

VALLEJO YACHT CLUB

By Laws



REVISED JUNE 2011

Vallejo Yacht Club

Past Commodores

William J. Wood	1900	Dr. Robert L. Frank	1965
A.E. Chapman	1901-06	Hal Roemmick	1966-67
John P. Scully	1907-08	William Batchelor	1968
W.S. Pierce	1909	William L. Jefferies	1969
David Barry, Sr	1910	Wm. M. Hanley	1970
J.W. Oliver	1911	Ed. Wartburg, Jr.	1971
Grant L. Allen	1912	LeRoy G. Taylor	1972
Theodore Swanson	1913	Robert L. Baron	1973
Robert H. Demmon	1914-15	Robert D. Carden	1974
A.L. Stoddard	1916	Horace G. MacKerrow	1975
Herman Streichen	1917	James "Tiny" Robbins	1976
Robert Ryan	1918	Dr. C. T. Hosley	1977
T.J. Bassford	1919	Charles L. Piano	1978
Herman Streichen	1920	David R. Tiefenbach	1979
J. Emms	1921	Seth E. Hargrave	1980
C.W. Fox	1922	Robert F. Luce, Sr.	1981
W.W. Neale	1923	William A. Bird	1982
John A. Browne	1924	Robert D. Paedon	1983
Robert Ryan	1925	Larry Gibbs	1984
J. Emms	1926-27	Norman Borges	1985
C.W. Fox	1928-29	Bruce Oelschlaeger	1986
J. Emms	1930	Howard Gilbert	1987
James Blackwood	1931-32	Norman C. Owens	1988
C.W. Fox	1933	Patrick Lane	1989
R.E. Ludford	1934	LaVerne Coburn	1990
Dr. E. J. Casper	1935-36	Dennis Scherzinger	1991
Leland S. Martin	1937	Arvel R. Voss	1992
Francis A. Algeo	1938	Clarence Tyer	1993
George G. Mercer	1939	Karen Ramsey	1994
John R. Greig	1940	Harry Templeton	1995
E.J. Mullen	1941	Allan Miller	1996
Antone Smith, Jr.	1942	Richard Riker	1997
Frank Yuravich	1943	William Sweitzer	1998
John Clark	1944	David Snoddy	1999
Ernest Califro	1945	Paul Ramsey	2000
Chester T. Garrett	1946	James McCarthy	2001
Jean Schaefer	1947-48	Robert Hull	2002
O.B. Earle	1949	Patricia Sebock	2003
C.A. Peabody	1950	Russ Eichner	2004
R.N. Clazie	1951	Earl Trumbull, Sr.	2005
A.F. Krause	1952	Todd Mehserle	2006
Ed O'Brien	1953	Malcolm McClenaghan	2007
H.F. Brinkman	1954	John Karuzas	2008
Frank E. Johnston	1955	Eric Jacobsen	2009
Paul H. Streichan	1956	Christopher Mendonca	2010
J.A. Montgomery	1957		
Dr. E. F. Lazarus	1958		
R.M. Penn	1959		
D.D. Putnam	1960		
Ivor Welsh	1961		
Jack L. Hough	1962-63		
Dr. E.F. Lazarus	1964		

BY-LAWS

OF VALLEJO YACHT CLUB, INC

ARTICLE I

Name

The name of the Club shall be Vallejo Yacht Club, Inc.

ARTICLE II

Object

The Vallejo Yacht Club is organized as a non-profit California Corporation to promote and encourage yachting, rowing and related social activities.

ARTICLE III

Seal

The Club shall have a seal with the designation VALLEJO YACHT CLUB in the top portion of the circumference; ESTABLISHED 1900 in the center, and INCORPORATED 1902 in the bottom portion of the circumference.

