

Red Eye Yacht Club

CONSTITUTION

&

By-Laws

Approved March 8, 2013

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ARTICLE I (Name)

Section 1

The name of this organization shall be the Red Eye Yacht Club II, Inc., hereinafter called "REYC" or the "CLUB".

Section 2

The Colors of the CLUB shall be red, white and blue.

Section 3

The burgee shall be triangular in shape and consist of three (3) colors: red, white and blue with the outline of an eye in blue with a red pupil on a white background. Any drawing or reproduction of the eye without the triangular outline being shown is prohibited.

ARTICLE II (Object)

The object of this organization shall be to promote good fellowship, safe boating and courtesy, afloat and ashore, in accordance with the accepted and recognized customs on the water, and to maintain suitable facilities.

ARTICLE III (Officers and types of Members)

Section 1

OFFICERS: The officers of the CLUB shall be Commodore, Vice Commodore, Rear Commodore, Fleet Captain, Recording Secretary, Corresponding Secretary, and Treasurer. The Commodore, with the approval of the membership, may appoint other officers. The first four (4) officers shall be the Flag Officers. All officers, at the time of their election or appointment, and during their term of office, must be regular members of the CLUB in good standing.

Section 2

The CLUB recognizes three types of members — primary, secondary, and social.

PRIMARY REGULAR MEMBERS: A primary regular member is one having been approved by the membership and who is complying with all monetary and other obligations as defined in the Constitution and By-Laws.

SECONDARY REGULAR MENBERS: A secondary regular member is one who is the spouse (defined as Married Partner), significant other (defined as Romantic Partner) or an Immediate Family Member (defined as Mother, Father, Son, Daughter, Brother, or Sister) of a primary regular member who has applied for membership and has paid the annual membership fee. A secondary regular member must be at least twenty-one (21) years of age. ^{1 15}

SOCIAL MEMBERS: A social member is one that desires to be involved in the CLUB but is not interested in a slip. These members are obligated to attend REYC affairs and pay for chits like primary members. However, they are not obligated for work hours, are not able to vote on club issues and may not hold an office.

¹ Revised September 12, 2014

¹⁵ Revised November 11, 2022

For the purposes of these By-Laws the term regular member shall refer to primary and secondary members unless stated otherwise.

Death of Primary Member:

Per the established by-laws, in the event of the death of a primary member, the secondary member shall be able to maintain the vessel in the assigned slip for three years.²

The secondary member shall now become the primary member. The secondary member shall retain their originally assigned position in the seniority listing. (The seniority number for the original primary member becomes vacant, all members below will move up on the list)

The new primary member shall be responsible for dues and all monetary obligations of a primary member effective with the start of the next calendar year.

Should the new primary member remarry, his/her spouse can become a secondary member, upon application and payment of the prevailing annual fee. This new secondary member will be assigned the next available number on the seniority list.

Divorce/Dissolution of Relationship:

The secondary member will be terminated unless that member is a current officer. If that is the case, it will be up to the member to determine whether he/she wishes to retain his/her office for the remainder of the calendar year or vacate the office. Should he/she elect to complete his/her term, no additional fees or monetary obligations will be imposed for the current year.

If the secondary member wishes to remain in REYC, he/she will be required to become an individual member (at his/her previously assigned seniority number). He/she must agree to pay the full dues (minus any secondary membership fees already paid for the year) and fulfill all additional monetary obligations.

Section 3

LIFETIME MEMBERS: A lifetime member is an honorary title awarded to past commodores and other distinguished members as approved by the CLUB membership, but is still required to meet all monetary and other obligations as defined in the Constitution and By-Laws.

Section 4

INACTIVE LIFETIME MEMBERS: An inactive lifetime member is an honorary title reserved for lifetime members who do not meet the monetary or other obligations covered in Article XVI of the Constitution and By-Laws. Said member may attend regular meetings and speak, if recognized by the Commodore, but shall not make a motion or be allowed to vote.

Section 5

DELINQUENT MEMBERS: Any member who is in arrears for a period of more than thirty (30) days, unless so noted in the Constitution and By-Laws, shall become delinquent and lose his/her voice in all club matters. If said member is in arrears for a period of more than sixty (60) days, he/she shall lose his/her membership and be billed for all applicable non-member fees, unless excused by the Board.

