

POWER & SAIL CLUB

BYLAWS

Revision March 6th 2023

ARTICLE I NAME: The name of this Club shall be called Southbay Power & Sail Club.

ARTICLE II PURPOSE: Southbay Power and Sail Club is a nonprofit club and shall be operated exclusively for fellowship, fundraising, recreational, and cruising activities.

ARTICLE III MEMBERSHIP:

- A. Membership shall be open to all lot owners of Southbay Yacht and Racquet Club. Availability for membership shall include all adult family members that are cohabitating at the lot. Members shall be current in all their SYRC Association and Power and Sail Club dues and assessments.

ARTICLE IV ELECTIVE OFFICERS: The elective officers of the Club and the appointees shall consist of the following:

- 1. Commodore
- 2. Vice Commodore
- 3. Rear Commodore
- 4. Special Events Captain: Luncheons and special cruises.
- 5. Special Events Captain: Destination Cruises
 - a. Assistant Fleet Captain - Appointed
 - b. Assistant Fleet Captain - Appointed
- 6. Communications Officer
- 7. Scribe
- 8. Purser
- 9. Social Officer/s
 - a. Assistant Social Officer - Appointed
- 10. Anglers Captain
 - a. Assistant Anglers Captain - Appointed

ARTICLE V BOARD of DIRECTORS: The above elective officers shall comprise a Board of Directors hereafter referred to as the BRIDGE.

- A. Vacancies may be filled at any meeting of the Bridge for the unexpired term.
- B. The Term of a Bridge Officer is one (1) year beginning and ending at the Change of Watch/Commodore s Ball. Should there be no person expressing interest in being elected to an officer's position, that officer may serve as many terms as he or she wishes. If another person does express interest in a position and that officer also desires to remain in that position, the matter shall be decided by a vote of the membership.

ARTICLE VI ELECTION OF OFFICERS:

- A. The Commodore shall annually appoint a Nominating Committee. The Committee will consist of either current or past Bridge members. The committee will present a proposed slate of officers to the membership at the January Bridge meeting.
- B. At the February Annual Meeting, additional nominations may be made from the floor. If there is more than one candidate for any office, the Scribe shall conduct a secret ballot for that office. If there is no contest, the Scribe shall poll the general membership either by secret ballot or verbal aye or nay for confirmation of each position on the general ballot. Each position on the ballot shall be considered confirmed if the majority of the membership votes received are approved. In such case, the Scribe shall cast a unanimous ballot of the Nominating Committee's nominee/s. The newly elected Bridge will take office with the Commodore's Ball/Change of Watch event following the election.

Note: Since members of the Bridge may travel during the summer months and some events require extra efforts, assistant positions may be created to ensure the smooth operation of the Club.

ARTICLE VII DUTIES OF THE OFFICERS

Section 1. COMMODORE

- A. It shall be the duty of the Commodore to command the Club and to preside at all meetings of the club members and the Bridge.
- B. The Commodore may call a special meeting of the membership as deemed necessary.
- C. The Commodore shall be an exofacial member of all committees.
- D. The Commodore may call a meeting of the Senior Committee or contact an individual member for advice and suggestions about Club activities.
- E. The Commodore will write a Commodore's Log in the Crow's Nest each month.

Section 2. VICE COMMODORE

- A. It shall be the duty of the Vice Commodore to assist the Commodore in the discharge of the Commodore's duties and in the absence of the Commodore, or in the case of a vacancy in that office, to act as Commodore.
- B. It shall be the duty of the Vice Commodore to plan special events for the General Meetings and assist Fleet Captains.
- C. The Vice Commodore, if confirmed, shall automatically be elected to the post of Commodore after serving as Vice Commodore for a one-year term.

Section 3. REAR COMMODORE

- A. It shall be the duty of the Rear Commodore to assist the Commodore and Vice Commodore in the discharge of their duties.
- B. It shall be the duty of the Rear Commodore to interpret the Bylaws and write additions or changes as requested.
- C. The Rear Commodore shall consult on social affairs.
- D. The Rear Commodore shall act as a parliamentarian.
- E. The Rear Commodore, if confirmed, shall automatically be elected to the post of Vice Commodore after service as Rear Commodore for a term of one year.
- F. The Rear Commodore shall in concert with the Social Officer/s be responsible for making sure the Monthly Potlucks are set up prior to the event.
 - a. Setting the temp, fans, lights, etc.
 - b. Fill the ice and ice bucket(s) with beverages, etc., (if applicable).
 - c. Make sure Social Officer/s have the 50/50 raffle materials, the club burgees, table numbers, and anything else deemed appropriate.
 - d. Make sure all tables are cleaned and put away, the ice chest is emptied, A/C is turned back to the appropriate setting, the fans are turned off, and other materials returned to the closet(s).

