

CONSTITUTION AND BYLAWS OF THE OLYMPIA YACHT CLUB

Amended 11/07/2001, Amended 10/10/2004, Amended 1/05/05, Amended 4/6/2005, Amended 4/12/2006
Amended 1/03/2007, Amended 6/6/2007, Amended 4/9/2008 (from May, 2000 meeting), Amended 6/11/2008
Amended 4/18/2013 (from various actions 2008-present), June 11, 2014, Amended 3/14/2018.

ARTICLE 1. ORGANIZATION NAME

The name of this organization shall be the Olympia Yacht Club.

ARTICLE 2. PURPOSE

The purpose of the Olympia Yacht Club is to encourage and promote yachting, the science of seamanship and navigation, and to provide and maintain suitable facilities for the use and recreation of its members.

ARTICLE 3. MEMBERSHIP

Section 1. General

Any person of good moral character, over the age of twenty-one, and who is fit, willing and able to contribute to the good and welfare of the Olympia Yacht Club, accepting the responsibilities as well as the privileges, thereof, shall be eligible for membership.

Applicant(s) accepted for Active Membership shall enjoy the full privileges of membership including the casting of the single vote representing their membership, holding a single elective office as a representative of their single membership, and flying the club pennant. The personal pronouns "he" and "she" as hereafter used in these Bylaws refers to both male and female and should be interpreted as meaning "he/she" and "his/hers."

Section 2. Classes of Membership

The classes of membership shall be defined in these Bylaws as follows:

(A) ACTIVE MEMBERSHIP shall include:

- (1) A single person;
- (2) A married couple and their children under the age of 21; and
- (3) Two unmarried persons who form a single household, and their children under the age of 21.

An Active Member shall be the owner of a boat having a waterline length of not less than 12 feet and powered by motor or sail or both. An Active Member who shall dispose of his boat may retain full membership in the Club for twelve months from the date of said disposal, at which time he shall automatically revert to the status of Associate Membership. Upon becoming the owner of another boat registered at the Olympia Yacht Club, he shall revert to Active Membership and be entitled to all privileges.

(B) ASSOCIATE MEMBERSHIP: shall be those members who are not included in any other class of membership. They shall not be entitled to moorage or the use of boating services of the Club at any time, nor shall they be entitled to vote, fly the Club pennant, hold office or serve as a committee chair person; but shall be entitled to all other social and recreational privileges. The membership of any person elected as an Associate may be converted to Active without payment of additional initiation fees upon

determination by the Board of Trustees that the qualifications for that class of membership have been met.

- (C) **LIFE MEMBER:** when a single member or either party of an Active Membership achieves both 20 years of continuous Active Membership and age 65, the Membership shall be eligible for designation as a Life Member. In the event of the death of the qualifying Life Member, the surviving party must meet the requirements for Life Membership status or revert to Active Membership status. Life Members shall be exempt from payment of annual dues, but shall not be exempt from moorage charges, bond interest, or special assessments as they become due.
- (D) **SOCIAL MEMBER:** Social Members shall be those members who have been active for at least 5 years (need not be consecutive). They shall not be entitled to moorage or the use of boating services of the Club at any time, nor shall they be entitled to vote, fly the Club pennant, hold office or serve as a committee chairperson, but shall be entitled to all other social privileges. Social members are required to participate in not less than 10 CSP hours annually.
- (E) **CRUISING MEMBER:** Members who intend to be or are cruising on their boat outside of the Puget Sound area for an extended period of time (more than 365 consecutive days) may apply to the Board of Trustees for a Cruising Membership. Upon approval of their application, Cruising Members shall relinquish their moorage and they shall no longer be considered Active or Associate Members. Cruising Members shall be liable for dues, but exempt from assessments and Club Service Program requirements. When Cruising Members return to the Puget Sound area, they may make application to the Board to be reinstated as Active or Associate Members, as appropriate. If a member is under Cruising Member status for less than 365 days and wishes to be reinstated as an active member they must pay back fees and assessments as if they were continuous active members without a break in Active Member status. Upon approval, the Members shall be subject to all applicable dues, assessments and Club Service program requirements, etc., as any other Active and Associate Members that fall due on or after the date of approval of their reinstatement.
- (F) **HONORARY MEMBERS:** The Board of Trustees may invite honorary members to join the club for one year upon favorable vote of the Trustees. Honorary memberships shall be granted only to those persons who have rendered valuable service to the Club, City, County, State or Nation, such membership shall not exceed twenty-five at any one time during the year. Honorary members shall pay no fees, dues, or assessments and shall have no rights to vote or hold office in the Club, and may participate only in the recreational and social affairs of the Club.
- (G) **JUNIOR MEMBERS:** The membership of the OYC recognizes the need to actively involve persons under the age of 21 in meaningful club activities. Rules, regulations, and organizational procedures for this program are developed and administered by the OYC Juniors Committee with the direction and approval of the Board of Trustees. This program includes, at a

minimum, OYC service programs, and various social functions. Junior members shall have no vote in OYC business and nonmember parents shall not be extended the privileges of the OYC.

- (1) Any person between the ages of 10 and 20 of good moral character shall be eligible for junior membership. Application and acceptance for junior membership shall be made through the Board of Trustees. Applicants receiving a majority vote of the Trustees shall be accepted into membership. Junior members shall be governed by all bylaws, rules, and regulations of the OYC and those adopted specifically by the Juniors Committee and approved by the Board of Trustees for this program.
- (2) The initiation fee for junior membership shall be approved by the Board of Trustees as recommended by the Juniors Committee. Monthly dues for junior members shall be established at 15 percent of the monthly dues paid by active members. Junior members shall be exempt from payment of bond interest and special assessments.
- (3) A junior member shall be eligible to become an associate or active member of the OYC upon reaching the age of 21 years, receiving approval from the Board of Trustees and payment of current initiation fees. PROVIDED: That one tenth of the regular initiation fee is waived for each year served as an active junior member. An active junior member is defined as one who regularly attends meetings, participates in work parties and activities, holds office, or serves on committees. Determination of active status is to be made by the Juniors Committee at the end of each calendar year, recorded, and filed.

Section 3. Application for Membership

Written application for Active or Associate Membership endorsed by two Active members shall be presented to the Membership Committee Chair on the prescribed forms accompanied by payment of the full initiation fee and annual dues, prorated to the end of the calendar year from the quarter in which the application is presented. Upon request to and approval by the Board of Trustees, application fees may be paid by paying one-fourth at the time of application and the remainder over a period of twelve months. If the applicants are two unmarried persons who form a single household, the applicants shall designate one of the two as the “managing partner”. If such applicants are elected to membership, the “managing partner” shall have authority to designate who retains the Membership in the event that the partnership is concluded.

The Membership Committee Chair shall post notice of the application at the designated location on Club premises for a period of fourteen days. The Membership Committee shall make prompt and diligent inquiry into the qualifications of the applicant, including if necessary or desirable, personal interviews with the applicant, sponsors, or other interested persons, to determine the eligibility of the applicant. The Membership Committee shall provide a standard orientation and overview of the club and member responsibilities, as well as other pertinent information, to the applicant. The

Membership Committee Chair shall submit the Membership Committee's report to the board for their consideration and appropriate action.

Applications approved by a favorable majority vote of the Board of Trustees, shall be presented by the Membership Committee Chair to the membership of the Club for consideration and vote at the next regular meeting. At least one of the sponsors, or if all sponsors are absent due to unforeseen circumstances, the Membership Committee Chair, shall speak briefly regarding each applicant and how he/she knows the applicant. The membership shall then consider and vote on each application. An applicant receiving a 75% (three-quarters) favorable vote of those voting, by secret ballot, shall be deemed elected to the membership and shall be notified by their sponsors to appear at the next regular meeting of the Club for induction into the Club. Any monies tendered by an applicant whose application has been rejected shall be returned.

Section 4. DUES.

Shall be as follows:

- (A) Active Member and Associate Members, Social Members and Cruising Members – per annum, payable monthly in advance: Dues: 2011 - \$400.00 + CPI thereafter annually, unless CPI is waived by the Board of Trustees.
- (B) Jr Members – 15% of dues listed in (A) above - per annum, payable monthly in advance.

Section 5. DEMIT.

Any member may demit from the Club by written notice to the Club, but such demit shall not become effective until the end of the month in which such written notice is received, and the resigning member's indebtedness to the Club is fully paid, including all applicable moorage charges and special assessments, due at the end of said month. Any member in good standing may, upon a majority vote of the BOT members present at any regular Board meeting, demit from the Club and upon surrender of any other membership card, shall thereupon be given a demit notice by the Secretary.

Any member approved for demit may resume membership in the Club upon formal application and election thereto by the membership in the same manner and conditions prescribed for new members, coupled with the tender of the difference between initiation fees in effect at the time of withdrawal and initiation fees at the time reinstatement is sought plus currently payable annual dues.

Any active member may choose to become a Social Member instead of demitting by submitting a written request to the Board of Trustees. A majority vote by the Board would be required to become a Social Member. All indebtedness due to the Club must be paid, including all applicable moorage charges and special assessments.

Any member approved for demit prior to the formation of the Social Membership classification may apply for Social Membership by presenting a written request to the Board of Trustees. A majority vote of the Board would be required to be accepted as a Social Member.

