

WANDA CANOE CLUB, INC.

CONSTITUTION

Revised 4/7/2019

ARTICLE 1. NAME

This club shall be known as the Wanda Canoe Club, Incorporated of Ridgefield Park, N. J. The club shall be a non-profit corporation under the laws of the State of New Jersey.

ARTICLE 2. OBJECT

The object of this club shall be to encourage canoeing, kayaking, and related aquatic sports; to provide and maintain facilities for the recreation and convenience of its members; and to promote social activities for its members.

ARTICLE 3. MEMBERSHIP (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. The club shall be composed of Active, Active Family, Veteran, Junior, Associate Cruising, and Honorary members. Failure to abide by the rules or directions issued by the club or its officers shall be grounds for termination of membership.

- A. An Active member shall be at least 18 years old, shall be entitled to hold any office when so elected, and shall have one vote in all regular and special meetings of the club and shall be elected as described in section 2 of this article. An Active Family membership shall be a married couple acting jointly as one member, however only one member of said Family shall hold office at any one time. Minor children residing in the household of an Active Family shall be extended the same privileges, except those involving a vote, as guest or Junior members without additional fees. Each individual in an Active membership shall be eligible to serve on all committees and shall enjoy full privileges and benefits of the club.
- B. A Veteran member must have been an Active member for a continuous period of at least seven years, and must be in good standing. Any member meeting the requirements for said membership shall automatically be installed as a Veteran member at the first meeting following receipt of application for said membership.
- C. A Junior member shall be from age 10 to 18. A Junior member shall be allowed the use of the club only when accompanied by an Active member who shall be held responsible for the Junior member's conduct and any equipment used. The Junior membership as a whole shall be entitled to one vote in any meeting of the club. This vote, however, shall not apply to the transferring of funds from the sinking fund. A Junior member must have written permission from his/her parent or legal guardian allowing the member to compete, train, and participate in club activities relieving the club from responsibility for the Junior member. In the calendar year, a Junior Member turns 19, the member may be updated to Active membership status after paying proper Active membership dues. A Junior member shall be elected as described in Section 2 of this article.
- D. An Associate Cruising member shall be at least 18 years old. The Associate Cruising member shall be invited to take part in all club activities and have the right to voice opinions at all club meetings, but shall not have the power of a vote. An Associate Cruising member shall be eligible to serve on all committees. An Associate Cruising member shall be installed for membership at the first meeting following receipt of application and dues for membership.
- E. An Honorary member shall be a member who has been recognized for a significant contribution to the good and welfare of the club. This membership shall be for 24 months. Privileges for this member will be determined by the Board of Governors.
- F. Any member or applicant for membership must be able to swim 100 yards, and may be requested to demonstrate this ability before a selected committee of the club. Inability to meet this requirement will result in termination of membership.

Section 2. Each candidate for Membership must be proposed in writing by a member in good standing. All applications must be on a form provided by the club for that purpose and sent to the Secretary who shall refer same to the Membership Committee. The Membership Committee shall report at the meeting following receipt of application the completeness of the application, whether or not the fees for one year's membership shall have been included, and their recommendation for action by the club. Any application not complete or which does not contain one year's fees will not be acted on by the club.

- A. Active, Active Family and Junior members shall be elected by a closed ballot where the proposed member is present. A majority vote is required for election to membership.
- B. Veteran and Associate Cruising members shall automatically become members upon a satisfactory recommendation of the Membership Committee and payment of one year's fees in advance.
- C. Honorary members shall automatically become members of the club upon satisfactory recommendation of the membership committee and approval by the Board of Governors.
- D. Names of applicants rejected by the membership cannot be presented again within one year.
- E. Any applicant under 18 years old must have written consent of his/her parents or legal guardian on the application form of the club.
- F. Former members whose memberships were terminated due to non-payment may reactivate their membership without needing to repay an initiation fee and without requiring an additional vote.

Section 3. (revised 4/9/10 endorsed 5/14 2010)

- A. Any member whose dues are not paid by January 31st shall be deemed in arrears and shall be reported to the Board of Governors, who shall proceed in a manner which they deem best suited to the club's and the individual's interests. Any member in arrears will be written a letter by February 28th requesting immediate payment of dues. Any member still in arrears March 31st shall have his/her membership automatically terminated.

B. Any member terminated for non-payment of dues shall be notified by certified mail (return receipt requested) sent to their last known address informing them that they must remove all personal property from the boathouse/containers by April 30th or else forfeit the property to the club.

C. No member deemed in arrears shall be eligible to hold office or entitled to vote, or enter into any race representing the club unless these privileges have been extended by the Board of Governors.

ARTICLE 4. FEES AND DUES (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. Annual dues shall be as set forth below. The Board shall have the power to waive such portion of the dues as may be appropriate while still meeting the financial needs of the club.

Section 2. Annual dues for Active members shall be as follows; \$100.00 for individuals and \$120.00 for Active Family, payable by March 31 of each year.

Section 3. Annual dues for Veteran members shall be \$25.00 payable by March 31 of each year.

Section 4. Annual dues for Junior members shall be \$50.00 payable by March 31 of each year.

Section 5. Annual dues for Associate Cruising members shall be \$50.00 payable by March 31 of each year.

Section 6. There shall be an initiation fee of \$12.00 for Active and Active Family members. The initiation fee shall not be duplicated.

Section 7. Any Active member may make application to the Board of Governors for rack space for his/her canoe or kayak. Such privilege shall be granted by the Board of Governors or their designee and may be rescinded at any time at their discretion. A fee may be requested by the Board of Governors for this privilege. The Board of Governors or their designee will be required to post the rack assignments and rules for awarding rack space within the club house/containers, and shall report at least semi-annually and at the first meeting following a rule change as to the guidelines it has used in utilizing rack space.

ARTICLE 5. OFFICERS

Section 1. The officers shall be a Commodore, Vice Commodore, Secretary, Treasurer, and Fleet Captain. No officer may hold more than one office at a time except the treasurer, who may hold one additional office.

ARTICLE 6. BOARD OF GOVERNORS (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. The Board of Governors shall consist of the current officers and retiring Commodore of the previous year. In case a Commodore succeeds himself/herself, a member will be elected to the Board of Governors from the floor at the December meeting.

ARTICLE 7. DUTIES OF THE BOARD OF GOVERNORS AND OFFICERS (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. The Board of Governors shall have control of all permanent property both real and personal of the club and shall make such rules and regulation for the care and government of the same as they shall from time to time deem necessary.

Section 2. It shall be the duty of the Commodore to preside at the meeting and appoint committees when necessary.

