

## **BYLAWS OF THE LAKE CHELAN BOATING CLUB, INC.**

### **ARTICLE I - NAME AND PURPOSE**

- 1.1 Name. The corporate name shall be “The Lake Chelan Boating Club, Inc.”
- 1.2 Statement of Purpose. The purpose of the Lake Chelan Boating Club, Inc. is to serve the interest of boat owners, to stimulate a greater interest in boating among all the citizens in the area served by the club, to develop a fraternal spirit among local outdoor enthusiasts, to provide a medium for the exchange of boating information, to develop more adequate boat storage, dock facilities and to do all other things which will tend to serve present owners of boating equipment and to further interest in boating generally.
- 1.3 Dissolution Statement. In the event of the dissolution of the cooperation all obligations are to be settled. Any remaining funds are to be donated to a like not-for-profit organization filing with IRS 501c tax exempt status.

### **ARTICLE II - OFFICES**

- 2.1 Registered Office and Registered Agent. The corporation shall have and continuously maintain in the State of Washington a registered office which shall be located at such a place as may be fixed from time to time by the Board of Directors and a registered agent, whose business address is identical with the registered office. A registered agent shall not be appointed without having given prior written consent to the appointment. The registered agent shall be appointed, and the registered office shall be designated and any change in either the registered agent or the registered office, or both, shall be made by filing such notices as maybe required by law.
- 2.2 Other Offices. The corporation may have other offices within the State of Washington at such place or places as the Board of Directors may from time to time determine.

### **ARTICLE III - BOARD OF DIRECTORS**

- 3.1 Number and Powers. All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of **eleven (11) members**, who will be the Commodore, Vice-Commodore, Secretary, Treasurer, Chairperson of the Social Committee, Chairperson of the Membership committee, Chairperson of the Lucerne Committee, the Past-Commodore, **two 2-Year Term elected member and a 1-Year Term** elected member. All members of the Board of Directors may exercise all such powers of the corporation and do all such lawful acts as are not prohibited by statute or by the Articles of Incorporation or by these Bylaws.
- 3.2 Change of Number. The number of directors may, at any time, be increased or decreased by a majority vote of the general membership at any annual or special meeting, but no decrease in the number of directors shall have the effect of shortening the term of any incumbent director.
- 3.3 Quorum. Five members of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.

- 3.4 Vacancies. All vacancies in the Board of Directors, whether caused by resignation, death or otherwise, may be filled by the affirmative vote of the majority of the remaining directors even if there is less than a quorum of the Board of Directors remaining. A director elected to fill any vacancy shall hold office for the unexpired term of his or her predecessor and until his successor is elected and qualified. Any directorship to be filled by reason of an increase in the number of directors may be filled by a majority vote of the general membership for the term of the office, continuing only until the next election of directors.
- 3.5 Removal of Directors. At a meeting of the general membership called expressly for that purpose, the entire Board of Directors, or any member thereof, may be removed by a two-thirds (2/3) majority of the membership present then entitled to vote at an election of such directors.
- 3.6 Monthly Meetings. The General Club meetings of the entire membership shall be held monthly, on the first (1<sup>st</sup>) Monday of each month, at a time and place designated by the Commodore. The annual meeting of the Board of Directors shall be held at a time and place to be designated by the Commodore. The monthly meetings of the board of directors shall be held the third (3) Tuesday of each month.
- 3.7 Special Meetings.
- a) Special meetings of the Board of Directors may be called at any time by the Commodore and are to be held at the registered office of the corporation or at such other place or places as the Commodore may from time to time designate. Notice of all special meetings of the Board of Directors shall be given to each director by providing not less than one day's notice by **email or by personal telephone communication, or by other such communication.** Such notice need not specify the business to be transacted, nor the purpose of the meeting.
  - b) Special meetings of any committee may be called at any time by a committee member and/or any member of the Board of Directors with such notice as shall allow sufficient time for the committee members to be present with the notice to be at least 24 hours in advance. **Meetings via video conference or email voting is acceptable for issues that are time sensitive and need immediate action.**
- 3.8 Waiver of Notice. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends, for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. A waiver of notice signed by the director or directors, either before or after the time stated for the meeting, shall be equivalent to the giving of notice.
- 3.9 Registering Dissent. A director who is present at a meeting of the Board of Directors, at which action on a corporate matter is taken, shall be presumed to have assented to such action unless their dissent is entered in the minutes, or unless he shall file his written dissent to such action with the person acting as the secretary of the meeting, before the adjournment thereof, or shall forward such dissent by registered mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.
- 3.10 Executive and Other Committees. Standing or special committees may be appointed by the Board of Directors from time to time and the Board of Directors may, from time to time, invest such committees with such powers as it may see fit, subject to such conditions as may be described by the board. An executive committee may be appointed by resolution passed by a majority of the full Board of Directors. It shall have and exercise all of the authority of the Board of Directors, except in reference to amending the Articles of Incorporation, adopting a plan of merger or consolidation, recommending the sale, lease or exchange or other disposition of all or substantially all of the property and assets of the corporation, otherwise than in the usual and regular course of business, recommending a voluntary dissolution and/or a revocation thereof, or amending these Bylaws. All to be so appointed shall keep regular minutes of the