² Revised September 12, 2014

ARTICLE IV (Officers Duties)

Section 1

COMMODORE: It shall be the duty of the Commodore to take charge of the CLUB and fleet; to appoint all non-elective committees and officers, and to oversee their operations; to preside at all meetings of the CLUB; and to perform all other duties as outlined in the Constitution and By-Laws. The Commodore shall designate duties of all appointed officers and committees unless covered by the Constitution and By-Laws.

Section 2

The Commodore shall be ex-officio, a member of all committees.

Section 3

The Commodore shall not vote on any matter unless there is a tie vote and only then shall a vote be required.

Section 4

VICE COMMODORE: It shall be the duty of the Vice Commodore to assist the Commodore in the discharge of his/her duties; to assume the duties of Chairman of the House and Grounds Committee; to assume the responsibility of Chairman of Opening Day; in the absence of the Commodore, to officiate in his/her stead; and to assume the temporary duty of Commodore, should the position become vacant for any reason.

Section 5

REAR COMMODORE: It shall be the duty of the Rear Commodore to assist the Commodore and Vice Commodore in the discharge of their duties; to assist in the responsibility of Slip Assignment and the collection of slip rents; to assume the maintenance of the piers; to provide a list of all boats, owners names, etc. and to post same in the CLUB by April 1st of each year; and to serve as chairman of the Commodore's Ball with the assistance of the immediate Past Commodore.

Section 6

FLEET CAPTAIN: It shall be the duty of the Fleet Captain to communicate with the officers and members of the CLUB on behalf of the Commodore and such other duties as may be required of him/her by the Commodore. He/She is to organize all club cruises and provide leadership for same.

Section 7

RECORDING SECRETARY: It shall be the duty of the Recording Secretary to have the club seal in his/her possession or in the CLUB safe at all times; to maintain a true record of the proceedings of all meetings of the CLUB; to maintain a correct roster of all Members in numerical order; and to maintain all documents, records and reports connected with the CLUB.

Section 8

CORRESPONDING SECRETARY: It shall be the duty of the Corresponding Secretary to maintain a file of all communications connected with the CLUB; to notify each member elect of his/her election; to print and send a newsletter each month; and to notify each member of all general meetings.

TREASURER: It shall be the duty of the Treasurer to collect or receive all moneys due to the CLUB, with exceptions as outlined within the Constitution and By-Laws; to pay all bills contracted by the CLUB, keeping a correct account of same in books provided for that purpose; to make a monthly report, to be given at each regular meeting, of receipts and disbursements with a statement of the amount of money on hand; to have custody of all CLUB funds, except as noted above, which he/she shall keep in proper accounts. At the April membership meeting, the Treasurer shall submit a detailed report for the previous fiscal year.

Section 10

The Treasurer and others who handle moneys of the CLUB and BUSINESS shall be bonded at such times and for such amounts as may be determined by the Board of Governors.

ARTICLE V (Finance Committee)

Section 1

There shall be a finance committee consisting of five (5) members. The chairman and two (2) members shall be qualified in such matters. One (1) member shall be the Treasurer.

Section 2

An annual budget shall be prepared by the finance committee and submitted at each December membership meeting.

ARTICLE VI (Appropriations)

Section 1

No committee, officer or other member of the CLUB shall obligate the CLUB for an amount in excess of that appropriation previously approved by the CLUB and/or Board.

Section 2

At the Red Eye Yacht Club Commodore's Ball, a ticket shall be given to the following: the Commodore Elect and his/her guest; the Queen of the Chesapeake and her escort; and the Princess of the Red Eye Yacht Club and her escort for their exclusive use.

Section 3

The Commodore or his representative shall be given a budget equal to the full price of two (2) tickets for attending each of the Commodore's Balls of other yacht clubs. The Commodore will decide which officers attend the balls of other yacht clubs. The person(s) attending must present his ticket or program to the Treasurer for reimbursement.

