

DELTA MARINA YACHT CLUB

Bylaws

TABLE OF CONTENTS

ARTICLE	TITLE	PAGE
I	Name	4
II	Purpose	4
III	Powers of the Board of Directors	4
IV	Membership	7
V	Board of Directors/Officers	11
VI	Election of the Board of Directors/Officers	12
VII	Vacancies	14
VIII	Disciplinary Procedures	14
IX	Committees and Appointed Assignments	17
X	Meetings and Quorums	18
XI	Dues, Fees and Assessments	19
XII	Order of Business	21
XIII	Parliamentary Rules	21
XIV	Club Seal	22
XV	Amendments to These Bylaws	22

APPENDIX TABLE OF CONTENTS

<u>APPENDIX</u>	<u>TITLE</u>	<u>PAGE</u>
1	The Commodore – President of the Corporation	25
2	The Vice Commodore – Executive Vice President of the Corporation	27
3	The Rear Commodore – Senior Vice President of the Corporation	30
4	The Fleet Secretary – Secretary	31
5	The Fleet Treasurer – Treasurer	32
6	The Fleet/Port Captain	34
7	Directors – With no specific assignment	35
8	The Immediate Past Commodore	36
9	Schedule of Membership Dues, Fees, and Assessments	37
10	Members’ Oaths	38

BYLAWS OF THE DELTA MARINA YACHT CLUB OF RIO VISTA

ARTICLE I

Name

The name of this organization shall be the “Delta Marina Yacht Club of Rio Vista”, a nonprofit California Corporation, herein after referred to as “The Club”, with the principal place of business in Solano County, California, or as located by action of the Board of Directors. The address shall be; P. O. Box 75, Rio Vista, CA 94571.

ARTICLE II

Purpose

The purpose of this corporation is to promote good fellowship among its membership and to yachting in general, boating safety and education, and to provide its Members with boating and social activities.

ARTICLE III

Powers of The Board of Directors

Sec. 1: This Corporation is not formed for pecuniary profit or private gain and there shall be neither stock nor stockholders. Its objectives shall be carried out without profit to members or other parties thereof. All revenues shall be devoted to the implementation of the general purposes of the Corporation, as set forth in the Articles of Incorporation.

Sec. 2: Business and affairs of the Corporation shall be exercised, conducted and controlled by a Board of up to thirteen (13) Directors, who shall be elected yearly, as provided for hereinafter. The Directors shall also serve as Officers and conduct the day-to-day activities of the Corporation.

Sec. 3: The Officers of the Corporation shall consist of the following:

1. Commodore
2. Vice Commodore
3. Rear Commodore
4. Fleet Secretary
5. Fleet Treasurer
6. Fleet/Port Captain
7. The Immediate Past Commodore
8. Six (6) other Directors.

All Officers who are nominated and elected to their position shall automatically become members of the Board of Directors.

Sec. 4: No person shall be elected or appointed as Director, unless he/she is a member of the Corporation as hereinafter is fully described. If a Director shall cease at any time to be a member of the Corporation, he/she shall thereby cease to be a Director, but no act of the Corporation, its Officers or Directors shall be invalidated by reason thereof.

Sec. 5: Each Officer shall hold their office for one (1) year and/or for such shorter period as he/she may be appointed, until his/her successor shall have been elected by a duly constituted election of the Corporation. Each Director shall hold their office for two (2) years and/or the same as above for Officers.

Sec. 6: Any member of the Board of Directors, who, without prior excuse from the Commodore or acting Commodore, misses three (3) consecutive

meetings, shall be disqualified and the office considered vacant. Said office shall be filled by appointment by the Board of Directors to serve for the remainder of the current term of this office.

Sec. 7: The Board of Directors may appoint and remove such other Officers and agents of the Corporation, who may act on behalf of the Board, as they deem proper and fix the duties of the same. The Board of Directors shall fix the compensation of such officers, agents and employees of the Corporation. The Board of Directors shall have the right to change from time to time the duties, responsibilities and obligations of the Officers and/or other agents of the Corporation without the need of changing the Bylaws. The change of duties, responsibilities or obligations may be accomplished by a majority vote of the Board of Directors at any duly constituted meeting, and by endorsement of that change on an Appendix of these Bylaws.

Sec. 8: Seven (7) of the thirteen (13) Directors shall constitute a quorum for the transaction of business affairs, and decisions made by a majority of the Directors present at said meeting in which a quorum is present shall be valid as the act of the Board of Directors; by a majority, of those present, at the time and place of any stated or special meeting. However, if less than a quorum is present, the meeting may adjourn to another time or day with further notice until a quorum shall attend, and any business may be transacted at the meeting as had it been the same time or day held on the day on which the meeting was originally appointed or called.