transaction of the meetings and shall cause them to be recorded in books kept for that purpose in the office of the corporation. The designation of any such committee and the delegation of authority thereto, shall not relieve the Board of Directors, or any members thereof, of any responsibility imposed by law.

- 3.11 Employment of Personnel. The Board of Directors may employ whatever personnel they deem necessary and for which funds are available to provide services in the management and operation of the Club.
- 3.12 Remuneration. No stated salary shall be paid to directors for their service.
- 3.13 Loans. No loans shall be made by the corporation to the directors.
- 3.14 Action by Directors Without a Meeting. Any action required or which may be taken at a meeting of the directors, or of a committee thereof, may be taken without a meeting if consent in writing, setting forth the actions so taken or to be taken, shall be signed by all the directors, or all of the members of the committee, as the case may be. Such consent shall have the same effect as a unanimous vote.
- 3.15 Action of Directors by Communications Equipment. Any action required or which may be taken at a meeting of directors, or of a committee thereof, may be taken by means of conference call or similar communications equipment by means of which all persons participating in the meeting can communicate with each other at the same time.

#### **ARTICLE IV - OFFICERS**

- 4.1 Designations. The officers of the corporation shall be a Commodore, Vice-Commodore, Secretary, Treasurer, Chairperson of the Membership Committee, Chairperson of the Social Committee and Chairperson of the Lucerne Committee.
- 4.2 The Commodore. The Commodore shall preside at all meetings of directors, shall have general supervision of the affairs of the corporation and shall perform all such other duties as are incumbent to his office or are properly required of him by the Board of Directors.
- 4.3 Vice-Commodore. The Vice-Commodore shall, during the absence or disability of the Commodore, exercise all of the functions of the Commodore. The Vice-Commodore shall have such powers and discharge such duties as may be assigned to him from time to time by the Board of Directors.
- 4.4 Secretary. The Secretary shall issue all notices for all meetings; shall keep the membership informed by issuing a monthly newsletter, in cooperation with the Commodore; shall send out notices to the membership when the dues are to be paid; shall make such reports and perform such other duties as are incumbent to the office or are properly required of the Secretary by the Board of Directors. In the event of the absence or disability of the Secretary, the Board of Directors shall have the authority to appoint an assistant Secretary who shall perform all the duties of Secretary during the absence or disability of the Secretary.
- 4.5 Treasurer. The Treasurer shall have the custody of all moneys and securities of the corporation and shall keep regular books of account. The Treasurer shall disburse the funds of the corporation in payment of the just demands against the corporation or as may be order by the Board of Directors, taking proper vouchers for such disbursements, and shall render to the Board of Directors from time to time, as may be required of him, an account of all transactions as Treasurer and of the financial condition of the corporation. The Treasurer shall perform such other duties incident to the office or that are properly required of the Treasurer by the Board of Directors. The Assistant Treasurer, if one is appointed by the Board of Directors, shall perform all the duties of the Treasurer in the absence or disability of the Treasurer. The Treasurer shall also collect all dues from the membership and **may** arrange for the annual

audit of accounts if directed by the board by an independent third party that is designated by the Board and shall thereafter be submitted to the entire membership.