Section 4

There shall be a petty cash fund in the amount of two hundred dollars (\$200) for the purpose of minor expenditures. All elected officers shall have access to same. It shall be the duty of the Treasurer to replenish said funds as necessary. All expenditures from the fund should be accounted for by receipts or written notations as to the nature of the expenditure.

ARTICLE VII (Board of Governors)

Section 1

The Board of Governors shall consist of the Commodore and eight (8) elected members. Four (4) of the eight (8) elected members shall be elected annually for a term of two (2) years.⁶ The Commodore shall serve for one (1) year or until succeeded. Elections shall be held at the September membership meeting.

Board members shall take office at the next scheduled board meeting, including the Commodore elect.¹⁰ The commodore shall be chairman. Vacancies may be filled at any regular membership meeting, notice of such an election having been sent to each regular member at least seven (7) days prior to such meeting. Nominations shall be made from the floor preceding the ballot.

Section 2

A board member missing two (2) consecutive or three (3) meetings per year shall be expelled unless excused by the Chairman and so noted in the minutes of such meeting.

Section 3

The Board shall meet monthly on a regularly scheduled basis. All board members and officers shall be notified seven (7) days before scheduled meetings. Five (5) board members shall constitute a quorum. The Commodore may call special meetings.

Section 4

The Board must approve any expenditure that exceeds the budgeted amount by one hundred (100) dollars or more.

Section 5

The Board shall act in an advisory capacity to the CLUB and shall have the power to recommend rules and regulations on matters not herein mentioned.

Section 6

The interpretation of the rules, and Constitution and By-Laws shall rest with the Board and their decision shall be final.

Section 7

The Board shall have the power to recommend to the CLUB suspension or expulsion of a member for any of the following reasons:

- 1) Conduct not becoming a member, provided a signed protest by a member is presented and the accused is notified by registered letter to appear on his/her behalf. Failure to appear shall not alter or delay the decision.
- 2) Failure to abide by the rules and regulations as set by the CLUB and posted on the bulletin board.

⁶Revised September 11, 2015

¹⁰Revised February 9, 2018

During the next general membership meeting, the particulars of the recommendation shall be presented to the membership. The recommendation shall be voted on by all present eligible members. There must be at least a two-thirds (2/3) majority for the recommendation to be accepted.

Section 8

The Board shall have absolute control over the Club BUSINESS. The Board must approve any chairman or manager who may have charge of all or any segment of same and any personnel related to such. The Board shall recommend the transfer of moneys over and under normal operating expenses to the CLUB Treasurer.

ARTICLE VIII (Rules & Regulations)

The CLUB shall keep posted on the bulletin board a set of rules and regulations. Changes and additions may be made from time to time with the approval of the members.

ARTICLE IX (Order of Business)

At all CLUB meetings, the order of business shall be as follows:

- 1) Roll call of attendance
- 2) Membership Committee Report and Introduction of New and Prospective Members
- 3) Report of the Secretary
- 4) Report of the Treasurer
- 5) Committee reports
- 6) Old business
- 7) New business
- 8) Good of the CLUB
- 9) Elections
- 10) Adjournment

ARTICLE X (Election Restrictions)

No member shall be nominated or elected an officer of the CLUB until he/she has been a member in good standing for one (1) full year. No member shall be nominated or elected to the Board of Governors until he/she has been a member in good standing for two (2) full years. No member shall be nominated for or elected to be an Officer or Board of Governors member while serving discipline or on probation for a disciplinary issue.¹²

ARTICLE XI (Nominating Committee)

Section 1

A Nominating Committee, consisting of five (5) members, each of whom shall have been a CLUB member for at least two (2) years, shall be elected at the June membership meeting. At least one (1) committee member shall be an REYC Past Commodore. The membership shall be notified of the candidates at least seven (7) days prior to such meeting. There shall be no more than ten (10) names placed in nomination. The Committee shall serve for one (1) year.

¹² Revised September 13, 2019

The Committee shall nominate a candidate for each elective office. The Committee shall post a list of the nominees with the office for which they are nominated on the CLUB's bulletin board at least four (4) weeks prior to the annual election. Simultaneously, the Corresponding Secretary shall mail a copy of the list to the members.

