

September 21, 2011

NOTICE OF ANNUAL MEETING OF THE PORTSMOUTH YACHT CLUB

Location: Portsmouth Yacht Club, New Castle, New Hampshire

Date & Time: Thursday, October 13, 2011, 7:00 PM

In accordance with the provisions of Article I, Section 1 of the By-Laws of Portsmouth Yacht Club, notice is hereby given of the Annual Meeting of the membership to hear reports of the Flag Officers, Directors, and PYC Committees, and to conduct such business as may be properly brought to the attention of the membership.

AGENDA

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| 1. OPENING OF MEETING | Comm. Greg Gebow |
| Pledge of Allegiance | Comm. Greg Gebow |
| Memoriam of Members Who Have Passed Away Since Last Meeting | P/C Fred Pettigrew |
| 2. MINUTES OF ANNUAL MEETING OF OCTOBER 14, 2010 | Sec. Carole Cartnick |
| (Attendees are asked to review these minutes on the PYC Website or on the display board. A limited number of copies of the document will be available for sharing at the meeting.) | |
| 3. REAR COMMODORE REPORT | R/C Paul Goldberg |
| 4. VICE COMMODORE REPORT | V/C Christina Y. Weller |
| 5. COMMODORE REPORT | Comm. Greg Gebow |
| 6. TREASURER REPORT | Treas. Jerry Karcher |
| 7. AUDIT REPORT | Capt. Timothy Driscoll |
| 8. COMMITTEE REPORTS: | |
| Capital Improvement Committee | R/C Paul Goldberg |
| Chandlery | Capt. Debby Gebow |
| Ladies Committee | Capt. Debby Gebow |
| Regatta and Race Committee | Capt. Joseph Cunningham |
| Cruise Director | P/C Frank Gage |
| Constitution and By-Laws Committee | Capt. Joseph Nadeau |

9. **AMENDMENT TO CONSTITUTION: TO ACT UPON A PROPOSED AMENDMENT TO ARTICLES V and VI AS FOLLOWS:**

ARTICLE V - Duty of the Vice Commodore

Current: It shall be the duty of the Vice Commodore to assist the Commodore and, in the Commodore's absence, assume all duties of the office.

Proposed: It shall be the duty of the Vice Commodore to assist the Commodore and, in the Commodore's absence, assume all duties of the office. **The Vice Commodore shall perform such other duties as the Board of Directors shall from time to time determine. See Appendix A.**

ARTICLE VI - Duty of the Rear Commodore

Current: It shall be the duty of the Rear Commodore in the absence of the Commodore and Vice Commodore to preside at meetings and have command of the fleet.

The Rear Commodore shall see that the squadron is in proper order when under way, report to the Commanding Officer any disobedience or neglect of orders, and inform the Secretary of any additions or changes in the Club meet.

Proposed: It shall be the duty of the Rear Commodore in the absence of the Commodore and Vice Commodore to assume **all duties of the office of Commodore.**

The Rear Commodore **shall perform such other duties as the Board of Directors shall from time to time determine. See Appendix B.**

RECOMMENDED by the Board of Directors.

10. **TO ACT UPON A PROPOSED AMENDMENT TO ARTICLE XI, SECTION 5 AS FOLLOWS: MODIFY CURRENT TEXT AS FOLLOWS:**

All applications for membership shall be made on the approved application form, obtainable from a sponsor, which shall be properly filled out and delivered to the Secretary accompanied by the current application fee. Any applicant must attend at least **two regularly scheduled PYC events, including, but not limited to, dinners, breakfasts, pre-and pose-season work parties or docks-in or docks-out with one or both sponsors with the object of meeting** ~~one (1) Function or any two (2) Wednesday Dinners with their sponsors, meet~~ as many of the Membership Committee, Flag Officers, and members of the Board of Directors as possible ~~that are present and be introduced as guests~~ before an application for membership may be submitted. Only a member in "Good Standing" and who has been a member of the Club for two (2) or more years is qualified to sponsor a new member.

