

**Appendix to the New Hamburg Yacht Club  
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Appendix to the Constitution and Bylaws of the New Hamburg Yacht Club

The purpose of this Appendix is to document the amendments to the Constitution and Bylaws that have made since December, 1993, the earliest version of the Constitution and Bylaws available to the author. Each Article, Chapter Item and Sub item are shown to indicate those that have been amended and those that have not. This document may also serve as a ready reference to the Constitution and Bylaws.

Original Appendix prepared by the Constitution and Bylaw Committee, Jack N. Feldborg, August, 2009.

First version dated August 22, 2009  
Second version dated October 14, 2009  
Third version dated December 5, 2009  
Fourth version dated January 8, 2010  
Fifth version dated April 3, 2010  
Sixth version dated December 5, 2010  
Seventh version dated February 24, 2011  
Eighth version dated December 7, 2011  
Ninth version dated December 10, 2012  
Tenth version dated December 6, 2013  
Eleventh version dated May 28, 2014  
Twelfth version dated December 3, 2014  
Thirteen version dated August 26, 2015  
Fourteenth version dated January 27, 2016  
Fifteenth version dated June 29, 2016  
Sixteenth version dated September 27, 2017  
Seventeenth version dated October 25, 2017  
Eighteenth version dated December 6, 2017  
Nineteenth version dated January 31, 2018  
Twentieth version dated January 5, 2020  
Twenty-First version dated January 31, 2022

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**Constitution**

**Article I: Name of the Club.**

December 3, 2014 the words, "hereinafter referred to as "The Club" were added.

**Article II: Object of the Club.**

**Article III: Signal and Seal**

Section 1. Burgee description

Section 2. Burgee display restrictions

Section 3. Corporate Seal description

**Article IV: Membership**

Section 1. Criteria for nomination to membership

Section 2. Approval for membership procedure

Section 3. Classes of membership defined

(a) **Active members**

i Regular membership defined

ii Life membership defined

December 1993 This version of *Section 3 (a) ii* stated, "Life members who are regular members with 30 years of active membership, or regular members 62 years of age or over with 15 consecutive years active membership. To receive life member status, the member must make application to the Club Secretary."

December, 2001 *Section 3 (a) ii* was amended by deleting the last sentence and inserting the sentence, "Life membership status is automatically conferred when the member meets the stated requirements."

January, 2003 *Section 3 (a) ii* was amended by deleting the first sentence and inserting the sentences, "Life members who are regular members and meet the following criteria: Age plus consecutive years of service must equal 80."

May, 31, 2006 *Section 3 (a) ii* was amended by adding the words, "...and at least 10 consecutive years of service as a regular member." following, "...must equal 80." These words were intended to be included in the July, 2003 amendment but were left out for unknown reasons. Although this is an amendment to the Constitution and appropriately could be done only at an Annual Meeting, at this meeting the rules were suspended with no objection and the amendment passed with no dissenting vote. *Section 3 (a) ii* reads, "Life members who are regular members and meet the following criteria: Age plus consecutive years of service must equal 80 and at least 10 consecutive years of service as a regular member. Life membership status is automatically conferred when the member meets the stated requirements."

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December 5, 2012 Section 3 (a) ii was amended by inserting the following after the words, "...as a Regular member." "...for members who joined the Club prior to December 31, 2012. The criteria for members joining the Club after January 1, 2013 shall be: Age plus consecutive years of service must equal 90 and at least 15 consecutive years of service as a Regular member."

(b) Honorary membership defined

December 7, 2011 In the December 1, 1993 version, this section read, "Honorary membership may be granted for outstanding service to the Club or in recognition of accomplishments outside of the Club. An Honorary Member need not be a member of the Club at the time of his/her nomination. An Honorary Member shall be exempt from all dues and assessments. An Honorary Member shall be allowed all of the privileges of the Club but shall not vote or hold office; nor have any right, to title to, or interest in, the property or assets of the Club. An honorary Member may be elected at any Regular Meeting of the Club by 2/3 majority vote of the members present. Honorary Membership shall be renewed annually by the newly elected Board and announced at the March meeting. Any individual having served five years as Honorary Member who wishes to become an Active Member, may apply for Active Membership as stated in the Club Bylaws, but will be placed at the top of the waiting list behind relatives of members."

This section was redefined and divided. One part in this section about what Honorary Membership is and another part in the Bylaws, *Chapter 2: Waiting List, Election to Membership, and Membership*, Item B. Honorary Membership about how a person becomes an Honorary Member.