Section 6. Suspension and Expulsion

Any member found in violation of adopted rules and regulations of the Olympia Yacht Club, Including Island Home Rules and the Moorage Agreement, shall be subject to sanctions as determined by a majority vote of the Board of Trustees. These sanctions may include fines, suspensions (including loss of moorage for boat and/or boathouse), or expulsion. Any member whose fiscal indebtedness to the Olympia Yacht Club is delinquent sixty day shall be suspended (including loss of moorage for both boat and/or boathouse) until such time payment is made. Continued indebtedness past ninety days shall be grounds for expulsion at the discretion of the Board of Trustees.

The Board of Trustees shall notify, in writing, any member found in violation of the rules and regulations and shall request their appearance before the Board at its next regularly scheduled meeting. Any member who fails to respond to this notice shall stand suspended (including loss of moorage both boat and/or boathouse) for a period of time as determined by the Board of Trustees. Continued failure to respond shall result in expulsion.

Section 7. Membership Card(s)

Immediately following the introduction of a new member (s) to the Club at one of its regular meetings and after he has been accepted into the Club, the Secretary shall issue a membership card and card-key to each new member giving thereon his name and the year for which his dues have been paid. The card shall be honored only during the time the member is in good standing. The card-key for the Olympia Yacht Club shall be immediately terminated for a member upon resignation or withdrawal from membership, or upon demand of the Board of Trustees in writing, should any member become delinquent or be expelled for cause by action of the Board of Trustees.

Section 8. Marriage, Forming a Single Household, Divorce and Death.

When a single Active, Associate or Life member marries, the Member shall notify the Board of Trustees in writing so that the additional party to the Membership may be inducted without payment of further fees.

When a single Active Member forms a single household with another person, without marrying, the Member may notify the Board of Trustees in writing so that the other person may be added to the Membership and inducted without payment of further fees.

In the event of a divorce of parties to an Active, Associate or Life Membership, the retention of membership shall be determined by the parties of the divorce action. The party retaining membership shall notify the Board of Trustees of the determination in writing.

In the event of the death of one of the two persons who constitute an Active Membership, the surviving party may retain membership.

ARTICLE 4. GOVERNMENT

Section 1. Government

Except as provided by these bylaws, the Government of this Club shall reflect a separation of the Club's Governmental duties. The Flag Officers group shall plan, manage, and attend to the social functions and obligations of Olympia Yacht Club. The Board of Trustees shall be responsible for conducting the business and operations of the Club.

(A) **BOARD OF TRUSTEES:** The Board of Trustees shall consist of the Commodore, Secretary and six Trustees, elected from among active members who have been members of Olympia Yacht Club not less than two full years. The Trustees shall be elected for three year terms, staggered so that there will be two new Trustees elected each year. The Treasurer shall serve as an advisor to the Board of Trustees and shall attend all Board meetings. No member of the Club shall hold two elected offices at the same time. Robert's Rules of Order shall govern the conduct at all meetings when not in conflict with these bylaws.

(B) **BOARD RESPONSIBILITIES:** The Board of Trustees shall be responsible for handling the financial business of the Club, maintenance, and operation of all facilities, setting of Club policy and conduct of all activities except the boating, social, and inter-club programs. They shall notify the membership of the hiring, rate of pay, and discharge of Club employees. They shall advise and instruct Club employees in the conduct of their duties through the respective chairs. Various elements of the Board's responsibilities may be delegated, but this shall not relieve the Board of Trustees from the ultimate responsibility for these functions.

(C) **BOARD MEETINGS:** The Board of Trustees shall meet once a month and at such other times as required to conduct Club business. The Board will annually elect a presiding, nonvoting Chairman, (except to break tie votes), from among the six elected Trustees. The Secretary shall attend all Board meetings and shall keep minutes. These minutes shall be posted and reported to the membership at the next general membership meeting.

(D) **MEMBERSHIP OVERSIGHT:**

(1) The membership may modify or reverse any action of the Board of Trustees by two-thirds vote of the voting members present at the next regular or special meeting of the Club following the meeting at which the Board's action is reported to the members.

(2) In order to purchase, sell, mortgage, or dispose of Real Property a notice stating the proposition to be voted upon and official ballot shall be mailed to all members in good standing and entitled to vote, not less than thirty days prior to the date set for the final ballot submission. The counting of returned ballots, and only such ballots as are in the hands of the Secretary at midnight of the day of balloting, shall be conducted by the Secretary and two Trustees. A two thirds vote of approval shall be required for such Real Property actions.

- (E) VOTE OF CONFIDENCE: The Board of Trustees, or any member thereof, shall be subject to recall at any time by a "Vote of Confidence" by the membership. The proposal for a Vote of Confidence may be originated by any member of the Club, and the action shall be deemed completed by a majority vote of those members present at any regular meeting of the Club. Voting will be by secret ballot. Announcement of a special election for the purpose of electing a new Board of Trustees, contingent upon the loss of the Vote of Confidence by the incumbent Board of Trustees, shall be a part of the notice to the membership that a Vote of Confidence is to take place. Nothing in this section is to be construed as preventing nomination to a new Board of Trustees of any member of a retiring Board of Trustees.
- (F) INDEMNIFICATION: The Olympia Yacht Club shall indemnify each of its officers, trustees, directors, and employees whether or not then in office (and their executor, administrator, and heirs) against all reasonable expense actually, necessarily and reasonably incurred by them, including, but not limited to, judgment costs and counsel fees, in connection with the defense of any litigation, including any civil or administrative action, suit or proceeding, to which he may have been made a part because he is or was a trustee, officer, director or employee of the Club. He shall have no right to reimbursement, however, in relation to matters to which he has been adjudged liable to the Club for gross negligence, gross intentional misconduct, or knowing violation of the law, in the performance of his duties. The right to indemnify for expenses shall also apply to expense of suits which are compromised or settled if the court having jurisdiction of the action shall approve such settlement, or a majority of the Board of Trustees, excluding those interested, vote such a settlement. As used in this paragraph an "interested" trustee, officer, director or employee is one against whom the proceeding in question or another proceeding on the same or similar grounds is or has been instituted.

Section 2. Officers

The Commodore, Vice Commodore, and Rear Commodore are the Flag Officers of the Club. They will proceed through the flag offices as long as they remain in an elective office of the Club.

The Elective Officers shall consist of the following:

- (A) COMMODORE: The Commodore shall be elected from among the active members of the Club who have served at least two terms in an elective flag office previous to his nomination for Commodore. The Commodore shall not succeed himself, but shall be eligible for re-nomination and election as Commodore after being retired from that office for a period of at least one year. He shall preside at all meetings of the general membership and at all monthly Flag Officer meetings. He shall appoint those officers and committees responsible for the boating, social, and inter-club programs and activities of Olympia Yacht Club and shall serve as Ex Officio member on his appointed committees. He shall report to and be a voting member of the Board of Trustees.

- (B) VICE COMMODORE: The Vice Commodore shall be elected from among the active members of the Club who have served at least one term in an elective Flag Office previous to his nomination for Vice Commodore. He shall assist the Commodore in the discharge of his duties, and in the event of the Commodore's absence or disability, shall officiate in his stead.
- (C) REAR COMMODORE: The Rear Commodore shall be elected from among the active members of the Club. He shall assist the Commodore and Vice Commodore in the discharge of their duties and in the event of their absence shall officiate in their stead.
- (D) FLAG OFFICER RESPONSIBILITIES: The Flag Officer Group shall be responsible for handling the boating, social and inter-club activities of Olympia Yacht Club. The Flag Officer Group shall meet monthly, approximately seven days prior to the monthly meeting of the Board of Trustees. Various elements of the Flag Officer Group's responsibilities may be delegated, but this shall not relieve the Flag Officer Group from the ultimate responsibility for these functions. The Flag Officer Group shall also approve the operating codes of all committees appointed by the Commodore.
- (E) SECRETARY: The Secretary shall be elected annually from among the active members of the Club and shall keep a true record of the proceedings of all meetings of the Club and the Board of Trustees. The Secretary shall handle all Club correspondence and perform such duties as are usually incumbent upon the office, or essential to the proper conduct of the Club and its affairs, or which may be imposed by the Board or Bridge from time to time or by these bylaws. The Secretary shall be a voting member of the Board of Trustees and attend all meetings of the Board.
- (F) PAST COMMODORE: The immediate Past Commodore shall serve as an advisor to, and member of the Flag Officers Group. The Immediate Past Commodore shall hold office for a period of one year until a new Commodore shall be inducted. In the event the immediate Past Commodore is unable to serve in office, the Board of Trustees shall elect any Past Commodore to this office.
- (G) FLEET CAPTAINS (1) SAIL and (1) POWER: The Fleet Captains shall be elected from the active members of the Club and shall act as the Commodore's executive officers in respect to the supervision of all boating related activities and shall be responsible for reporting those programs under their direction to the Board of Trustees and the Club members.
- (H) FLAG OFFICERS APPOINTED COMMITTEES: The Bridge may appoint such committees as may be deemed necessary or appropriate.

