

## **GBYC Rules and Information**

Revised December 2007  
GBYC Board of Directors

### **FEES:**

1. According to the by-laws, **membership dues must be paid by January 15th.** All payments made in December will be deposited by January 4<sup>th</sup> of the following year. If not paid within 10 days notice from the Secretary, by direction of the Board of Directors, your membership will be considered forfeited and your name removed from the membership roster.  
**Dockage fees are due in full by April 1. Storage fees are due Sept.1<sup>st</sup> with storage application.**
  - A. Board decision requires special arrangements to be requested in writing and submitted to the secretary, prior to approval. Secretary will review with the Commodore for approval. Failure to comply with the payment provisions requested will result in termination of membership.
2. Board meetings will be held at 7:00 P.M. on the Monday prior to the second Thursday of each month. (Any Board meeting that coincides with a Monday night Packer game will be automatically held the Tuesday following the Packer game). General meetings will be held at 7:00 P.M. the second Thursday of each month, twelve months per year. The annual meeting is held in December.
3. At the January Board Meeting the Entertainment Chairman sets dates for annual Green Bay Yacht Club sponsored events and parties. These events take precedent over members' requests to reserve the club or pavilion.

### **CLUBHOUSE:**

4. The clubhouse is open to all members from 6am to 1:45 am 7 days a week. The House Chairperson Will determines general hours of club operation (bartender on duty). Any changes to the posted hours must be approved by the Board of Directors.
5. Gate/Door cards are available to members and their spouses, not children. Present fees are \$8.00 for replacement and/or a new card. No gate/door cards will be issued without presenting a paid membership card.

(Clubhouse, continued)

6. Smoking is not permitted in the dining room, entrance foyer, restrooms, behind the bar, kitchen, or the gas dock area. Smoking is permitted in the bar area, which is defined as started at the north side of the tiled area through the bar and carpeted atrium area, and ending at the south wall. This policy is in effect for all club parties, including private banquets. Cigar and pipe smoking is not allowed in the club house or the gas dock area, with the exception that cigar smoking is allowed in approved areas at Smokers.
7. All members are to conduct themselves in a responsible manner at all times. Under-age children are not to:
  - A. Use any club house equipment if under age 21 without parent or guardian supervision.
  - B. Loitering in the bar without parents (all under legal drinking age).
  - C. Members are responsible for the conduct and safety of their children.
8. A member will accompany all guests while in the clubhouse. Members will be held responsible for their guests' conduct and any "NSF" checks they may cash at the club. Members must sign their guests' checks.
9. Permission to use the clubhouse and/or its facilities for any purpose must be obtained from the House Chairperson and / or any Board Member.
  - A. Notify the House Chairperson or his designated assistant of any private parties using the picnic area or patio to avoid conflicts. Be sure to clean these areas immediately after use. (Trash goes in covered dumpsters).
  - B. No yacht club equipment or property shall be taken off the club premises without the permission of the Board.
  - C. The club premises must be left in a cleaner condition than when you started. Do not empty ashtrays; this may cause fires. Clean the bar, sweep floors, etc.
  - D. A club member must sponsor all parties. The sponsoring member, spouse or "significant other" must be present at all times, this includes Set Up.
  - E. Liquor shall be purchased over the bar at regular prices. Special keg and pitcher prices are available from the House Chairperson. **NO CARRY-IN ALCHOLIC BEVERAGES WILL BE PERMITTED.**
  - F. Any amount due to the Club shall be paid immediately at the end of the party.
  - G. **NO PARKING IN THE FIRE LANE EAST OF THE CLUB.** ( Exception Bartender Only)

**KITCHEN:**

10. If a club member chooses to cater in food for a private party, he will be charged \$25 per event for kitchen expendables and will provide a deposit of \$100.00. This will be used to pay the club staff for cleanup if the member does not leave the clubhouse and kitchen in an acceptable condition. If a private party is scheduled that requires no kitchen expendables, the House Chairperson will waive this charge.
  - A. All catering firms must provide a Certificate of Insurance prior to event.
  - B. Caters may not use kitchen equipment to cook food.
11. Smoking is not allowed in the kitchen area.