(c) Inactive membership defined

Section 4. Sets maximum number of regular members, establishes waiting list

Section 5. References Bylaws for conditions for voluntary and involuntary termination of membership

Section 6. Addressed member/nonmember vessel owner partnership

December 2, 2009 In the December 1, 1993 version, this section read, "If a member is in partnership in a vessel with a nonmember, the nonmember must be accompanied by the member partner in the operation of the vessel at the Club facilities." This section was amended to read, "If a member is a co-owner of a vessel with a nonmember, the nonmember must be accompanied by the member co-owner in the operation of the vessel at the Club Facilities."

Section 7. Rights of recognized member's spouse.

December 6, 2017 The words, "or to be assigned a marina slip." were added at the end.

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Section 8. Responsibility of member for immediate family actions

December 3, 2014 The previous version stated, "The Club member is to be held responsible for all of his/her immediate family actions on the Club premises". This was replaced with, "Club members are responsible for the actions of their immediate family members and their accompanied guests while on the Club premises."

**Article V: Rights and Privileges of Membership**

Section 1. Clubhouse, grounds and facilities usage

December 2, 2009 In the December 1, 1993 version, this section read, "The clubhouse, grounds, and marina facilities of the Club are reserved for the use of members of the Club as defined in the Constitution, Article IV, Section 3, and their accompanied guests." This section was amended and replaced by, "The clubhouse and grounds of the Club are reserved for the use of Regular, Life, Honorary and Inactive Club members, members of the New Hamburg Yacht Club Ladies Auxiliary, and their accompanied guests."

Section 2. Exceptions to Section 1

Section 3. Marina Facilities

December 2, 2009 This section was added and reads, "The Marina facilities of the Club are reserved for the use of Regular and Life Club members and their accompanied guests."

**Article VI: Officers and their Election**

Section 1. Officers and rank

Section 2. Procedure for elections, ballots defined

December 3, 2008 In the December, 1993 version, *Section 2* included, "If any resign before their term is finished, the vacancy shall be filled by appointment by the Commodore with approval of the majority of the Board of Directors. If the commodore resigns, the post will be automatically filled by the Vice Commodore." These words were deleted from *Section 2* and addressed in the added *Section 5*.

December 3, 2008 *Section 2* was amended by adding the words "At the Annual Meeting, but before the Meeting starts, late ballots of a color different than that of the mailed ballots shall be provided for members who did not return their mailed ballots. Members using late ballots shall sign in when depositing these ballots into the ballot box. Election tellers shall ensure that members who returned their mailed ballots do not also vote using the late ballots." after the words, "...prior to the Annual Meeting."

December 1, 2010 The wording, added in December 3, 2008 was deleted.

Section 3. Nominating procedure defined

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Section 4. Officer removal procedure

Section 5. Addressed office vacancy

December 3, 2008 This *Section 5* (deleted from *Section 2*) was added with the following wording, “If any office, except that of the Commodore, becomes vacant before the end of the term of that office, the vacancy shall be filled by appointment by the Commodore with the approval of the Majority of the Board of Directors. If the office of Commodore becomes vacant, the post shall be automatically filled by the Vice Commodore.”

**Article VII: Duties of Club Officers** *Section*

1. Duties of the Commodore *Section 2.*

Duties of the Vice Commodore *Section 3.*

Duties of the Secretary

Section 4. Duties of the Financial Secretary

December 2, 2009 The December 1, 1993 *Section 4 (a)* version stated, “To collect all dues, assessments and initiation fees.” This was amended to read, “To collect all dues, fees and assessments.”

December 2, 2009 The December 1, 1993 *Section 4 (c)* version read, “To notify the Secretary of all members in arrears for dues or assessments.” This was amended to read, “To notify the Secretary of all members in arrears for dues, fees or assessments.”

Section 5. Duties of the Treasurer

Section 6. Duties of the Fleet Captain

Section 7. References possible additional duties described or implied in the Bylaws

Section 8. Committee appointment

**Article VIII: The Board of Directors**

Section 1. Defines makeup of the Board, term of office, nomination and election and vacancy

January, 2005 The December, 1993 version stated, “The nomination, election and removal from office of the Trustees shall follow the same procedures set forth in Article V for the Club officers.” This was corrected to read, “...follow the same procedures set forth in Article VI for the Club officers.” Since this was a correction only and did not change the form or intent, it was not presented for member vote but was approved by the Board of Directors.

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December 3, 2008 A sentence stated, “Vacancies created by resignations shall be filled...” This was amended by deleting the words, “...by resignations...” to read, “Vacancies shall be filled by appointment by the Commodore with the approval of the majority of the Board of Directors.”