(I) BOARD OF TRUSTEES APPOINTED COMMITTEE/POSITIONS:

The Board of Trustees shall appoint the following positions/committees and other committees that may be deemed necessary or appropriate:

Audit	Budget & Finance
Bylaws	Club House
Community & Governmental Affairs	Club Service Program (CSP)
Editorial	Environmental
Island Home	Juniors Program
Long-Range Planning	Main Station
Membership	Moorage Master
Nominating	Reciprocal
Safety & Education	Sailing Education Program
Treasurer	

The Board of Trustees shall appoint the above committees consisting of a minimum of three members each. Members shall be appointed for staggered three-year terms. A member's term on a committee may be extended past the three year term limit by a majority vote of the Board of Trustees. Committee members shall only be removed by a majority vote of the Board of Trustees.

The Board of Trustees shall also approve the operating codes of all Committees. All Committees shall advise the Officers and Trustees, making their studies available for their guidance. Before the beginning of the Club's fiscal year the committees shall prepare and submit a budget to the Budget & Finance Committee. It shall be the duty of the each committee to report to the Board of Trustees and the membership any conditions or trends which it feels requires the membership's attention.

Section 3. Board of Trustees

Duty and Authority:

(A) The Board of Trustees shall have the authority to approve the disbursement of Club funds, make assessments, arrange for their care and deposit, collection, compromise or settle claims for or against the Club, for which purpose it may retain counsel. The Board of Trustees exercises complete control over the funds, property, and business of the Club, except as otherwise provided by these Bylaws. It shall meet not less than once a month and at other such times as the Chairman on his own motion or on the written request of any two members thereof may direct. A Quorum for the purpose of transacting business shall consist of a majority of the Board. In the event that any member of the Board shall absent himself without good and sufficient cause, of which the Board shall be the judge, from three consecutive meetings, the Board shall declare his office vacant and report its action to the Club at the next regular meeting. Any vacancy on the Board thus created shall be filled as prescribed in Section 5 (D).

(B) The chair of the Board of Trustees and Secretary shall be authorized to sign and execute any and all contracts and agreements approved by the Board of Trustees and/or the membership. Dual signatures are required.

Section 4. Meetings and Order of Business

The following order of business shall be followed by the Chair, unless as a matter of expediency or a motion duly passed, it shall be departed from:

1. Roll call of officers
2. Minutes of the previous meeting of the Club are posted on the website.
3. Minutes of the previous meeting of the Board are posted on the website.
4. Reading of communications
5. Action on communications
6. Applications for membership (vote by BOT)
7. Voting on applications of previous month (at Membership meeting)
8. Reports of officers: Commodore, Vice Commodore, Rear Commodore, Fleet Captains, Past Commodore, Treasurer
9. Reports of committees
10. Unfinished business
11. Induction of new officers (June meeting only)
12. New business
13. Good and welfare of the Club
14. Adjournment

Section 5. Election of Officers

A. *Nominations:* At the regular March meeting the Chairman of the Board of Trustees shall call upon the nominating committee for its report. This committee shall consist of five Active Members of the Club, including at least one Past Commodore who shall be designated Chairman of the committee. All other members shall be active members in good standing during the preceding full two-year period. This committee shall render a full report at the next (April) regular meeting of the Club, submitting a list of at least one nominee for each office, in writing, to the Secretary, who shall then read the list to the members present.

Nominations may then be made from the floor and the names of the nominees accepted by the Secretary, subject to the nominees' consent. All nominees must, at the time of their nomination be qualified for the office for which they are nominated and be in good standing. Marital partners or two unmarried persons who constitute an Active or Life Membership may not hold office jointly nor serve on the same Board of Trustees. Formal closing of the nominations will be last order of business at the regular May meeting each year.

B. *Elections:* Election of officers shall take place during the regular meeting of the Club in May of each year. The Secretary shall furnish each member in good standing present at the Club, a printed ballot containing the names of all nominees for each position. The election shall be by a secret ballot. This printed ballot shall also contain a provision for write-in candidates. Members

may vote for any eligible candidate for each position. Ballots are to be collected and counted by Trustees who are not running for office. The candidates with the most votes shall be elected to the open positions. If there are two open positions, such as with the Board of Trustees, and the two top candidates are in a tie, then they will both be elected. In the event of a tie on any other position, a runoff vote on such position shall be held immediately by secret ballot with only the tied nominees on the ballot.

- C. *Induction of New Officers*: Shall take place at the regular meeting of the club in June, required by Article 4, Section 4. All business of the Club thereafter shall be transacted by the new officers.
- D. *Vacancy*: Elections shall be held at any regular meeting when a vacancy occurs in any of the elective offices, after proclamation of the Commodore and due notice of at least one month to all members of the Club. In the event of death, permanent disability, or resignation of any elective officer, the Board of Trustees shall thereupon declare such office vacant, and at the next regular Club meeting hold a special election for the purpose of electing a qualified candidate to fill the unexpired term. Eligibility shall be as specified for the office declared vacant. Any officer having sold or otherwise disposed of his boat, shall serve until his term expires. No member may hold two elective offices at any one time.

Section 6. Removal from Office

Any flag officer may be removed from office after notification to all voting members and by the vote of two-thirds of the voting members in attendance at a regular "membership meeting". No such action shall be taken until a reasonable opportunity has been given to the officer to appear, in their defense, before the Board of Trustees, who shall present their recommendation to the membership at the next regular meeting.

Section 7. Salaries

Salaries shall not be paid to any officer of the Club except as voted by the Board of Trustees.

Section 8. Standing Committees

Shall be those as directed and appointed by the Board of Trustees.

Section 9. Auxiliaries

The Olympia Yacht Club, through the Board of Trustees, may authorize the formation of Auxiliaries with proven interest in furthering the boating skills and social welfare of the Club.

ARTICLE 5. CAP DEVICES AND PENNANTS

Section 1. Cap Devices and Burgee

The Club cap device shall consist of a round button enameled white bearing a blue star in the center of a white field. This button shall be worn in the center of a suitable officer's cap bearing an emblem of two fouled anchors crossed over each other and passing through a gold circle in the center of a blue or black background with the anchor flukes down. The Club burgee

shall consist of a suitable triangular flag pennant, having a white background, a red field with its larger measurement starting at the hoist and extending outward of one third of the length of the pennant and angling down and back to the hoist. A 5 pointed blue star shall be embossed in the center of the white field. All Active Members shall be entitled to fly this pennant while they remain in good standing in the Club.

Section 2. Commodore's Flag

Shall be a blue rectangular flag with a circle of 13 white stars centered with a fouled anchor.

Section 3. Vice Commodore's Flag

Shall be a red rectangular flag with a circle of 13 white stars centered with a fouled anchor.

Section 4. Rear Commodore's Flag

Shall be a white rectangular flag with a circle of 13 red stars centered with a fouled anchor.

Section 5. Secretary's Flag

Shall be a white rectangular flag with a crossed feather pens in the center.

Section 6. Others

Such official flags as may be approved for display by the Board of Trustees.

ARTICLE 6. REPEAL OF PREVIOUS BYLAWS

These Bylaws repeal all previous Bylaws and Amendments thereto of the Olympia Yacht Club.

ARTICLE 7. AMENDMENT OF BYLAWS

These Bylaws may be amended by the membership through the following procedure:

(1) The Board of Trustees may consider Bylaws amendments for proposal to the membership:

(a) On its own initiative or

(b) On recommendation in writing from any Club member eligible to

vote.

(2) An amendment may be proposed to the membership by either:

(a) The Board of Trustees or

(b) If within 60 days after receipt of a recommended amendment in accordance with (1)b of this Article, the Board fails to approve the amendment for proposal to the membership, the amendment may be proposed by petition signed by at least 15% of the members eligible to vote.

A petitioner shall present a copy of the proposed amendment to the Board Secretary. The Board Secretary shall verify that the petition satisfies the requirements of (1) and (2) of this Article.

(3) The Board Secretary shall arrange for the publication of the proposed amendment in the Club's Beachcomber newsletter. The proposed

amendment shall be published in the Beachcomber issue mailed at least 30 days prior to the regularly-scheduled membership meeting at which the proposal is first presented; and

- (4) The Board Secretary shall arrange for the posting of the proposed amendment. The proposed amendment shall be conspicuously posted in and around the Clubhouse for a continuous period of at least 30 days immediately prior to the regularly-scheduled membership meeting at which the proposal is first presented; and the proposed amendment shall be approved by a two-thirds vote by ballot of the members eligible to vote and present at a regularly-scheduled membership meeting.

ARTICLE 8. INTERPRETATION OF BYLAWS

These Bylaws shall be liberally construed and enforced by the Board of Trustees to foster the purposes of the Club as expressed herein.

ARTICLE 9. RULES AND REGULATIONS

The Board of Trustees shall have the authority to promulgate, amend, or repeal, Rules and Regulations inconsistent with the bylaws and for the good of the Club, which apply to the general membership of the Club, said rules to be enclosed under the same cover with the Constitution and Bylaws.

Amendments to these Rules and Regulations may be acted upon at a regularly scheduled meeting of the Board of Trustees, under the following conditions:

- (1) At least two weeks' notice is given of a rule change thereof in both of two methods:

- (a) by reading of the proposed rule at the regular meeting of the membership, and

- (b) by posting the text of a rule for not less than two weeks at conspicuous places on Yacht Club property

- (2) Any interested member shall submit views in writing or orally at the Board meeting in which the proposed rules are to be adopted.

RULES AND REGULATIONS OF THE OLYMPIA YACHT CLUB

Revised 9.6.2017

The following rules shall not be considered as part of the Constitution and Bylaws of the Olympia Yacht Club, but are hereby duly adopted as rules and regulations subject to amendment or repeal only in accordance with Article 9 of the Bylaws.