Section 3. It shall be the duty of the Vice Commodore to assist the commodore in the discharge of his/her duties and to officiate in his/her absence.

Section 4. It shall be the duty of the Secretary:

A. To keep the minutes of the meetings of the club in a book provided for that purpose and have the custody of all reports and documents connected with the club.

B. To keep correct roll of members of the club, together with the dates of their admittance.

C. To receive applications for membership and to transmit same to the Membership Committee.

D. To notify each proposed member of his/her acceptance.

E. To conduct the correspondence of the club, to give notice of all meetings, and in case of special meetings to state the business intended, to notify members of their election to office and of their appointment to serve on committees, and to perform such other services as may be required by the club.

Section 5. It shall be the duty of the Treasurer:

A. To collect all money due, to have charge of the funds of the club, and to keep a correct record and account of all money received and paid out in a book provided for that purpose.

B. To report the names of members in arrears to the Secretary and Board of Governors on a monthly basis.

C. To deposit the funds of the club in the name of the club in a depository or depositories approved by the officers of the club.

D. To present at each meeting a detailed account showing the financial condition of the club.

Section 6. It shall be the duty of the Fleet Captain :

- A. To act as Chair of the Racing committee. The Fleet Captain shall have the power to call a meeting of competitive members of the club.
- B. To act as Chair of the House Committee. The Fleet Captain shall mediate any disputes under the jurisdiction of the House Committee, subject to an appeal to the Board.
- C. Report to the Treasurer any funds owed to the club from stored boats in the club house/containers.

ARTICLE 8. FUNDS (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. Funds in excess of \$100.00, which may be kept as cash on hand to meet current expenses, should be deposited by the Treasurer in a depository approved by the officers of the club. Members of the Board of Governors may be added as signatories to this depository and shall be removed when they are no longer on the Board.

Section 2. Ten percent of all receipts shall be deposited in a sinking fund which is a separate account. Withdrawals from this fund can be made only by a three fourths vote of the Board of Governors and by a three fourths vote of the Active members present at the meeting when notice of said expenditure is given in advance of said meeting. The sinking fund shall only be used for capital expenditures.

ARTICLE 9. MEETINGS (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. There shall be a regular monthly membership meeting to be held on the second Friday of each month or as close as practical. The annual membership meeting shall be held in November or as close as practical. Officers for the coming year shall be elected at the December membership meeting. The elected officers will assume their responsibilities at the first meeting of each calendar year.

Section 2. The Secretary shall call special meetings at the discretion of the Commodore or upon written request of a quorum.

Section 3. One third of the Active members or at least four members of the Board of Governors shall constitute a quorum for the transaction of business, except for those meetings at which election of officers takes place or a constitutional amendment is adopted, at which meeting one third of Active members' votes are accounted for.

Section 3A. Any member who misses two consecutive meetings shall be dropped from the count of Active members that is used to determine the quorum count for all subsequent meetings. This loss of membership for quorum purposes shall end at the first meeting the member attends.

Section 3B. Active members may give their proxy vote to another Active member should they not be able to attend a meeting where voting occurs. No individual may carry more than one other member's proxy vote. Member carrying said proxy to meeting must have written evidence in his/her possession from the absent member they are representing verifying this fact.

Section 4. Notice of regular and special meetings shall be mailed to every member at least five days in advance thereof.

Section 5. No business shall be transacted at a special meeting except that for which notice was given.

ARTICLE 10. ELECTIONS (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. The Commodore, Vice Commodore, Secretary, Treasurer, and Fleet Captain shall be elected at the December meeting and shall hold office for one year or until their successors are elected.

Section 2. Voting shall be by closed ballot and a majority of the votes cast shall be necessary to elect.

Section 3. All vacancies in elective offices shall be filled by a majority vote of members present at the meeting following the meeting at which the vacancy is made known, provided at least one third of Active members' votes are accounted for.

Section 4. Nominations for elective officers may be made from the floor.

ARTICLE 11. AMENDMENTS

Section 1. To amend this constitution, it shall be necessary, after the amendment has been submitted in written form and has been passed by a majority vote at any meeting of the club, to inform every member by mail within ten days after that meeting.

Section 2. A three-quarter affirmative vote of the voting members present at a regular meeting held at least forty-five days after the amendment has been passed shall be necessary to adopt any amendment to this constitution. Notice that this voting is to take place shall be placed in the meeting notice preceding the meeting.

ARTICLE 12. DEFINITIONS (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. When the term mail is used in the Constitution and Bylaws it shall mean (at the discretion of the club) Email (if available) or US mail sent to the most recent address in the club records. US mail shall be used if the member so directs on his or her application or renewal or so notifies the Secretary.

BY-LAWS

ARTICLE 1. DISCIPLINE or GRIEVANCES (Revised 4/7/2019, endorsed 6/23/2019)

Any member or members having a complaint against another member for the infraction of any law or rule (other than racing rules) or for conduct injurious to the welfare of the club may report the same in writing to the Board of Governors. Such complaint shall be made within two weeks of the occurrence and shall set forth the facts of the case together with the names of the witnesses, if any. After receiving such a complaint, a meeting of the Board of Governors shall be held as soon as it is practical, to investigate it. All persons involved shall receive at least five days advance notice of said meeting and may be heard with their witnesses. The statements and evidence shall be reduced to writing and filed with the Secretary. The Board of Governors shall have the power to suspend or expel a member or impose any other penalty upon a majority vote of the Board. The decision of the Board shall be filed with the Secretary and he/she shall mail copies to the persons involved. An appeal from the decision of the Board may be taken to the club within thirty days by serving upon the Secretary a written notice of such appeal. A special meeting shall thereupon be called for a consideration of the case and a majority vote of all the total voting members in the club shall be necessary to reverse the decision of the Board.

ARTICLE 2. COMMITTEES (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. Standing committees shall include Membership Committee, House Committee, Social Committee, Audit Committee, Publicity/Historical Committee, Cruising Committee, Nominating Committee and Conservation Committee. They shall be appointed annually by the Commodore at the first stated meeting after the annual election or when deemed necessary by the Commodore.

- A. The Membership Committee shall consist of three members. They shall investigate all candidates for membership and report their conclusions at the regular meeting.
- B. The Social Committee shall consist of one or more members. They shall provide for and take care of all social activities given by the club.
- C. The Audit Committee shall consist of three members. They shall inspect the books of the Treasurer annually and whenever else the Board of Governors deems it advisable.
- D. The Publicity/Historical Committee shall consist of at least one member. It shall be responsible for publicizing the activities of the club, preserving historical record, documents, and artifacts of the club.
- E. The Cruising Committee shall consist of at least one member. It shall be responsible for all cruises organized by the club.
- F. The House Committee shall consist of at least three members. They shall provide for and take care of the general management of all property owned or leased by the club, and supervise persons employed by the club. They shall receive and redress all complaints concerning club property.
- G. The Nominating Committee shall consist of at least three members. They shall render their report at the Annual Membership Meeting held in November.
- H. The Conservation Committee shall consist of one or more members. They shall investigate, report and advise the club as to all environmental matters.