**BAR AREA:**

12. Use of the GBYC P.A. system is restricted to:
  - A. Emergency information
  - B. Phone messages
  - C. GBYC business
13. The marine VHF radio in the clubhouse is for club business only.
14. Proper apparel in the clubhouse shall include shirts and shoes.
  - A. Swimsuits must be worn with proper cover-ups.
  - B. Shirts must be buttoned.
15. Only members and/or spouses are permitted behind the bar and only when a bartender is not on duty, or by consent of the bartender on duty.
16. When no bartender is on duty, members are expected to clean the bar area. (Exception: do not empty ashtrays). The last member to leave the premises for the night shall lock all windows and doors.
17. Spouses of members in good standing have the same house rights as a member.
18. Members will be held personally responsible for any damage caused on club premises by themselves, their family members, guests or pets. **NO PETS ALLOWED IN THE CLUBHOUSE**
19. Bartender will control volume of the music & TV.

**REQUIRED HOURS:**

20. All GBYC facility users, except for qualified retirees, shall have a minimum of 24 working hours performed the previous calendar year (January 1 through December 31) to be eligible for consideration for permanent or overnight dockage and storage, or for use of the fuel dock, travel lift, pump-out facilities, etc. The hours, over and above the minimum of 24 working hours performed by the member, may include the hours of a spouse or "significant other" when they are working at the club and/or for the benefit of a club or club function. Hours, as recorded and authorized by a committee chair or Board member, may be accumulated by working on party committees, fish fries, dock work days, grounds work days, travel lift committee, clubhouse maintenance, plus other services to the yacht club. An exception is that member with less than 24 hours can purchase gas at the transient rate.

(Hours, continued)

21. If a member is short on the number of hours for the year (less than 24), they will be able to buy the hours from the club at a cost of \$ 25.00 per hour. If a member does not have a minimum of 24 hours in that year and he does not wish to purchase the hours, he will lose his harbor privileges, resulting in having to pay transient price for fuel and dock rental, and loss of eligibility to be a dock holder and for winter storage.

**DOCK -- FLOATERS LIST & TRAILER APPLICATIONS:**

22. Summer dock applications must be completed by January 1, and submitted to the Fleet Captain.
  - A. Applications for summer boat or trailer storage must be received by May 1st. All members must fill out an application each year to remain on the list. A fee of \$ 75.00 will be charged to store a boat trailer for the summer. Please pay the Fleet Captain and you will receive a sticker that must be put on your trailer. This fee will be waived if you have paid for winter storage.
  - B. Stickers must be replaced each year.

**WINTER STORAGE APPLICATIONS:**

23. Due Sept. 1<sup>st</sup> with a check to cover fall lift out, storage, wash, spring lift in and 5% state taxes. NO BOATS WILL BE LIFTED WITHOUT PAYMENT. This application will be in your August newsletter.
  - A NO WOOD or STEEL CRADLES ARE ALLOWED. JACK STANDS ONLY.
  - B. All Boats on trailers must be put in the northeast lot until the harbor is closed. You will be called and assigned a storage area at this time.
  - C. Do not leave boats plugged in while in storage unless you are at the club, a \$25.00 fine will be assessed for this violation.
  - D. No item may be stored on the premises without the permission of the Fleet Captain.

**DOCK RULES:**

24. Docks are made available to members by:
  - A. Annual assignment to a specific dock.
  - B. Temporary assignment off the floaters list as space becomes available. Total fees will not exceed the annual member dock fees.
  - C. Transient docks will be assigned to affiliate yacht club members with proper ID and GBYC Social Members at the transient rate of \$1.00 per foot per day.
  - D. No boats shall be moored anywhere in the marina except in the assigned slip. Rafting is no allowed without the specific permission of the Fleet Captain.
  - E. **JET SKIS:** Are to be fueled at the fuel dock or outside the marina. Jet skis must be wholly contained in the owner's slip or the southwest corner of the harbor in docks 80A & 81A
  - F. **SMALL BOATS AND DINGHIES** may not be kept on the grass or docks.