Rule 1: Reciprocal Moorage:

- (a) Members of recognized reciprocal yacht clubs will be allowed 48 hours (2 days) free moorage and use of one power outlet on the OYC visitor floats. After 48 hours, they will pay \$0.50 per foot per day for a maximum of five days total moorage in any 30 day period (2 days free & 3 days paid). Any extension beyond five must be approved by the Moorage Master or Main Station Chair.
- (b) Special events for visiting yacht clubs are approved by the Commodore and may be granted extended reciprocal privileges (coordinated with Moorage Master).

Rule 2: A completed/signed OYC Moorage Agreement must be filed with Moorage Master prior to berth assignment/occupation. All boats are moored at owner's risk. The Club shall not in any way be responsible for loss sustained by theft, stress of weather, fire, collision, or careless handling of boats by other parties, whether said parties are members of the Club or not.

Rule 3: Club members are advised to respect the rights of other boat owners by:

- (a) Keeping off other people's boats.
- (b) Staying out of other people's boathouses.
- (c) Furnishing ample strength mooring lines, so arranged that there be no danger of coming in contact with another boat during the member's absence.
- (d) Operating their vessels in a safe and courteous manner.
- (e) Members will report to the Caretaker or Main Station Chair any irregular moorage or hazardous conditions on Club premises.
- (f) 10:00 PM to 7:00 AM is considered quiet time (no loud or disturbing noises).

Rule 4: The Club may refuse mooring to, and order taken from the premises any boat or boathouse that is maintained in a condition of dilapidation and neglect, so that it becomes unsightly, a nuisance, and a hazard to the Club property, and/or other member's property.

- (a) Non Commercial Use: Olympia Yacht Club is not a commercial marine facility. Specifically prohibited from operating from within the confines of Olympia Yacht Club are commercial or business concessions, (which includes but is not limited to; boat and equipment sales, fueling, repair, maintenance, brokerage, charter, fishing or commission activities). Brokers, sales, maintenance or repair persons may conduct their sales or

work activities pertaining to a member's boat or boathouse by gaining proper access to Club facilities, through the member in accordance with established OYC procedures as set forth in Rules and Regulations.

- (b) Registration: any boat kept within the Olympia Yacht Club facility will comply with current city, state and federal registration laws. Any boat that is registered for other than pleasure will not be used or boarded for any purpose other than pleasure within the confines of Olympia Yacht Club.

Rule 5: Penalties for noncompliance with "Rules, Regulations and Moorage Agreements" of OYC:

- (a) Any member found in violation of adopted OYC Rules, Regulations and/or Agreements (moorage or otherwise) shall be subject to actions provided for in Article 3, Section 7 of the Constitution and Bylaws Of the Olympia Yacht Club.
- (b) OYC is entitled to reimbursement for the costs it incurs in attempting to enforce compliance with OYC rules, regulations and agreements with its members. Members who fail to comply with OYC rules, regulations and agreements will be billed for, and will be responsible for the payment of actual costs incurred by OYC to enforce compliance, including the payment of OYC's attorney's fees and court costs.

Rule 6: Any boat leaving or approaching its moorings, or Club property, must observe a maximum speed of three (3) miles per hour. Federal law prohibits the "reckless operation of boat", holding the owner responsible for any damage created by its wake. An idle speed is to be maintained when passing boats moored to a dock or lying at anchor.

Rule 7: The Club has placed fire extinguishers in convenient places. The members should familiarize themselves with the location of the fire extinguishers and fire alarm system.

Rule 8: The Club docks may be used by members while making repairs or alterations to their boats, but all litter and rubbish must be cleaned away before leaving the docks. Members using the Club workshop must clean up any litter made by them. Any member wishing to use the grids shall ask the Caretaker for an assignment date and read, complete, and sign the approved grid registration form. If for any reason the member is unable to use the date given, adequate notice of cancellation should be given the Caretaker, so that the specified date can be reassigned. Any member found in violation of the signed grid agreement shall be subject to action as specified in Article 3, Section 7 of the OYC Bylaws.

Rule 9: No use or installation of electrical equipment that requires in excess of 120 volts, 30 amps is permitted.

Rule 10: No boathouses shall contain showers, sinks, laundry or other equipment that permits gray water to drain into the Sound.

Rule 11: Storage of motor fuel or the fueling of boats is prohibited (other than onboard motors or space heaters) in compliance with fire codes.

Rule 12: The use of electrical fence units is not permitted.

Rule 13: No member or guest shall throw or discharge, pump or deposit from any boat or float refuse, oil, antifreeze or flammable liquid into the water.

Individual members are solely responsible for penalties, fines and legal actions resulting from violations of this rule.

Rule 14: The Board of Trustees and/or the Moorage Master has the right to rearrange the position of any boat or boathouse moored at the Club docks at any time they deem necessary for the best interest of the Club. Any member making a modification of any manner to the exterior of the boathouse, or proposing to build a new boathouse, or to rebuild an existing boathouse will be required to secure a "BOATHOUSE BUILDING/REMODELING/RELOCATION PERMIT". This permit, to be valid, must be signed by the Moorage Master and the Main Station Chair. All boathouse remodeling that requires governmental permits, **must be obtained**. The application for the permit will be valid for a period of six months from the date of approval. Members wishing to lease their boathouse/berth shall notify the Moorage Master in writing prior to occupancy by the lessee. Said rentals are to Club members only.

Rule 15: Any vessel (including dinghies) that extends beyond the finger pier or boathouse must be approved by the Moorage Master in writing.

Rule 16: Without exception, the sale of a boat, or boathouse (except dinghies) moored within the Olympia Yacht Club facilities will be reported to the Moorage Master in writing within five (5) days of sale. Any nonmember purchasing a boat or boathouse as described above and desiring vessel's berth must apply for membership and be approved before taking possession or using said boat/boathouse. Noncompliance is grounds for termination of moorage rights for the seller and buyer.

Rule 17: Privileges of the Club are extended to all members of a family having membership. This does not include members of a family maintaining a separate household or over age 21. Junior Members are governed by these rules.

Rule 18: The Club Burgee will be flown at all times within the confines of any Olympia Yacht Club facility or reciprocal club facility. Any commercial venture such as charter will not display the Club Burgee or be entitled to membership privileges such as reciprocal moorage unless the Club member is actually on board.

Rule 19: Any member (except juniors) may obtain use of the Clubhouse for private parties by filing a "Clubhouse Use" application, receiving approval, and the payment of current rental fees. Approval is given by the Club House Chair.

Rule 20: All boathouses shall conform to all city, county, and state building and electrical codes and must be metal-covered. All replacements of covering or siding of boathouses shall be of like material. An uncovered window shall be inserted at the float end of each boathouse so as to make visible the contents therein to the Caretaker upon inspection.

Rule 21: Members wishing to live aboard vessels must first receive written approval from the Board of Trustees. A completed/signed OYC Liveaboard Agreement must be on file with the Treasurer prior to living aboard. In addition, liveaboards must also file an OYC Moorage Agreement in

accordance with Rule 2. Thirteen liveboards is the maximum authorized. As used in these rules, a "liveaboard" is a member that lives aboard his or her vessel moored at the OYC as his or her primary residence for more than 20 consecutive days in a month.

Rule 22: Vehicle parking at Olympia Yacht Club:

(a) The following is the OYC parking policy for members, non-members, and vendors. Parking privileges are intended for members who are attending events and/or while on their boats cruising or liveaboards. The OYC lot should NOT be used for general or prolonged vehicle storage.

1. Trailers and motor homes are not to utilize the parking lot, except for loading and unloading purposes. OYC owned and Jr. Sailor's trailers are exempt.
2. Members may not have more than two (2) vehicles, including guests, per family in the parking lot at one time.
3. All member vehicles must display an OYC parking sticker adhered on the front window only of the vehicle CLEARLY VISIBLE in all light conditions. Additional parking stickers may be purchased from the Caretaker for \$1.50. Parking stickers may NOT be purchased for or given to anyone other than a household family member.
4. ALL vehicles without Club window decal displayed shall be registered with the Caretaker each day. On weekends (May through September), National Holidays, and meeting nights, members without a window decal, guests, and nonmembers shall park off premises. Except for these times or when signage is displayed disallowing guest parking, such parking is permitted from 6am to 5 pm.
5. All parked vehicles must have current State license/registration.
6. Parking is permitted only in designated areas. Fire lanes must be kept clear and Bridge/Employee spaces are reserved at all times. Motorcycles shall be parked in areas designated for their use, if so marked.
7. If a vehicle is parked in the OYC lot without a CLEARLY VISIBLE sticker, AND is not properly registered, OR in violation of this policy, such vehicle will be towed, without warning, at the owner's expense. The current cost for this is about \$400.

(b) Parking policy for vendors: Vendors who have met the qualifications to work unescorted at the OYC facility, e.g. have valid access cards, are entitled to park a single vehicle at the Main Station facility parking lot subject to the following conditions:

Note: Non-registered vendors hired by members may park in the OYC lot subject to the vendor parking restrictions and daily registrations (see 1-7 above). HOWEVER, the hiring member MUST BE PRESENT during all times such vendors are working in the facility.