ARTICLE IV

Burgees, Flags and Uniforms

SECTION 1. The Club burgee shall be a pointed flag the shape of a triangle with a hoist to two-thirds of the fly. The colors and design are to be as follows: a red, white and blue background or field enclosing a white star in the center of the blue field. The star to be a five pointed one, the single point upwards and the colors to be arranged as follows: The fly to be divided into seven parts, the fly itself to be white, first or outer edge of the pennant to be red, the next part to be white and the balance to form the center field in blue. Length of the pennant not to exceed one and one-half inch to every running foot of the deck.

SECTION 2. FLAGS

A. OFFICERS FLAGS

1. The Commodore shall display a rectangular flag with a fouled anchor encircled by thirteen five-pointed stars, in white, on a blue field
2. The Vice-Commodore, a rectangular flag with a similar device, on a red field.
3. The Rear-Commodore, a rectangular flag with a similar device in red, on a white field.
4. The Staff Commodore, a rectangular flag with a circled line tied in a square knot at the bottom and three five-pointed stars in a pyramid pattern within the circle, in white, on a blue field.

B. APPOINTED OFFICERS

1. The Treasurer's flag shall be rectangular with a white acorn on a blue field.

2. The Secretary's flag shall be rectangular with a white oak leaf on a blue field.
3. The Port Captain's flag shall be rectangular with a white fouled anchor on blue field.
4. The Fleet Captains' (Sail and Cruise) flag shall be rectangular with a blue fouled anchor on a white field.

C. PAST COMMODORES

Past Commodores, a rectangular flag with a fouled anchor and three five-pointed stars to the left running vertically, in white, on a blue field.

D. RACE COMMITTEE

The Race Committee's flag shall be a broad pennant with a red vertical fouled anchor, supported by the two letter R.C. in white, on a blue field.

SECTION 3. The owner of every yacht entitled to fly the Club Burgee may have a private signal, which shall be registered with the Club.

SECTION 4. All the foregoing flags shall be a width two-thirds of the length.

SECTION 5. DRESS CODE

Flag Officers, Commodore, Vice-Commodore and Rear-Commodore Commodore shall wear the Uniform of the Day, as prescribed by the Commodore, at General Membership Meetings and formal Club functions.

ARTICLE V **Membership**

SECTION 1. The membership of the Club shall consist of persons who are proposed and elected in accordance with the By-Laws. Persons of good moral character who are interested in boating and related social activities may apply for membership. The Club does not discriminate by reason of race, color, religion, sex or national origin.

SECTION 2. There shall be the following classes of membership: Full family, Full individual, Limited Family, Limited Individual, Junior-Adult, Student, Crew, Junior, Honorary, Life and Non-Resident.

SECTION 3. Full Family memberships may be granted to a couple who are eighteen (18) years of age or older. Each shall have one-half ($\frac{1}{2}$) vote, and may hold elective or appointed office, however, both may not hold elective offices concurrently. There shall be one berth allowed per family membership. Members will designate in writing at the time of application the person to whom berthing privilege will be assigned.

SECTION 4. Limited Family membership may be granted to a couple who are not past members of VYC and who are eighteen (18) years of age or older. Limited members shall not be entitled to vote, hold elective or appointive office, nor shall they be entitled to wet berthing. They shall pay a portion of the initiation fee, set in accordance with article XI, each year. At the end of a term set by the Board of Directors, the balance of the initiation fee shall become due. Upon completion of payments the Limited Family membership shall convert to Full Family membership. The Board reserves the right to set proportional limits between Full and Limited Memberships.

SECTION 5. Full Individual membership may be granted to persons who are eighteen years of age or older, who shall have one vote and may hold elective or appointive office. There shall be one berth allowed to the individual member.

SECTION 6. Limited Individual membership may be granted to a person the age of eighteen or older who is not a past member of VYC. Limited members shall not be entitled to vote, hold elective or appointive office, nor shall they be entitled to wet berthing. They shall pay a portion of the initiation fee, set in accordance with Article XI each year. At the end of a term set by the Board of Directors the balance of the initiation fee shall become due. Upon completed payments the limited member shall convert to Full membership. The Board reserves the right to set proportional limits between Full and Limited Membership.