25. All permanent dock holders shall sign out of the Dock Log. If a return date

is not noted in the Dock Log, a minimum of 24 hours notice is required before returning to your slip to assure it is vacant.

26. Regular maintenance (pounding down nails, replacing of planks, barrels etc.) of the dock is the responsibility of the dock holder. Any major repairs should be discussed and approved by the Fleet Captain.

27. All boats are required to have liability insurance to dock or store at the Club. A certificate of insurance must be provided with the storage application each year

28. DOCKSIDE PARKING (one vehicle only) is reserved for dock-holders only. Guests and other members should use the parking on the perimeter of the lots. Members leaving by boat for more than one day should park on the outer perimeters of the lots. Vehicle speeds on all club grounds should not exceed 10 mph.

29. Nothing shall be affixed to or cross the walkways (i.e., flower boxes, tool and equipment boxes, power cords, hoses, etc.).

- A. Cleats provided and installed by GBYC Dock Holders shall be the only cleats utilized, and they shall remain where installed.
- B. No permanently installed carpeting shall be placed on walkway and/or fingers.
- C. Use of cooking grills is strictly prohibited on docked boats or docks.
- D. Only materials (rub rails, fenders, steps, etc.) approved by the Fleet Captain may be affixed to the docks.
- E. Any dock extensions or alterations shall be approved by the Board Of Directors.
- F. No boats shall be docked in the GBYC slip if any portion of the vessel extends beyond the end of the finger more than 1/3 the length of the finger. This will keep maximum boat length to 45 feet.
- G. No vessels may be winter-stored in the GBYC slip.
- H. Members who own more than one vessel and use GBYC harbor or related facilities: may keep only the vessel described in their dock application in their assigned slip.
- I. Members may store only the vessel described in their storage application unless specifically approved by the Fleet Captain.
- J. No vessels with multiple ownership (owned by more than one individual) would be permitted use of GBYC facilities.
- K. Members shall not use GBYC facilities for commercial use of their vessels.

(Dock Rules, continued)

- L. Members are responsible for the conduct and safety of their children.
1. No stone throwing.
  2. No running on docks.
  3. No Bicycle riding on the docks. Bicycles must be kept aboard or locked on shore in the racks provided.
  4. No skateboards or roller blades allowed on the docks.
  5. Children who cannot swim must wear a life preserver when on the docks, unless closely supervised by their parents.

M. Pets on club premises shall be kept on a leash. Any soiling shall be cleaned up immediately by the pet owner. Pet owners are responsible for keeping their pets quiet.

30. The slip is a no-wake area at all times. Alert and careful boat operation is required in this congested area.
31. Long-term storage of boats is not allowed. Members who store boats over one year without putting them in the water for a minimum of 30 days will be ordered to remove the boat from GBYC property unless longer storage is permitted by the Board of Directors. Storage of motor homes, vehicles, etc., is not allowed without the permission of the Fleet Captain.
32. Oil may not be drained on the ground. All drain oil must be taken to the proper disposal facility. Empty oil and antifreeze containers **MAY NOT BE PLACED** in the Dumpster.
33. All Oil, Antifreeze, Paint, and Paint Thinner Containers, must be taken from GBYC Property and disposed of. This also includes any **BATTERIES** that are going to be discarded.

**GAS DOCK: NO SMOKING ALLOWED IN THIS AREA!** The gas dock is not a temporary dock.

34. ***The yacht club sells gas as a service to its members and members of affiliated yacht clubs only.*** Gasoline will be available during normal club hours. Call the Club by phone or VHF before entering the fuel dock. Fueling may be done at the fuel dock only.
- A. Hatches closed, engines off, and no one on board while refueling.
  - B. The pump is to be attended to while refueling.
  - C. Gas purchases must be paid for before the boat leaves the gas dock.
  - D. No smoking.
  - E. Diesel fueling must be scheduled with the Fleet Captain, not to interfere with normal Club operations.

