

PROPOSED BY-LAWS CHANGES (WORDING IS UNDER-LINED)

(Changes to be voted on by Active members at October 24, 2020 General Membership Meeting)

1. Name and Governance

- A. The name of the Club shall be Lorain Harbor Boat Club, herein hereafter referred to as "the Club."

III Membership

1. Active Membership shall have:
  - d. Adding Including to use club property and equipment for launched vessels.
  - f. Adding It is required to hire the clubs bartenders.
2. Associate Membership
  - g. IS DELETED & following alphabetical are corrected.

IV. Membership Meetings

- D. Added: or posted on club website

Board of Trustees Powers and Duties:

2. Employed bartenders and managers shall be awarded Social Membership

VI. Election of Officers and Board of Trustees

- B2. Added: If no nominees are available, this may be waived

B3. DELETED

- E. Immediately upon adjournment of the annual meeting:

5. Upon election of the new Secretary and Treasurer, the former and Treasurer are relieved of duty, except that the former Secretary shall submit the minutes from the annual membership meeting. Secretary and Treasurer shall be awarded Active Membership at Boards Discretion.

- G. Vacancy in Officer or Board positions

6. Deleted Wording from within the Board

VII Financial Controls

DELETED F.

- G. Emergency Spending changed to F.

H Financial Audit Committee

- a, audit Club's financial records to include Sea Scout & Foundation accounts not less than once per year, which should include each time a Treasurer is elected or re-elected.

IX: Committees:

- c. The number of nominees MAY be greater than the number of positions to be filled at the October membership meeting.

XI. Docks, Dry-Sail, and Winter Storage

- E.3. (2nd. watercraft) Discount is set by the board if multiple watercrafts.