Sec. 9: Members and Officers of the Corporation shall be held harmless of the Corporation debts, law suits and general responsibilities, except for cause.

ARTICLE IV

Membership

Sec. 1: Membership shall be open to all persons, twenty-one (21) years old or more, of good reputation, with a sincere interest in the purpose which this Club was founded, and who owns a boat with a galley and a head, capable of participating in the Club's Cruise outs. The members must maintain liability insurance for their boat. A limitation of non-boater owners, to affect new Members only, may be established by the Board of Directors.

1.1: All Members are responsible for their quests.

1.2: Any Member who brings a guest with a boat to any Club cruising function must have permission from the "Member in Charge" of that event.

Sec. 2: There are five (5) classes of membership.

2.1: Probationary Member:

Members of the same household, being husband and wife, a domestic couple or a single person, who has applied for membership, has been elected by the Board of Directors, but who has not yet completed the six (6) month probationary period. Probationary Members shall pay annual dues and enjoy all privileges of membership, except they may not hold office, sponsor new Members, or vote in elections for the Club Officers.

2.2: Full Member:

Members of the same household, being husband and wife, a domestic couple or a single person, who have been elected by the

Board of Directors, and have satisfactorily completed the six (6) month probationary period. They may vote, hold office, serve on any committee, shall pay annual dues and shall enjoy all the privileges of the Club and its activities. Any children, up to the age of twenty-one (21), living in the same household, may participate in activities of the Club, as long as they are accompanied by the Club Member.

2.3: Corinthian Members:

Members who have been Full Members in good standing, but cannot be a regular participant of the Club functions because of illness, age, travel restrictions, moving from the area or any just cause who would like to maintain an association with the Club. They may not vote or hold an office. They must request this status in writing from the Board of Directors. The Board of Directors may, or may not approve the request.

2.4: Honorary Members:

A person who has been recommended to, or by the Board of Directors, and elected at a regular Board meeting; shall have performed outstanding and valuable assistance to the Club and to yachting, or is otherwise honored by virtue of this person's position in the community; may participate in the Club's activities, but may not vote, hold office or pay dues. Honorary Membership is for the Club's calendar year, and may be revoked for good cause and in accordance with disciplinary procedures.

2.5: Life Member:

A full Member who has been recommended to, or by the Board of Directors, and elected by unanimous vote at a regular board meeting. They shall enjoy all the privileges of a Full Member, but pay no further dues. In order to qualify for this membership, the

member must have at least ten (10) years as a continuous Member in good standing, have served the Club with their untiring enthusiasm and labor, and have attained the age of at least sixty (60) years.

Sec. 3: All Members shall support the purposes for which the club is founded, abide by these Bylaws and other rules as may be adopted by the Board of Directors, promptly pay all monies owed the Club, including dues, fees, assessments and Club provided materials and other appropriate obligations.

Sec. 4: Procedures for attaining membership.

4.1: Any prospective candidate for membership shall make application through a Member who shall provide the candidate with an application form and all other pertinent information necessary for the candidate to become a Member. The candidate shall be informed of all membership regiments of the Bylaws, including, but not limited to, having two (2) sponsors for final approval, attend at least two (2) Club functions within a period of sixty (60) days of the date of submission of their application, with appropriate fees, for membership. The Board of Directors will determine whether the candidate is, or is not, accepted as a Probationary Member, provided that the initiation fee has been paid. If the Board of Directors' decision is that the candidate be accepted as a Probationary Member, the candidate will be inducted at the next Club function. If the decision of the Board of Directors is to reject the candidate, all fees paid to the Club will be returned to the candidate.

4.1a: Sponsors of a candidate for membership, who becomes a "Probationary Member", will be responsible to see that the "Probationary Member" is knowledgeable of and conforms to all appropriate Club rules, regulations and boating attitudes.

4.2: Procedures for membership will be the same whether the candidate is a sole person or is part of a domestic couple.

4.3: Honorary Membership may be recommended to or by the Board of Directors and approved by a majority vote, a quorum being present. The Board of Directors shall review each January, and as often thereafter as necessary, to assure that the above criteria shall apply and to remove those Honorary Members no longer eligible, and to specifically extend for a period of not more than one (1) year the eligibility of those Honorary Members which the Board of Directors have established as still eligible.

4.4: Life Membership may be granted by the Board of Directors, with the criteria set forth in these Bylaws.

Sec. 5: Membership shall be terminated by:

5.1: Death of a member.

5.2: Failure to pay annual dues, (Life Members pay no dues) or other monies owed to the Club within sixty (60) days of the due date as provided in Article XI.