1. The vehicle may occupy no more than a single parking space, e.g. no oversized vehicles are permitted.
2. Parking will be permitted between 6am and 5pm; no overnight parking.
3. The lot located behind Thriftway or the south row parking spaces are to be used by vendors until/unless all such spaces are occupied.

4. Vendors may not park at the Main Station facility; 1) on national holidays; 2) on weekends from May through September; and 3) if a sign is posted declaring no guest parking on that day.
5. A valid OYC (vendor) parking sticker must be clearly displayed on the exterior of the vendor's vehicle.
6. Vendor agrees to waive any liability on behalf of OYC for damage to vendor's vehicle.
7. Any exceptions to the above must be requested of the Main Station chair in writing and approved.
8. Failure to comply with the above may result in the vehicle being towed at the expense of the vendor and suspension of parking and/or vendor access privileges.

Rule 23: Complaints of any nature shall be taken before the Board of Trustees at their regular meeting times. The Board shall give such complaint due consideration and render a decision which, in its considered judgment, shall be in accordance with Club bylaws and rule/regulations.

Rule 24: Members shall not loan card-keys to nonmembers. Nonmembers requiring use of a card-key, such as workmen, must have the member obtain a card-key through the Caretaker according to Main Station policies. Strangers who are found on Club property shall be asked for identification and their purpose for being on Club property (guests are not to wander around dock, other boathouses, board boats). The Caretaker has the authority to refuse access to Club property to any nonmember.

Rule 25: A maximum of two card-keys will be issued to each member. Any card broken or damaged may be returned to the Caretaker for replacement at no charge. To replace a LOST card-key, a personal or written request is required to the Caretaker and member's account will be charged \$5.00.

Rule 26: Standard practice in the selection of a contractor by the Board of Trustees will be to develop specifications for bidding and to seek at least three bids for any project between \$5,000 and \$10,000. Exceptions to standard practice must be approved by the Board of Trustees.

Rule 27: Members' use of OYC reciprocal docks:

Members of OYC are allowed a maximum of 24 hours' moorage at the visitors' float in any 30 day period. Any extension of this limit must be approved in advance by the Moorage Master or Main Station Chair, and will be charged at the rate of \$0.50 per foot per day.

Rule 28: There shall be no modifications by members to OYC docks; electrical systems, water systems or floats. Any modifications discovered shall be corrected at the direction of the Main Station Chair at the member's expense.

Rule 29: Any OYC member who moors a boat permanently or temporarily, in an OYC facility must meet the insurance liability requirements of Rule 11, (of the OYC Moorage Agreement Rules and Regulations). Any Member who uses a boat in an OYC sponsored activity must also meet the insurance liability requirements of the Moorage Agreement Rule 11.

Rule 30: Initiation fee shall be as follows:

- (a) Active Member: \$2,500.00 plus State and Federal taxes, if any.

- (b) Associate Member: \$2,500.00 plus State and Federal Taxes, if any.
- (c) Junior Member: \$50.00 plus State and Federal taxes, if any. Except that this requirement shall be waived for applicants for Junior Membership who are dependents of any Active Member.

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OLYMPIA YACHT CLUB MOORAGE
AGREEMENT
**RULES AND REGULATIONS GOVERNING USE OF THE
OYC MOORAGE FACILITIES AFTER SEPTEMBER 1, 1992**
Revised 11/14/2001
Revised 1/21/2004
Revised 9/6/2017

Preamble: In the spirit of the Olympia Yacht Club bylaws, it is the intention of the following rules and regulations to reserve the Olympia Yacht Club (OYC) marina moorage for ACTIVE MEMBERS.

GENERAL RULES

1. A member in good standing who has filed a proper application for moorage and has signed a copy of the Moorage Agreement (filed with the Moorage Master) may be assigned an available berth in the Olympia Yacht Club basin. Member shall be entitled to occupy an assigned berth as long as he/she fully complies with currently approved moorage rules and membership rules. Member may be reassigned to another available berth on application, or in the best interests of the club's facilities, or as further indicated by these rules.
2. All boathouses shall conform to design standards approved by the board as to size, type, flotation, construction, and color. Member will contact Main Station Chair if changes are desired.
3. To retain possession of an assigned berth a member must:
 - (a) Pay the fee established by the board for berth rental and services, monthly, in advance.
 - (b) Maintain the boat and/or boathouse in such a condition that it is not deemed in the opinion of the Moorage Master or Main Station Chair to be a hazard or a detriment to the OYC moorage facilities. Further, any member assigned moorage in the marina must maintain his boat in a seaworthy condition. The boat must be capable of leaving the marina under its own power at least once every six months.
 - (c) Provide and maintain adequate mooring lines for the boat and see that the boat is secure in the moorage.
 - (d) All boathouses shall comply with "tie down" rules for safe moorage. The minimum "ties" to be used on a boathouse for this purpose are 3/8 inch galvanized chain, in good condition, holding the boathouse securely at each outboard corner to the float and to adjacent boathouses at the opposite end as required in boathouse standards.
 - (e) Keep the walkways and other areas in the vicinity of the berth clean and free from waste and other material. The Main Station Chair or Moorage Master is authorized to dispose of all material found on the floats outside the limits of any berth and charge the cost of removal to the owner/tenant/occupant thereof. Members are responsible for removal of hazardous accumulation of snow over their respective moorage; if OYC hired crews remove the snow, the member will be billed accordingly.
 - (f) Fly the OYC burgee while moored in the OYC marina.

4. No member may rent or permit the use of his berth by any nonmember. Use of a berth by any other member must receive prior approval of the Moorage Master and shall be for a period of 90 days or less. This time (90 days) may be extended up to a maximum of 180 days with prior approval of the Board of Trustees. Use of the berth by any other members for periods longer than 180 days are subject to Board of Trustees approval.
5. **MOORAGE APPLICATION/RETENTION.** There shall be publicly posted in the OYC Club House and on the website a current list of applicants for berths and for changes of berths, listed by size in beam feet and length, and this list shall govern the determination of the Moorage Master in assigning berths. The control copy of this list shall be kept in the OYC office files. Berths shall be assigned in accordance with the date and time of receipt of the application by OYC, the oldest application receiving priority, except that applications for exchanges of equal space for position purposes take precedence over new applications. When a berth is offered to an applicant he shall have 7 days in which to accept the berth. Should the member be unable to occupy, except for good cause, said member name shall be placed on a standby list.
6. When a berth becomes vacant by reason of the disposal of a boat or boathouse, the member shall advise the Moorage Master in writing and shall have 180 days to reoccupy it with a vessel, unless this period shall be extended by the board of trustees. Such extension shall be granted only by reason of delay in delivery or building of a boat for which the member can show a bona fide order or contract, or for other good reason.
7. **SALE/PURCHASE/MOORAGE PRIVILEGE.** The sale or transfer of ownership of a boat and/or boathouse which has been moored in a regularly assigned berth in the OYC marina shall be subject to the following conditions:
 - (a) Conditions to be met on the sale of the boat and/or boathouse with transfer of moorage privilege:
 - (1) The boat and/or boathouse must be compatible under current moorage rules.
 - (2) If the purchaser is not an active member of the Olympia Yacht Club, he must make application for active membership and be accepted; he must sign a Moorage Agreement before a transfer of berth is made.
 - (3) If a boat is sold to a member without a berth, the buying member is entitled to hold the berth, provided he does not have another berth in the OYC marina. If the buying member has an existing berth, he must agree to divest himself of any such berth in the OYC marina within a period of 60 days. It is the intent of OYC membership that one vessel, and provided there is space, one moorage be granted per membership. From time to time, a member may have more than one vessel or moorage. However, the duration of multiple moorages must be reasonably short in order to satisfy members on the waiting list. The By-Laws of OYC provide the Board of Trustees with authority to fine members in non-

compliance with existing Rules and Regulations. The fine schedule for non-compliance with this section is as follows:

First 90 days: No additional charge for first moorage

Second 90 days: 120% of fee schedule for first moorage

Third 90 days: 140% of fee schedule for first moorage

Fourth 90 days: 160% of fee schedule for first moorage

If a member is still in non-compliance at the end of one year, he must appear before the Board of Trustees. The BOT will consider continuing the 160% fee, or require removal of the boathouse from the OYC marina.

- (b) Conditions to be met when member sells the boat and wants to retain assigned berth: See #6.
 - (c) Mutual exchanges of berths between members are prohibited except upon prior written approval of the Moorage Master.
8. In case of emergency or disaster threatening injury to persons or damage or destruction to property, or in case any boat and/or boathouse becomes a dangerous instrument, any employee or member of the club present is authorized to take such steps as he may deem necessary to meet such emergency, danger or disaster, and no liability thereafter shall be incurred by the OYC or the individual concerned.
 9. A request for a change of berth or for permission to place a boathouse in an assigned berth must be made in writing to the Moorage Master.
 10. For violation of the OYC rules and regulations as set forth herein or elsewhere adopted, the board may order a boat and/or boathouse be moved or removed by the owner or person in charge of such boat and/or boathouse from its assigned berth or place of rest in this facility within 14 days at the owner's expense and responsibility. Such order shall be issued as a written notification and shall be hand delivered, or its delivery entrusted to the Postal Service as certified mail. Whether this notification is delivered or not, the Moorage Master may assume control for the Olympia Yacht Club Board of Trustees at the expiration of the 14 day period (or up to the 17th day, to include postage time), and may carry out the order to move such property promptly and in a safe and prudent manner. Nothing in this section shall preclude the allowance of extra time for the owner of the property to comply with these rules or the bylaws, if the board deems such additional time to be in the best interests of the OYC, or for other just cause. The undersigned agrees to assume full responsibility for all costs and damage incident to such removal and subsequent storage.
 11. Members shall maintain a current insurance policy on their boat and boathouse (if applicable) of not less than \$300,000.00 liability. The Olympia Yacht Club shall be named on the member's policy in a manner acceptable to the insurer so that the Olympia Yacht Club is notified by the insurer of any change or cancellation in the policy including the annual renewal. Members also agree that they have reviewed the FIRE SAFETY CHECK LIST and will return a completed and signed copy to the Moorage Master annually.