## **TRAVEL-LIFT**

### **35. Travel-Lift Rules:**

- A. Emergency lifts in or out MEMBERS ONLY \$20.00 if remaining in the slings. Transport to and from the jack stands will constitute an additional \$20.00 charge (\$40.00 total plus tax). The vessel may only hang in the slings for a reasonable time. WILL NOT BE ALLOWED DURING PEAK SPRING & FALL LIFTING.
- B. Launch and haul-out dates will be determined by the Fleet Captain and posted in the clubhouse.
- C. One travel lift committee member and operator must be present while the lift is operating.
- D. All boats will have sling markers in place. These should be placed on the vessel in the middle of the sling.
- E. Sign-up for in and out dates must be 24 hours in advance with the exception of emergency lifts.
- F. Boat owners must be assisted by at least two people capable of handling slings, etc. There will be no exceptions.
- G. Boats stored will be assigned a storage area and positioned by the travel lift committee to maximize yard storage capacity.

### **H. LAUNCHING:**

- 1. Engines ready.
- 2. No delaying of travel lift operation by stepping masts, etc.
- 3. Boats to be "soaked" should be scheduled last in the day.
- 4. 30 minutes will be allowed to start engines and depart from the travel lift well.
- 5. Normal operating hours: 4:00 PM until dark weekdays, 8:00 AM to 5:00 PM weekends
- 6. Boat owner must arrange other times.
- 7. The lift operator determines any unsafe conditions.
- 8. Be on time and ready or your launch or haul-out may be postponed.
- 9. The Fleet Captain may levy a fine of up to \$25 on any member whose storage site is not cleaned up within 24 hours after launching.

### **I. FALL LIFT OUT**

- 1. Sign up 24 hours in advance. Be on time for your appointment.
- 2. Boats must be fueled and heads pumped in a timely manner prior to lift.
- 3. One-half hour only is allotted to wash bottom. BOAT OWNERS RESPONSIBILITY.
- 4. When you are finished washing off the boat bottom please clean up the WASH DOWN AREA.
- 5. When storing your boat have enough WOOD blocking so you can cross stack them. NO CONCRETE BLOCKING - they break during the winter.
- 6. All boats stored in the north lots on the blacktop MUST have plywood under your jack stands and blocking.
- 7. All ladders should be locked to your boat.

## **INSURANCE CERTIFICATES**

- 36. Any member using the harbor (dock holder, floater, storage, travel lift, gas, etc.) must have a certificate of insurance on file with the Fleet Captain.

**MISC.RULES:**

37. Complaints relating to the operation of the club house and/or its facilities are to be made by letter to the Board of Directors.
37. Any member abusing the above rules and policies may be called before the Board of Directors for an accounting of their actions.
39. All members should be advised that we are a family club and will not allow:
  - A. Offensive boat names.
  - B. Any unethical actions.
40. The Board will, at its discretion, call and hold private closed meetings for the sole purpose of discussing personnel issues.
41. Any club expense paid by a member will be reimbursed as follows:
  - A. Expense under \$25.00 will be paid from the cash register after submitting the receipt to the employee on duty. Receipt should be detailed, signed by the member incurring the expense and approved by the Board member in charge of the area.
  - B. Expenses over \$25.00 will be repaid by check from the Treasurer and mailed to the address you request. The receipt should be detailed and must be approved by the Board member in charge of the area. Payment will be made in 5 – 10 business days.
42. No permanent or semi-permanent structures may be installed, placed, stored or erected on club grounds without the express permission of the Board Of Directors.

## **RESTATED BY-LAWS OF THE GREEN BAY YACHTING CLUB**

Date of Incorporation	February 27, 1940
Date of Amendment of Restated By-Laws.	December 13, 2007
Principal Office of Corporation	Green Bay, WI
Annual Meeting of Shareholders	Second Thursday in December
Number of Directors	8 (eight)
Fiscal Year	Twelve months ending December 31

### **1.0 Meetings**

#### 1.1 Annual Meeting

The annual meeting of the members of the corporation for the election of Directors and the transaction of other proper business shall be held in the Yacht Club Building of the corporation, or such other suitable place as the Board of Directors may designate on the second Thursday of December of each year at 7:00 p.m. and notice thereof shall be given by notifying the members by U.S. mail addressed to their address as filed with the Secretary and postmarked at least five days prior to the meeting date. If for any reason the annual meeting shall not be held at such time, the same may be held upon the call of the Commodore or any two directors.