5.3: Resignation made in writing to the Board of Directors and upon payment of all monies due the Club prior to the date of resignation.

5.4: Expulsion.

Sec. 6: Limitations of Membership and Members.

6.1: The total number of Full and Life Memberships that the Club may have will be set by the Board of Directors. The number of Honorary Memberships shall be above any limitation of other

memberships set by the Board of Directors.

6.2: The Board of Directors, by a vote of nine (9) of the thirteen (13) Directors can change the number of members set forth in Paragraph 6.1. In the event of such a vote, the change shall be endorsed by an Appendix to these Bylaws, and signed by the Board of Directors who voted in a quorum, with details of the change.

ARTICLE V

Board of Directors/Officers

Sec. 1: The Board of Directors and Officers of the Corporation shall be a Commodore, (President of the Corporation); a Vice Commodore (Executive Vice President of the Corporation); Rear Commodore (Senior Vice President of the Corporation); a Fleet Secretary (Secretary); a Fleet Treasurer (Treasurer); a Fleet/Port Captain (Vice President of Facilities and Boating Activities); the Immediate Past Commodore (Staff Commodore) and six (6) other Directors.

Sec. 2: All Officers and members of the Board of Directors shall be elected as provided in Article VI for a period of one (1) year, or two (2) years, except for the Immediate Past Commodore, who automatically is a member of the Board.

Sec. 3: Qualifications of Officers: The Commodore, Vice Commodore and Rear Commodore shall be members in good standing for a period of twelve (12) months or more, and have, preferably, held one (1) office. Other Officers shall be Members in good standing for a minimum of six (6) months. It is preferred, while holding an office in the DMYC that no Officer shall serve as an Officer of any other Yacht Club.

Sec. 4: The duties, responsibilities and obligations of the Officers and Board of Directors are set forth in detail on Appendices 1 through 10,

which are attached hereto and incorporated herein, as if they were fully set forth. Appendices may, from time to time, be modified by a majority vote of the Board of Directors then in office so long as the changes relating to the Appendices are set forth in detail, in writing, signed by each of the Board Members, and attached to the Bylaws. There shall be no requirement that the Bylaws be modified or changed in any manner, merely to accommodate the change of duties and responsibilities of any of the Officers and/or members of the Board of Directors.

ARTICLE VI

Election of Officers and Board of Directors

Sec. 1: Full and Life Members may be nominated for and elected to the Board of Directors, and as Officers of the Corporation. Candidates for office should have reasonable experience for that office and be ready, willing and able to perform the duties of the office.

Sec. 2: Nominating Procedures.

2.1: No later than September 1st, a Nominating Committee of three (3) voting Members shall be selected as follows:

2.1a: The Board of Directors shall appoint two (2) Members who with the Commodore will comprise the Nominating Committee.

2.1b: The Commodore shall act as Chairperson of the Nominating Committee.

2.2: The Nominating Committee shall poll the membership to identify those Members interested in running for office, and shall

ensure that any interested Members meet the eligibility requirements of Article III, Section 4, and Article IV, Section 2 of these Bylaws. The Nominating Committee shall recommend to the Board of Directors one nominee for each office, though the names of all other interested Members shall be submitted to the Board of Directors for their consideration. Nominations, and names of any candidates for the office, must be submitted to the Board of Directors no later than October 1st.

2.3: If no nominations are made for an office, that office shall not be voted on and the position shall be filled by appointment by the incoming Board of Directors.

Sec. 3: Election Procedures:

3.1: The Secretary shall assign a number to each eligible voter.

3.2: During the month of October, the Secretary shall prepare and mail to each eligible voter an Official Ballot, along with a return envelope bearing the words "Official Ballot" and the voter's assigned number.

3.3: A voting Member is a Full Member whose dues, fees and assessments are current and who otherwise is in good standing.

3.4: Each voting Member shall have returned their "Official Ballot" to the Secretary, no later than the first Friday in November.

3.5: The Secretary shall record, receive and safeguard the "Official Ballots", until they are submitted unopened to the Ballot Counting Committee, who shall open the ballot envelopes and tally the votes.

3.6: Any ballot which shows irregularities, such as: more names than there are vacancies, write-in candidates, etc., shall be rejected and not counted by the Ballot Counting Committee.

3.7: The Ballot Counting Committee will submit its report to the Commodore, signed by each member of the committee. The Commodore will then announce the results to the membership, and that will become part of the official minutes.

3.8: The installation of Officers shall be at the December meeting. The transfer of all records to the newly elected Officers shall be accomplished within the next fifteen (15) days.