12. In consideration of being assigned a berth in the OYC marina, members agree to be governed by the conditions in the OYC Constitution and Bylaws, Rules and Regulations, and the Moorage Agreement. Members will have examined the moorage provided by OYC and accept it as safe, satisfactory, and sufficient, and member will agree on behalf of their family and guests to use it carefully and at their own risk, being well aware of the ordinary hazards incident to the use and employment of such facilities. The care and safety of member's boat, boathouse, equipment, and other things of value stored or kept on these premises shall solely be their responsibility. Members further agree and understand that the Olympia Yacht Club, its members and employees shall be saved and held harmless from any claim whatsoever for damage to the member's boat, boathouse or other property because of the granting of this request, or incurred as a result of enforcing the provisions thereof.
13. Members further agree that applicable OYC rules, regulations and bylaws existing at the date of signature of these regulations, or subsequently adopted under the club bylaws and posted on the club bulletin board and on the website, are accepted as being part of this document.
14. Members further agree as a member with moorage in the OYC marina that they will not share any ownership in a boat and/or boathouse with a non-OYC member if OYC moorage is included.
15. Members further agree that for security purposes, they shall maintain a light in the boat and/or boathouse facilitating night time checks by the Caretaker.

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Olympia Yacht Club
Liveaboard Agreement
Revised 9/6/2017

Liveaboards must be approved in advance by the OYC Board of Trustees in accordance with Rule 21 of the Rules and Regulations of the OYC. Liveaboard vessels must be self-contained with reasonable galley, sleeping, shower, and head facilities. The number of people permitted to live aboard a vessel will be limited according to the size, facilities, and equipment of the vessel.

1. Permission to live aboard is granted solely to the member granted permission by the Board of Trustees, and his or her immediate family including spouse, significant other, and minor children. Such permission may not be transferred to or exercised by any other party. No minor may live aboard unless the adult member/owner of the vessel or other adult individual of the member's family is also living aboard. Temporary liveaboard or emergency may be approved by the BOT on a case by case basis. Changes to this agreement not priorly approved by the BOT negates this agreement.
2. Liveaboards should have a self-contained capability for several days in the event of dockside power or water system failure and winter freezing conditions. Electrical power requirements for liveaboards must be kept within the club limits of the specific slip or boathouse.
3. Liveaboards applying for liveaboard status shall provide a black water pump-out plan acceptable to the club.
4. Liveaboards must maintain a telephone and keep the caretaker notified of the current number.
5. Liveaboards must pay the monthly liveaboard fee as established by the Board of Trustees.
6. The Board shall provide written notice to a liveaboard after his or her indebtedness to the Club falls more than 60 days in arrears. A liveaboard's permission to liveaboard will be automatically revoked without notice from the BOT when the liveaboard becomes over 90 days in arrears.
7. Liveaboard permission may be revoked on 30 days' written notice by the Board of Trustees if the liveaboard fails to comply with written requests from the BOT to correct an issue of noncompliance or safety.
8. The Board of Trustees may delegate some or all of its responsibilities under this Agreement to the Main Station Committee.
9. As used in this Agreement, "liveaboard" shall have the same meaning as the term is defined in the Rule 21 of the Rules and Regulations of the OYC.

Island Home Rules
For the preservation and enjoyment of our Island Home,
please observe the following rules.

1. Always fly your burgee for identification purposes. This rule applies to all boats, including speed boats, dinghies, etc. mooring at Island Home.
2. The Island Home facilities are limited to Olympia Yacht Club members, onboard guests or invited guests traveling to the island by car to become onboard guests of an Olympia Yacht Club member.
3. Parents are responsible for the supervision, safety and acts of vandalism of their children on yacht club property; in addition, boat owners are responsible for their onboard guests.
4. Use shore facilities only. Do not pollute our crystal clear water and beautiful beaches.
5. Oysters and other shellfish shall be taken to be consumed on the island only, and shells shall be returned to the beach. Washington State Fish and Wildlife limits apply.
6. Electrical service will be limited to one connection per boat. Two services are allowed if vacant power outlets are available.
7. Moorage at any one time is limited to 16 days. per month unless an extension is approved by the BOT in the case of an emergency. No vessel shall be left overnight without an Active OYC member on board except in a case of emergency with BOT approval.
8. The "Pet Walking" area is on the mainland only.
9. The car parking area is on the mainland except for official club pickups and deliveries. Vehicles are to be removed immediately after unloading except for the caretaker's personal vehicle.
10. Watch for extreme minus tides. Some moorage is bare or has a limited depth of water.
11. No beach fires or campfires are permitted except in provided barbecue areas.
12. Discharge of firearms is prohibited on yacht club property.
13. Do not litter grounds. Use garbage containers.
14. Teenage parties will not be permitted on the premises without adult yacht club member supervision.
15. Kitchen facilities may be used by club members. Any necessary cleanup by the Caretaker will be charged to the offending member at the rate of \$ 10.00 per hour.
16. Suggestions and constructive criticism shall be directed to the members of the Island Home Committee as listed in the current annual.
17. After 12:00 Midnight (2400) no boat owner will permit televisions, tapes, conversations or other noises to be loud enough to disturb persons who wish to retire.

Main Station Caretaker Duties

1. Reports to Main Station Chairperson.

2. Summary:

Is responsible for general upkeep and security of Olympia Yacht Club properties, including Caretaker's house, clubhouse, surrounding grounds, to include main parking lot and secondary parking lot behind Bayview Market, docks, water system and associated equipment.

3. Duties and Responsibilities

(a) Report any possible violations of bylaws, rules, regulations and moorage agreements to the Main Station chairperson and/or Moorage Master.

(b) Scheduled pressure washing of docks.

(c) Keep docks in a safe condition and free of debris.

(d) Repair and/or replace loose or deteriorated boards on docks as needed.

(e) Check docks for damaged or deteriorated docks connections and repair or replace as needed.

(f) Inspect, maintain and clean OYC Grid as needed.

(g) Check Boathouse connections to include power, water and chains, and report to Main Station Chairman.

4. Landscaping and Grounds:

(a) Report any rules violations to Main Station Chairperson.

(b) Daily, clean Olympia Yacht Club main parking lot and secondary parking lot behind Bayview Market. Parking lots to be clean and neat in appearance at all times.

(c) Water trees, shrubs and flower beds and flower boxes.

(d) Keep parking lot and drains free from leaves and debris.

(e) Maintain grass, shrubs and flowers as required in secondary parking lot behind Bayview Market.

5. Clubhouse:

(a) After all Olympia Yacht Club sponsored meetings, parties, dinners and dances, clean clubhouse, equipment and dishes. The Committee in charge of sponsoring said event shall assist with the cleanup.

(b) Restrooms and showers: clean daily.

(c) Maintain the Clubhouse in top condition, including cleaning/waxing floors, dusting furniture, cleaning to include washing walls, woodwork, blinds, light fixtures, windows, clean and maintain kitchen as often as necessary to keep in a clean and acceptable condition. Make minor general and mechanical repairs as needed (carpentry, plumbing, electrical, painting, etc.).

(d) Inspect kitchen and equipment before and after rentals.

(e) Keep deck and tables clean and neat in appearance at all times.

6. Equipment:

(a) Maintenance and upkeep of pressure washer.

(b) Maintenance and upkeep of tool shed, tools, supplies to include tools and supplies.

(c) Maintenance and upkeep of OYC dinghy and outboard motor.

(d) Maintenance, upkeep and inventory of snow removal equipment.

(e) Maintenance, upkeep and inventory of barnacle scrapers; have available at all times.

(f) Monitor used oil collection barrel and garbage dumpster, call for pickup.

7. Security.

(a) Daily check of parking lot and stickers on vehicles.

(b) Morning and evening dock walks (evening dock walk after dark).

(c) Report all vandalism and unusual activities to police and Main Station Chairman.

(d) Daily check of reciprocal moorage; maintain daily log.

8. Administration:

(a) Schedule grid and review grid agreement with members.

(b) Assist Clubhouse Chairperson with Clubhouse rentals. These "Duties and Responsibilities" are not intended to be all-inclusive and the Main Station Chairman may direct the Caretaker to perform other duties as may be deemed necessary.

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Island Home Caretaker Duties

Reports to the Island Home Chair

Is responsible for the general upkeep and security of OYC's outstation, Island Home, including the caretaker's house, clubhouse, surrounding grounds, docks, ramps, and bridge.