Section 2. Procedure to call Board meetings

Section 3. Duties of the Board of Directors defined

Section 4. Addresses obtaining and renewing required permits, licenses or authorizations for the operation and maintenance of facilities

**Article IX: Meetings**

Section 1. Annual meeting

Section 2. Regular meetings

Section 3. Order of meetings in Bylaws

Section 4. Special meetings

Section 5. Quorum defined

Section 6. Restricted topics of discussion in any meeting

**Article X: Disciplinary Action**

Section 1. Defines the procedure to be followed when one member asks the Board of Directors to recommend disciplinary action against another member.

Section 2. Defines nature of disciplinary action

Section 3. Defines appeal process

Decembere 6, 2017 The following was added at the end of this section:

A member, at their discretion can appeal the ruling of the Disciplinary Committee, one time only, by presenting their position to the membership at a subsequent Regular Meeting. By a two-thirds majority vote by those members present and voting at the Regular Meeting the membership can either leave stand the Disciplinary Committee recommendation, cancel the disciplinary action completely, or refer back to the Disciplinary Committee for reconsideration of the disciplinary action.

**Article XI: Amendments**

Section 1. Defines process for amending the Constitution

December 6, 2006 *Section 1* was amended by adding the words, “Proposed amendments must be reviewed by the Constitution and Bylaw Committee and by the Board of Directors before presentation at a regular meeting.”

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**Bylaws**

**Chapter 1: Burgee**

Item 1. Appropriate display

Item 2. Flag etiquette

**Chapter 2: Waiting List, Election to Membership, and Membership**

**A. Regular Membership**

December 7, 2011 This label "A. Regular Membership" was added as part of a change involving Honorary Membership.

Item 1. Maximum number of members

Item 2. Action of persons desiring membership

March 29, 2006 *Item 2* was amended by deleting the word, "and" between "address" and "telephone number" and inserting the words, "...and e-mail address, if any,..." after the words, "...address, telephone number..." to read, "Persons desiring membership in the Club, who meet the requirements for membership set forth in Article IV, Section 1 of the Club Constitution, shall submit their name, address, telephone number and e-mail address, if any, to any active member in good standing."

Item 3. Action of sponsor

Item 4. Vice Commodore's involvement in receiving membership applications

Item 5. Information to be received by the vice Commodore

March 29, 2006 *Item 5* was amended by deleting the word, "and" between "address" and "telephone number" and inserting the words, "...and e-mail address if any..." after the words, "...address, telephone number..." to read, "The sponsor shall give the name, address, telephone number and e-mail address, if any, of the applicant to the Vice Commodore or to a member of his/her committee."

Item 6. Waiting list

Item 7. Inactive member requesting reinstatement

May 28, 2014 *Item 7* was amended by inserting the words, "fees and assessments" between the words "dues" and "paid" to read, "When an inactive member requests reinstatement to active status, he or she will be placed on active status upon receipt of the balance of the yearly dues, fees and assessments paid by active members."

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Item 8. Resigned members wanting to rejoin

September 30, 2009 The December 1, 1993 version of *Item 8* previously read, "Persons who have resigned from the Club with a letter of resignation and with payment of all owed dues and assessments will be placed at the end of the list if they reapply for membership. They, however, are exempted from payment of any initiation fees." The amended *Item 8* now reads, "Persons who have resigned from the Club with a letter of resignation and with payment of all owed dues, fees and assessments will be placed at the end of the list if they reapply for membership. They, however, are exempted from payment of any initiation fees. Persons who have resigned from the Club or have been terminated forfeit all rights, privileges and accrued status."

February 24, 2011 As a result of the new *Section 3: Reinstatement*, this item was amended by deleting the first two sentences, which had become redundant, to read, "Persons who have resigned from the Club or have been terminated forfeit all rights, privileges and accrued status."

Item 9. Surviving spouse assuming status of deceased member spouse  
Item 10. Qualified named son or daughter name placement on waiting list  
Item 11. Registration fee

August 26, 2015 *Item 11* was amended by deleting the second sentence, "Upon acceptance to membership, the Registration Fee will be credited to their Initiation Fee."

Item 12. Procedure when openings exist

December, 1993 The fifth and sixth sentence read, "The sponsor will advise the prospective member to pay the Vice Commodore one year's dues and any initiation fees before the next regular meeting. Failure to pay the dues and fees before the next regular meeting will result in the applicant's name being dropped from the waiting list."

June 29, 2016 The fifth and sixth sentences were amended to read, " The sponsor will advise the applicant to pay the Vice Commodore one year's dues and any initiation fees before the next regular meeting. If the applicant fails to pay the dues and fees before the next regular meeting, the Vice Commodore shall either drop the applicant's name from the waiting list or, at the applicant's request, one time only, place the applicant's name at the bottom of the waiting list."