At the regular meeting of members immediately preceding the annual meeting, nomination of Directors to be elected at the annual meeting shall be made by the members and the Secretary shall mail to each member at his address as the same appears on the corporations records at least ten (10) days before the annual meeting a notice of such nomination. Absentee ballots shall be made available to the membership at the clubhouse or shall be mailed to a member by the Secretary at the member's request.

#### 1.2 Special Meetings

Special meetings of the members may be called at any time by the Board of Directors, and shall be called by the secretary whenever one-fifth of the members of the corporation shall sign and present written application therefor. The object of all such special meetings shall be stated in the call therefor. Notice of special meetings of the members of the corporation shall be given by the Secretary in the same manner as notice of the annual meeting.

#### 1.3 Regular Meetings

Regular meetings of members shall be held on the second Thursday of each month at 7:00 p.m.

#### 1.4 Adjourned Meetings

All annual or special meetings of the members of the corporation may be adjourned from time to time at the pleasure of a majority of the members present in person and voting at such meeting, but no business shall be done at any re-convened adjourned meeting which would not be in order at the meeting originally called.

#### 1.5 Voting

At all meetings of the members of the corporation, each member shall be entitled to one vote. Every member at every meeting of the members may vote either in person or by absentee ballot. Absentee ballots must be in writing indicating the voting preferences of the member and must be signed and filed with the Secretary before the meeting convenes.

1.5 (a) Provision is made for proxy voting at all meetings other than the annual meeting. Each regular member may designate a proxy voter who must be a spouse or "significant other" residing in the same household to vote in his or her stead. This designation shall be made once per year at the time dues are paid. Proxy voters must identify themselves to the Secretary at meetings where they intend to exercise a proxy vote.

1.5 (b) Provision is made for e-mail absentee voting. Regular members may vote their preferences for board members, by-law changes and other topics on the agenda for the Annual Meeting via e-mail. Such email must be sent to two designated board members who are not running for re-election.

### **2.0 Board of Directors**

#### 2.1 General Powers

The entire control and management of the business and affairs of the corporation, subject to the laws of the state, the articles of incorporation, and these by-laws and any proper resolution or order duly made by the members of the corporation at any annual or special meeting shall be vested in the Board of Directors, who shall appoint such committees, agents and servants as they may deem advisable and fix the duties and powers thereof and fix the rate of compensation of all of the agents and employees. Said board may make all needful rules and regulations for the conduct of its officers and employees and may make rules and regulations for the conduct of members in and about the corporation's premises, or authorize its committee or officers to make such rules and regulations, and may generally do whatever it may deem advisable in the interest of the corporation and its members: provided, however, that no obligation in excess of \$2,000.00 shall be incurred by the directors without previous authority from the members.

## 2.2 Number, Tenure and Qualifications

The Board of Directors shall consist of no more than 9 members, 8 of whom shall be elected at large for terms of two (2) years which shall be staggered so that four new directors shall be elected **or present board member** re-elected each year. The past Commodore, if his term as a director has expired, serving as the 9<sup>th</sup> member. Directors shall be members of the corporation.

## 2.3 Meetings

Special meetings of the Board of Directors may be called by the Commodore and shall be called upon the request of any three directors, and notice thereof shall be given by the Secretary, specifying the purpose of such special meeting, either personally, in writing, or by mail deposited in the post office at least forty-eight (48) hours prior to the meeting, or verbally or by telephone at least twelve (12) hours prior to the meeting.

## 2.4 Quorum

Five (5) directors shall constitute a quorum for the transaction of business. No less number shall have power to transact business and may only adjourn the meeting.