Daily duties:

Clean clubhouse:

- Keep all spaces looking orderly/store appropriate items
- Keep windows spotless: clean daily as necessary
- Check ice-maker: bag ice and transfer to freezer as necessary
- Dust sills, furniture and equipment as necessary
- Sweep/vacuum/mop floors as necessary
- Wax floors monthly or as necessary/strip wax from floor once a year
- Secure house when not in use; set thermostat to 50 degrees when empty

Kitchen:

- Clean and sanitize as necessary
- Clean sink and counter surfaces as necessary
- Clean refer, freezer, stoves, ovens as necessary
- Clean cabinet fronts as necessary
- Empty trash cans and properly store utensils

Bathrooms:

- Clean and sanitize floor twice daily, when in use
- Clean and sanitize showers twice daily, when in use
- Clean and sanitize sinks twice daily, when in use
- Clean and sanitize toilets and urinals twice daily, when in use
- Replenish hand soap, towels and toilet paper as necessary
- Empty waste baskets daily
- Clean mirrors as necessary

Check for problems and do minor repairs on:

- Floats
- Bridge and ramps
- Island shoreline (sloughing and erosion)
- Roof and gutters (debris and leaks)
- Report major problems to the IH Chairperson

Check grounds:

- Pick up litter, branches
- Make grounds orderly
- Empty garbage cans into dumpster
- Recycle aluminum cans for petty cash

Check flags:

- Hoist appropriate flags as instructed
- Secure bridge gate when leaving the island, if no boats are in the basin

Keep a boat visitors log: record the boat name, date arrived and date departed (also record cars each day) and send to IH Chairperson at the end of each month.

Weekly duties:

Yard, island, mainland parking area:

Mow, mulch and trim all grass weekly during the growing season (when surface allows); preferred mowing time is a weekday, rather than the weekend

Weed and maintain flower beds

Seek out and destroy poison oak (herbicide)

Trim shrubs, trees and natural growth to allow for trail access, chip debris for mulch

Sweep and hose patio furniture and blacktop

Water and feed grass, shrubs and flower beds

Check the well house integrity and pump for leaks; report problems promptly to IH Chair

Dock, bridge, ramps:

Clean docks as necessary before Friday (sweep, hose, power wash as appropriate)

Check electrical and lights, replace burned out lights, report other problems to IH Chair

Check for loose or displaced floats, report problems to IH Chair

Check for dock integrity, including broken or rotten boards, loose bull rails; perform minor repairs, report problems to IH Chair

Clubhouse:

Check heating system and report problems to the IH Chair

Replenish stores

Clean and vacuum furniture

Wash towels, linens, rags

Check accessible plumbing and repair minor problems, report major problems to IH Chair

General:

Keep the caretaker's residence in good order and report major problems to IH Chair

Maintain equipment as necessary (lawn mower, pressure washer, etc.)

Club Service Program (Revised 2013)

Purpose

Olympia Yacht Club has in effect a Club Service Program, also referred to as the "CSP." The purpose is to encourage membership participation in order to reduce or eliminate the necessity to purchase services. The means to accomplish this will be to keep members informed of standing committees, appointed committees, open BOT and Bridge positions, and other club activities created by those committees.

CSP Committee Responsibilities

The board will appoint a CSP chairperson, who will oversee the CSP program and ensure members are credited for their participation. The CSP chair will be overseen by a BOT member that is chosen each year. The CSP chair will be appointed for a 3 year term as per OYC bylaws and rules. The Chair will have the following responsibilities:

- (a) Maintain and routinely publish a current list of approved activities that constitute volunteer hours that qualify for CSP credit.
- (b) Identify committee openings and activities needing volunteers and report such openings in the Beachcomber.
- (c) From time to time set the requisite number of annual volunteer hours and the credit rate in dollars per hour and present to the BOT for approval.
- (d) Keep a regular accounting of the post accumulated volunteer hours.
- (e) Report to the regular monthly BOT meeting the status of CSP hours and club income.
- (f) Submit final CSP report to the Treasurer for billing by Jan 1 to the BOT chair at the first regular meeting of the New Year.

CSP Program Eligibility

The following positions will automatically receive a full year's CSP credit:

BOT Members	By-Laws Cmte Chair
Clubhouse Chair	Long Range Plan Cmte Chair
Bridge Officers	Webmaster
Beachcomber Editor	Community and Governmental Affairs Cmte Chair
Immediate Past Commodore	Budget & Finance Cmte Chair
Membership Cmte Chair	Environmental Cmte Chair
Treasurer	Anchorette Officers
Directory Editor	Audit Cmte Chair
Moorage Master	Safety & Educ Cmte Chair
WIC Chairperson	OYC Historian
Island Home Chair	Reciprocal Chair
Quartermaster	CSP Chair
Main Station Chair	Juniors Cmte Chair
Sailing & Educ. Cmte Chair	

Membership and attendance on the following committees are eligible for CSP credit:

Members who serve on the committee will receive hour-for-hour credit for their service. Furthermore, any member can volunteer and assist these committees to receive CSP credit if the committee chair requests.

Committee chairs are responsible to report the hours of members to the CSP chair for proper credit. The committee chairs will receive full CSP credit.

TGIF (4th Friday) Committee
All BOT Standing Committees
4th of July Cruise Committee
Lunch Bunch Committee
Labor Day Cruise Committee
Directory Committee
Memorial Day Cruise Committee
Dinner meeting setup
Halloween Cruise Committee
Apple Cup Cruise Committee
Special People's Cruise Cmte
Parade of Lighted Ships
Christmas Party
Commodore's Ball

New Year's Party Committee
Sweethearts (Valentine's) Cruise Committee
JO Ball Committee
Foofaraw Committee
Sunshine Committee
Toliva Shoal Race Committee
Daffodil Committee
Nominations Committee
Publicity Committee
Juniors Committee
WIC alternate Representative

The following club functions and maintenance activities are eligible for CSP credit on an hour by hour basis:

Installation and maintenance of OYC mechanical systems (water, sewer, heating, electrical, etc...)

Facilities maintenance procedures and construction at any OYC facility

Gardening, planting, and landscape maintenance or construction at any OYC facility at any OYC facility.

Shellfish culturing at any OYC facility

Temporary caretaker duties at any OYC facility.

Public events and functions in which a member uses his/her boat for the purpose of the function are limited to a specific number of hours for that event. These hours will be credited to the boat not for each person who may be participating in the event. Committee chairs of these events receive full credit. Members serving on these committees who help in the planning and execution of the event will receive additional hours of CSP beyond the boat participation in the public event activity.

Footfaraw - 8 hours total
Lakefair - 4 hours total
Parade of Lighted Ships - 3 hours each night
Opening Day Parade - 4 hours total
Special People's Cruise - 4 hours total
Toliva Shoal Race Boat - 8 hours total
Audubon Bird Count - 3 hours total
Daffodil Parade - 3 hours total
Seattle Opening Day - 3 hours total

Social events and "club only" functions participation in such as cruises, dinners, parties, lunches, etc.. that are solely for the benefit and use by members and not the general public, are not eligible for CSP credit unless the member or their spouse/partner actually serve on one of the social or administrative committees for those events. However, the Committee Chair for these club events can call volunteers if they are in need of extra help outside of their committee members for an individual event and therefore provide CSP credit for that work at that event. Attendance only at club and/or social events does not qualify for CSP credit.

Any activity not listed must be brought to the CSP committee to determine eligibility for credit. Members will accumulate CSP credit annually beginning on January 1st and ending on December 31st in any given year. It is the responsibility of each of the members to ensure work credit is submitted for the required number of hours needed for each year. An member who fails to submit the entire total of required hours for the year will be penalized for each required hour or portion of hours not worked. The committee chair or person in charge of the activity or project for which the member seeks to obtain CSP credit must sign the form on which the hours or portions of hours worked are reported and presented to the CSP committee. Failure to do so will result in hours not being credited to the member who performed them.

CSP Assessment and Penalty

The current requirement for CSP hours will require that a member must serve 24 hours of approved work credit within the calendar year beginning on January 1st and ending December 31st. The current penalty assessment for failure to perform work is set at the rate of \$25 per hour for each hour not completed during the year. The BOT will set the number of hours and dollar rate per hour. If any member does not submit CSP work credit for the total required hours, the club Treasurer will assess the member a CSP penalty assessment. The amount of the assessment will be based on the number of required CSP hours or portions of hours not worked times the prevailing rate set by the BOT. The penalty assessment will be billed to the member on a monthly basis during the year following the one which CSP hours were incomplete.

Example: The required number of CSP hours in 2013 is 24 hours and the penalty assessment rate is \$25/hour. If you perform no CSP hours in 2013 you will be billed the CSP penalty of \$600 in 2014. The amount owed will be billed by the Treasurer on a monthly basis until paid in full. Assume Joe and Jane Doe submitted a total of 6 hours of CSP work credits in 2013. Beginning in January 2014, they would incur a penalty assessment of \$450 (18 hours not worked x \$25) which would then be billed in equal installments of \$37.50 per month throughout 2014.

New members joining OYC after the beginning of the calendar year will have CSP total hours required prorated at the rate of 2 hours per month starting with the month following the month that they are voted into membership by the general membership.

Example: Joe and Jane Doe are voted in as new members in April.

Commencing in the month of May they will be required to work 16 CSP hours for the remainder of that year ending in December (8 months of the year remaining x 2 hours per month). Thereafter, Joe and Jane will be required to work their full number of CSP hours, as are all other members, or incur penalty assessments for the hours not worked as described above. CSP hours earned by any member in excess of the required hours in a calendar year may not be carried over as work credits for the following year.