Item 13. Voting in of new members

Item 14. Dues and fees collected procedure

Item 15. No announcements of candidacy made in September or October meeting

December, 1993 *Item 15* stated, "There shall be no announcements of candidacy for membership made in the months of September, October and November."



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March 29, 2006      *Item 15* was amended by deleting the word, “November”. [There is no November meeting and, therefore, no November newsletter in which to make such an announcement.]

Item 16.      *Membership cards*

Item 17.      *Birth year information requirement*

December 2001      *Item 17* was added stating, “Regular members are required to inform the Club Secretary of their birth year upon election to the Club for the sole purpose of determining eligibility for Life Membership status, as defined in the Constitution, Art. 4 Sect. 3, a, ii. A member will have the year that he or she joins counted as a full year of active membership. A member’s age will be determined effective on January 1 of the year the member is 62 years old.”

March 29, 2006      *Item 17* was amended by deleting the sentence, “A member’s age will be determined effective on January 1 of the year the member is 62 years old.”

B. Honorary Membership

December 7, 2011      This entire section which including *Items 1, 2, 3 and 4* was added as part of a change involving Honorary Membership.

Item 1.      *How a person is nominated for Honorary Membership*

Item 2.      *How a person is voted into Honorary Membership Item*

3.      *Annual review of Honorary Members*

Item 4.      *How an Honorary Member can apply for Regular Membership*

**Chapter 3: Reinstatement**

February 24, 2011      This entire Chapter which includes *Items 1, 2, and 3,* was added to address reinstatement of members who had resigned in good standing, members who had been read out of Club membership or those whose membership was terminated as a result of disciplinary action.

Item 1.      *Reinstatement of former Club members who had resigned in good standing*

Item 2.      *Reinstatement of former Club member’s who were read out of Club membership*

October 30, 2013      *Item 2. Part B* was amended to include payment of the initiation fee.

*Item 2. Part C,* which waived payment of the initiation fee was deleted.

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Item 3. Reinstatement of former Club members whose membership was terminated as a result of disciplinary action

**Chapter 4: Use of Club Facilities**

February 24, 2011 This Chapter was renumbered from 3 to 4.

Item 1. Addresses sale and consumption of alcoholic beverages

December, 1993 In this version, the last two sentences of this *Item 1* read, "No person who is not a duly elected member in good standing of the Club shall be sold or served alcoholic beverages within the Club's Clubhouse or on its premises. The foregoing rule shall not prohibit the sale of alcoholic beverages to a member for consumption by that member's guest pursuant to the rules of the Club and the laws of New York State."

April 29, 2009 *Item 1* was amended by striking the last two sentences and inserting, "Alcoholic beverages may be sold or served only to members of the Club, members of the Lady's Auxiliary of the New Hamburg Yacht Club, and their accompanied guests for consumption within the Club's Clubhouse or on its premises."

May 28, 2014 *Item 1* was amended by deleting the words, "... or on its premises" from the end of the last sentence.

Item 2. Addresses identification of persons desiring to purchase alcoholic beverages as members

March 29, 2006 *Item 2* was amended by adding the following sentence as the last sentence, "A current Club Roster shall be available at the bar any time the bar is open."

Item 3. Addresses a member allowing a non escorted nonmember to use the club facilities etc.

Item 4. Addresses the Lady's Auxiliary of the New Hamburg Yacht Club.

August 26, 2015 *Item 4* was amended by adding as sentence two "Ladies Auxiliary members must be immediate family members of Active Club members." and deleting "eligibility for membership," from the last sentence.

January 27, 2016 *Item 4* was amended by replacing the second sentence [added in August 26, 2015 above] with "Only Active Club members, their spouse and children are eligible for membership in the Ladies Auxiliary." and by adding a third sentence, "Applications for membership in the Ladies Auxiliary must be reviewed for eligibility by the Club Board of Directors."

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Item 5. Allows sponsorship of a Sea Explorer Post

**Chapter 5: Dues, Fees and Assessments**

February 24, 2011 This Chapter was renumbered from 4 to 5.

Item 1. Dues

(a) Sets dollar amount of dues

December, 1993 This version of *Item 1* (a) stated, “Dues shall be paid by all regular members and inactive members. The amount shall be \$135 for regular and \$15 for inactive members. Initiation fees shall be \$500. Payment shall be made to the financial Secretary.”