Should an elective office become vacant, the Committee shall nominate a candidate for that office within thirty (30) days. The name(s) of nominees for that office shall be posted on the bulletin board and notice to all regular members shall be made at least seven (7) days prior to the next membership meeting, at which time a special election shall be held.

Section 3

Twenty percent (20%) of the Members in good standing, may in a like manner, prepare a list with their signatures affixed thereon, nominating a candidate for each office to be filled at the next annual election, provided that such a list be mailed, under registry, to the Corresponding Secretary at least two (2) weeks, but not more than four (4) weeks prior to the annual election; and it shall be the duty of the Corresponding Secretary to post said list on the bulletin board immediately on receipt. There shall be but one (1) list in addition to the Nominating Committee's list and it shall be the first received by the Corresponding Secretary. Should a vacancy appear during the year, an independent candidate may be selected by following the rules as set in ARTICLE XII, Section 3 and received by the Corresponding Secretary no more than seven (7) days or less than five (5) days before the next scheduled meeting at which time a special election shall be held.

Section 4

The list prepared by the Nominating Committee shall be headed "Nominations by the Nominating Committee". The other shall be headed "Independent List of Nominations" Either list of candidates may be voted on its entirety or be split at the discretion of the voter. No name shall appear as a nominee for an office on one list and as nominee for a different office on the other list.

Section 5

General Elections shall be held at the September Membership Meetings.

Section 6

Each Officer shall hold office for one (1) year after being sworn in at a special ceremony held no later than the second week in November.

Section 7

The Commodore shall not serve more than one (1) consecutive term.

Section 8

An officer may be removed from office for habitual failure to perform his or her duties of office or violation of CLUB Rules and Regulations. Any member may present a written petition to the Nominating Committee stating justification for removal. The nominating Committee shall investigate the validity of the petition and recommend to the membership removal or non-removal. The membership shall, at a regular meeting, elect to concur or not concur with the Nominating Committee's recommendation.

ARTICLE XII (Meetings)

Section 1

Regular meetings of the membership shall be held on the second (2nd) Friday of the month unless changed by the membership. Board meetings shall be held at a time and day of the month set by the Commodore and approved by the Board. The Membership shall be notified of said time and date.

Section 2

The Board, Commodore or the Corresponding Secretary may call special meetings upon written request of fifteen percent (15%) of the members in good standing, provided the purpose of said meeting is stated in the request.

ARTICLE XIII (Voting and Quorum)

Section 1

Only regular Primary and Secondary members in good standing shall be entitled to vote.

Section 2

All voting shall be in person except where so noted in the Constitution and By-Laws.

Section 3

Any member being nominated for any office or committee shall be present at the time of nomination, unless excused for valid reasons and so noted in the minutes. Said member shall have the right to accept or decline such office.

Section 4

Twenty percent (20%) of the members in good standing shall be sufficient to constitute a quorum to transact the business of the CLUB.⁷

Section 5

In order to pass on any issue there must be a simple majority vote of the members present and voting, except where otherwise stated within the Constitution and By-Laws.

Section 6

A regular member shall be entitled to only one (1) vote on all CLUB matters.

Section 7

All members "in good standing" are eligible to vote on any matter. "In good standing" represents members that are current on all financial obligations.

ARTICLE XIV (Fees and Dues)

Section 1

The initiation fee for new members shall be eight hundred (\$800.00) dollars. Members in good standing leaving the CLUB after three (3) full years of membership, or at the discretion of the Board, will be refunded four hundred (\$400.00) dollars after the initiation and acceptance of a new member to take the place of the outgoing member.

Section 2

The annual dues for Primary Membership shall be one hundred fifty (150) dollars, payable by January 31st each year. A person becoming a member after September 1st shall be given a fifty percent (50%) discount on the annual dues for that given year.

The annual dues for Secondary Membership shall be twenty-five (25) dollars payable by January 31st each year.

Section 3

The annual dues for Social membership shall be fifty (50) dollars for a single membership or sixty (60) dollars for a joint membership, payable by January 31st each year.

