

PORTSMOUTH YACHT CLUB

AGENDA – BOARD OF DIRECTORS MEETING

THURSDAY, July 9, 2015
Clubhouse

1830 hrs

Secretary's Report

Treasurer's Report

Rear Commodore's Report

Vice Commodore's Report

Commodore's Report

Old Business

Pepperell Cove Moorings resolution
LED conversion

New Business

Dinghy Issues
House and Dock issues
Constitution changes – See attached proposals
Term Limit
Family Members

Next Meeting

August 13, 2015

Adjournment

Amend ARTICLE III - Election of Officers as follows:

The Flag Officers shall be elected by the Board of Directors after the seating of the new Directors to be held at the first meeting of the Board after the Annual Meeting and not later than the next following November 30. Those so selected serve for ONE year ~~only~~ in the office to which elected, and may ~~not~~ be elected to the same office for **additional one year terms.** ~~a second consecutive year.~~ The Secretary and Treasurer shall be appointed to office by the Board of Directors as deemed necessary, and may serve consecutive terms.

(So the article reads as follows)

ARTICLE III - Election of Officers

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(Explanation: The purpose of this amendment is to permit any flag officer to be reelected by the board to serve additional terms. Without limiting the number of terms, a person can be reelected to office indefinitely.)

Amend ARTICLE XI – Membership as follows

Section 4.

Active membership includes individuals or families, **and dependent children under the age of 21. A family is defined as two individuals living at the same address in a marriage or marital-type relationship on the date they become members. To remain as members in the event the relationship is dissolved, each individual shall pay separate dues beginning the next dues period.** ~~Family is defined to include spouse and dependent children under the age of 21.~~

(So the section reads as follows)

Section 4.

Active membership includes individuals or families, and dependent children under the age of 21. A family is defined as two individuals living at the same address in a marriage or marital-type relationship on the date they become members. To remain as members in the event the relationship is dissolved, each individual shall pay separate dues beginning the next dues period.

(Explanation: The intent of this amendment is to permit individuals who are living together at the time they become members, but without being married, to be family members, just as married people would. If the relationship ends then both could remain members without reapplication but would have to pay separate dues. It would include same-sex relationships.)