ARTICLE VII

Vacancies

Sec. 1: If an office is vacated by a member of the Board of Directors by reason of death, resignation, removal, or otherwise, the Board of Directors shall appoint a successor within thirty (30) days who shall hold that office for the term and until his/her successor is elected, subject to Section 2 below.

Sec. 2: If such appointment is made by less than a quorum, or by a sole remaining Director, such Director so appointed shall hold office until his/her successor is elected at a Special Meeting of the members or until the next Annual Meeting of the Members.

ARTICLE VIII

Disciplinary Procedures

Sec. 1: Removal from office.

1.1: Should any Officer be considered guilty of gross misconduct, charges may be preferred against that Officer in writing, signed by

a Club Member, and directed to the Club Secretary. The Board of Directors shall thereupon call a Special Meeting of the membership to try such accused Officer.

1.2: A copy of the charges and the time and place of such a Special Meeting shall be provided in writing to the accused at least seven (7) days prior thereto.

1.3: A vote, by secret ballot, a quorum being present, of two-thirds (2/3) of the members present, shall be sufficient to declare the charges sustained, and the position of such office vacant.

Sec. 2: Reprimand or Suspension:

2.1: For cause, a Member may be reprimanded or suspended, after notification by certified mail, from the privileges of the Club for a period of a minimum of sixty (60) days to a maximum of six (6) months after a hearing or investigation as the Board of Directors may elect.

2.2: The Commodore, or any Board Member, may suspend a Member for immediate action, to be followed up by action of the Board of Directors.

2.3: The suspended Member shall surrender his/her Club Membership Card and Club burgee to any Board Member for the period of the suspension.

Sec. 3: Expulsion.

3.1: Any Member may be expelled for cause by the Board of Directors, except as hereinafter provided. 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 at least one (1) week notice of the time and place where the

charges will be considered by the Board; and any such Member shall have the right to appear before the Board and be heard in answer to the charges before final action shall be taken. Any Member expelled or suspended cannot attend any Club function for that duration.

3.2: At any time within thirty (30) days after said expulsion, any ten (10) Full Members of the Club may request, in writing, 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 expelling the Member; and within thirty (30) days a meeting shall be called and the appeal of the action of the Board shall be submitted. On hearing of such an appeal it shall require three-fourth ($\frac{3}{4}$) of the Members present, at the meeting, voting by secret ballot, to reverse the action of the Board of Directors and restore the Member in question to membership.

3.3: A Club Member, having been expelled or dropped from the roll for cause, shall be notified immediately, in writing, by the Secretary, providing the reason therefore, and shall be required to return his/her Membership Card and any Club property in his/her possession to the Club Secretary.

Sec. 4: Reinstatement:

After a period of six (6) months, it shall require an affirmative vote of two-thirds ($\frac{2}{3}$) of the members, a quorum being present, at a regular meeting of the membership, to restore a membership to a Member who has been expelled.

Sec. 5: Binding Arbitration Clause:

Any problem that is not resolved within the framework of this Club will be submitted to an arbitrator appointed by the Board of Directors of the Pacific Inter-Club Yacht Association of Northern California. The

arbitrator's decision shall be binding on all parties.

ARTICLE IX

Committees and Appointed Assignments

Sec. 1: The Board of Directors shall appoint Standing Committees.

1.1 Nominating Committee:

The Nominating Committee shall be appointed prior to the month of July for the purpose on nominating candidates for the elective offices for the ensuing year. It shall consist of three (3) Full or Life Members, one of whom shall be the Commodore.

1.2 Membership Committee:

The Membership Committee shall consist of at least three (3) Members. It shall interview and investigate all applicants for membership and recommend acceptance or rejection to the Board of Directors. The Committee will also recommend Membership rules to the Board of Directors as needed.

1.3 Budget and Finance Committee:

The Budget and Finance Committee shall consist of three (3) members, one of whom shall be the Fleet Treasurer. It shall prepare a Club budget for presentation to the Board of Directors, make adjustments thereto, and shall make recommendations on all financial matters.

1.4 House Committee:

The House Committee shall consist of three (3) Members. It shall prepare House Rules and make recommendations to the Board of Directors relating to the enforcement of the same.

Sec. 2: The Board of Directors may appoint such other committees or individuals for specific purposes, as may be required from time to time.

Sec. 3: The Board of Directors may appoint delegates to represent the Club at other boating organizations as the Board deems consistent with and in the best interest of the purposes of the Club and the boating fraternity.

Sec. 4: The tenure of committee members or delegates is not limited to one (1) term and may be extended or renewed at the discretion of the Board of Directors.