- 4.6 Other Officers. The Board of Directors may appoint such other offices and agents as its shall deem necessary or expedient, who shall hold their offices for such terms and shall exercise such power and perform such duties as shall be determined from time to time by the Board of Directors.
- 4.7 Membership Committee. The Chairperson of the Membership Committee **may** appoint three (3) members to serve with him or her as a Membership Committee and the Committee shall be responsible for the solicitation of new members and shall forward all membership applications to the general membership for consideration.
- 4.8 Social Committee. The Chairperson of the Social Committee **may** be responsible for the entertainment and educational programs of the club. He or she **may** appoint four (4) members of the club to serve on the committee with him or her and to aid in the completing his or her responsibilities.
- 4.9 Lucerne Committee. The Lucerne Chairperson shall be appointed by the Commodore and will be a voting member of the Board of Directors. The Chairperson may choose and additional Co-chairperson as directed by the board. He/she may appoint five members to the committee, which will have the responsibility for the maintenance and operation of the Lucerne Property in accordance with the Lucerne Property Rules.
- 4.10 Loans. No loans shall be made by the corporation to any person.
- 4.11 Term and Removal. The officers of the corporation shall hold office until their successors are chosen and qualified. Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors at any time whenever in the judgment of the Board of Directors the best interest of the corporation will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

## **ARTICLE V - ANNUAL ELECTIONS**

- 5.1 Election Requirements. Annual elections for all elective offices within the corporation shall be as follows:
- a) The Commodore shall appoint a Nominations Committee Chairperson who shall select a list of potential candidates for the various elective offices and have this list completed by the end of October each year.
  - b) The Nominations Committee will present their list of proposed candidates to the general membership at the regular November meeting of each year. Additional nominations will be allowed from the general membership at that time.
  - c) Names for all elective offices shall be placed on a ballot and emailed to each member of the general membership on or before November 10<sup>th</sup> of each year.
  - d)** Each Ballot Returned by mail must bear the handwritten address of the voter. Ballots may be sent electronically to members with email address, and mail to those without. Elections maybe conducted online via a secure balloting site.
  - e) All ballots shall be returned to the Board of Directors no later than the first Monday of December each year, the date of the December regular meeting, at which time the ballots shall be counted and those elected shall be announced at the December meeting.
  - f) One ballot for a single member, and one ballot each individual for couple members.

## **ARTICLE VI - FISCAL YEAR**

- 6.1 **Fiscal Year.** The fiscal year of the club shall commence on the first day of January and the end of the 31<sup>st</sup> day of December.
- 6.2 **Budget.** The Board of Directors shall submit to the members in the general meeting of November proceeding the budget year, a proposed budget of expenditures covering the total anticipated expenditures for the new fiscal year. At any regular meeting of the members thereafter, the budget may be reviewed and is subject to revision. The officers and/or the Board of Directors and/or any paid employee of the club shall not obligate the club in excess of the approved budget and shall not take any other act that is in conflict with the approved budget.

## **ARTICLE VII - MEMBERSHIP**

- 7.1 **Membership Types.** There are two types of memberships that can be issued by the Lake Chelan Boating Club. **All memberships require a \$100.00 non-refundable initiation fee.**

**a) Regular membership - (Dues and fees as set by Board of Directors annually)**

**i. Requirements:**

1. 21 years of age or older
2. Must hold residence in the counties of Chelan, Douglas, or Okanogan, Washington
3. Must abide by all the Bylaws and requirements of the Club

**ii. Benefits:**

1. Voting Rights
2. Use of Mill Bay and Lucerne Facilities
3. Use of Club House docks per dock rules
4. Ability to be on Lucerne Cabin or Clubhouse Boat Slip Lists (after one year of membership in good standing) and subsequently Cabin/Slip Ownership
5. Ability to be a Lucerne Cabin Holder

**b) Affiliate Membership - (Dues and fees as set by Board of Directors annually)**

**i. Requirements:**

1. Property owners within the 98816 (Chelan), 98831 (Manson) or 98852 (Stehekin) zip codes
2. Must Be 21 years of age and older
3. Must abide by all the Bylaws & requirements of the Club

**ii. Benefits:**

1. Invitation to all social functions
2. No meeting or work party attendance required
3. Use of Boat Club facilities at Mill Bay and Lucerne
4. Seasonal Slip privileges available only when slips remain empty after being offered to anyone on the slip waiting list or regular members in good standing or new regular members
5. Ability to use Day use docks
6. No Voting or Lucerne Cabin ownership privileges