Section 4

In the event of an unforeseen financial emergency, the Commodore or the Board of Governors may recommend to the membership that a special assessment be placed on the membership and all new members not to exceed two hundred dollars (\$200.00). Any new member joining after September 1st shall be prorated. There can only be one assessment per year. All members must be notified in writing of the special assessment at least seven (7) days prior to the meeting at which time such action would be taken.⁵ Should the membership vote to assess, said assessment shall be due within sixty (60) days of written notice of said assessment.

Section 5

Except for Section 4, all fees and dues stated in this article are subject to change by the Board with approval by the membership.

ARTICLE XV (New Membership)

Section 1

Any person, twenty-one (21) years or older who has complied with all monetary requirements as set forth in the Constitution and By-Laws and has been interviewed by the Membership Committee, may apply for membership.

Section 2

All prospective Primary members must complete an application form and a resume. The CLUB application form must be signed and sponsored by two (2) members who shall present it to the Membership Committee. If the application is for a Family (Joint) Membership this should be so noted and details of the prospective Secondary Member provided.

All prospective members must be introduced to the members at a membership meeting at least one (1) month before being voted upon.

Section 4

At the time of introduction, the prospective Primary Member shall be given a copy of the Constitution and By-Laws in order that they may fully understand their obligations before being accepted.

Section 5

At the next regularly scheduled meeting after being introduced, prospective members shall be voted upon separately. The vote shall be secret, and the ballot marked either Yes or No. The applicant shall be accepted if the affirmative vote represents a two-thirds (2/3) majority of all members present and eligible to vote.

Section 6

An applicant not accepted may reapply after a six (6) month waiting period.

Section 7

When a new Primary Member is accepted, the Membership Committee shall assign a membership number to said new Primary Member and notify him/her of his/her acceptance. If the membership is Family (Joint), the Secondary Member will be assigned the next available membership number.

Section 8

All new members shall be Provisional Members for one (1) year following date of acceptance. During the first year of membership, and no later than the eleventh month, an evaluation will be made of the members' participation in CLUB Social activities, work details, attendance at scheduled meetings, compatibility with other members and general overall conduct. The Membership Committee shall keep proper records. If the evaluation is considered unsatisfactory the member shall be notified and their membership will be terminated. The Board, Flag Officers and Membership Committee shall make the evaluation.

ARTICLE XVI (Resignations)

Section 1

Resignations shall be sent, in writing, to the Corresponding Secretary. Until a written resignation is received, all obligations to the CLUB shall be in force. All letters of resignation shall be presented to the members for information at the next regular membership meeting. The resignation shall be effective the day and hour of receipt and the person shall be so notified.

Section 2

Any Member resigning and re-applying for Membership shall start his seniority from the time of readmission.

¹³ Revised August 14, 2020

ARTICLE XVII (Fiscal Year)

Section 1

The fiscal year of the Red Eye Yacht Club II, Inc. shall be the calendar year.

Section 2

At the end of the fiscal year all records shall be in order and all books audited by the Auditing Committee.

ARTICLE XVIII (Auditing Committee)

Section 1

There shall be an Auditing Committee of three (3) members elected by the membership who shall have the right to hold an audit at any time, without notice, on any and all accounts of the Red Eye Yacht Club, Inc. The chairman of said committee shall be qualified in such matters.

Section 2

The Auditing Committee shall be required to hold a minimum of one (1) audit per fiscal year on all accounts, both CLUB and BUSINESS. An audit shall be required whenever a person with financial responsibilities changes positions.

ARTICLE XIX (Work Detail)

Section 1

Each Primary Member shall be required to provide fifty (50) hours of work for the CLUB each year between December 16th and December 15th, the following year. Each Primary Member must work fifty per cent (50%) of his/her hours (25 hours) no later than July 1st. Of these twenty-five (25) hours, four (4) hours must be worked Opening Day Week. Any of the aforementioned hours not worked will be billed on July 1st, at the rate of thirty dollars (\$30.00) per hour. Bills must be paid within 30 days. Exceptions will be handled by the Flag Officers. Hours cannot be carried from one (1) calendar year to the next, except in the case of an emergency or major project and with the approval of the Board of Governors.¹¹ The Commodore or elected officers shall decide the nature of work. Hours will be prorated for new members for the first year by dividing the required hours into 12 equal months and applying that number to the remaining months of the calendar year.³

Secondary Members on a Family (Joint) Membership are not required to work, but a Secondary Member may contribute up to 100% of the work hours required of the Primary Member. This individual must be at least 18 years of age.³

Section 2

The officers shall have the right to review and exempt any member they feel not qualified from the work detail.