ARTICLE X

Meetings and Quorums

Sec. 1: Meetings and cruise outs shall be held on the second (2nd) week-end of each month, whenever possible. Notices of time and date for the cruise outs and meetings shall be sent to the membership not less than twenty-one (21) days before such cruise out or meeting. Notification shall be sent by U.S. mail.

Sec. 2: There shall be an Election Meeting in November and an Installation of Officers Meeting in December. The annual reports of the Club operations will be at the December Meeting.

Sec. 3: The Board of Directors shall meet in January and at least three (3) other times during each year. The time and place shall be called by the

Commodore, or any two (2) Directors. At all meetings of the Board of Directors, seven (7) Directors shall be a quorum.

Sec. 4: The Commodore or any two (2) Directors may call monthly or special meetings of the Members as deemed necessary for the good of the Club.

Sec. 5: At all General, Special and Annual meetings of the Membership, fifteen (15) percent of the voting membership shall constitute a quorum.

Sec. 6: The records of membership maintained by the Club Treasurer shall be the sole basis for determining a quorum.

ARTICLE XI

Dues, Fees and Assessments

Sec. 1: The Board of Directors shall, from time to time, establish and/or revise all pertinent and necessary fees to be charged by the Club, including, but not limited to initiation fees and annual dues. Dues, fees and assessments are specifically set forth on Appendix 9.

1.1: Whenever an increase or decrease in fees or dues are considered, or acted upon by the Board of Directors, the Membership shall be notified, in writing, at least seven (7) days prior to the General Membership meeting, so interested Members may attend and present their views. Any changes made in dues and fees must be passed by a majority of the thirteen (13) Directors, (at least seven (7) votes). Revised dues and/or fees will be endorsed on Appendix 9 and signed by the Board of Directors.

Sec. 2: Payment of dues, fees and assessments.

2.1: Annual dues are due and payable on the first (1st) day of January.

2.2: A check or money order for initiation fees must be attached to the membership application, pending election by the Board of Directors.

2.3: When the Board of Directors has designated a schedule for payment as of the first (1st) of given months, and the amount due is not paid by the fifteenth (15th) of the month due, a late charge of ten percent (10%) shall be assessed.

Sec. 3: Any member who fails to pay their dues or accounts due the Club within thirty (30) days of their statement billing will be considered delinquent. When a member becomes delinquent, a letter shall be sent to him/her immediately by the Club Treasurer advising him/her that a penalty of ten percent (10%) of the delinquent amount shall be levied by the Club each month the account remains delinquent. Any member in default of payment of his/her account sixty (60) days from the due date shall have their Club privileges terminated.

Sec. 4: All monies collected by the Club shall be used only for the furtherance of the purposes for which this non-profit Corporation was founded.

Sec. 5: In cases of unusual circumstances, and where it is in the best interests of the Club, the Board of Directors may exempt, extend a schedule of payments for any Member for dues and fees. Dues exemption shall be reviewed by the Board of Directors at least every six (6) months, and such exemption may be removed at any time.

ARTICLE XII

Order of Business

Sec. 1: The order of Business at the meetings of the Club shall be as follows:

- 1.1 Call the meeting to order
- 1.2 Roll call of Officers
- 1.3 Introduction of guests
- 1.4 Reading of the Minutes from previous meetings
- 1.5 Report of Officers
- 1.6 Report of Committees
- 1.7 Applications and election of New Members
- 1.8 Induction of New Members
- 1.9 Communications
- 1.10 Unfinished Business
- 1.11 New Business
- 1.12 Anything for the good of the Club
- 1.13 Adjournment

ARTICLE XIII

Parliamentary Rules

Sec.1: The proceedings and conduct of this Club are to be governed by the Robert's Rules of Order (latest edition) so far as its provisions are applicable and do not conflict with the Bylaws of this Corporation.

ARTICLE XIV

Club Seal

Sec. 1: The Club (Corporation) Seal shall be in a circular form and will contain the following inscription:

**Delta Marina Yacht Club of Rio Vista, Inc.
Incorporated March 4, 1965
California**

ARTICLE XV

Amendments to These Bylaws

Sec. 1: These Bylaws may be repealed, amended, or new Bylaws may be adopted at any General or Annual Membership Meeting, or at any Special Meeting of the Members called for that purpose by the Board of Directors, by a two-thirds (2/3) vote of the Members, a quorum being present, to include Proxy votes.

Sec. 2: Notice of the proposed amendment, accompanied by a copy of the same, shall be mailed to each voting Member of the Club by the Club Secretary at least fourteen (14) days prior to the meeting at which the amendment is to be considered and voted upon, to include place, time and date of said meeting.