- 7.2 Membership Residency. The residency requirement for regular and associate membership may be reviewed for each member to ensure that all of the members are, and remain a resident in the Counties of Chelan, Douglas or Okanogan, Washington. This residency requirement may be verified annually by the membership chairperson. The property ownership requirement for affiliate memberships may also be reviewed annually by the membership chairperson. Each application for membership must include a proof of residency or a voter registration card for the Counties of Chelan, Douglas or Okanogan, Washington.
- 7.3 Membership Limit. Membership in the club is limited to one hundred twenty-five (125) families. A waiting list may be kept by the membership chairperson. Potential members names need to be presented to the membership chairperson by the sponsoring member in good standing.
- 7.4 Application for Membership. Prospective members must be sponsored by a member in good standing, with at least one year club membership. That member sponsor is responsible for the new member and ensures that they know of the character and person of said potential member. Application for membership in the club is as follows:
- a) The sponsor member introduces the potential member at a regular club meeting. The sponsor member describes why this prospective member would be a good benefit to the club. The prospective member presents their application, with said application to contain the agreement that the member will abide by the Bylaws of the Club at their introduction at the General meeting along with a non-refundable \$100.00 initiation fee.
  - b) Prospective member does not attend the next General meeting, whereupon their application for membership is voted upon by the club membership in attendance.
  - c) The applicant's application will be submitted to the next general membership for approval or denial. The application shall thereafter be voted upon by the membership. A positive vote of a majority of those members present shall be required to elect an applicant to membership.
  - d) If the application is approved, the applicant is notified of their approval and will be a full member upon payment of the required dues, and initiation fees, which are due and payable within thirty (30) days thereafter of membership acceptance.
- 7.5 Member boat size limitations. The member recognizes that the club docks cannot support a boat wider than 10' 6" and longer than 32'. If the boat is larger than the above limitations, the potential member/members will be notified that they are invited to join the club but would not have dock privileges other than day use docks.
- 7.6 Membership Age Requirements. Members must be twenty-one years old or older. Anyone under 21 years must be accompanied by their current year Regular Member or Affiliate Member to use the facilities.
- 7.7 Member Sign-Up Sheets. It is the club members responsibility to find the club sign in sheet either at meetings, events or work parties. Work party Chairperson are responsible to ensure accurate sign in for their workers.
- 7.8 Membership Standing. To be a member in **Good Standing**, a member must do the following:
- a) All dues and fees must be current and paid by due date.
  - b) Must attend a total of seven (7) functions. Two (2) must be a club sponsored work party or Board directed special project. In lieu of attending the two (2) required work parties, members have the option to pay a fee, that will be set by the board of directors annually and due by October 1<sup>st</sup> of each year. Fee must be paid before you can renew membership the following year. The remaining

five (5) can be any combination of meetings, social events, Board meetings and club sponsored work parties.

c) A member not in good standing will lose his/her Cabin and/or Slip, and a place on a Cabin/Slip Wait List. In addition, member will lose their voting right within the club

d) It is the member's responsibility to ensure they are in good standing. A listing of all members and their activities will be posted in the club house by June 15<sup>th</sup>. If there are circumstances that prevented your membership in good standing, you may write to the board regarding this matter.

## **ARTICLE VIII - RESIGNATION**

8.1 Membership Resignation. A member may resign from the club at any time upon notice in writing addressed to the Secretary.

8.2 Membership Leave. Membership in the club may be placed in a suspended status by action of the Board of Directors. This action will be referred to as a "Leave of Absence" and the basis for granting the status shall be as follows:

a) A formal request for a leave of absence must be received by the Board of Directors on or before a regular board meeting.

b) The leave period does not exceed two (2) years from the date of the request.

c) The member requesting the leave must continue to pay all annual dues, moorage, and cabin fees. (Note: Lucerne cabin annual utilization rules and moorage rental rules still apply).

d) Leave of absence only releases you from your requirement of 7 meeting/work parties to stay in good standing.

- e) Reason for the leave must fall into one of the following categories:
  - i. Catastrophic illness.
  - ii. A compelling personal matter.
  - iii. Physical relocation from the Tri-County area

8.3 Response Time. The Board of Directors has ten (10) days to respond to a formal request for a Leave of Absence starting from the board meeting that initially received the request.