January, 2004 *Item 1* (a) was amended to read, “Dues shall be paid by all regular members and inactive members. The amount shall be \$225 per year commencing in 2004 and increasing \$5 per year thereafter for regular members and \$15 for inactive members. Initiation fees shall be \$500. Payment shall be made to the financial Secretary.”

February 2004 *Item 1* (a) was amended by deleting the following, “...and \$15 for inactive members. Initiation fees shall be \$500.” and adding the sentence, “Dues for inactive members shall be \$15 per year.” Initiation fees are addressed in *Item 2 a*.

December 5, 2012 *Item 1* (a) was amended to read, “Dues shall be paid by all regular members and inactive members. The amount shall be \$315 per year commencing in 2013 and increasing three per cent per year thereafter for Regular members. Dues for inactive members shall be \$15 per year. Payment shall be made to the Financial Secretary.”

December 2, 2015 *Item 1* (a) was amended by deleting the second sentence and replacing it with, “The amount shall be \$335.00 per year for Regular Members.

January 21, 2022 *Item 1* (a) was amended to include “The amount shall be \$335 in 2021 and increasing 3% per year thereafter for regular members.

(b) Addresses when dues may be paid

December, 1993 This version of *Item 1* (b) stated, “Dues are payable any time after the Annual Meeting and shall be paid no later than the beginning of the March Regular Meeting.”

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July, 2000 This version of *Item 1* (b) stated, “Dues are payable any time after the Annual Meeting and shall be paid no later than the beginning of the February Regular Meeting. Any member owing dues after the February meeting will be read out of the Club with the provision that if they pay their dues within one week of the February meeting, they will be reinstated to membership.” The exact date when this version came into being is unknown.

March 29, 2006 The second sentence originally stated, “Any member owing dues after the February meeting will...” This was amended by inserting the words, “beginning of the” to read, “Any member owing dues after the beginning of the February meeting will be read out of the Club with the provision that if they pay their dues within one week of the February meeting, they will be reinstated to membership.”

December 6, 2017 The words, "plus a \$50.00 late fee" were added after, " pay their dues".

(c) Addresses the Board of Directors exemption from dues

December, 1993 This version of *Item 1* (c) stated, “Officers, defined in ART. V: Sect. 1 of the Constitution, are exempted from paying dues.”

February, 2005 *Item 1* (c) was amended to read, “The Board of Directors, defined in *Article VIII: Section 1* of the Constitution, are exempted from paying dues.”

December 5, 2012 *Item 1* (c) was amended to read, “The Board of Directors, defined in *Article VIII: Section 1* of the Constitution, are exempted from paying dues but Regular Members serving on the Board shall pay a Dues Subsidy Fee.”

(d) Addresses Life Member exemption from dues but not from marina

December 5, 2012 *Item 1* (d) was amended to read, “Life members are exempted from paying dues and work assessments. Mooring and docking fees, Dues Subsidy Fees and fines arising from disciplinary action are not included in the exemption.”

(e) Addressed result of failure to pay dues

March 29, 2006 This version of *Item 1* (e) stated, “Failure to pay dues is cause for termination of Club membership

March 29, 2006 *Item 1* (e) was deleted as it is covered in *Item 1* (b).

January 5, 2020 *Item 1* (e) was added as follows: e. “An active member who fulfills the position of Bar Chairman is also exempted from dues.”

Item 2: Initiation Fees

(a) Sets dollar amount of initiation fees

February, 2005 This version of *Item 2* (a) stated, “Initiation fees shall be in such amount as determined by the membership at any regular meeting.”

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February, 2005 Item 2 (a) was amended by replacing the previous sentence with the sentence, "Initiation fees shall be \$500."

(b) Fees to be paid to Vice Commodore (c)

Addresses former members exemption

(d) Entitles new members to 2 fobs at no additional cost

August 26, 2015 Item 2: was amended by added the following as Item (d), "Payment of the Initiation Fees and acceptance to membership shall entitle the new member to receive up to two fobs at no additional cost."

Item 3: Work Assessments

January 31, 2018 The words, "Work Assessments" was replaced with "work hour requirement, or words to that effect 10 places throughout this Item. The title is now "Work Hour Requirement".

(a) States number of hours required [30]

December, 1993 This version stated, of Item 3 (a) stated "Every member shall be assessed 12 hours of work per year."

September 1998 Item 3 (a) was amended to 30 hours.

February, 2005 Item 3 (a) originally stated, "Every member shall be assessed 30 hours of work per year." Item 3 (a) was amended to read, "Every regular member shall be assessed 30 hours of work per year."

February 24, 2010 Item 3 (a) was amended by adding, "except that new members, during their year of joining the Club, shall be assessed total annual work hours at the rate of two- and-one-half hours per month beginning the month following their acceptance as a regular member."

