p> <p>Wet storage will be offered to members in the order of their well seniority.</p> <p>It shall be recognized that the use of a well for winter storage shall not in any way be construed as to displace any summer well holder from that well for the following summer season.</p> <p>The Fleet Captain shall set up a monitoring schedule of those using the facility to keep a check on the boats and the bubbling system.</p> <p>Boats being bubbled must be moved to their summer locations by the last Sunday in April. Members who elect not to bubble, or for who a well is not available may if it is feasible, be allowed to store their boats on Club property at their own labor and expense at a nominal fee for yard space as set by the Board of Directors. Any boats stored in the BYC yard shall be moved out of the yard as early as is practical but no later than the first Sunday in May excepting the case of extenuating circumstances approved by the Board of Directors.</p>



Motion Number	Motion
May 1986	BOD Motion: Non members who bubble at BYC are required to pay 1/2 up front and the remainder in 30 days.
April 1987	BOD Motion: Non member boats for winter bubbling are restricted to 40 feet.
July 1987	BOD Motion: Members occupying summer wells and also using winter dry storage are allowed to store their trailers in yard in lieu of a cradle
September 1987	BOD Motion: Burgees to be sold for \$6.50
October 1987	BOD Motion: Members not to receive hours to install or remove bubbling lines on their own boats.
March 1972	BOD Motion: Attendance sheets of Board Members at their meetings and members at General Membership Meetings to be posted on the Bulletin Board.
January 1975	GMM Motion: Outgoing Commodore to conduct January General Membership meeting up to end of Old Business. New Commodore would be introduced and he would continue with "New Business".
January 1963	BOD Motion: Board information should not be discussed with other members or outsiders. All Board minutes will be read at the General Membership meetings so that information will be received by members without variance.
March 1963	GMM Motion: Club to purchase uniform for Vice Commodore only each year. Commodore will carry over from his term as Vice Commodore.
May 1968	BOD Motion: Items of financial status or of a personal nature that could be embarrassing to an individual to be excluded from reading of Board of Directors minutes at General Membership Meetings.
September 1968	BOD Motion: Work schedules to be posted.



## **BAYSIDE YACHT CLUB**

### **CLUBHOUSE AND GROUND RULES**

The clubhouse and facilities exist for the pleasure and enjoyment of good fellowship by members, their families and guests. For the sake of uniformity, and to avoid possible future disputes/liability, the following rules and regulations have been established.

All complaints and/or suggestions for improvements should be made in private to the responsible Flag Officer or to the Board for resolution and should not be made the subject of general discussion and possible dispute. Members are requested to cooperate by avoiding and refraining from angry disputes, altercations and discussion of personal problems and troubles leading toward controversy which would impair the fulfillment of our aims. Members should do their utmost to abide by the Clubhouse and Ground Rules.

Non-members will not be served refreshments or permitted use of club facilities except as a guest and then only when accompanied by a member.

All refreshment purchases will be by ticket only. IOUs for tickets to be dated and paid within thirty (30) days.

Any unruly, intoxicated person(s) may be subject to a request to leave the premises.

Minor's will not serve themselves any refreshments and are not permitted behind the counter area.

All members are responsible for the conduct and behavior of their guests, families and themselves and are liable for any repairs or damages incurred.

Club property such as kitchen equipment, utensils, dishes, silverware, is to be washed and cleaned thoroughly and stored properly after using. Tools and equipment for ground and clubhouse maintenance are to be cleaned and returned to proper storage as soon as possible after use. Damaged, broken and malfunctioning items are to be reported to the responsible Flag Officer. If the item has been damaged by the user, the user should fix or remedy the problem.

Personal items should not be stored in club facilities without permission from the responsible Flag Officer. Items found in violation of this rule will be disposed of periodically after notification to the member.

The last person leaving the premises, by auto or boat, is to turn off all electrical appliances and lights, regulate the temperature, lock all doors and windows, and check the garage.

No smoking allowed in the club house.



Clubhouse may be rented to members or others during the non-boating season, November 1<sup>st</sup> to March 1<sup>st</sup> through the Vice Commodore. A service charge of \$30 for parties larger than 16 persons. Any deviation from these dates must be considered by the Board. (Supersedes motions, Board of Directors 1986 & general membership November 1992)

Members may bring their own alcoholic beverages into clubhouse. Beer tapper is for use on club premises, by members only.

Children under 10 yrs. will not be permitted in the clubhouse after 10:00 P.M. unless their parent or guardian is present.

Persons under 18 yrs. will not be permitted access to grounds, clubhouse or boats without parents or guardian, barring an emergency.

Members may give their gate remote to adult members of their family, or to others you have authorized to enter grounds.

It is the responsibility of parents or guardians to have children under the age of 5 yrs. and non-swimmers, wear a life jacket and take other proper precautions with children near the water.

No children less than 12 yrs. allowed on the Sun Deck unless accompanied by a parent or guardian.

No noisy parties or celebrating on boats, grounds or in the clubhouse after 12:00 A.M. during weekdays and 2:00 A.M. on weekends.

No animals are allowed in the clubhouse at any time. Animals must be on a leash no longer than 10 ft. when not on boat. Owners are responsible for maintaining clean and sanitary conditions on club grounds. Please clean up immediately after pet by using paper towel and/or plastic bag and dispose in dumpster.

Use of club owned equipment or combustible fluids by minors is prohibited. No refueling of boats from gas cans is allowed. Dispose of shrink wrap in proper manner. (See Winter contract).

Docks, grounds and clubhouse are to be kept free of all litter.