Section 2. The Racing Committee shall supervise all competitive activities of the club and shall be responsible for all competitive equipment owned by the club. It shall consist of at least three members, one of whom shall be the Fleet Captain.

ARTICLE 3. MEETINGS (Revised 4/7/2019, endorsed 6/23/2019)

Section 1. The order of the regular meeting shall be:

- 1. Call to order
- 2. Roll Call
- 3. Approval of the previous meeting's minutes
- 4. Comments from the Commodore and Vice Commodore
- 5. Report of the Treasurer
- 6. Report of the Fleet Captain
- 7. Report of the Board of Governors
- 8. Report of the standing committees (Membership, House, Social, Audit, Publicity/Historical, Cruising, Nominating and Conservation).
- 9. Report of the special committees
- 10. Unfinished business
- 11. New business
- 12. Suggestions for the good and welfare of the club
- 13. Adjournment.

Section 2. The order of business at the annual meeting shall be:

- 1. Call to order
- 2. Roll call
- 3. Approval of the previous meeting's minutes
- 4. Annual report of officers and standing committees
- 5. Unfinished business
- 6. New business
- 7. Address of the Commodore
- 8. Report of the Nominating Committee
- 9. Suggestions for the good and welfare of the club
- 10. Adjournment.

ARTICLE 4. EMBLEM--COLORS--FLAG--UNIFORM

Section 1. The emblem of the club shall be a side view of a sitting loon holding a single paddle.

Section 2. The club colors shall be royal blue and white.

Section 3. The flag of the club shall be triangular with two units on the staff and three units in length. It shall be of royal blue with a triangular field. A loon in proportion to the field with his back to the staff. The field shall be as wide as the staff and one half its length.

Section 4. The uniform of the club shall be royal blue and white. The uniform shall be approved annually.

Section 5. The boat emblem shall be a reproduction of the club emblem.

ARTICLE 5. PARLIAMENTARY AUTHORITY

The rules of Parliamentary Practice as comprised in the most recently published edition of "Roberts Rules of Order" shall govern proceedings of the club subject to special rules which have been or may be adopted.

ARTICLE 6. AMENDMENTS

Section 1. To amend these by-laws it shall be necessary, after the amendment has been submitted in written form and has been passed by a majority vote at any meeting of the club, to inform every member by mail within ten days after that meeting.

Section 2. A three quarter affirmative vote of the voting members present at a regular meeting held at least forty-five days after the amendment has been passed shall be necessary to adopt any amendment to these by-laws. Notice that this voting is to take place shall be placed in the meeting notice preceding the meeting.

ARTICLE 7. LEGAL RESPONSIBILITY

The Wanda Canoe Club Inc. will not be responsible for loss or damage to personal property or personal injury to members, guest, or persons on or near its premises.

RECORD OF AMENDMENTS

Amendment 1. Adopted March 8th 1985, endorsed May 10, 1985.

BE IT RESOLVED THAT EFFECTIVE JANUARY 1, 1986 THE PROVISIONS OF ARTICLE 4 OF THE WANDA CANOE CLUB CONSTITUTION BE CHANGED TO REFLECT A DUES STRUCTURE CONSISTENT WITH THE CURRENT NEEDS OF THE CLUB. THAT IS:

ARTICLE 4. FEES AND DUES

Section 1 Annual dues for Active members shall be as follows; \$40.00 for individuals and \$45.00 for husband and wife, Active Family, payable by March 31 of each year.

Section 2 Annual dues for Veteran members shall be \$10.00 payable by March 31 of each year.

Section 3 Annual dues for Junior members shall be \$20.00 payable by March 31 of each year.

Section 4 Annual dues for Juvenile members shall be \$16.00 payable by March 31 of each year.

Section 5 Annual dues for Associate Cruising members shall be \$20.00 payable by March 31 of each year.

SHALL REPLACE THE FOLLOWING LANGUAGE

Section 1 Annual dues for Active members shall be as follows; \$30.00 for individuals and \$35.00 for husband and wife, Active Family, payable by March 31 of each year.

Section 2 Annual dues for Veteran members shall be \$5.00 payable by March 31 of each year.

Section 3 Annual dues for Junior members shall be \$15.00 payable by March 31 of each year.

Section 4 Annual dues for Juvenile members shall be \$6.00 payable by March 31 of each year.

Section 5 Annual dues for Associate Cruising members shall be \$10.00 payable by March 31 of each year.

NO OTHER SECTIONS ARE TO BE CHANGED AT THIS TIME.

Amendment 2. Adopted 1996, Endorsed 1997

ARTICLE 3. MEMBERSHIP

Section 2A

Delete the last sentence of this section which reads "However, three dissenting votes shall also constitute a rejection."

Amendment 3. Adopted September 14, 2002, Endorsed November 8, 2002

IT WAS MOVED TO AMEND ARTICLE 3, MEMBERSHIP, OF THE CLUB CONSTITUTION, TO CLARIFY THE DEFINITION OF ACTIVE FAMILY MEMBERSHIP. THE CHANGE FOLLOWS THE SENTENCE READING: "An Active Family membership shall be a husband and wife acting jointly as one member, however only one member of said Family shall hold office at any one time."

The language inserted is: "Minor children residing in the household of an Active Family shall be extended the same privileges, except those involving a vote, as guests, Juvenile or Junior members without additional fees."

Amendment 4. Adopted September 14, 2002, Endorsed November 8, 2002

BE IT RESOLVED THAT EFFECTIVE JANUARY 1, 2003 THE PROVISIONS OF ARTICLE 4 OF THE WANDA CANOE CLUB CONSTITUTION BE CHANGED TO REFLECT A DUES STRUCTURE CONSISTENT WITH THE CURRENT NEEDS OF THE CLUB. THAT IS:

ARTICLE 4. FEES AND DUES

Section 1 Annual dues for Active members shall be as follows; \$60.00 for individuals and \$72.00 for husband and wife, Active Family, payable by March 31 of each year.

Section 2 Annual dues for Veteran members shall be \$15.00 payable by March 31 of each year.

Section 3 Annual dues for Junior members shall be \$30.00 payable by March 31 of each year.