SECTION 7. Junior membership may be granted to a person under eighteen years of age. No person shall remain a Junior member after his/her nineteenth birthday. Junior members shall not be allowed to vote or hold elective or appointive office, except within the junior organization, and shall not be entitled to wet berthing.

SECTION 8. Junior-Adult membership may be granted upon application to a person of eighteen years of age or older. The dues for Junior-Adult members are reduced to 50% of the dues for an individual member until the age of twenty-five (25) is attained. The initiation fees are waived by contributing 160 hours of service to the Club. Junior-Adult members shall not be allowed to vote or hold elective or appointive office, and shall not be entitled to wet berthing. A Junior-Adult membership will convert to full membership at the age of 25 if all conditions are met.

SECTION 9. Student Membership may be granted upon application to persons who are enrolled full time with an accredited college or university. Dues for student membership shall be set in accordance with Article XI. There shall be no initiation fee for a Student membership. Student members shall not be allowed to vote or hold elective or appointive office, and shall not be entitled to wet berthing.

SECTION 10. Honorary membership may be granted to those persons designated and approved by the Board of Directors, and shall be for the fiscal year. Honorary members are not entitled to hold elective or appointive office; shall have no vote and are not entitled to berthing privileges. Honorary members shall be exempt from paying memberships dues.

SECTION 11. Life membership shall be granted to members who are in good standing and have been a full or limited member for a total of 35 years. Life membership shall be granted by the Board of Directors. Prior to election by the Board, the names of proposed Life Members shall be posted for 60 days. Life members shall be entitled to all voting privileges and to hold elective or appointive office, and are entitled to berthing privileges. Life members shall be exempt from paying membership dues.

SECTION 12. Non-resident membership may be granted upon written request to the Board of Directors. A non-resident membership may be granted to voting members in good standing who reside 150 air miles or more from Vallejo Yacht Club. The yearly dues will be determined by the Board of Directors. Non-resident members shall not be entitled to vote.

SECTION 13. Crew memberships may be granted to individuals who are 21 years of age or older and who maintain active sponsorship by a Full Member who is an owner of a boat of record. Crew members shall not be entitled to vote, hold elective or appointive office, or be entitled wet berthing. Crew memberships shall require annual renewal with continued sponsorship. The dues shall be set in accordance with article XI. There shall be no initiation fee. The privileges entitled to Crew members shall be determined by the Board of Directors. A Crew membership may be converted to a Full Membership upon application and payment of initiation fees. The Board of Directors shall reserve the right to set proportional limits between Crew and Full memberships and may limit the number of renewals allowed.

ARTICLE VI

Election of Members

SECTION 1. Proposal and election of candidates for membership must be in such form and manner as prescribed by the Board of Directors.

SECTION 2. Upon election by the membership and the fulfillment of such other requirements as the Board of Directors shall have fixed, the new member shall be issued a membership card, pin, burgee, By Laws and House rules and Harbor regulations of the Club.

ARTICLE VII

Resignation of Members

SECTION 1. All resignations must be made in writing, addressed to the Board of Directors. Resignations will be accepted only from members in good standing.

SECTION 2. The Board of Directors shall have the power to reinstate any former member whose membership was terminated by resignation while in good standing.

ARTICLE VIII

Transfer of Membership

SECTION 1. The surviving member of a Full Family or Limited Family Membership is entitled to have membership and berthing transferred to them upon application to the Board of Directors. The initiation fee will be waived. Such application for transfer must be made within six (6) months of the death of the member.

SECTION 2. A Full Family Membership may be converted to a Full Individual Membership upon application to the Board of Directors. Such application for conversion must be made in writing and bear the signatures of both individuals, or the surviving member, and shall indicate the member to whom the Individual Membership is to be transferred to.