³ Revised December 12, 2014

⁹ Revised May 12, 2017

¹¹ Revised November 9, 2018

Work slips will be provided. Members shall be responsible for completing work slips which state nature, hours, and date of work, and the member's signature. Members working at the CLUB shall file their work slips within fourteen (14) days of said work. An elected officer shall validate slips. Records of such shall be kept in an orderly fashion.

Section 4

Any donation of usable goods or materials approved by the Commodore shall have a value placed on it and shall be credited towards work hours using the current hourly rate.

Section 5

On January 1st, members will be billed for hours not worked from the preceding year, at the rate of thirty dollars (\$30.00) per hour. Moneys received shall be used exclusively for maintenance where needed.

Section 6

No member shall transfer hours worked to another member for credit.

ARTICLE XX (Chits)

Section 1

Primary and Social Members shall be required to purchase two hundred (200) dollars of Chits per year. Chits are to be used exclusively for food or drink, excluding Opening Day Weekend or tickets for special events.

Section 2

Chits shall be included in the annual billing. Members shall not receive their Chits until they are paid in full.

Section 3

Chits may only be used from the day of the February General Membership Meeting through January 31 of the following year.

ARTICLE XXI (Club Affairs)

Section 1

Primary and Social Members shall be obligated to attend two (2) CLUB affairs per calendar year unless excused by the Board.

Section 2

Members needing more tickets may contact the affair chairman or the CLUB. Reservations shall be on a first call basis.

Members failing to attend the required amount of events shall be billed for one (1) ticket for each of the last two events of the calendar year, excluding the Commodore's Ball.

Section 4

All Primary Members are required to purchase one ticket to the Commodore's Ball each year. This charge will occur at mid year billing.

Section 5

All members are required to buy ten (10) One Dollar (\$1.00) opening day 50/50 tickets <u>OR</u> raffle tickets. Charge for these tickets will be included in January's billing.

Section 6

In January billing all Primary Members will be billed Twenty Dollars (\$20.00) for the opening day table. The following years billing will be adjusted by the unused balance from the previous year.

ARTICLE XXII (Slip Assignment)

Section 1

On February 1st each year, for all memberships in arrears, the Primary Member's slip shall be declared vacant.

Section 2

A list of all vacant slips shall be posted on the bulletin board with a copy of Article XXV, Sections 1 through 9, no later than February 5th.

Section 3

On the second (2nd) Satuurday¹⁶ of February at 3:00 p.m., slip assignment shall commence at the CLUB. Permanent assignment shall be made to all Primary Members bidding and receiving a vacant slip or storage location in all bidding categories. Written proxies are accepted. Bidding shall be on a seniority basis.⁴

Section 4

Any slip vacated after slip assignment day shall become temporary until next slip assignment day.

Section 5

Any member having lost his/her slip on February 1st due to non-payment of slip fees shall be assessed one hundred (100) dollars before being permitted to bid on any slip.

Section 6

A non-member may not hold a permanent slip.

⁴Revised March 13, 2013

¹⁶Revised February 10, 2023

A member may rent more than one (1) vacant slip or storage location in all bidding categories, but must go to the bottom of the Seniority List for each subsequent choice, and it shall be a temporary slip.⁴

Section 8

Members may have only one (1) slip at membership rates.

Section 9

Current "Slip Terms and Conditions" shall be in effect at all times.

ARTICLE XXIII (Slip Rental)

Section 1

Slip rental rates shall be set by the Board and shall become due on January first (1st) and must be paid by January thirty-first (31st). Slip rental will be by the calendar year with no subletting of slips permitted without the specific approval of the Board. Any member receiving an assigned temporary slip on or after September first (1st), and it being their first slip for that calendar year, shall be charged one third (1/3) of the annual rate.