Section 4 Annual dues for Juvenile members shall be \$24.00 payable by March 31 of each year.

Section 5 Annual dues for Associate Cruising members shall be \$30.00 payable by March 31 of each year.

SHALL REPLACE THE FOLLOWING LANGUAGE

Section 1 Annual dues for Active members shall be as follows; \$40.00 for individuals and \$45.00 for husband and wife, Active Family, payable by March 31 of each year.

Section 2 Annual dues for Veteran members shall be \$10.00 payable by March 31 of each year.

Section 3 Annual dues for Junior members shall be \$20.00 payable by March 31 of each year.

Section 4 Annual dues for Juvenile members shall be \$16.00 payable by March 31 of each year.

Section 5 Annual dues for Associate Cruising members shall be \$20.00 payable by March 31 of each year.

NO OTHER SECTIONS ARE TO BE CHANGED AT THIS TIME

Amendment 5, Adopted January 27, 2006, Endorsed March 24, 2006

BE IT RESOLVED THAT EFFECTIVE JANUARY 1, 2003 THE PROVISIONS OF ARTICLE 4 OF THE WANDA CANOE CLUB CONSTITUTION BE CHANGED TO ENABLE THE BOARD OF TRUSTEES TO WAIVE A PORTION OF THE ANNUAL DUES SHOULD THE CURRENT NEEDS OF THE CLUB SO WARRANT AND THAT SECTIONS BE RENUMBERED AS REFLECTED BELOW. THAT IS:

ARTICLE 4. FEES AND DUES

Section 1. Annual dues shall be as set forth below. The Board shall have the power to waive such portion of the dues as may be appropriate while still meeting the financial needs of the club..

Section 2. Annual dues for Active members shall be as follows; \$60.00 for individuals and \$72.00 for husband and wife, Active Family, payable by March 31 of each year.

Section 3. Annual dues for Veteran members shall be \$15.00 payable by March 31 of each year.

Section 4. Annual dues for Junior members shall be \$30.00 payable by March 31 of each year.

Section 5. Annual dues for Juvenile members shall be \$24.00 payable by March 31 of each year.

Section 6. Annual dues for Associate Cruising members shall be \$30.00 payable by March 31 of each year.

Section 7. There shall be an initiation fee of \$12.00 for Active and Active Family members. The initiation fee shall not be duplicated.

Section 8. Any member may make application to the Board of Governors for rack space for his canoe or kayak. Such privilege shall be granted by the Board of Governors or their designee and may be rescinded at any time at their discretion. A fee may be requested by the Board of Governors for this privilege. The Board of Governors or their designee will be required to post the rack assignments and rules for awarding rack space within the club house, and shall report at least semi-annually and at the first meeting following a rule change as to the guidelines it has used in utilizing rack space.

SHALL REPLACE THE FOLLOWING LANGUAGE

ARTICLE 4. FEES AND DUES (Revised 9/14/2002, endorsed November 8, 2002)

Section 1. Annual dues for Active members shall be as follows; \$60.00 for individuals and \$72.00 for husband and wife, Active Family, payable by March 31 of each year.

Section 2. Annual dues for Veteran members shall be \$15.00 payable by March 31 of each year.

Section 3. Annual dues for Junior members shall be \$30.00 payable by March 31 of each year.

Section 4. Annual dues for Juvenile members shall be \$24.00 payable by March 31 of each year.

Section 5. Annual dues for Associate Cruising members shall be \$30.00 payable by March 31 of each year.

Section 6. There shall be an initiation fee of \$12.00 for Active and Active Family members. The initiation fee shall not be duplicated.

Section 7. Any member may make application to the Board of Governors for rack space for his canoe or kayak. Such privilege shall be granted by the Board of Governors or their designee and may be rescinded at any time at their discretion. A fee may be requested by the Board of Governors for this privilege. The Board of Governors or their designee will be required to post the rack assignments and rules for awarding rack space within the club house, and shall report at least semi-annually and at the first meeting following a rule change as to the guidelines it has used in utilizing rack space.

NO OTHER SECTIONS ARE TO BE CHANGED AT THIS TIME

Amendment 6, Revised April 9, 2010, Endorsed May 14, 2010.

That Article 3 Membership section 3 (revised 4/9/10 endorsed 5/14 2010)

A. Any member in arrears in dues on March 31 shall be deemed in arrears and shall be reported to the Board of Governors, who shall proceed in a manner which they deem best suited to the club's and the individual's interests. However, any member in arrears on June 30 will be written a letter requesting immediate payment of dues. Any member still in arrears September 30 shall have his membership automatically terminated.

B. Any member dropped for delinquency shall have a thirty day period in which to remove all personal property from the clubhouse. Should he fail to do so, the Secretary shall notify him by certified mail (return receipt requested) that ten days from the date of the certified letter the Wanda Canoe Club Inc. will dispose of his personal effects to satisfy his indebtedness to the club.

Sections A and B above shall be replaced by sections A and B shown below

A. Any member whose dues are not paid by January 31st shall be deemed in arrears and shall be reported to the Board of Governors, who shall proceed in a manner which they deem best suited to the club's and the individual's interests. Any member in arrears will be written a letter by February 28th requesting immediate payment of dues. Any member still in arrears March 31st shall have his membership automatically terminated.

B. Any member terminated for nonpayment of dues shall be notified by certified mail (return receipt requested) sent to their last known address informing them that they must remove all personal property from the boathouse by April 30th or the club will dispose of it.

Section C will remain unchanged.

C. No member deemed in arrears shall be eligible to hold office or entitled to vote, or enter into any race representing the club unless these privileges have been extended by the Board of Governors.
All other sections are unchanged.

Amendment 7, Revised June 9, 2010, Endorsed December 14, 2010.

Article 9 Meetings shall have the language noted below as Section 3A added to the constitution..

Section 3A (revised 6/9 endorsed 12/12/2010)

Any member who misses two consecutive meetings shall be dropped from the count of Active members that is used to determine the quorum count for all subsequent meetings. This loss of membership for quorum purposes shall end at the first meeting the member attends.

No other changes will take place.

Amendment 8, Added October 1,, 2010, Endorsed December 12, 2010.

Article 12 DEFINITIONS Section 1 (Added 10/1/2010 endorsed 12/12/2010)

When the term mail is used in the Constitution and Bylaws it shall mean (at the discretion of the club) Email (if available) or US mail sent to the most recent address in the club records. US mail shall be used if the member so directs on his or her application or renewal or so notifies the Secretary.