ARTICLE IX

Leave of Absence

SECTION 1. Upon written request to the Board of Directors a leave of absence not to exceed three years may be granted to a member in good standing whose permanent residence is changed to a place 150 air miles or more from Vallejo and who no longer can make use of the Club's facilities.

ARTICLE X

Discipline

SECTION 1. Any member may be disciplined, suspended or expelled for cause by the Board of Directors. No such action shall be taken until after the member shall have been furnished with a written statement of the charges preferred, and shall have been given separate one (1) week's notice of the time when, and the place where, the same will be considered by the Board; and every such member will have the right to appear before the Board and be heard in answer to the charges before final action shall be taken.

SECTION 2. At any time within thirty (30) days after such suspension or expulsion of a member by the Board of Directors, any twenty-five (25) Full Memberships of the Club may request (by written request addressed to the Board) that a special meeting of the Club be called for the purpose of hearing an appeal from the action of the Board in suspending or expelling the member; and thereupon and within fifteen (15) days such a meeting shall be called, and the appeal from the action of the Board shall be submitted to it. On the hearing of such an appeal it shall require the vote of no less than a two-thirds (2/3) of the Full Memberships present at the meeting to reverse the action of the Board of Directors and to restore the member in question to his/her full membership status.

SECTION 3. Any member expelled for disciplinary reasons may not be reconsidered for reinstatement of membership.

SECTION 4. The Board of Directors shall have the power to set the amount and direct that a member pay the costs of repair or replacement of Club property damaged or destroyed by said members or their guests. All members are responsible for the actions of their guests.

ARTICLE XI

Fees and Dues

SECTION 1. The initiation fee for Limited membership shall be fixed from time to time by the Board of Directors, but shall not be less than one hundred fifty (\$150) dollars, except with respect to certain membership classes, i.e., junior, junior-adult, honorary, etc.

SECTION 2. The dues and initiation fees of members shall be fixed from time to time by the Board of Directors.

SECTION 3. The Board of Directors may from time to time fix additional requirements and/or obligations which shall be a prerequisite to membership.

SECTION 4. The Board of Directors shall set and adjust berthing fees.

SECTION 5 The Board of Directors may levy special assessments for capital improvements or repairs as deemed necessary with the approval of not less than two-thirds (2/3) Full membership present at a specifically designated General Membership Meeting. (Refer to Article XV)

ARTICLE XII

Indebtedness to Club

Section 1. Dues, fees, late charges, and any other indebtedness to the Club are payable on such dates as designated by the Board of Directors as the Due Date. If the payment of such dues and indebtedness is not made within twenty-five (25) days after the Due Date, all such dues and indebtedness shall thereupon become delinquent. A prompt written notification of the delinquency shall thereupon be delivered to the delinquent member by the Office Manager.

SECTION 2. After a notice of delinquency has been delivered per Section 1, the name of the delinquent member shall be posted on the Club bulletin board. No delinquent member shall have the right to incur any further debt to the Club until the amount of his/her delinquent dues and indebtedness has been paid.

SECTION 3. If any such delinquent member does not pay the amount of his/her delinquent dues and indebtedness within one month after the notice of delinquency has been given, as required by Section 1 hereof, such member shall be suspended from the Club by the Board of Directors. No further notice or hearing of any kind will be granted unless a written demand for a hearing and an offer to pay whatever may be justly due to the Club be delivered to the Club's Office Manager within said month.

SECTION 4. The Board of Directors shall have the power to reinstate any former member whose membership has been terminated by suspension because of delinquency. Said membership shall be considered after signed application having been previously posted on the bulletin board of the Club for thirty (30) days, and on the condition that such former member pay all the dues and charges incurred or which would have been incurred had membership not been terminated.

SECTION 5. To protect the Club's fiscal responsibilities, the Board of Directors shall have the power to expel any member who has been suspended twice for delinquency.