## 2.5 Meetings

The Board of Directors shall meet at such times and such places as it may determine, and the board may, from time to time, by resolution, determine to hold regular meetings, weekly, biweekly, monthly, or otherwise. Notice to directors of the holding of such regular meetings shall not be required.

## 2.6 Removal and Resignation

Any director may be removed from office by the affirmative vote of a majority of members of the corporation taken at a special meeting called for that purpose. A director may resign at any time by filing his written resignation with the Secretary of the corporation.

## 2.7 Vacancies

The Board of Directors may fill any vacancy in the board by the affirmative vote of a majority of the directors then in office, although less than a quorum of the Board of Directors.

## **3.0 Officers**

### **3.1 Election of Officers**

The general officers of the corporation shall be elected by the directors, by a majority vote. All officers must be directors of the corporation.

### **3.2 Commodore**

The principal duties of the Commodore shall be to preside at all meetings of the Board of Directors and the members and to have general supervision of the affairs of the corporation.

### **3.2 Vice Commodore and Rear Commodore**

The principal duties of the Vice-Commodore shall be to discharge the duties of the Commodore in the event of absence or disability for any cause whatever of the latter, and the principal duties of the Rear-Commodore shall be to discharge the duties of both the Commodore and Vice –Commodore.

### **3.3 Secretary**

The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances, executed by the corporation, affix the seal of the corporation thereto, and to such other papers as shall be required to be sealed, and to keep a record of the meetings of the Board of Directors and general membership and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any wise pertaining to the business thereof.

### **3.4 Treasurer**

The principal duties of the Treasurer shall be to keep the account for all the moneys, credits and property of any and every nature, of the corporation which shall come into his hands, and keep an accurate account of all moneys received and disbursed, and proper vouchers for moneys dispersed, and to render such accounts, statements and inventories of moneys received and disbursed, and of any money and property on hand, and generally of all matters pertaining to this office as shall be required by the Board of Directors.

### **3.6 Fleet Captain**

The principal duties of the Fleet Captain shall be to supervise the yacht club basin and cruises and activities of the yacht fleet and to maintain supervision over and conduct of the members in and about the yacht club premises.

### 3.7 Other Duties

The offers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or may be from time to time prescribed by the by-laws.

### 3.8 Removal

Any office or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgement the best interests of the corporation will be served thereby.

### 3.9 Vacancies

A vacancy in any principal office because of death, resignation, removal, disqualification or otherwise, shall be filled by the Board of Directors for the unexpired portion of the term.

## **4.0 Membership**

### 4.1 Eligibility

The corporation shall be composed of persons interested in the objectives of this association and paying annual membership fees. Membership may be limited in number by action of the members at any annual meeting.

### 4.2 Acceptance

The candidates shall be proposed to said corporation at any meeting of its Board of Directors and may be accepted at any regular or special meeting of said Board of Directors by a majority vote thereof. Applicants accepted after October 1<sup>st</sup> of any year may elect to become honorary members for the balance of the year without payment of annual dues for that year and thus become full members for the ensuing year. Honorary members do not have docking, travel lift, storage or voting privileges.

### 4.3 Dues and Fees

Dues (including chits, if applicable) and fees shall be fixed by the members at their annual meeting. Dues (including chits, if applicable) are due and payable on January 1<sup>st</sup> of each year. Any member who shall be in default in payment of dues (including chits, if applicable) for a period of one month, and who shall not make good the arrears in dues (including chits, if applicable) within ten (10) days after receipt of written notice mailed to him by the Secretary pursuant to the order of the Board of Directors, shall automatically and without further action of the corporation forfeit his membership, and thereupon his name shall be stricken from the roll of members.

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#### (Dues and Fees Continued)

All other fees shall be paid prior to April 1. Any member who shall be in default in payment of fees as of April 1 shall automatically and without further action of the corporation forfeit his right to any facilities for which the fees are in arrears. Dues (including chits, if applicable) charged retirees, defined as being at least 65 years of age, officially retired, and a GBNYC member in good standing for at least ten (10) years, are to be frozen at the rate they were the year all three of these criteria were met. Retirees qualifying from 1979-1989 shall have their dues (including chits, if applicable) and all boating-related fees frozen.

