

Notes from Special Meeting December 13

A). Motion made and passed to leave verbiage re commercial venture as is currently; to remove from “floats” section and add to end of House Rules. (Note it is in reserving of club as well).

1. As a private club, no commercial venture or enterprise may be conducted by any member or guest on SBC property, docks, floats or clubhouse.

B). Motion made and passed to create a Technology Committee where the chair would become part of the Executive Committee. This Committee was added to the Executive Committee in Article V.

C). Motion made and passed Item II under Executive Meeting to add below sentence at end.

II. Emergency spending will be at the discretion of the Flag Officers. Emergencies will be handled on a case by case basis and if enacted full review will be presented at the next member meeting.

D). Motion made and passed to update Pay or play as follows under Executive Committee

2. To Establish and oversee the Pay or Play Policy. It is the responsibility of the Executive Committee in conjunction with the Officers to establish pay or play opportunities for membership and to keep track of participants for their events. This information will be compiled by Executive Committee and given to the Treasurer.

E). Motion made and passed adding House Committee responsible for Internet Service, TV, telephone, video security system and door locks.

Note: With inclusion of a Technology Chair - it is understood there will be some working together/cross over between house and Technology.

F). Motion made and passed re: Technology Committee

Article XIII: Technology Committee

The Technology Chair shall be responsible for the maintenance and content of the club website and the club technology infrastructure.

G). Motion made and passed to include “by a former flag officer” in the paragraph re:

If any Flag Officer fails to or is unable to perform the specific charged duties for any reason, the position shall be filled on a temporary basis by a former flag officer at the discretion of the Executive Committee until an election can be held.

H). Motion made and passed to include “former flag officer” as below

If any former flag officer of the Executive committee fails to or is unable to perform the specific charged duties a successor shall be appointed by the Executive Committee for the unexpired term.

I). Motion was made and passed to remove “Provisional Membership” - edits were made to enact that as shown in current copy.

J). Motion made and passed Under “family membership” sentence added.....

An unmarried child will be included in the family membership through the years which the child turns 21 years of age, at which time they will become an Associate Member until reaching age 25.

K). Motion made and passed.... There are to be the following classifications of Members: Regular, Life, Inactive Life, Honary and Associate.

L). Motion made and passed to add under Regular member below due to removal of provisional

REGULAR MEMBER

1. Shall make payment of the then current initiation fee and dues, has the right to full use of the facilities of the Club, including guest privileges when the Member is present.

M). Motion made and passed to add below to “Life Member”

5. A Life Member will pay one half of the current year’s dues and is entitled to full use of the Satuit Boat Club facilities. This includes mailings, all float related services, dinghy space, and launch service. Any services that require separate fees will be paid at the full current rate. An active life Member in good standing will also have one vote per family.

N). Motion made and passed to remove Semi-Inactive Member category. (Semi inactive will become Inactive Life Members)

O). Motion made and passed to adjust description of Inactive Life member to below:

INACTIVE LIFE MEMBER - An Inactive Life Member will pay those dues as assessed annually by the Executive Committee and is limited to basic privileges, mailings, use of club grounds and attendance at club events. It does not include any other services. An Inactive Life Member does not have a vote.

P). Motion made and passed to keep Associate Membership and update ages to include at age 21 thru 25 children of members can be Associate members prior to regular membership.