(b) Provides for dollar payment in lieu of hours (c)

Defines what constitutes work

(d) Addresses recording of hours worked

(e) Defines calendar year

December, 1993 This version of Item 3 (e) stated, "Work assessment shall be performed during the calendar year, between January 1 and December 31. One half of the work assessment must be completed by June 30."

July, 2000 Item 3 (e) was amended by deleting the words, "One half of the work assessment must be completed by June 30."

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(f) Addresses members' failure to satisfy work hour assessments

December, 1993 *Item 3* (f) in this version stated the penalty for not meeting the June 30 work requirement. *Item 3* (g) similarly stated "Members not meeting the July 1 to December 31 work hour requirement will be notified by regular U.S. mail before the regular February meeting. Appeals will be heard at the March Board of Directors meeting. All assessment changes made at the appeal meeting will be documented, signed by the Commodore or his/her designee, a copy given to the member, and reported on at the March regular meeting. Any member in arrears after the March meeting will have until the start of the April meeting to pay their original assessment plus a \$50.00 late payment penalty to the Financial Secretary or his/her designee. Members not meeting the above requirements will be removed from membership at the April regular meeting at the pleasure of the membership."

July, 2000 The original subsection (f) was deleted. Then the original subsection (g) was re-designated subsection (f) and amended to read, "Members not meeting the January 1 to December 31 work hour requirement will be notified by regular U.S. mail before the regular January meeting. Appeals will be heard at the February Board of Directors meeting. All assessment changes made at the appeal meeting will be documented, signed by the Commodore or his/her designee, a copy given to the member, and reported on at the February regular meeting. Any member in arrears after the February meeting will have until the start of the March meeting to pay their original assessment plus a \$50.00 late payment penalty to the Financial Secretary or his/her designee. Members not meeting the above requirements will be removed from membership at the March regular meeting at the pleasure of the membership."

(g) Addresses authorized excuse from work hour assessments requirement

July 2000 In the December, 1993 version, this was *Item 3* (h) but was re-designated *Item 3* (g)

(h) Persons exempt from work hour assessments

December, 1993 This was *Item 3* (i) and stated, "Members of the Board of Directors are exempted from work assessments."

September, 1998 Amended to include committee chairpersons.

July, 2000 In the December, 1993 version, this was *Item 3* (i) but was re-designated *Item 3* (h)

(i) Members can claim hours worked for designated functions

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December, 1993      *Item 3 (j)* in this version stated, “Members can claim hours worked directly to the Vice Commodore for the following: Actual time spent installing or removing floats. Any other function so designated by the Board of Directors.

December, 1998 *Item 3 (j)* was amended to read, “Members can claim hours worked directly to the Vice Commodore for any other function so designated by the Board of Directors.”

July, 2000              *Item 3 (j)* was re-designated *Item 3 (i)*.

February 24, 2010 *Item 3 (j)* was added as follows, “Regular members may claim one work hour per calendar quarter for any meeting, regular or annual, attended during that quarter. Hours thus claimed may not exceed four in a calendar year.”

*Item 4: Marina Fees*

(a) Sets dollar amount

December, 1993      In this version, *Item 4 (a)* read, “The charge to a club member will be \$250.00 [a] year.”

November, 2000      *Item 4 (a)* was deleted and replaced by, “The Fleet Captain will present a Schedule of marina Fees to the Board of Directors for their approval at the Board of Directors meeting immediately prior to the January regular meeting. The approved Schedule of Marina Fees will be presented to the members or their approval at the January meeting. If not approved, the previous year’s fees will remain in effect. Life members are not exempt from the marina fee.”

January, 2004              *Item 4 (a)* was deleted and replaced by, “Marina fees are \$250 plus \$3.25 per foot.”

March, 2006              *Item 4 (a)* was amended by adding the words, “of registered boat length” to read, “Marina fees are \$250 plus \$3.25 per foot of registered boat length.”

December 5, 2012.      *Item 4 (a)* was amended by changing the fee per foot to \$4.25 from \$3.25.

January 21, 2022      *Item 4 (a)* was amended by changing the fee to \$15.00 per foot per registered boat length.

(b) When marina fees are payable and about those members who are in arrears.

December, 1993      *Item 4 (b)* stated, “Slip renters, in addition to the fee, will be required to put in an additional 10 work hours devoted to the docks. These hours will be above the normal work hours, required from regular members defined in para. 3, sect. a. Unworked dock hours will be assessed at the rate specified in Sect. 3, para. b.’