Section 4. SPECIAL EVENTS CAPTAIN, Luncheon, and Summer Cruises

- A. The primary duty of the Luncheon and Summer Cruise Special Events Captain is to arrange, conduct and oversee all the luncheon cruises and summer cruises. In this capacity, the Special Events Captain will assist all members to obtain a boat assignment and luncheon reservations.
- B. The Special Events Captain will keep the Communications Officer informed and will provide all trip protocols to the Scribe.

Section 5. FLEET CAPTAINS, Destination Cruises & Activities

- A. The primary duties of the Fleet Captains are to arrange, conduct and oversee all cruises. In this capacity, Fleet Captains will assist all members to obtain boat assignments.
- B. The Fleet Captains will keep the Communications Officer informed and will provide a copy of all trip agendas/schedules to the Scribe.

Section 6. COMMUNICATIONS OFFICER

- A. The main duty of the Communications Officer is to inform the Association's newspaper, "The Crow's Nest", of all Bridge and Potluck Meetings and of all cruises, parties, dinners, and special events held by the Club. The Communications Officer will be responsible for diligently obtaining all the information from the Anglers Captain, Fleet Captains, Vice Commodore, and the Commodore in time for publishing.
- B. The Communications Officer shall maintain a current list of all club members' emails.

- C. The Communications Officer shall, with the assistance of the Fleet Captains, keep a current record of the vessels in the Club's fleet, showing the name of the boat, owner, dimensions, and type.
- D. The Communications Officer shall manage and update the Calendar of Events.

Section 7. SCRIBE

- A. The Scribe shall attend all meetings of the members and Bridge and keep records of the proceedings in books provided for that purpose. The books will include brief notes on all Bridge and Club meetings (naming of speakers) and include all cruises with a list of all boats and people attending and of destination/s. The Fleet Captains will provide the latter information.
- B. In case the Scribe shall be unable to attend any meeting of either the membership or the directors, the Scribe shall make sure the necessary books; reports, and papers are brought to the place of the said meeting.

Section 8. PURSER

- A. The Purser shall receive and have custody of all monies and funds due and/or belonging to the Club and keep an accurate record of all transactions in the Club's financial books. The Purser is authorized to open and maintain bank checking accounts for the Club and to sign all Club checks.
- B. The Purser shall submit deposits of receipts and disburse monies to the Bridge and the members when requested by the Commodore.
 - C. The Purser shall be in charge of ordering all club merchandise.

Section 9. SOCIAL OFFICER/S

- A. The Social Officer/s shall be in charge of all social activities of the Club authorized by the Bridge and shall arrange for whatever food, entertainment, or decorations are necessary. This will include arranging the place, menu, tables, price, band, and decorations for the Commodore's Ball/Change of Watch Dinner, the Holiday Dinner Dance, and the alighting of the Fleet during the Christmas Holidays. The Social Officer/s will work closely with the Bridge and obtain approval on all plans. (The Bridge may accept co-officers or officers of equal rank. Therefore, an Assistant Social Officer would not be necessary, see 9a.).
- B. The Social Officer/s will consult with the SYRC office regarding the set up for the Potlucks including anticipated attendance and arrangement of tables, etc.
- C. The Social Officer/s shall be responsible for running the monthly Potluck
 - a. In concert with the Rear Commodore setup of the ballroom.
 - b. Handling of the 50/50 tickets.

- c. Providing cleanup after Potluck.
- d. The Social Chairman may request membership assistance.
- D. The Social Officer/s will maintain the closet supplies with the support of the Rear Commodore.

Section 9a. ASSISTANT SOCIAL OFFICER – (if applicable)

- A. It shall be the duty of the Assistant Social Officer to assist the Social Officer in the discharge of the Social Officer's duties and in the absence of the Social Officer, or in the case of a vacancy in that office, to act as Social Officer.

Section 10. ANGLERS CAPTAIN

MISSION STATEMENT:

The SYRC Power & Sail Anglers club was created to promote friendship and camaraderie among a group with a mutual interest in sharing the experience and enjoyment of fishing in our Florida waters. All skill levels from the novice to the seasoned angler are welcome to join and share their knowledge for the mutual benefit of the group and the betterment of the sport.