Amendment 9, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE WORDING OF THE WANDA CANOE CLUB CONSTITUTION AND BYLAWS SHALL BE CHANGED THROUGHOUT THE DOCUMENT TO:

REPLACE GENDER SPECIFIC TERMS WITH THE GENDER CORRECT TERMS

HE/SHE

HIM/HER

HIMSELF/HERSELF

THE WORD CHAIRMAN TO BE REPLACED BY THE WORD CHAIR.

TITLES OF CLUB OFFICERS ARE TO BE CAPITALIZED WHERE NEEDED.

Amendment 10, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 3 SECTION 1 OF THE WANDA CANOE CLUB CONSTITUTION SHALL BE CHANGED TO:

REMOVE REDUNDANT LANGUAGE CONCERNING MEMBER OBLIGATIONS.

REDEFINE ACTIVE FAMILY MEMBERSHIP TO BE A MARRIED COUPLE.

DELETE JUVENILE MEMBERSHIP AND COMBINE THOSE CONCERNED INTO THE JUNIOR MEMBERSHIP CATEGORY.

CLARIFY ASSOCIATE CRUISING MEMBERSHIP PROCESSING.

CORRECT A MINOR SPELLING ERROR.

THAT IS THE LANGUAGE BELOW.

Section 1. The club shall be composed of Active, Active Family, Veteran, Junior, Associate Cruising, and Honorary members. Failure to abide by the rules or directions issued by the club or its officers shall be grounds for termination of membership.

A. An Active member shall be at least 18 years old, shall be entitled to hold any office when so elected, and shall have one vote in all regular and special meetings of the club and shall be elected as described in section 2 of this article. An Active Family membership shall be a married couple acting jointly as one member, however only one member of said Family shall hold office at any one time. Minor children residing in the household of an Active Family shall be extended the same privileges, except those involving a vote, as guests or Junior members without additional fees. Each individual in an Active membership shall be eligible to serve on all committees and shall enjoy full privileges and benefits of the club.

B. A Veteran member must have been an Active member for a continuous period of at least seven years, and must be in good standing. Any member meeting the requirements for said membership shall automatically be installed as a Veteran member at the first meeting following receipt of application for said membership.

C. A Junior member shall be from age 10 to 18. A Junior member shall be allowed the use of the club only when accompanied by an Active member who shall be held responsible for the Junior member's conduct and any equipment used. The Junior membership as a whole shall be entitled to one vote in any meeting of the club. This vote, however, shall not apply to the transferring of funds from the sinking fund. A Junior member must have written permission from his/her parent or legal guardian allowing the member to compete, train, and participate in club activities relieving the club from responsibility for the Junior member. In the calendar year a Junior Member turns 19; the member may be updated to Active membership status after paying proper Active membership dues. A Junior member shall be elected as described in Section 2 of this article.

D. An Associate Cruising member shall be at least 18 years old. The Associate Cruising member shall be invited to take part in all club activities and have the right to voice opinions at all club meetings, but shall not have the power of a vote. An Associate Cruising member shall be eligible to serve on all committees. An Associate Cruising member shall be installed for membership at the first meeting following receipt of application and dues for membership.

E. An Honorary member shall be a member who has been recognized for a significant contribution to the good and welfare of the club. This membership shall be for 24 months. Privileges for this member will be determined by the Board of Governors.

F. Any member or applicant for membership must be able to swim 100 yards, and may be requested to demonstrate this ability before a selected committee of the club. Inability to meet this requirement will result in termination of membership.

SHALL REPLACE THE FOLLOWING LANGUAGE:

ARTICLE 3. MEMBERSHIP (Revised September 14, 2002, endorsed November 8, 2002)

Section 1. The club shall be composed of Active, Active Family, Veteran, Junior, Juvenile, Associate Cruising, and Honorary members.

1. A. An Active member shall be at least 18 years old, shall be entitled to hold any office when _____ so elected, and shall have one vote in all regular and special meetings of the club and shall be elected as described in section 2 of this article. An Active Family membership shall be a husband and wife acting jointly as one member, however only one member of said Family shall hold office at any one time. Minor children residing in the household of an Active Family shall be extended the same privileges, except those involving a vote, as guests, Juvenile or Junior members without additional fees. Each individual in an active membership shall be eligible to serve on all committees and shall enjoy full privileges and benefits of the club.
- B. A Veteran member must have been an Active member for a continuous period of at least seven years, and must be in good standing. Any member meeting the requirements for said membership shall automatically be installed as a Veteran member at the first meeting following receipt of application for said membership.
- C. A Junior member shall be from age 16 to 18. A Junior member shall be allowed the use of the club only when accompanied by an Active member who shall be held responsible for the Junior member's conduct and any equipment used. The Junior membership as a whole shall be entitled to one vote in any meeting of the club. This vote, however, shall not apply to the transferring of funds from the sinking fund. Failure to abide by the rules or directions issued by the club or its officers shall be grounds for termination of membership. A Junior member must have written permission from his parent or legal guardian allowing the member to compete, train, and participate in club activities relieving the club from responsibility for the Junior member. Upon reaching the age of 18, the Junior member shall have the option of remaining a Junior member until age 19 or applying for another category of membership. A Junior member shall be elected as described in Section 2 of this article.
- D. A Juvenile member shall be from age 10 to 15. The Juvenile member shall be allowed the use of the club only when accompanied by an Active member who shall be responsible for the Juvenile member's conduct and any equipment used. Upon reaching the minimum age limit for Junior membership, the juvenile member must apply for said membership. Failure to abide by the rules of the club or directions issued by the club or its officers shall be grounds for termination of membership. A Juvenile member must have written permission from his parent or legal guardian to compete, train, and participate in club activities relieving the club from responsibility for the Juvenile member. A Juvenile member shall be installed for membership at the first meeting following receipt of application for membership.
- E. An Associate Cruising member shall be at least 18 years old. The Associate Cruising member shall be invited to take part in all club activities and have the right to voice opinions at all club meetings, but shall not have the power of a vote. An Associate Cruising member shall be eligible to serve on all committees. Failure to abide by the rules or directions issued by the club shall be grounds for termination of membership. An Associate Cruising member shall be installed for membership at the first meeting following receipt of application for membership.
- F. An Honorary member shall be a member who has been recognized for a significant contribution to the good and welfare of the club. This membership shall be for 24 months. Privileges for this member will be determined by the Board of Governors.
- G. Any member of applicant for membership must be able to swim 100 yards, and may be requested to demonstrate this ability before a selected committee of the club. Inability to meet this requirement will result in termination of membership.

No other changes will be made to ARTICLE 3, Section 1 at this time.