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December, 1993 *Item 4* (c) stated, “Exemptions from the additional work hours will be granted to all life members, board members, and committee chair people.”

September, 1998 *Item 4* (b) about requiring slip owners to perform an additional 10 hours of work to the required 12 and *Item 4* (c) about exemptions from the additional work hours were deleted and the remaining *Items* were re-designated. *Item 4* (b) then read, “Marina fees are payable any time after the annual meeting and shall be paid no later than the beginning of the regular April meeting. The names of all slip owners in arrears will be read into the April meeting minutes.”

November, 2000 *Item 4* (b) was amended to by changing the designated month from April to March.

January, 2004 *Item 4* (b) was deleted and replaced with, “Marina fees are payable annually and shall be paid no later than the beginning of the regular March meeting. The names of all slip owners in arrears will be read into the March meeting minutes.”

(c) 10 days to pay arrears with penalty

November, 1998 *Item 4* (c) stated, “The Fleet Captain, or his/her designee, will contact all slip owners in arrears after the April meeting in person or by telephone to see if they still want their slip. The member will have 10 days from the time of the notice to pay the Marina Fees plus a 20% penalty. The Fleet Captain or his/her designee will document the contact date and response to be read at the May regular meeting.”

November, 2000 *Item 4* (c) was amended to read, “The Financial Secretary, or his/her designee, will contact all slip owners in arrears after the March meeting to see if they still want their slip. The member will have 10 days from the time of the notice to pay the Marina Fees plus a \$50 penalty. The Financial Secretary or his/her designee will document the contact date and response to be read at the April regular meeting.”

January, 2004 *Item 4* (c) was amended to read, “The member will have 10 days following the March regular meeting to pay the Marina Fees plus a \$50 penalty.”

(d) Final result of failure to pay, loss of slip

December, 1993 In this version, there was an *Item 4* (g) that stated, “If contact is not made by 10 days prior to the regular May meeting, the membership will decide on the penalty after hearing the Fleet Captain’s report.”

July, 2000 Then *Item 4* (g), now *Item 4* (e), was amended to read, “If contact is not made by 10 days prior to the regular April meeting, the membership will decide on the penalty after hearing the Financial Secretary’s report and Fleet Captain’s recommendations.”



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January, 2004  
unknown.

*Item 4* (e) does not appear in this version. When it was deleted is

*Item 5: Untitled* The December, 1993 version stated, “Changes to the amounts of dues, require a 2/3 majority vote of the active members present at the Annual Meeting. In addition, the proposed changes must be published in the meeting notice for the Annual Meeting.”

February, 2005  
*Amendments*

*Item 5* was deleted but included as an amendment to *Chapter 9:*

*Item 5: Dues Subsidy Fee*

December 5, 2012 The following was inserted as *Item 5: Dues Subsidy Fee*

a. A Dues Subsidy Fee not to exceed one hundred dollars (\$100) shall be paid by all Life Members, and each Regular Member serving on the Board of Directors, in any year that the number of Regular Members on the Club Roster is less than 141 one week following the February Regular Meeting.

b. The dollar amount of the Dues Subsidy Fee shall be: the dollar amount of what would have been received from 141 Regular members, minus the actual dollar amount of dues received by one week after the February Regular meeting, divided by the number of Life members on the Membership Roster one week after the February Regular meeting.

c. All affected members will be advised by e-mail or USPS mail of the dollar amount of the Dues Subsidy Fee and that the Fee will be due and payable any time before the end of the March Regular Meeting. A Life member may request a payment extension from the Financial Secretary at any time prior to the beginning of the March Regular Meeting. Any Life Member owing this fee after the end of the March Regular meeting and not previously requesting a payment extension, will be read out of the Club.

October 25, 2017 Part d. was added as follows:

d. All Dues Subsidy Fee payments shall be deposited into the Club Emergency Fund.

December 6, 2017 The Dues Subsidy Fee was replaced with a Life Member Dues as follows:

a. Life Member Dues shall be paid by all life Members. The amount shall be fifty dollars (\$50.00) per year. Payment shall be made to the Financial Secretary.

b. Life Member Dues are payable any time after the Annual Meeting and shall be paid no later than the beginning of the February Regular Meeting. Any member owing Life Member Dues after the beginning of the February meeting will be read out of the Club with the provision that if they pay their Life Member

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Dues plus a ten dollar (\$10.00) late fee within one week of the February meeting, they will be reinstated to membership.

- c. All Dues Subsidy Fee payments shall be deposited into the Club Emergency Fund.

January 31, 2018 This was changed to, All Life Member Dues payments..."