ARTICLE XIII

Government

SECTION 1. The government and management of the Club shall be vested in a Board of Directors consisting of the Commodore, Vice Commodore, Rear Commodore, Rear Commodore, Staff Commodore and six (6) Directors. It shall be the responsibility of the Board of Directors to control the Club's property, enforce its Bylaws, House Rules and Harbor Regulations, and to preserve order in all matters pertaining to the Club.

- A. The Board of Directors shall elect its own Chairman in October. The Chairman shall hold office at the pleasure of the Board of Directors. The offices of Commodore and Chairman of the board shall not be held concurrently by the same person. It shall be the duty of the Chairman of the board to act as the Chief Executive of the Club.

- B. The Chairman of the Board shall, when present, preside at all meetings of the Board of Directors. In the absence of the Chairman, the Commodore, then the Vice Commodore, then the Rear Commodore, shall preside for the preceding absent officer.

- C. The duties of the Chairman of the Board are as follows:
 - 1. Make and sign contracts and agreements in the name of and on the behalf of the Club, with approval of the Board of Directors.
 - 2. Manage and control the business affairs of the Club while the directors are not in session.
 - 3. Ensure that the tax reports, statements and certificates required by the laws under which the Club is organized or any other laws applicable thereto, are properly kept, made, and filed according to the law.
 - 4. Perform all acts incident to the office of President of a California corporation as authorized or required by law.
 - 5. Call special meetings of the Board of Directors as may be deemed necessary.

- D. The immediate Past Commodore shall serve as the Staff Commodore for a term of one year. The Staff Commodore shall serve in any capacity designated by the Board of Directors. The Staff Commodore shall be a voting member of the Board.
- E. Two directors shall be elected each year and shall hold office until the Annual meeting in the third year succeeding their election and thereafter until their successors shall have been elected and qualified.
- F. The Board of Directors shall meet at least once a month, on a fixed date established by the Board at its first meeting following the election. A Special Board Meeting may be called by the Chairman or upon written request of five (5) Board Members. At least three (3) days written notice shall be given for special board meetings.
- G. Any member of the Board of Directors who shall absent himself from three (3) consecutive scheduled meetings without rendering a sufficient reason for such absence shall forfeit his/her office.
- H. Meetings shall be open to members. Members may participate in discussions only with the authorization of the Chairman of the Board.
- I. A quorum of the Board of Directors shall be six (6) voting members. An affirmative vote of not less than four (4) members shall be required to pass any motion or adopt any resolution. For the purpose of establishing a quorum, the Chairman of the Board shall be considered a voting member.
- J. The Board of Directors may employ an Office Manager. The Board of Directors shall prescribe the duties and set remuneration. The Office Manager shall serve at the pleasure of the Board.
- K. Should a vacancy occur in any elective office the Board of Directors shall fill it. Such appointment shall be for the duration of the term.

SECTION 2. The elected, executive officers of the Club shall be the Commodore, Vice-Commodore and Rear Commodore; each of whom must be the owner of an enrolled yacht and a member in good standing. They shall hold office until the annual meeting of the year succeeding their election and thereafter until their successors have been elected and qualified.

- A. It shall be the duty of the Commodore to:
 - 1. Command the Club Fleet.
 - 2. Preside at all meetings of members and shall serve as Chairman pro tempore of the annual Directors meeting held in OCTOBER.
 - 3. To direct all racing and cruising activities of the Club.
 - 4. Serve as Chairman of the House Committee.

- B. It shall be the duty of the Vice-Commodore to assist the Commodore in the discharge of his/her duties and, in his/her absence or in case of vacancy in the office of the Commodore, to act as Commodore.
- C. It shall be the duty of the Rear-Commodore to assist the Commodore in the discharge of his/her duties and, in case of absence of or vacancy in the office of Commodore and Vice-Commodore, to act as Commodore. The Rear Commodore shall serve as a member of the Finance Committee.