All non-boating retirees, at least 65 years of age, officially retired and a member in good standing for at least ten (10) years, will have all fees (including chits, if applicable) and special assessments waived, while retaining full membership privileges.

#### 4.4 Discipline

Members may be disciplined by the Board of Directors for violation of club rules.

#### 4.5 Discharge

Members may be discharged or expelled for misconduct or neglect of duties and obligations prescribed by the by-laws by a majority vote of the members present in person or by absentee ballot at the meeting at which said question is considered.

Upon forfeiture or expulsion of any member by act of the members of the corporation, or upon forfeiture of membership for non-payment of dues, the member so expelled or discharged shall forfeit all his interest in the corporation and to any property owned by it.

#### 4.6 Membership Not Assignable

Membership in the corporation shall not be assigned or transferable.

#### 4.7 Membership Records

The Secretary shall keep a record of the names of all members of the corporation, the place of residence of, time of becoming a member, time of forfeiture of membership and the payments made upon such membership by such members and shall issue to such members, upon payment of one year's dues, certificates of membership, which receipt shall entitle the members to the privileges of membership in this corporation.

## **5.0 Insignia**

### **5.0 Pennant**

The club pennant shall be a pennant, eighteen to twenty-four inches long, base to be one-half the length. The pennant shall be divided diagonally by a white band, upper section above white band to be blue and lower section below white band to be red.

### **5.1 Seal**

The Board of Directors shall provide a suitable seal containing the name of the corporation, which seal shall be in the charge of the Secretary.

## **6.0 General**

### **5.2 Amendment**

These by-laws may be amended in any respect at any annual meeting of the members without special notice of such amendments being given; and may be amended at any special meeting of the members duly called for that purpose. A vote of a majority of the members present in person or by absentee ballot shall be sufficient to amend these by-laws.

I certify that the attached is an exact copy of the restated Articles of Incorporation and By-laws of the Green Bay Yachting Club as amended by the membership of the Green Bay Yachting Club on December 13, 2007

Tom Bentzler  
GBYC Secretary

***NOTE: DRAFT of proposed by-law amendments to be fully defined by committee in 2008:***

### **1.1 Annual Meeting**

... At the regular meeting of members immediately preceding the annual meeting, nomination of Directors **and Commodore** to be elected at the annual meeting shall be made by the members ...

### **2.2 Number, Tenure and Qualifications**

The Board of Directors shall consist of no more than nine members, eight of whom shall be elected at large for terms of two (2) years which shall be staggered so that **three** new directors and **the Commodore** shall be elected each year. **The Commodore shall be elected to a one-year term by a majority vote of the members at the Annual Meeting, and by virtue of said election becomes a member of the Board Of Directors. If the immediate Past Commodore is reelected as Commodore for the subsequent year, and such election would result in less than eight Board Of Director members, a fourth Director shall also be elected.** The past Commodore, if **not re-elected**, serves as the ninth member. Directors shall be members of the corporation.

### **3.1 Election Of Officers**

The general officers of the corporation, **with the exception of Commodore** shall be elected by the directors.

NOTE: Here's an example of how that provisional thing works out:

<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>
Dan	Dan (PC)	2008 PC	2009 PC
Jerry	Jerry	2008 New 1	2009 New 1
Jack	Mikee	2008 New 2	2009 New 2
Mikee	Jack	2008 New 3	2009 New 3
Bill	Kuff	2008 New 4	2010 New 1
Kuff	2008 New 1	2009 New 1	2010 New 2
Steve	2008 New 2	2009 New 2	2010 New 3
Yana	2008 New 3	2009 New 3	2010 New Commodore
	2008 New 4	2009 New Commodore	

So, in 2010 if the Past Commodore re-runs and is elected, the board would be short one member and members would vote for four Directors at the annual meeting. That means, that Commodore would have to be the first vote. This would happen each consecutive year the previous Commodore gets re-elected.