Amendment 11, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 3 SECTION 2 OF THE WANDA CANOE CLUB CONSTITUTION SHALL BE CHANGED TO COMBINE JUVENILE AND JUNIOR MEMBERSHIP INTO JUNIOR MEMBERSHIP. THERE IS NO CHANGE TO PREAMBLE, SECTION 2 A, 2C AND 2 D; DELETE WORD JUVENILE IN SECTION 2 B; GENDER SPECIFIC CHANGE IN 2 E; ADD SECTION 2 F.

THAT IS THE LANGUAGE BELOW.

Section 2. Each candidate for Membership must be proposed in writing by a member in good standing. All applications must be on a form provided by the club for that purpose and sent to the Secretary who shall refer same to the Membership Committee. The Membership Committee shall report at the meeting following receipt of application the completeness of the application, whether or not the fees for one year's membership shall have been included, and their recommendation for action by the club. Any application not complete or which does not contain one year's fees will not be acted on by the club.

- A. Active, Active Family and Junior members shall be elected by a closed ballot where the proposed member is present. A majority vote is required for election to membership.
- B. Veteran and Associate Cruising members shall automatically become members upon a satisfactory recommendation of the Membership Committee and payment of one year's fees in advance.
- C. Honorary members shall automatically become members of the club upon satisfactory recommendation of the membership committee and approval by the Board of Governors.
- D. Names of applicants rejected by the membership cannot be presented again within one year.

- E. Any applicant under 18 years old must have written consent of his/her parents or legal guardian on the application form of the club.
- F. Former members whose memberships were terminated due to non-payment may reactivate their membership without needing to repay an initiation fee and without requiring an additional vote.

SHALL REPLACE THE FOLLOWING LANGUAGE:

Section 2.

Each candidate for membership must be proposed in writing by a member in good standing. All applications must be on a form provided by the club for that purpose and sent to the Secretary who shall refer same to the membership committee. The membership committee shall report at the meeting following receipt of application the completeness of the application, whether or not the fees for one year's membership shall have been included, and their recommendation for action by the club. Any application not complete or which does not contain one year's fees will not be acted on by the club.

- A. Active, Active Family and Junior members shall be elected by a closed ballot where the proposed member is present. A majority vote is required for election to membership.
- B. Veteran, Juvenile, and Associate Cruising members shall automatically become members upon a satisfactory recommendation of the membership committee and payment of one year's fees in advance.
- C. Honorary members shall automatically become members of the club upon satisfactory recommendation of the membership committee and approval by the Board of Governors.
- D. Names of applicants rejected by the membership cannot be presented again within one year.
- E. Any applicant under 18 years old must have written consent of his parents or legal guardian on the application form of the club.

No other changes will be made to ARTICLE 3, Section 2 at this time.

Amendment 12, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 3 SECTION 3 OF THE WANDA CANOE CLUB CONSTITUTION SHALL BE CHANGED TO ADD CONTAINERS AND FORFEITURE:

SECTION 3 A HAS A GENDER SPECIFIC CHANGE ONLY.

SECTION 3 B SHALL HAVE THE FOLLOWING LANGUAGE:

THAT IS THE LANGUAGE BELOW.

- B. Any member terminated for non-payment of dues shall be notified by certified mail (return receipt requested) sent to their last known address informing them that they must remove all personal property from the boathouse/containers by April 30th or else forfeit the property to the club.

SHALL REPLACE THE FOLLOWING LANGUAGE:

- B. Any member terminated for non-payment of dues shall be notified by certified mail (return receipt requested) sent to their last known address informing them that they must remove all personal property from the boathouse by April 30th or the club will dispose of it.

No other changes will be made to ARTICLE 3, Section 3 at this time.

Amendment 13, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 4 OF THE WANDA CANOE CLUB CONSTITUTION BE CHANGED TO REFLECT A DUES STRUCTURE CONSISTENT WITH THE CURRENT NEEDS OF THE CLUB. AND WITH THE DELETION OF JUVENILE MEMBERSHIP; THAT IS:

ARTICLE 4. FEES AND DUES

Section 1. Annual dues shall be as set forth below. The Board shall have the power to waive such portion of the dues as may be appropriate while still meeting the financial needs of the club.

Section 2. Annual dues for Active members shall be as follows; \$100.00 for individuals and \$120.00 for Active Family, payable by March 31 of each year.

Section 3. Annual dues for Veteran members shall be \$25.00 payable by March 31 of each year.

Section 4. Annual dues for Junior members shall be \$50.00 payable by March 31 of each year.

Section 5. Annual dues for Associate Cruising members shall be \$50.00 payable by March 31 of each year.

Section 6. There shall be an initiation fee of \$12.00 for Active and Active Family members. The initiation fee shall not be duplicated.

Section 7. Any Active member may make application to the Board of Governors for rack space for his/her canoe or kayak. Such privilege shall be granted by the Board of Governors or their designee and may be rescinded at any time at their discretion. A fee may be requested by the Board of Governors for this privilege. The Board of Governors or their designee will be required to post the rack assignments and rules for awarding rack space within the club house/containers, and shall report at least semi-annually and at the first meeting following a rule change as to the guidelines it has used in utilizing rack space.

SHALL REPLACE THE FOLLOWING LANGUAGE

ARTICLE 4. FEES AND DUES

Section 1. Annual dues shall be as set forth below. The Board shall have the power to waive such portion of the dues as may be appropriate while still meeting the financial needs of the club..

Section 2. Annual dues for Active members shall be as follows; \$60.00 for individuals and \$72.00 for husband and wife, active family, payable by March 31 of each year.

Section 3. Annual dues for Veteran members shall be \$15.00 payable by March 31 of each year.

Section 4. Annual dues for Junior members shall be \$30.00 payable by March 31 of each year.

Section 5. Annual dues for Juvenile members shall be \$24.00 payable by March 31 of each year.

Section 6. Annual dues for Associate Cruising members shall be \$30.00 payable by March 31 of each year.

Section 7. There shall be an initiation fee of \$12.00 for Active and Active Family members. The initiation fee shall not be duplicated.

Section 8. Any member may make application to the Board of Governors for rack space for his canoe or kayak. Such privilege shall be granted by the Board of Governors or their designee and may be rescinded at any time at their discretion. A fee may be requested by the Board of Governors for this privilege. The Board of Governors or their designee will be required to post the rack assignments and rules for awarding rack space within the club house, and shall report at least semi-annually and at the first meeting following a rule change as to the guidelines it has used in utilizing rack space.

No other changes will be made to ARTICLE 4 at this time.

Amendment 14, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 7. DUTIES OF THE BOARD OF GOVERNORS AND OFFICERS SECTION 6 DUTY OF THE FLEET CAPTAIN SHALL CHANGE THE DUTIES OF THE FLEET CAPTAIN:

THAT IS THE LANGUAGE BELOW.