SECTION 3. Appointive officers of the Club shall be three Fleet Captains, one Sail, one Power, and one Cruise; Port Captain, Secretary, Treasurer, and Parliamentarian, all of who shall be appointed by the Commodore subject to the approval of the Board of Directors. Appointive officers' terms may be extended or terminated by act of the Board of Directors.

- A. The Treasurer's duties are as follows:
 1. Act as financial advisor to the Club.
 2. Invest the Club's funds in insured accounts with chartered institutions that provide maximum benefit to the club.
 3. Assure that the Club's records are maintained by the services of a competent bookkeeper and to monitor the actions of the bookkeeper.
 4. Submit a monthly financial report for review by the Board of Directors and for file. This report shall be in conformance with the approved budget.
 5. Contract for and submit the financial accounts annually to an independent audit.
 6. Perform such other duties as may be prescribed by the Bylaws or which the Board of Directors may prescribe from time to time.
 7. Serve as member of the Finance Committee.
- B. The Secretary's duties are as follows:
 1. Have custody of the Club Seal.
 2. Keep and file a true record of the proceedings of the Club.
 3. Serve on the election committee and notify each member elected of his/her election.
 4. Perform such other duties as may be prescribed by the Bylaws or which pertain to the office of Secretary and are not otherwise provided for, but which may be prescribed from time to time by the Board of Directors.
- C. The duties of other appointed officers shall be those ordinarily delegated to the respective offices.

ARTICLE XIV

Election of Officers and Directors

SECTION 1. On or before JUNE 15 of each year the Board of Directors shall appoint a nominating committee of five (5) members which committee shall within thirty (30) days report to the Secretary of the Club its nominations for all offices to be filled at the annual election. It shall require a majority vote of the committee to nominate and the report shall be signed by committee members who concur therein. A member of the nominating committee shall not be a nominee.

SECTION 2. The report of the nomination committee (including the names of the committeemen who signed it) shall be posted on the Bulletin Board of the Club. Within five days after the receipt of the report, a copy shall be mailed to each member by AUGUST 5th.

SECTION 3. Other nominations may be made by petition of ten members, provided such petition is filed with the Secretary of the Club not less than twenty-five (25) days prior to the election.

In the event of nominations being made by petition, the Secretary of the Club shall within five (5) days post a copy of such petition, or petitions, on the Bulletin Board of the Club and by SEPTEMBER 5th, mail to each voting member a complete list of all candidates as well as a ballot and return envelope.

SECTION 4. The annual election of officers and directors shall be held during the third week of SEPTEMBER. After receipt of their ballots, voting members can mark their choices and return them to the Club Secretary by the **THIRD FRIDAY OF SEPTEMBER**. Only family, individual and life members in good standing shall be entitled to vote and no member shall cast more than one ballot. The Board of Directors may adopt such additional rules and regulations as they deem necessary to insure a fair and impartial election and absolute secrecy of the ballot.

SECTION 5. An Election Committee appointed by the Board of Directors shall tally the votes and post the results. The Club Secretary shall be a member of the Election Committee. The Secretary will record the name of each member voting.

ARTICLE XV

Meeting of Members

SECTION 1. ANNUAL MEETING. The Annual Membership Meeting will be held in the month of OCTOBER. The date and hour shall be set by the Board of Directors.

SECTION 2. REGULAR MEETINGS. There shall be such regular meetings of the members as the Board of Directors may designate.

SECTION 3. SPECIAL MEETINGS. Special meetings may be called for any purpose;

A. by the Commodore

B. by order of the Board of Directors;

C. by petition signed by one-fifth (1/5) of the total enrolled voting membership, which petition shall specify in detail the propositions to be placed before such meeting; ten (10) days notice of all special meetings shall be mailed to each member by the Secretary. Notice of Special Meetings shall state in detail the purpose(s) of the meetings and no business or proposition not specified in such notice shall be considered at any Special Meeting.