Section 2

Before slip rental payment will be accepted, proof of Insurance and a signed slip agreement must be given to the Collecting Officer who shall record and file said record.

All REYC slip holders shall insure that their insurance and proof of insurance on file with REYC is current at all times during which their boat is at the REYC.

Section 3

There shall be an Inspection Committee consisting of three (3) members. Two (2) members of said committee shall inspect all boats before being assigned a slip and file a written report showing the condition of boat.

Section 4

Any member leaving the CLUB for any reason shall be billed at non- member rate.

Section 5

A non- member shall be required to pay a rate over and above the membership rates, as set by the Board and must pay in full before being assigned a temporary slip.

Section 6

Any slip holder in arrears for a period of one (1) month shall be subject to a notice to vacate said slip within thirty (30) days. Failure to do so could cause removal and towing to a nearby commercial marina, with all expenses charged against the owner and a lien being placed upon said boat.

ARTICLE XXIV (Address & Boat Change)

Section 1

All members shall furnish to the CLUB an address to which all mail shall be directed. Any change of address shall promptly be sent to the Corresponding Secretary.

For the purpose of notification of members in all circumstances (unless otherwise indicated in bylaws), whether requiring a writing or not, the use of emails shall constitute adequate notice. The provision of an email address to the REYC shall be acknowledgement by the member that this is the preferred method of notification for that member absent written notification to the corresponding secretary to the contrary.

Members not furnishing email addresses to the REYC or those wishing to be notified in writing despite providing email addresses to the REYC will be notified of REYC business by USPS first class mail.

It is the sole responsibility of each REYC member to notify the corresponding secretary of the member's current mailing or email address as appropriate.

Section 2

All members buying or selling a boat, altering the rig or changing the name, shall give notice of same to the Membership Chairman.

ARTICLE XXV (Major Improvement Fund)

Section 1

In January, each new Primary Member shall be required to pay one hundred and twenty (120) dollars. This shall be required for six (6) consecutive years, for a total of seven hundred and twenty (720) dollars. Any person becoming a new Primary Member after September first (1st) shall have this requirement waived until the following January at which time they will be required to follow the above conditions as set forth in this section. This money shall be placed in the Major Improvement Fund.

Section 2

When the CLUB has no debt, the treasurer shall be required to transfer funds to the Major Improvement Fund in an amount set by the Board.

Section 3

The Major Improvement Fund can be used for extra payments on loans; purchasing of equipment, or for necessary major repairs to the Club which run over an amount set by the Board.

Section 4

This money shall be placed in a separately funded, high interest account to obtain a maximum, but safe, return on the investment. Accumulated interest will be retained to increase the equity. Appropriate accounting ledgers shall be maintained.

ARTICLE XXVI (Dissolution)

Section 1

Member(s) attempting to dissolve the CLUB cannot do so without the consent of ninety (90) percent of the members at a special meeting. Members shall be notified, by registered mail, at least thirty (30) days before such meeting. Any member not voting, or in the absence of an absentee ballot, shall be counted as a vote against dissolution.

Section 2

Members attempting to dissolve the CLUB must also pay all expenses relating to this matter.

Section 3

If for any reason beyond the control of the CLUB it is forced to dissolve, the following shall be in order:

- 1. Sell at public auction the grounds, buildings and possessions of the CLUB.
- 2. Pay all outside debts owed by the CLUB.
- 3. Pay, at face value, all Certificates owned by the Members. If there are Insufficient funds, then it shall be paid on a pro-rated basis.
- 4. All moneys left over, if any, shall then be donated to a publicly recognized charity chosen by a majority of the members.

ARTICLE XXVII (Procedures)

Where procedures are questioned and not covered by the Constitution and By-Laws, then Robert's Rules of Order (Revised) shall prevail.

ARTICLE XXVIII (Amendments)

Section 1

All proposed amendments shall pass through the By-Law Committee and shall be presented to the Board for their information only, unless it pertains to the operation of the business. Said amendments shall then be presented to the membership for vote.

Section 2

All members must be notified, in writing, of the proposed amendments at least seven (7) days prior to the meeting at which such action would be taken. All amendments shall be approved by a two-thirds (2/3) vote of members in good standing attending the meeting.