Any member who wishes to donate hours to another member for extenuating circumstances of the other member that makes that member unable to perform their own hours must petition the BOT for approval. This would be an individual basis request subject to the BOT granting approval. CSP chair would then credit that member and reduce the hours of the donating member as per the BOT amount approved for that individual basis.

Members who wish to demit will be responsible for being current with their CSP financial obligation or proper number of hours served. This dollar or hour amount will be prorated according to the month in which the member demits. This will apply the same as club dues or moorage obligations. For example, if a member demit in December they will be responsible for \$600 for the year or to have served 24 hours for the year even though the billing for that year will not be issued until the following year.

The Social class of membership has been established beginning in 2013. Each Social class member will be required to perform 5 hours of CSP work credit per person or a total of 10 hours for a couple. Hours not worked will be subject to the same penalty assessment as active members and the hourly rate will be the same as active members. Billing will be the same as active members, Social class members will not be eligible to serve as Board, Trustee, Flag officer, Bridge officer, or as a committee chair. They may serve on any committee including social function committees to earn CSP hours. All other CSP rules apply to Social membership the same as they do for active members.

OLYMPIA YACHT CLUB BOATHOUSE STANDARDS

Rev 3.0

Approved by the BOT and Effective 5/09/2007

**NOTE: ALL CRITERIA GO INTO EFFECT UPON BOT ADOPTION
UNLESS OTHERWISE NOTED UNDER A SPECIFIC CRITERION.**

All boathouses shall conform to applicable building codes, electrical codes, and regulations. It is the moorage members' responsibility to assure compliance. Prior to construction or modification of a boathouse, plans shall be submitted to the Main Station committee for review & for approval. (Any exceptions to standards will require approval of the Board of Trustees). If approved, a Boathouse building/remodeling permit signed by the Moorage Master and the Main Station Chair will be issued. Once construction is started, it must be completed within 60 days. The permit is valid for 6 months. Boathouses Building or Remodeling Permit must conform to the OYC Moorage Basin foot print specifications.

1. FLOTATION: Boathouses shall float level with adequate freeboard to keep structural float members above water at all times. Design considerations shall include snow loads, wind loads and wave action. Sealed floatation shall be adequately secured to the boathouse substructure to prevent displacement or loss. Maintenance repairs or remodels adding to boathouse length shall use foam filled poly tubs, or sealed foam logs IF LEGAL at time of repair. All newly constructed boathouses shall use foam filled poly tubs of appropriate size or equivalent flotation as approved, in advance, by the Main Station committee.
2. FASTENINGS: Galvanized 5/8 inch fittings shall be through bolted to a major structural member of the boathouse at each corner. Boathouse shall be fastened at all four corners with 3/8 inch galvanized chain.
3. FENDERS: Tires or other durable material shall be installed to provide adequate spacing and prevent damage to adjacent boathouses and docks.
4. STRUCTURE:
 - (a) On new construction and remodels, deck framing shall be of pressure treated timbers designed and spaced to meet applicable building codes and structural members shall be through bolted with galvanized bolts. Side walls shall slant in at least 6 inches at the top except extensions may retain any existing plumb structure. Framing shall consist of 2x4 studs with spacing no more than 24 inches apart. Side walls greater than 14 feet in height shall be constructed of 2x6's spaced no more than 48 inches apart. Construction at variance with these standards may be approved by the Main Station committee with appropriate prior engineering documentation and approval stamps by a PE.
 - (b) All boathouses, including existing units, shall have a sufficient number of compression posts, gussets, L-brackets or yoke(s) to carry snow loads, to prevent decks from coming out of trim and to maintain structural

integrity. Decks shall exhibit no more than 6 degrees (1.25 inch rise per 1 foot) tilt across the width.

NOTE: THE ABOVE STRUCTURE STANDARD PART (b) WILL BE REQUIRED TO BE MET WITHIN ONE YEAR OF INSPECTION IF A DEFICIENCY IS DOCUMENTED.

5. **ROOF:** All roofs shall be constructed of steel or aluminum panels, minimum of 29 gauge thickness, coated in baked enamel gray color or natural color (galvanized for steel) finish. For new construction, roof pitch shall be no less than 6/12 or maximum of 9/12. Remodels may retain existing pitch. All boathouses shall have a minimum 10% to a maximum 25% of the roof area constructed of clear or translucent panels for light and fire protection. The maximum eave overhang shall be 3 inches.
- NOTE: THE ABOVE ROOFING STANDARD, EXCEPT FOR ROOF PITCH, WILL BE REQUIRED TO BE MET WITHIN 1 YEAR OF INSPECTION IF A DEFICIENCY IS DOCUMENTED.**

6. **SIDING:** All siding on new construction or remodeled areas, except on the curtain end of the house, shall be of steel, minimum of 29 gauge thickness, with baked enamel gray color or natural color galvanized finish.

NOTE: ALL EXISTING BOATHOUSES WITH NON-METALLIC SIDING SHALL HAVE THE SIDING REPLACED OR OVERLAID/UNDERLAID WITH STEEL SIDING WITHIN TWO YEARS OF BOT ADOPTION.

7. **CURTAIN:** Each boathouse shall have a gray or white curtain of a durable material supported by a curtain box, which conceals the supporting structure.
8. **WINDOW:** A window shall be installed at the float end to allow for security inspections. A three (3) sq. ft. unobstructed minimum viewing area, at eye level is required.
9. **TRIM AND DOORS:** All trim and doors visible from public walkways shall be painted white.
10. **ELECTRICAL:** Electrical service is limited to 120 volts/30 amps. Any exceptions shall be approved by the board. All boathouses shall contain an electrical panel with a UL/CSA approved breaker trip system with an appropriate number and size of breakers. Electrical systems must be in conformance with the applicable sections of the National Electrical Code and shall have an isolated ground and neutral buss. The power cord from dock to boathouse or boat shall be a minimum of marine grade 10/3 SO cord terminated in a 30 amp twist lock connector (no adapters except for marine grade 50 amp to 30 amp or 30 amp "Y" adapters). Conduit or romex copper wiring with ground wire shall be used according to the following schedule: 30amps: #10 minimum; 20 amps: #12 minimum and

15 amps: #14 minimum. No load carrying household-style extension cords shall be left unattended. Zinsco and Federal Pacific panels are not allowed and shall be replaced within 90 days of inspection. The only exception to the panel requirement is if a boathouse has no wiring and the boat power cord is plugged directly into the power pedestal.

NOTE: ALL BOATHOUSE ELECTRICAL STANDARDS SHALL BE MET WITHIN ONE YEAR OF BOT APPROVAL. THERE IS NO “GRANDFATHER” ALLOWANCE.

11. **LIGHTING:** Each boathouse and/or boat therein shall contain at least one 25 watt incandescent or equivalent brightness light (minimum) on at night for safety and inspection. Mechanical timers may not be used.
12. **SIGNING:** Each boathouse shall have posted in the window at viewing height a sign stating ownership, phone numbers for emergency contact, boat name, types of fuel and whether propane is aboard.
13. **EXTENSIONS:** Bow pulpit extensions or other construction shall not protrude over dock walkways. Door Awnings if used shall be installed at least 7 feet above the dock and a maximum of 3 feet in depth. All boathouse extensions/porches shall be affixed to the boathouse and shall be considered part of the boathouse. Existing bow pulpit extensions and awnings as of date of adoption are grandfathered for current owners only.
14. **WATER SERVICE:** Potable water service to the interior of a boathouse shall be shut off during freezing weather. No boathouse facilities discharging gray water into the sound are allowed.
15. **MEASUREMENT:** The measurement of the length is from the dock or boathouse side of piling/hoop to the end of the curtain box. The measurement of the width is from eve to eve including overhang or the widest part of the structure. Vessel or attachments may not extend beyond the confines of the curtain box.
16. **ESTHETICS:** Boathouses shall be maintained in good repair and appearance. The club may refuse mooring, assess penalties or remove a boathouse that is in a condition of dilapidation or neglect so that it becomes unsightly, a nuisance or hazard. – Rule 4.
17. **Annual Boathouse Inspections:** Each boathouse shall be inspected annually by OYC. In addition if a boathouse is being sold it shall be inspected prior to sale if it does not have a current annual inspection report on file showing that it meets applicable standards. The boathouse original owner must disclose deficiencies and available remediation timeframes to a potential buyer and an upgrade/repair plan must be completed by the new owner prior to the BOT and Moorage Master approving a purchasing member’s moorage assignment.
18. **Safety:** All boathouses shall have at least one, 5 pound ABC rated, current, fire extinguisher located inside of boathouse and near the door.

Compliance timeframes may be adjusted by the BOT due to extenuating circumstances.

Annual Inspection Items are as follows:

1. Approved electrical Panel and wiring.
2. Functional twist lock shore power cord inlet without burn marks or deterioration.
3. Current fire extinguisher inside boathouse door.
4. Emergency Information label visible in window.
5. Functional boathouse/boat night light.
6. Boathouse floats have structural integrity and are trim and no part of the float structure is underwater.
7. Boathouse is chained on all four corners and has proper fendering.
8. Check to see that no electrical fences are present. Rule 12
9. Check for fuel storage. Rule 11.
10. Check for current state registration decal on boat.
11. Overall condition is satisfactory.

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