- A. The primary duty of the Anglers Captain is to arrange, conduct and oversee all Anglers activities.
- B. The election of the Anglers Captain shall come as a recommendation by the Anglers group and the nominee presented to the Bridge for confirmation during the January meeting.
- C. The Anglers Captain shall provide a copy of all Bridge-approved meetings and contests to the Scribe.
- D. The Anglers Captain shall keep the Communications Officer informed and may provide a monthly article for the Crow s Nest.
- E. The Anglers Captain will maintain an email list of all Anglers within the Power & Sail Club.
- F. When conducting activities such as fishing contests, the Anglers Captain shall uphold the Southbay Yacht & Racquet Club Bylaws, Covenants, and Rules associated with our Marina, Grounds, and Clubhouse.
- G. Assistant Anglers Captain may be added.

ARTICLE VII COMMITTEES:

- A. There may be a Senior Committee made up of previous Commodores. This Senior Committee may individually or as a group advise the Commodore to help the Club maintain continuity.
- B. The Commodore may appoint a Boat Committee made up of members who have boats in our fleet. This committee will advise and help the Fleet Captains.

ARTICLE IX MEETINGS:

- A. The Bridge shall meet on the first Monday of each month at a time convenient for a majority of a quorum of the Bridge. The membership shall meet on the fourth Thursday of each month for Potluck.
- B. The Commodore may call a Special Meeting at any time, giving 30 days' notice. A quorum for the Special Meeting shall consist of 20% of the voting membership.
- C. The Annual Meeting shall be in February and the Commodore's Ball /Change of Watch shall be in March. A quorum for the Annual Meeting shall consist of 20% of the voting membership.

ARTICLE X DUES, FEES, AND ASSESSMENTS:

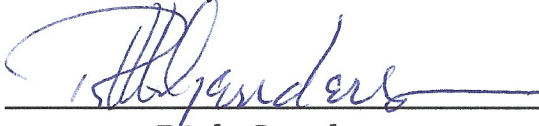
- A. The Bridge shall establish the annual dues in November for the upcoming physical year.
- B. Dues for a calendar year are payable on January 1 and delinquent after January 31. If a member shall have neglected to pay their annual dues by January 31, they shall no longer be considered a member and may not participate in any Power and Sail Club functions. As of February 1, should a former member-elect to become a member in good standing he or she shall pay a delinquent fee of \$10.00 in addition to their annual dues.
- C. No assessments will be made without a vote of a majority of a quorum of the membership.
- D. Club Merchandise for members can be ordered through the Purser at a separate cost. Merchandise may be available for purchase through a designated member of the Bridge.

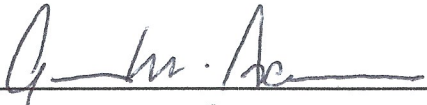
ARTICLE XI BY-LAWS: CHANGES, ADDITIONS, DELETIONS, and REVIEW

- A. Changes
 - a. Changes to existing Power & Sail By-Laws shall be provided to and/or by the Commodore in writing and presented to the Bridge for discussion.
 - b. If By-Law changes are approved by the Bridge by a simple majority, those changes shall be so written and/or revised to fit the structure of the By-Laws.
 - c. Proposed changes, additions, and deletions shall be presented to the membership for review at least 30 days prior to the Annual Meeting.
 - d. The Scribe via a yea or nay vote shall present the Bridge approved changes to the P & S membership at the P & S Annual Meeting for approval.
 - e. The Scribe shall rewrite and revise the existing By-Laws. The new set of By-Laws shall be so dated and signed by the Commodore, Vice Commodore, and Scribe noting which set of By-Laws the changes supersede.

- f. The Commodore shall present changes of the P & S By-Laws to the SYRC Board for their formal acceptance and knowledge of the changes.
 - g. The Scribe and/or the Communications Officer shall announce and distribute updated By-Laws.
- B. Additions & Deletions to P & S By-Laws shall follow the same process as noted above under A. Changes
- C. It shall be the responsibility of the Commodore to ensure the Bridge reviews existing By-Laws for possible changes, additions, and/or deletions at least 60 days prior to the Annual Meeting

This March 6, 2023, revision supersedes the previous revision of March 1, 2017.

Commodore, , Dated, 3/6/23
Rich Genders

Vice Commodore, , Dated, 3/6/23
George Ackerson

Scribe, , Dated, 3/6/23
Marge Hitzler