Section 3

The Constitution and By-Laws shall not be amended, modified or repealed except by action taken as presented in Article XXVIII, Sections one (1) and two (2).

There shall always be at least six (6) copies of the Constitution and By-Laws in the possession of the CLUB, and it shall be the duty of the Recording Secretary to have copies printed, when and as often as needed. It shall be the duty of the By-Laws Committee when and as often as amendments hereto are lawfully made, to annex thereto, typewritten copies of such amendments, and to note the date of the latest revision on every page of every copy.

Section 5

The Corresponding Secretary shall promptly have copies made of all amendments and mailed to all members.

Section 6

This Constitution and By-Laws, with amendments, was approved by two thirds (2/3) majority of members present at the Red Eye Yacht Club, Inc. at a General Meeting on April 14, 2006.

Section 7

Upon being enacted by a vote of the general membership specific elements of a By-Law shall remain in effect and cannot be amended or removed for one calendar year from the date of enactment.8

⁸ Revised May 12, 2017

RULES & REGULATIONS

These Rules and Regulations are made in order to keep our CLUB a respectable place for our family, friends and guests to enjoy. They are designed to encourage a good time for all, but to discourage disturbances which would cause embarrassment, discomfort, loss of business or, at worst, the loss of our liquor license.

For your benefit and to protect your interests in our CLUB, please observe these rules

- 1. No member or patron shall enter the Clubhouse minus a shirt or shoes.
- 2. Common language/gross vulgarity by members or patrons will not be tolerated. Said offenders will be ejected by an officer, bartender/barmaid, bar chairman or manager. Repetitive acts will constitute disciplinary action at the discretion of the Board of Governors.
- 3. The bartender/barmaid on duty always has complete control of the bar, including the actions of members/patrons consuming alcohol and may refuse service to anyone in an inebriated condition.
- 4. Any member /patron who acts unruly or violent when cut off will be subject to being escorted from the CLUB by the Baltimore County Police Department.
- 5. No Club purchased alcohol is allowed beyond the border of our bulkheads and property lines. Open non-club purchased alcohol is not allowed on Club grounds. It may be consumed on the piers and members' vessels. Violations put the Club's Liquor License in danger and those who violate this rule will be brought to the Board for appropriate disciplinary action.
- Harassment of CLUB employees by member(s)/patron(s) <u>will not be tolerated</u> in any form (i.e. telephone, person to person etc.) If any harassment occurs, that member/patron <u>will be</u> subject to disciplinary action by the Board of Governors. Continued harassment by said member after disciplinary action has occurred, may result in revocation of membership. Patrons will be permanently barred.
- 7. Acts of violence such as fisticuffs, inside the Clubhouse or on the grounds or vessels moored at the CLUB piers/slips, will be subject to disciplinary action at the discretion of the Board of Governors.
- Defacing the interior or exterior of the Clubhouse, the grounds or piers will <u>not be tolerated</u>. Any member caught willfully defacing CLUB property <u>will be</u> subject to disciplinary action at the discretion of the Board of Governors. Patrons will be barred from the premises.
- Any member/patron caught exposing themselves in the Clubhouse, the grounds or vessels moored at the CLUB piers/slips will be ejected and/or escorted out by the Baltimore County Police Department. Members will be subject to disciplinary action subject to the discretion the Board of Governors. Patrons will be barred from the premises.
- 10. Any member/patron observed consuming liquors, beers, wine or spirits in the Clubhouse or on the grounds proper after the two (2) a.m. closing time will be automatically barred from the bar and subject to disciplinary action at the discretion of the Board of Governors. Patrons will be permanently barred from the premises.

11 Vehicles shall not be parked overnight on the lower lot, if the member leaves by boat from the club overnight. This regulation will be in effect from May through September of each calendar year. This rule will not apply to those members who do not leave by boat for overnight/weekend excursions. First offenses will warrant a written warning affixed to the front windshield or the front of vehicles without windshields (e.g. motorcycles). Second or subsequent offenses will be assessed a twenty-dollar (\$20) fine, payable within thirty (30) days of the violation(s). Vehicles displaying a handicap permit are exempt from this rule.¹⁴