SO THAT ARTICLE XI, SECTION 5 AS AMENDED READS AS FOLLOWS:

All applications for membership shall be made on the approved application form, obtainable from a sponsor, which shall be properly filled out and delivered to the Secretary accompanied by the current application fee. Any applicant must attend at least two regularly scheduled PYC events, including, but not limited to, dinners, breakfasts, pre-and pose-season work parties or docks-in or docks-out with one or both sponsors with the object of meeting as many of the Membership Committee, Flag Officers, and members of the Board of Directors as possible before an application for membership may be submitted. Only a member in "Good Standing" and who has been a member of the Club for two (2) or more years is qualified to sponsor a new member.

11. **PROPOSAL FOR LIFE MEMBERSHIP**

TO ACT UPON THE PROPOSED ELECTION OF THE FOLLOWING MEMBER TO LIFE MEMBERSHIP AFTER HAVING BEEN NOMINATED BY TWO OR MORE MEMBERS AND HAVING BEEN UNANIMOUSLY APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING OF AUGUST 11, 2011: **Capt. Virginia Burgess.**

RECOMMENDED by the Board of Directors

12. **BOARD OF DIRECTORS:** TO ACT UPON THE ELECTION OF THREE MEMBERS TO THE BOARD OF DIRECTORS FOR FOUR-YEAR TERMS:

The following members have been nominated by the Nominating Committee and have been approved by the Board of Directors:

Capt. Stephen Demarais
Capt. Ronald George
Capt. Paul Roy

13. **MEMBERSHIP COMMITTEE:** TO ACT UPON THE ELECTION OF TWO MEMBERS TO THE MEMBERSHIP COMMITTEE FOR TWO-YEAR TERMS:

The following members have been nominated by the Nominating Committee and have been approved by the Board of Directors:

Capt. Lynn Joslyn
Capt. Priscilla Lent

14. **PROPOSAL TO ELECT PERSONS TO HONORARY MEMBERSHIP FOR THE 2011 SEASON**
TO ELECT THE FOLLOWING PERSONS AS HONORARY MEMBERS OF PYC FOR THE 2012 SEASON: COMMANDER OF PORTSMOUTH NAVAL SHIPYARD, THE SENIOR NON-COMMISSIONED OFFICER OF PORTSMOUTH NAVAL SHIPYARD, THE COMMANDING OFFICER OF U.S. COAST GUARD STATION, PORTSMOUTH HARBOR, THE PORTSMOUTH HARBORMASTER, KITTERY HARBORMASTER, AND THE CAPTAINS OF EACH OF THE FOUR COAST GUARD CUTTERS STATIONED IN PORTSMOUTH.

RECOMMENDED by the Board of Directors.

15. **GENERAL DISCUSSION, QUESTIONS, AND RECOMMENDATIONS FROM THE FLOOR**

16. **ADJOURNMENT, Comm. Greg Gebow**

PARLIMENTARIAN

Capt. Glen Graper, Esq.

NOMINATING COMMITTEE

P/C Arthur Dionne, Chair

P/C Jackie Adams

P/C David Wajda

Carole Cartnick
Secretary

EXAMPLES OF APPENDICES A AND B

Appendices A and B to contain descriptions of other duties of the Vice and Rear Commodores as the Board of Directors shall from time to time determine (referenced on Page 2, Item 9 above)

APPENDIX A

Duties of PYC Vice Commodore shall include, but not be limited to, the following:

1. Select and chair Social Committee
2. Plan and schedule social calendar
3. Contact and contract with outside vendors for social events (i.e. bands and caterers)
4. Identify and employ volunteer members to plan and manage Club events
5. Coordinate planning of social events with Steward and staff
6. Host social events
7. Collate, compose, and distribute PYC Newsletter
8. Coordinate private function rental schedule

APPENDIX B

Duties of PYC Rear Commodore shall include, but not be limited to, the following:

1. Select and chair House and Docks Committee
2. Identify, employ and direct staff to include Steward and dock staff
3. Plan and direct Work Parties, Docks-in & Docks-Out to include crane reservation
4. Supervise and plan opening and closing of Club facilities seasonally
5. Ensure that all Local, State, and Federal licensing, permitting, and inspections are complete
6. Appoint and direct a mooring Committee and Chairman
7. Maintain and administer the following:
 - a. Locker List and Locker Wait List
 - b. Slip List and Slip Wait List
 - c. Leased Mooring assignments to include insurance compliance