## **ARTICLE IX - TERMINATION OF MEMBERSHIP**

9.1 Membership Termination Reasons. Membership in the club may be terminated by action of the Board of Directors. The basis for termination shall be as follows:

- 1) Non-payment of dues by the specified date
- 2) Failure to comply with the Bylaws of the Club and laws of the Tri-County and the State of Washington.
- 3) Failure to pay dues, fees and any assessment as directed by the Board of Directors on time. 90 days late, with the Boards approval, the member loses club privileges.
- 4) Failure to comply with the "Lucerne Property Rules," rules relating to the operation and management of any other Boating Club facility and/or failure to comply with the rules and regulations of the clubhouse grounds, docks, or associated property
- 5) Membership in the club may be terminated by three-fourths (3/4) of all the members present at any regular meeting or special meeting who are authorized to vote. The member under consideration for termination shall be provided with at least ten (10) days' notice provided to the member or members

## **ARTICLE X - DUES**

10.1 Dues Required. The dues required for membership in the club and the method of payment shall be determined at each annual meeting.

10.2 Dues Payment Date. Dues are due on January 1<sup>st</sup>, and late after January 31<sup>st</sup> of each year to be a member in good standing and not be subject to termination.

### **10.3 Membership Dues and Fees.**

- 1) Late fees as follows:
  - i. Due Date + 30 days = Grace period
  - ii. 31-60 days = \$50 late fee
  - iii. 61-90 days = \$150 late fee (\$50 + \$100)
  - iv. 91+ days = Termination and must reapply for membership and subject to club membership limits.

## **ARTICLE XI - MEETINGS**

11.1 Annual Meeting. The annual meeting of the club shall be held in October of each year.

11.2 Regular Meetings. Regular meetings of the members of the club shall be held on the first (1<sup>st</sup>) Monday of each month.



- 11.3 Meeting Dates. Written notice of the place, day and hour of the annual and of all regular meetings of the membership shall be prepared and distributed to the membership by the Secretary, with the advice and the cooperation of the chairperson of the Social Committee.
- 11.4 Special Meetings. Special meetings of the members of the club may be called by the Commodore or by any ten (10) memberships upon giving three (3) days written notice, which notice shall state the place, day, hour, and the purpose of the meeting.
- 11.5 Quorum. Twenty-five (25) members shall constitute a quorum. Any action taken at a regular meeting shall require a majority vote of those present.

## **ARTICLE XII - BOAT MOORAGE**

- 12.1 Boat Moorage Application. Boat moorage is available at the club facilities and to any club member, after one year of membership in good standing. The member shall be entitled to submit a written application to the Board of Directors to request the use of a moorage slip. Applications for moorage will be processed in the order received. Applicant must be currently on the waiting list for moorage.
- 12.2 Boat Moorage Tenure. Boat moorage will be for one (1) calendar year and the moorage fee and due date shall be determined by the Board of Directors. Upon approval of an application for moorage, the moorage fees shall be due and payable. Club members having boat moorage previously approved will be entitled to priority for renewal.
- 12.3 Boat Size. Boat size for slip or overnight usage of LCBC moorage and dock use is limited to a maximum of 10' 6" wide and 32' in length. Boats over this maximum are limited to day use only.

## **ARTICLE XIII - MILL BAY PROPERTY LEASE**

- 13.1 Authority. The Board of Directors shall have the full authority to negotiate with the Manson Parks Department and/or the Chelan County PUD for lease of the Mill Bay Property. The Board of Directors will inform the membership at regular meetings, when necessary, as to issues relating to the lease. All members of the club will comply with the terms and conditions of any lease entered into by the Board of Directors.
- 13.2 Club House Rental Terms. Rental of the clubhouse at Mill Bay must be requested in writing and submitted to the Social Committee Chairperson who shall approve/deny the application as an agent of the club.
- 13.3 Club House Rental Fee(s). The Board of Directors will determine the rental fee for the clubhouse, as well as the amount of any cleaning deposit required. The Board of Directors will determine whether the clubhouse has been left in such condition as to allow for a return of a part or all of the cleaning deposit.
- 13.4 Priority. Lake Chelan Boating Club meetings or social functions take priority over any proposed rental of the facilities.