Open fires are prohibited unless properly supervised.

Ladders, electrical cords and other such items are to be used for club maintenance and not for use by members in refurbishing their boats. Club property is to be promptly returned to its designated place.

The garage is to be maintained in a clean and orderly fashion and kept locked when not in use.

The pump out is to be emptied after each use by the person using it.



During boating season, parking along West side of clubhouse is reserved for members occupying wells: 15 - 23 one car per member). Parking for wells 1 – 16. in front of those wells. Guest cars are to be parked along the fence designated for visitor parking.

Member boats on trailers during boating season may be kept in yard for \$1.00 per day. A charge of \$5.00 per day for RV's etc. to park in yard.

All new dock boxes (after April; 1992) are not to exceed 30"H - 72.5."L - 27"W.

Members without a well can place a dock box in an inconspicuous area upon approval of Fleet Captain.

Any extensive boat work involving sanding/spraying should not be done to boats in well after launch date unless adequate precautions are taken to protect adjacent boats.

No member is to board another member's boat without owner's approval or invitation barring an emergency situation.

The gate is to be kept closed at all times when not in use. Last person leaving grounds should make sure gate is closed behind them before driving away. Any problem with key pad or gate report to Fleet Captain immediately.

Members will be allowed to post signs on fence, gate and/or in clubhouse to advertise their boat for sale, subject to the following: (supersedes motion June 1994)

1. For a boat or equipment. No other non-club signs permitted
2. One sign per member
3. Maximum size: 36" X 24" - Orientation optional
4. Shape: Rectangular
5. Color: Front - Black letters on White background (or reverse color scheme) -  
Back - One neutral color.
6. Properly maintained

Portable gas storage tanks used for inflatables or small boats shall not be visible on the BYC premises during the:

1. winter storage season, November 1<sup>st</sup> through April 1<sup>st</sup>
2. summer dock season on week days only, April 2<sup>nd</sup> through October 31<sup>st</sup>.  
(Motion passed by the Board of Directors on November 19<sup>th</sup>, 1998)



## DOCUMENT REVISIONS

### Revision October 1, 2004:

**Motion 2004-09-02** - GMM Motion by Rick Watros to amend the Constitution to reflect that an active membership will be assessed for tickets to three BYC major social events (Commodore's Ball, Fitting Out and Fleet Review) effective 12/1/2004, seconded by Pam Zalenski, motion carried.

**Motion 2004-09-03** - GMM Motion by Jay Wischow to table motion 2004-09-02 for vote at next membership meeting, seconded by Joe Narkus, Motion carried.

**Motion 2004-10-01** - GMM Motion above paying for events; 25 members voted - 17 Yes, 8 No, motion carried.  
Changes To: Constitution Page 2, Social Events Heading, Verbiage Changed.

### Revision October 1, 2004:

**Motion 2004-09-04** - GMM Motion by Rick Watros to amend the Constitution/By-Laws to include proposed changes with regard to active membership and work hours within the active membership as proposed by the Membership Committee, seconded by Pam Zalenski, motion carried.

**Motion 2004-09-05** - GMM Motion by Dan Zalenski to table motion 2004-09-04 for vote at next membership meeting, seconded by Bob Bollenberghe, Motion carried.

**Motion 2004-10-02** - GMM Motion above membership changes; 25 members voted - 20 Yes, 5 No, motion carried.  
Changes To: Constitution page 6, Article III, Membership, Section 1, paragraph a.

### Revision November 7, 2008:

**Motion 2008-10-03** - GMM Motion by Jim Smiley to adopt the future planning committee "Emergency Fund" recommendation (which is to create an emergency fund effective 1/1/09 with an initial transfer of \$5,000, then transferring 22% of the annual revenue derived from winter, summer and bubbling contracts to a cap of \$50,000), seconded by PC Joanne Starkolit, motion carried 17-1.

**Motion 2008-11-03** - Ballot 3 to change the Constitution/By-Laws to adopt the future planning committee "Emergency Fund" recommendation (which is to create an emergency fund effective 1/1/09 with an initial transfer of \$5,000, then transferring 22% of the annual revenue derived from winter, summer and bubbling contracts to a cap of \$50,000), approved by the membership with a vote of 19 for, 9 against.  
Changes To: ARTICLE XIII, Assessments, Bonds, Indebtedness – Added Section 2.

### Revision September 2, 2011:

**Motion 2011-08-01** - GMM Motion presented by: Vice Commodore Bill Imbirowicz, Motion seconded by: Bob Bollenberghe, to eliminate the two Director positions and keep the six Board positions and their individual duties as outlined in the Bayside Yacht Club Constitution.

**Motion 2011-08-02** tabled the motion for thirty days.

**Motion 2011-09-01** - A GMM vote was taken on the Motion 2011-08-01 to eliminate the two Directors Positions. The Commodore passed out ballots to the membership for voting. The final vote was: 27 to accept, 0 against, 0 abstentions, Motion Passed.

Changes To: ARTICLE IV, Meetings, Quorums and Voting, Section 2

ARTICLE VI, Officers' Duties, Section 1, Paragraph e. – Section 7, Paragraphs a & b.

ARTICLE VII, Board of Directors, Section 1 & 2

ARTICLE VIII, Nominations, Elections and Terms of Office, Section 1 took out the verbiage "Board Members, Section 3, removed paragraph "g" and all verbiage "Board Members". Section 4, took out the verbiage "Board Members Section 5 & 6, paragraphs "a", removed verbiage "Board Member".