Know all Men by these present:

That we, the undersigned, being all Directors of the Delta Marina Yacht Club of Rio Vista, Inc., a non-profit Corporation, incorporated, organized and existing under the General Non-profit Corporation Law of the State of California, do hereby certify that the foregoing Bylaws, consisting of fifteen (15) Articles, were duly adopted as the Bylaws of said Corporation on the _____ day of _____, 2009.

Commodore - Henry Blunck

Fleet Treasurer - Gregg Tieslau/
Willi Gurski

Vice Commodore - Wayne Guidera

Director - Mike Greco

Rear Commodore - Sandra Clark

Director - Roy Lindahl

Port Captain - Robert Langford

Director - Vince Meyer

Staff Commodore - Jackie Mythen

Director - Juan Quinday

Director - Don Wallace

Director - Bill Waroff

Know all Men by these present:

That I, the undersigned, Secretary of the Delta Marina Yacht Club of Rio Vista Inc., do hereby certify that the foregoing Bylaws, consisting of fifteen (15) Articles, were duly adopted as the Bylaws of said Corporation on the _____ day of _____, 2009.

In witness, whereof, I have hereto subscribed by name and fixed the Seal of said Corporation on this _____ day of _____, 2009.

Fleet Secretary - Zane D. Clark

APPENDIX 1

1. The Commodore – President of the Corporation

1.1 The Commodore shall be the chief Executive Officer for the Corporation; shall preside at all meeting of the Members and of the Board of Directors; shall have general charge of the business of the Corporation and shall execute, in the name of the Corporation, all deeds, bonds, contracts and other obligations and instruments properly authorized by the Board of Directors to be executed and countersigned by another Officer.

1.2 Shall insure the proper supervision and control, subject to the direction of the Board of Directors, all Officers, agents and other persons involved with the club.

1.3 Shall be an ex-officio member of all standing committees with the exception of the Nominating Committee, of which he/she is a member.

1.4 Shall ensure an Officer is fulfilling his/her duties at all Club functions, and if need be, appoint another Officer to fill in his/her absence.

1.5 In case of the absence or disability of an Officer/Director, or refusal or neglect to act, an alternative Officer shall be appointed by the Commodore or the Board of Directors, when required.

1.6 Shall attend all meetings, special meetings, cruise outs and in-house dinners.

1.7 Shall have other such powers and shall perform such other duties as may be assigned by the Board of Directors.

AMENDMENTS

Amendment I (March 3, 2010)

This Amendment clarifies the term of office for all Officers and Directors for the Delta Marina Yacht Club. This item was discussed and approved by vote of the Board of 2009 on October 24, 2009 and by the Board of 2010 on February 13, 2010.

Definition of “Term of Office” for Officers and Board Members

The installation of Officers shall be at the December meeting. The term of office shall be from Change of Watch to Change of Watch at the year their term of office is concluded. The transfer of all records to the newly elected Officers shall be accomplished within the next fifteen (15) days.

----- Commodore – Wayne Guidera	----- Fleet Treasurer – Willi Gurski
----- Vice Commodore – Sandee L. Clark	----- Director – Mike Greco
----- Rear Commodore – Duffy Langford	----- Director – Roy Lindahl
----- Port Captain – Vince Meyer	----- Director – Gregg Tieslau
----- Staff Commodore – Henry Blunck	----- Director – Juan Quinday
----- Director – Don Wallace	----- Director – Peter Durgan
----- Fleet Secretary – Zane D. Clark	

APPENDIX 2

2. The Vice Commodore – Executive Vice President of the Corporation

2.1 The Vice Commodore shall be vested with powers and shall perform all duties of the Commodore – President – in case of the absence or disability of the Commodore.

2.2 Shall be responsible for scheduling all cruise outs for the Club. This includes notifying the membership as to where, when and the cost of each cruise out. He/she will be responsible for collecting the monies and turning them over to the Treasurer, and making all the necessary arrangements for the cruise out.

2.3 Shall supply a list of all attendees, guests, birthdays and anniversaries or special events to all Officers prior to the date of the Cruise.

2.4 Shall coordinate with the Fleet/Port Captain regarding the plans for each cruise out.

2.5 Shall perform other powers and duties as may be directed or assigned by the Board of Directors.

AMENDMENTS

Amendment I (March 3, 2010)

This Amendment adds the Vice Commodore Perpetual Trophy for Merit to the duties and responsibilities of the Delta Marina Yacht Club Vice Commodore. The Board of Directors 2009 voted for this Amendment on August 8, 2009 at a DMYC Board Meeting at Driftwood Yacht Club. Signatures of the Board of 2010 are below approving the inclusion of this Amendment to the Bylaws of the Delta Marina Yacht Club.