Section 6. It shall be the duty of the Fleet Captain:

- A. To act as Chair of the Racing committee. The Fleet Captain shall have the power to call a meeting of competitive members of the club.
- B. To act as Chair of the House Committee. The Fleet Captain shall mediate any disputes under the jurisdiction of the House Committee, subject to an appeal to the Board.
- C. Report to the Treasurer any funds owed to the club from stored boats in the club house/containers.

SHALL REPLACE THE FOLLOWING LANGUAGE:

Section 6. It shall be the duty of the Fleet Captain:

- A. To act as Chairman of the Racing committee. He The Fleet Captain shall have the power to call a meeting of competitive members of the club.

No other changes will be made to ARTICLE 7 at this time.

Amendment 15, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 8 Funds, Section 1 THAT IS THE LANGUAGE BELOW.

ARTICLE 8. FUNDS

Section 1. Funds in excess of \$100.00, which may be kept as cash on hand to meet current expenses, should be deposited by the Treasurer in a depository approved by the officers of the club. Members of the Board of Governors may be added as signatories to this depository and shall be removed when they are no longer on the Board.

SHALL REPLACE THE FOLLOWING LANGUAGE:

ARTICLE 8. FUNDS

Section 1. Funds in excess of \$100.00, which may be kept as cash on hand to meet current expenses, should be deposited by the Treasurer in a depository approved by the officers of the club.

No other changes will be made to ARTICLE 8 at this time.
Amendment 16, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 9 MEETINGS

THAT IS THE LANGUAGE BELOW.

ARTICLE 9. MEETINGS

Section 1. There shall be a regular monthly membership meeting to be held on the second Friday of each month or as close as practical. The annual membership meeting shall be held in November or as close as practical. Officers for the coming year shall be elected at the December membership meeting. The elected officers will assume their responsibilities at the first meeting of each calendar year.

Section 2. The Secretary shall call special meetings at the discretion of the Commodore or upon written request of a quorum.

Section 3. One third of the Active members or at least four members of the Board of Governors shall constitute a quorum for the transaction of business, except for those meetings at which election of officers takes place or a constitutional amendment is adopted, at which meeting one third of Active members' votes are accounted for.

Section 3A. Any member who misses two consecutive meetings shall be dropped from the count of Active members that is used to determine the quorum count for all subsequent meetings. This loss of membership for quorum purposes shall end at the first meeting the member attends.

Section 3B. Active members may give their proxy vote to another Active member should they not be able to attend a meeting where voting occurs. No individual may carry more than one other member's proxy vote. Member carrying said proxy to meeting must have written evidence in his/her possession from the absent member they are representing verifying this fact.

Section 4. Notice of regular and special meetings shall be mailed to every member at least five days in advance thereof.

Section 5. No business shall be transacted at a special meeting except that for which notice was given.

SHALL REPLACE THE FOLLOWING LANGUAGE:

ARTICLE 9 MEETINGS

Section 1. There shall be a regular monthly membership meeting to be held on the second Friday of each month or as close as practical. The annual membership meeting shall be held in November or as close as practical. Officers for the coming year shall be elected at the December membership meeting. The Awards meeting will be held in January at which time the elected officers will assume their responsibilities.

Section 2. The Secretary shall call special meetings at the discretion of the Commodore or upon written request of a quorum.

Section 3. One third of the Active members or at least four members of the Board of Governors shall constitute a quorum for the transaction of business, except for those meetings at which election of officers takes place or a constitutional amendment is adopted, at which meeting one third of Active members must be present.

Section 3A. Any member who misses two consecutive meetings shall be dropped from the count of Active members that is used to determine the quorum count for all subsequent meetings. This loss of membership for quorum purposes shall end at the first meeting the member attends.

Section 4. Notice of regular and special meetings shall be mailed to every member at least five days in advance thereof.

Section 5. No business shall be transacted at a special meeting except that for which notice was given.

No other changes will be made to ARTICLE 9 at this time.

Amendment 17, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF ARTICLE 10 Elections Section 3

THAT IS THE LANGUAGE BELOW.

ARTICLE 10. ELECTIONS

Section 3. All vacancies in elective offices shall be filled by a majority vote of members present at the meeting following the meeting at which the vacancy is made known, provided at least one third of Active members' votes are accounted for.

SHALL REPLACE THE FOLLOWING LANGUAGE:

ARTICLE 10 ELECTIONS

Section 3. All vacancies in elective offices shall be filled by a majority vote of members present at the meeting following the meeting at which the vacancy is made known, provided at least one third of Active members are present.

No other changes will be made to ARTICLE 10 at this time.

Amendment 18, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF BYLAWS ARTICLE 1 DISCIPLINE

THAT IS THE LANGUAGE BELOW.

BYLAWS

ARTICLE 1. DISCIPLINE or GRIEVANCES

Any member or members having a complaint against another member for the infraction of any law or rule (other than racing rules) or for conduct injurious to the welfare of the club may report the same in writing to the Board of Governors. Such complaint shall be made within two weeks of the occurrence and shall set forth the facts of the case together with the names of the witnesses, if any. After receiving such a complaint, a meeting of the Board of Governors shall be held as soon as it is practical, to investigate it. All persons involved shall receive at least five days advance notice of said meeting and may be heard with their witnesses. The statements and evidence shall be reduced to writing and filed with the Secretary. The Board of Governors shall have the power to suspend or expel a member or impose any other penalty upon a majority vote of the Board. The decision of the Board shall be filed with the Secretary and he/she shall mail copies to the persons involved. An appeal from the decision of the Board may be taken to the club within thirty days by serving upon the Secretary a written notice of such appeal. A special meeting shall thereupon be called for a consideration of the case and a majority vote of all the total voting members in the club shall be necessary to reverse the decision of the Board.

SHALL REPLACE THE FOLLOWING LANGUAGE:

BYLAWS

ARTICLE 1. DISCIPLINE

Any member or members having a complaint against another member for the infraction of any law or rule (other than racing rules) or for conduct injurious to the welfare of the club may report the same in writing to the Board of Governors. Such complaint shall set forth the facts of the case together with the names of the witnesses, if any. After receiving such a complaint, a meeting of the Board of Governors shall be held as soon as it is practical, to investigate it. All persons involved shall receive at least five days advance notice of said meeting and may be heard with their witnesses. The statements and evidence shall be reduced to writing and filed with the Secretary. The Board of Governors shall have the power to suspend or expel a member or impose any other penalty upon a majority vote of the Board. The decision of the Board shall be filed with the Secretary and he shall mail copies to the persons involved. An appeal from the decision of the Board may be taken to the club within thirty days by serving upon the Secretary a written notice of such appeal. A special meeting shall thereupon be called for a consideration of the case and a majority vote of all the total voting members in the club shall be necessary to reverse the decision of the Board.