*Item 6 Assessments*

September 27, 2017 *Item 6 Assessments* was added as a new item and reads as follows:

6. Assessments
- a. A one-time per incident assessment may be presented by the Club Board of Directors as a resolution, for adoption at any Regular meeting of the Club by a 2/3 majority of all Members present and voting, provided that the resolution has been published in the notification for that meeting. The resolution shall state the reason for the assessment, the Members subject to the assessment, the dollar amount assessed per member and the due date of the assessment.
  - b. Any Member may appeal the assessment at the next Board of Directors meeting following adoption of the resolution.
  - c. Any Member failing to pay the assessment by the due date may be subject to a penalty or other action as determined by the Club Board of Directors.

*Item 7: Sales Tax*

September 30, 2009 *Item 5 Sales Tax* (a) was added and reads, "All dues, fees and assessments are subject to New York Sales Tax. Such tax shall be paid by the Club members."

December 5, 2012 *Item 5 Sales Tax* was renumbered to *Item 6 Sales Tax*.

September 27, 2017 *Item 6 Sales Tax* was renumbered to *Item 7 Sales Tax*.

October 25, 2017 *Item 8: Emergency Fund Transfer* was added

- a. In any year that the Dues Subsidy Fee is not imposed, five thousand dollars (\$5,000) shall be transferred into the Club Emergency Fund from the Club checking account. The amount shall be capped at one hundred thousand dollars (\$100,000.00).

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December 31, 2018 This was amended to read, "In any year that the Club membership is at its authorized maximum, ...".

**Chapter 6: Meetings**

February 24, 2011 This Chapter was renumbered from 5 to 6.

Item 1: Notification of Club meetings

December, 1993 In this version, *Item 1* stated, "Club meetings shall be held as provided in Article III of the Constitution. It is the duty of the Club Secretary to notify each member of the time and place of every regular or special meeting. This notification shall ordinarily consist of a written notice mailed to the address of each member. It shall be the duty of every member to inform the Financial Secretary of any address changes."

March, 2006 *Item 1* was amended to read, "Club meetings shall be held as provided in Article IX of the Constitution. It is the duty of the Club Secretary to notify each member of the time and place of every regular meeting. This notification shall ordinarily consist of an e-mail notice sent to the e-mail address of those members having an e-mail address and a written notice mailed to the postal address of those members not having an e-mail address or who have expressed a preference for a written notice. It shall be the duty of every member to inform the Financial Secretary of any address changes."

Item 2: Order of meetings

Item 3: Rules of order

**Chapter 7: Committees**

February 24, 2011 This Chapter was renumbered from 6 to 7.

Item 1: Committee Chairmen term of service

Item 2: Committee Chairmen furnish Board of Directors with list of committee members

**Chapter 8: Disciplinary Action**

February 24, 2011 This Chapter was renumbered from 7 to 8.

Item 1: Procedure for member appealing disciplinary action

Item 2: Result of failure to pay fines

Item 3: Disciplinary committee appointment

Item 4: Disciplinary committee final vote

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**Chapter 9: Financial Reporting**

February 24, 2011 This Chapter was renumbered from 8 to 9.

Item 1: Annual budget

December, 1993 In this version, *Item 1* stated that the preliminary budget shall be presented at the March regular meeting and the final budget shall be published in the meeting notice for April.

July, 2000 In this version, *Item 1* was amended to state that the preliminary budget shall be presented at the January regular meeting and the final budget shall be published in the meeting notice for February.

- (a) Financial reporting for specific projects
- (b) Financial reporting for normal activities
- (c) Reporting in absentia

December, 1993 In this version there was an *Item 3* ( but no *Item 2*) which stated, "Misappropriation of Club funds or property is cause for termination of membership." This Item does not appear in the January, 2004 version. When it was deleted is unknown.

**Chapter 10: Amendments**

February 24, 2011 This Chapter was renumbered from 9 to 10.

Item 1: Defines procedure for amending the Bylaws

February, 2005 *Item 1* was amended by inserting the words, "except that amendments to or alterations of the dollar amount of dues, fees or assessments may be made only at the Annual Meeting." after the words, "...at any regular meeting" in the first sentence to read, "No amendments or alteration of these bylaws may be made except by a 2/3 majority vote of the members present at any regular meeting except that amendments to or alterations of the dollar amount of dues, fees or assessments may be made only at the Annual Meeting."

January, 2007 *Item 1* was amended by adding the sentence, "Proposed amendments must be reviewed by the Constitution and Bylaw Committee and the Board of Directors before presentation at a regular or annual meeting."

October 25, 2017 *Item 1* was amended by replacing the words, "fees or assessments" with, "or fees".