VICE COMMODORE PERPETUAL TROPHY for Merit

Presented to a person who, without consideration of reward or recognition, has selflessly given of his or her time and effort for the greater good of the Delta Marina Yacht Club.

DEED OF GIFT OF THE VICE COMMODORE'S PERPETUAL TROPHY for Merit

The DMYC having received from Vice Commodore Wayne Guidera a donation of a trophy, hereby declared this trophy as an award under the following conditions:

1. The trophy shall be known as the Vice Commodore Perpetual Trophy for Merit.
2. Title to the trophy shall be retained by the DMYC. When awarded to a member, it will remain in that member's possession until 45 days prior to change of watch. At that time it must be delivered to the outgoing Vice Commodore.
3. The trophy shall be presented at the Change of Watch to the chosen recipient.

PROCEDURE FOR AWARDING TROPHY

1. The recipient of the award will be selected by a committee to be chosen by the outgoing Vice Commodore and a committee of not less than two (2) prior recipients chaired by the outgoing Vice Commodore.
2. The outgoing Vice Commodore will present the committee with the name or names to be considered. A consensus is necessary to choose a recipient. The recipient's name will be confidential until the trophy is presented. A suitable plaque will also be awarded.

VICE COMMODORE'S PERPETUAL TROPHY for Merit DUTIES

1. The Vice Commodore shall form a committee of not less than two prior recipients of the Vice Commodore Award or two Directors. The Committee is to be activated prior to August 1st.
2. The purpose of the committee is to designate the recipient of the Vice Commodore Award.
3. The outgoing Vice Commodore will present the nomination for committee approval.

The Vice Commodore will recover the trophy and have it engraved with the name of the recipient.

Commodore - Wayne Guidera Fleet Treasurer - Willi Gurski

Vice Commodore - Sandee L. Clark Director - Mike Greco

Rear Commodore - Duffy Langford Director - Roy Lindahl

Port Captain - Vince Meyer Director - Gregg Tieslau

Staff Commodore - Henry Blunck Director - Juan Quinday

Director - Don Wallace Director - Suanne Miller

Fleet Secretary - Zane D. Clark

APPENDIX 3

3. The Rear Commodore – Senior Vice President of the Corporation

3.1 The Rear Commodore shall be vested with powers and shall perform all the duties of the Commodore – President – in case of absence or disability of both the Commodore and Vice Commodore.

3.2 Shall be responsible for scheduling all in-house dinners for the Club. In-house means, those dinners that are not related with a cruise out. This includes notifying the membership as to where, when and the cost of each in-house dinner. He/she will be responsible for collecting such fees and turning them over to the Treasurer, and making all the necessary arrangements for the in-house dinners.

3.3 Shall notify the Commodore of all Past Commodores, VIPs and members who have quests that will be in attendance at the in-house dinners and a list of Birthdays/Anniversaries.

3.4 Shall coordinate with the Fleet/Port Captain regarding the plans for each in-house dinner.

3.5 Shall attend all meetings, special meetings, cruise outs and in-house dinners.

3.6 Shall perform other powers and duties as may be directed or assigned by the Board of Directors.

3.7 Shall be conscious of the fact that he/she will be responsible for the following years cruise outs as Vice Commodore and begin scheduling such events in advance.

AMENDMENTS

APPENDIX 4

4. The Fleet Secretary – Secretary

4.1 The Fleet Secretary shall keep the minutes and attendance of all proceedings of all meetings of the Members and the Board of Directors.

4.2 Shall attend to, give and serve notice of all meetings of the Members and of the Board of Directors.

4.3 Shall keep and have charge of the journal of the meetings of the Board of Directors and General Membership, Bylaws and other such books and papers as the Board of Directors may direct.

4.4 Shall, in general, perform all the duties incident to the office of Fleet Secretary, subject to the control of the Board of Directors; and shall perform the duties of the Fleet Treasurer in case of the absence or disability of the Fleet Treasurer.

4.5 Shall maintain a Register of Eligible Voters.

4.6 Shall attend all meetings, special meetings, cruise outs, and in-house dinners.

4.7 Pick-up mail from the Club's P.O. Box 75 in Rio Vista, California and distribute said mail in a manner.

4.8 Shall manage the Newsletter and collect information and notices from the Board of Directors and Membership, including information from the PICYA and RBOC with communications from Club's Delegates.

4.9 Shall have such other powers and duties as may be assigned by the Board of Directors.

AMENDMENTS

APPENDIX 5

5. The Fleet Treasurer – Treasurer

5.1 Bank Accounts:

Establish, maintain and reconcile Checking, Savings and any accounts that the Club may have, as well as Certificates of Deposits.