SECTION 4. A quorum for a special meeting shall consist of one-seventh (1/7) of the membership, including at least four (4) members of the Board of Directors.

SECTION 5. There shall be no voting by proxy.

SECTION 6. A two-thirds (2/3) vote of the Full members present at a special meeting, as set forth in Section 3, shall be required to reverse an action to the Board of Directors.

SECTION 7. All classes of members may attend and address Club meetings, but only Full Family, Full Individual and Life members shall be entitled to vote.

SECTION 8. Upon a vote of the majority of members present at a regular meeting, the Board of Directors shall include on its agenda any item of business proposed for discussion and action. The Directors' action on the business proposed for discussion and action. The Directors' action on the matter, or matters, shall be reported back at the next regular meeting.

SECTION 9. Unless otherwise provided for herein, Roberts Rules of Order shall be the authority for conduct of all business meetings of the Club.

ARTICLE XVI

Accounts and Funds

SECTION 1. The Board of Directors as a whole shall constitute the Finance Committee of the Club. Upon recommendation by the Treasurer, the Board of Directors shall designate the insured financial institutions wherein its funds shall be deposited, and shall be responsible for the Club's funds and financial matters in a manner reflecting good accounting practices and procedures; it shall provide for an annual audit of the Club's financial records by a recognized accountant.

SECTION 2. All checks shall be

- A. signed by the Chairman of the Board of Directors (or such person as the Board may designate).
- B. countersigned by the Treasurer or such other person as the Board of Directors may designate

SECTION 3. All receipts shall be promptly deposited to the credit of the Club, in the appropriate account.

SECTION 4. Committee and Event Chair in charge of any activity shall submit a written financial statement within thirty (30) days following the completion of the project or event.

SECTION 5. Each year n JUNE the Vice Commodore shall form a Budget Committee for the purposes of developing the next Fiscal Years budget. The Budget shall be presented for review at the August Board of Directors meeting, and for adoption at the SEPTEMBER Board Meeting.

SECTION 6. No budget shall be adopted which will exceed the reasonable certain income of the Club by more than ten (10%) percent. The budget shall be reported at the next meeting of the Club.

SECTION 7. From time to time, as the Board of Directors finds appropriate, The Board may set aside and restrict certain funds for a specific purpose.

SECTION 8. The Board of Directors shall incur no indebtedness exceeding one year's net income of the Club, unless authorized to do so at a meeting of members.

SECTION 9. The Club's fiscal year shall end SEPTEMBER 30.

SECTION 10. In the event the Club ever is liquidated, no part of its assets shall go to any member or other individual, but the then assets shall be transferred to some similar non-profit organization designated by the then Board of Directors.

ARTICLE XVII

Club Regulations and Policy

SECTION 1. The Board of Directors shall have the power to adopt Club Regulations and Policies not inconsistent with these By-Laws for the purpose of providing ways and means for the proper government and conduct of the business and affairs of the Club, and shall likewise have the right and power to change the same from time to time.

ARTICLE XVIII

Amendments

SECTION 1. Proposals for amendment(s) to the By-Laws shall be presented to the Board of Directors for its consideration.

SECTION 2. Upon approval of the Board, or upon written petition of at least twenty-five (25) Members of the Club, the Board shall have proposed amendment(s) posted on the Club bulleting board at least thirty (30) days prior to the regular or special meeting at which the amendment(s) is to be voted upon by a quorum of the membership. Copies of the proposed amendment(s) and notice of the meeting shall be mailed to each member at least twenty (20) days prior to the time fixed for the meeting.

SECTION 3. A quorum for a meeting shall consist of one-seventh (1/7) of the Full Membership, including at least four (4) members of the Board of Directors.

SECTION 4. Amendment(s) must be approved by at least two-thirds (2/3) of the Full Membership present at the meeting.

VALLEJO YACHT CLUB, INC.



FOUNDED 1900