## **ARTICLE XIV - LUCERNE PROPERTY AND GETTY LEASE**

- 14.1 Authority. The Board of Directors are authorized to enter into negotiations and to extend the "Lucerne Lease" upon terms and conditions as are agreed to by the Lessors and the Board of Directors.
- 14.2 Compliance. All club members shall comply with the terms and conditions of the lease agreement, failure to comply with the terms of the lease agreement shall be grounds for termination of club membership.
- 14.3 Dues Payment Date. All cabin holders at the Lucerne property are required, on or before the 15<sup>th</sup> day of March each year, to pay their cabin assessment and dues. Failure to pay the assessment and dues by the date specified by the Board of Directors will result in a termination of club membership and a full and

complete forfeiture of all rights to the leasehold cabin property. Notice of inability to pay the cabin dues in full by the due date must be submitted in writing to the Board prior to the due date. Exceptions may be made by the board regarding late payments of cabin dues.

14.4 Failure to Pay Dues. Any member or members who have failed to either maintain their cabin and/or pay the assessments and dues by the date specified shall have until April 15<sup>th</sup> of the year to empty their cabin and take possession of their personal property in their cabin. In the event that any member or members shall have failed to vacate their cabin after termination, on or before April 15<sup>th</sup> of that year shall be subject to having the cabin emptied by direction of the Board of Directors and shall be responsible for the costs of transporting all of their property from Lucerne to Chelan.

## **ARTICLE XV - LUCERNE PROPERTY**

15.1 Compliance. Each cabin holder or user shall fully comply with the “Lucerne Property Rules”. The Secretary shall make available to any club member and/or cabin holder, at their request, a copy of the Lucerne Property Rules and/or Bylaws of the Club.

15.2 Clubhouse Requirements. The Secretary shall have available, at the clubhouse facility, a copy of the Bylaws and the Lucerne Property Rules for inspection by any member.

15.3 Lucerne Requirements. The Secretary shall have the Lucerne Property Rules on site. The Property Rules will be left in the beer garden on the property for any member while at the Lucerne property site.

15.4 Termination Timeline. Each cabin holder and/or cabin user must comply with the Lucerne Property Rules. And failure to comply that is not corrected within thirty (30) days shall subject the cabin holder to have their use of their respective cabin terminated in accordance with Article XVI below.

15.5 Guest Cabin Rental. Guest cabin can be reserved by any member of the club. Cabin owners are responsible for their non-club member guest’s cabin use. The cabin is to be left in clean and orderly condition upon their departure. The Lucerne caretaker may check to ensure the cabin is in order before the guest leaves. Rental calendar will be made available to members at the Boards timeline discretion. Reservations are made directly to the Club secretary. Guest Cabin rental rate is set by the Board.

## **ARTICLE XVI - PROCEDURES FOR TERMINATION OF CABIN USAGE**

16.1 Board Notification. The Treasurer shall provide the Board of Directors with a list of any and all individuals who have failed to pay cabin assessments. The Lucerne Chairperson will have a list of persons not in compliance with the terms of the Lucerne lease or to maintain the cabin as required by the Board of Directors and or the Lucerne Committee. The Social Chairperson will track and report on Cabin Holder usage requirement.

16.2 Special Meeting Notification. The Board of Directors, upon receipt of that list, shall provide a ten (10) day notice for a special meeting to determine the termination of their cabin usage and/or club membership.

16.3 Written Statement. The offending club member will be provided with a written statement setting forth the basis for the potential termination of cabin usage and/or termination of club membership, or both.

16.4 Determination. At the special meeting, if a majority of the Board of Directors agree that an individual or individuals have failed to comply with the terms of the Bylaws, the Getty Lease and/or have failed to pay their dues, cabin assessments or to comply with the requirements for cabin maintenance, they shall terminate that member’s use of the Cabin facility and/or terminate their club membership or both.

## **ARTICLE XVII - AMENDMENTS**

- 17.1 Amendment Requirements. These Bylaws can be amended at any regular meeting of the club by two-thirds (2/3) vote, provided the amendment was submitted in writing at the previous regular meeting. No amendment to the Bylaws shall be allowed without notice to the membership and two-thirds (2/3) vote of those present.
- 17.2 Amendment Defeat. Any proposed amendments defeated by a 2/3 vote can still be enacted by the Board if the Board feels that the changes are necessary and in the best interest of the club to ensure the sustainability and financial viability of said club.

**ARTICLE XVIII – OMISSIONS**

Omissions. In all matters not covered by these Bylaws, “Robert’s Rules of Order” shall apply.

ADOPTED by Resolution of the Corporation’s Board of Directors on November 16, 2021.

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Commodore

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Secretary