No other changes will be made to BYLAWS ARTICLE 1 at this time.

Amendment 19, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF Bylaws Article 2 Committees. Changes shall be to Section 1 preamble and to the Section 2 only.

THAT IS THE LANGUAGE BELOW.

BYLAWS

ARTICLE 2. COMMITTEES

Section 1. Standing committees shall include Membership Committee, House Committee, Social Committee, Audit Committee, Publicity/Historical Committee, Cruising Committee, Nominating Committee and Conservation Committee. They shall be appointed annually by the Commodore at the first stated meeting after the annual election or when deemed necessary by the Commodore.

- A. The Membership Committee shall consist of three members. They shall investigate all candidates for membership and report their conclusions at the regular meeting.
- B. The Social Committee shall consist of one or more members. They shall provide for and take care of all social activities given by the club.
- C. The Audit Committee shall consist of three members. They shall inspect the books of the Treasurer annually and whenever else the Board of Governors deems it advisable.
- D. The Publicity/Historical Committee shall consist of at least one member. It shall be responsible for publicizing the activities of the club, preserving historical record, documents, and artifacts of the club.
- E. The Cruising Committee shall consist of at least one member. It shall be responsible for all cruises organized by the club.
- F. The House Committee shall consist of at least three members. They shall provide for and take care of the general management of all property owned or leased by the club, and supervise persons employed by the club. They shall receive and redress all complaints concerning club property.

G. The Nominating Committee shall consist of at least three members. They shall render their report at the Annual Membership Meeting held in November.

H. The Conservation Committee shall consist of one or more members. They shall investigate, report and advise the club as to all environmental matters.

Section 2. The Racing Committee shall supervise all competitive activities of the club and shall be responsible for all competitive equipment owned by the club. It shall consist of at least three members, one of whom shall be the Fleet Captain.

SHALL REPLACE THE FOLLOWING LANGUAGE:

ARTICLE 2. COMMITTEES

Section 1. Standing committees shall include Membership Committee, House Committee, Social Committee, Audit Committee, Publicity/Historical Committee, Cruising Committee, Nominating Committee and Conservation Committee. They shall be appointed annually by the Commodore at the first stated meeting after the annual election.

I. The Membership Committee shall consist of three members. They shall investigate all candidates for membership and report their conclusions at the regular meeting.

J. The Social Committee shall consist of one or more members. They shall provide for and take care of all social activities given by the club.

K. The Audit Committee shall consist of three members. They shall inspect the books of the Treasurer annually and whenever else the Board of Governors deems it advisable.

L. The Publicity/Historical Committee shall consist of at least one member. It shall be responsible for publicizing the activities of the club, preserving historical record, documents, and artifacts of the club.

M. The Cruising Committee shall consist of at least one member. It shall be responsible for all cruises organized by the club.

N. The House Committee shall consist of at least three members. They shall provide for and take care of the general management of all property owned or leased by the club, and supervise persons employed by the club. They shall receive and redress all complaints concerning club property.

O. The Nominating Committee shall consist of at least three members. They shall render their report at the Annual Membership Meeting held in November.

P. The Conservation Committee shall consist of one or more members. They shall investigate, report and advise the club as to all environmental matters.

Section 2. The Racing Committee shall supervise all competitive activities of the club and shall be responsible for all competitive equipment owned by the club. It shall consist of at least three members, one of whom shall be the Fleet Captain. Each ACA recognized competitive activity in which the club has had at least five members compete in at least five events during the calendar year shall be represented on the committee. All members will be elected at the annual meeting. If none of the members of the committee are competitive athletes, an additional member will be elected to the committee who is. A committee member will be considered a competing athlete if he has competed in at least three ACA sanctioned competitions in the calendar year during which he is elected. If three races in an ACA recognized activity are entered by at least three members of the club during a calendar year, any club member may petition the membership to have the competitive activity represented on the racing committee. Upon acceptance by a majority vote of those attending, a candidate will be nominated for election at the next annual meeting. If fewer than three events in any competitive activity are entered by three or more members, the activity will no longer be represented on the racing committee.

No other changes will be made to BYLAWS ARTICLE 2 at this time.

Amendment 20, Revised April 7, 2019, Endorsed June 23, 2019.

BE IT RESOLVED THAT EFFECTIVE UPON ENDORSEMENT THE PROVISIONS OF Bylaws Article 3 Meetings Section 1 Item 3 and Section 2 Item 3 be changed as follows

THAT IS THE LANGUAGE BELOW.

BYLAWS

ARTICLE 3. MEETINGS

Section 1. The order of the regular meeting shall be:

1. Call to order
2. Roll Call
3. Approval of the previous meeting's minutes
4. Comments from the Commodore and Vice Commodore
5. Report of the Treasurer
6. Report of the Fleet Captain
7. Report of the Board of Governors
8. Report of the standing committees (Membership, House, Social, Audit, Publicity/Historical, Cruising, Nominating and Conservation).
9. Report of the special committees

10. Unfinished business
11. New business
12. Suggestions for the good and welfare of the club
13. Adjournment.

Section 2. The order of business at the annual meeting shall be:

1. Call to order
2. Roll call
3. Approval of the previous meeting's minutes
4. Annual report of officers and standing committees
5. Unfinished business
6. New business
7. Address of the Commodore
8. Report of the Nominating Committee
9. Suggestions for the good and welfare of the club
10. Adjournment.

SHALL REPLACE THE FOLLOWING LANGUAGE:

ARTICLE 3. MEETINGS

Section 1. The order of the regular meeting shall be:

1. Call to order
2. Roll Call
3. Reading of the minutes
4. Comments from the Commodore and Vice Commodore
5. Report of the Treasurer
6. Report of the Fleet Captain
7. Report of the Board of Governors
8. Report of the standing committees (Membership, House, Social, Audit, Publicity/Historical, Cruising, Nominating and Conservation).
9. Report of the special committees
10. Unfinished business
11. New business
12. Suggestions for the good and welfare of the club
13. Adjournment.

Section 2. The order of business at the annual meeting shall be:

1. Call to order
2. Roll call
3. Reading of the minutes
4. Annual report of officers and standing committees
5. Unfinished business
6. New business
7. Address of the Commodore
8. Report of the Nominating Committee
9. Suggestions for the good and welfare of the club
10. Adjournment.

No other changes will be made to BYLAWS ARTICLE 3 at this time.