5.2 Disbursements:

Pay all bills and invoices to vendors, contractors, and services providers in a timely manner. Reimburse officers and Members for Club related expenses. Provide cash advance to officers and Members as necessary.

5.3 Receipts and Deposits:

Gather receipts from all events and activities, including initiation fees and dues, and deposit to the appropriate accounts. Provide written receipts and issue invoices and billings for dues or other charges when required.

5.4 Taxes, Licenses, Insurance:

Prepares all forms and pay all taxes and fees as required. Review and maintain insurance coverage with insurance broker and make necessary payments when due.

5.5 Accounting Record Keeping:

Maintain current and historical records of all the above activities including building and equipment, other asset and depreciation accounts. Design and provide all necessary forms for deposits, reimbursements, receipts, invoices, etc. Maintain all accounts as required by law. Provide sufficient back up of all records and accounts.

5.6 Reporting:

Prepare all reports as required by the Board of Directors, including a quarterly balance sheet, transaction reports, etc., and distribute as directed by the Board of Directors.

5.7 Mail:

Maintain the Club's P.O. Box 75, in Rio Vista, California. Pick-up and distribute mail in a timely manner.

5.8 Shall be custodian of the Corporate Seal, and when so ordered by the Board of Directors, or the Commodore – President, shall fix the seal to deeds, bonds, contracts, and other obligations and instruments.

5.9 Shall issue, sign and supply the Corporate Seal to all membership cards.

5.10 Shall attend all meetings, special meetings, cruise outs and in-house dinners.

5.11 Shall have such other powers and duties as may be assigned by the Board of Directors.

AMENDMENTS

APPENDIX 6

6. The Fleet/Port Captain

6.1 Fleet/Port Captain shall be responsible for any Club equipment and/or materials.

6.2 Shall be responsible to see that all the Club's Commodore's pictures are on display at The Point Waterfront Restaurant's back banquet room, as well as other Club material that should be displayed. He/she must check with The Point's Management for their approval before putting anything on the walls.

6.3 Shall ensure that the Club burgees and Officer's flags are properly displayed on Member's vessels as well as the Officer's vessels.

6.4 Shall be responsible for adding the name of the outgoing Commodore on the Club's "Bell".

6.5 Shall work closely with the Vice and Rear Commodores to give assistance as needed for the events they are responsible for.

6.6 Shall coordinate and help with docking at all cruise outs.

6.7 Shall attend all meetings, special meetings, cruise outs and in-house dinners.

6.8 Shall perform other powers and duties as may be directed or assigned by the Board of Directors.

6.9 Shall be conscious of the fact that he/she will be responsible for the following year's in-house dinners as Rear Commodore and begin scheduling such events in advance.

AMENDMENTS

APPENDIX 7

7. Directors – With no specific assignment

7.1 Shall be knowledgeable of all Club functions, so as to be able to make informed decisions about Club activities, events and internal functions, when necessary.

7.2 Shall attend all meetings, special meetings, cruise outs and in-house dinners.

7.3 Shall be willing to accept duties and responsibilities that the majority of the Board of Directors deem necessary.

AMENDMENTS

APPENDIX 8

8. The Immediate Past Commodore

8.1 Shall provide continuity from last year's Board of Directors to the new Board of Directors, and to advise to the new Commodore and Board of Directors as needed.

8.2 Is a member, automatically, of the Board of Directors.

8.3 Shall have such powers and duties as may be assigned, with his/her consent, by the Board of Directors.

AMENDMENTS

APPENDIX 9

9. Schedule of Membership Dues, Fees and Assessments

9.1 Initiation Fees:

Full Member	\$150.00
-------------	----------

9.2 Annual Dues:

Full Member	\$120.00
-------------	----------

Corinthian	\$ 35.00
------------	----------

Life	None
------	------

Honorary	None
----------	------

9.3 Assessments:

None

9.4 Other Fees:

None

AMENDMENTS

APPENDIX 10

10. Members' Oath

10.1 The Commodore says the following to the new Member/Members:

“Delta Marina Yacht Club was founded to promote good fellowship among its Members and to yachting in general, promote boating safety and education, and to provide its Members with boating social activities.”

10.2 Now the Commodore says to the new Member/Members, “Raise your right hand and repeat after me. As a new Member I pledge to support the Delta Marina Yacht Club and its purposes, uphold the Bylaws, rules and regulations, and attend as many club functions as possible.” Commodore asks, “Do you agree to this oath? If agreed say, I do.”

10.3 The Commodore now congratulates the new Member/Members and introduces them to the entire membership.

AMENDMENTS