



# SANDUSKY SAILING CLUB

PO BOX 814 • SANDUSKY, OHIO 44871-0814 • [www.sanduskysailingclub.org](http://www.sanduskysailingclub.org)

*The object of the Sandusky Sailing Club shall be the promotion and encouragement of sailing and seamanship, and of a sportsmanlike attitude toward racing and competition. The Club is organized to encourage small boat sailing and racing among those who may not be able to afford large annual dues and assessments.*

## December 2013 Cross Bearings

12/6-7	I-LYA meeting at Holiday Inn, Westlake	
12/10 Tues	SSC Board meeting	7:00pm
12/14 Sat	SSC Annual Budget meeting	10:00am
12/15 Sun	Kids' Christmas Party	2-4:00pm
12/22 Sun	Club rental	4:00pm
12/28 Sat	SSC Holiday Party	5:30pm
01/01 Wed	SSC New Year's Day Potluck	noon

Check the web site for more info: [www.sanduskysailingclub.org](http://www.sanduskysailingclub.org).

### Commodore's Comments .....Mike Fishbaugh

**Awards Banquet** - Thank you to PC Surge and Kathy for a great awards banquet. The banquet selection at Sandusky Yacht Club was superb again this year and the awards program went very smoothly. It was particularly impressive to see the St. Petersburg Trophy next to the podium. Congratulations again to everyone who made winning this award possible and applause to all of our 2012 award winners:

#### Fleet Awards:

- Interlake Founders Trophy - PC Brad Huntley
- Most Improved Interlaker - Philip Montgomery
- James H. Huntley Memorial Trophy - PC Brad Huntley
- Jean Lueptow Memorial Trophy - Bill and Judy Kellner
- T-10 Overall - Frank Hill
- Querida Cup - PC Bryan Huntley

#### Junior Race Team Awards:

- Leadership Award - Mic Kaufman
- Most Improved - Nathaniel Zettler
- Mighty Muscles - Aydan Coulter

#### SSC Club Awards:

- Life Memberships - PC Ron Abbott & PC Gene Koby
- Charlton Cup - Michael "Louie" Palmer
- Champion of Champions - PC Dean Riedy
- Roger Van Fleet Crew Award - Paul McAllister
- Outstanding Service Award - Phil Spicer
- George Ward Sportsmanship Award - Hank Boissoneault
- Jack Spring Junior Sailor of the Year - Montana Coulter
- Lyman Trophy Award - PC Bill Semans

**Change of Watch** - Leaving the board this year are trustees Jay Austin, Jim Brinker and Phil Spicer and of course now Past Commodore Surge VanderHorst. On behalf of the club, thank you for your outstanding service these past few years! We wish you smooth sailing!

#### Salute to the new Board and Bridge for 2014:

- Vice Commodore: Pete Grant
- Rear Commodore: Steve France
- 2nd Year Trustees: John Eschels, Wendy Kaufman and Terry Parker
- 1st Year Trustees: Phil Montgomery, Harrison Pratt and Bob Sheppard
- Secretary: Jeff Witter
- Treasurers: Dave Brink and Bernie Ashyk

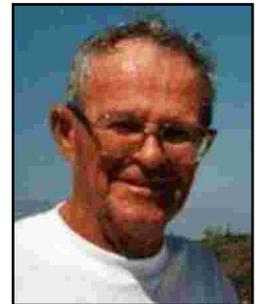
**Annual budget meeting** - We will hold our annual budget meeting on Saturday, Dec. 14 at 10:00am at the SSC Clubhouse. All members are encouraged and welcomed to attend this meeting.

**SSC Constitution Review** - On Saturday, Nov. 2, the SSC board held a special meeting to review amendments to the SSC Constitution proposed by the Constitution Review Committee. This committee, consisting of PCs John Hartung, Mike Muhn, Dean Riedy, Bill Semans and Eric Winkel and counsel Mark Gross have worked for more than a year reviewing our current constitution and making recommendations on how we should modify this document based on SSC's current operating structure. The need for such changes arose with the merger of Sadler Sailing Basin into Sandusky Sailing Club operations. Attached to the Cross Bearings you will find the proposed modifications to the constitution. The proposed text changes are noted in **RED**, with replaced text being ~~struck out~~.

We will have the first reading of these proposed changes immediately following the budget meeting on Dec. 14. This meets the requirements of Step 1 of Article XV...Amendments. If you have any questions as you review this document, please feel free to contact me.

**PC Paul Koch** passed away peacefully Tuesday, Nov. 19, in Stein Hospice Care Center following a brief illness.

Paul was a lifelong sailor who won the Interlake National Championships three years in a row. He is also credited with introducing the boom vang to the Interlake class. He was a past commodore (1959) and life member of SSC as well as a life member of the Interlake class. Paul and Jim Johns teamed up to create the Steeplechase Race for the one design boats to race to Bay Week. They soon after created the Deepwater Race for auxiliary boats to race to Bay Week as well. He also served several years as a USYRU (now US Sailing) judge.



Not only did Paul receive every possible award/distinction at SSC, he was also the recipient of the "Nick Of Time Award" for saving the lives of two ice fishermen who had fallen through the ice on Sandusky Bay.

At Paul's request, there will be no visitation. Services will be at 10am on Dec. 6, at Saints Peter and Paul Catholic Church, Sandusky, with interment to follow at Oakland Cemetery. A celebration of his life will follow at SSC.

Condolences may be shared at [grofffuneralhomes.com](http://grofffuneralhomes.com)

**If you have any SSC issues** that you would like to discuss or address, please contact me at [mfishbaugh@pathmaker.net](mailto:mfishbaugh@pathmaker.net).

**Vice Vice Baby!!.....VC Pete Grant**  
**House and Grounds** - Where did the year go? Amazing, we are already heading into the holidays. I would like to thank all the people who volunteer at the club, time and time again, to make all the functions we have so successful. I am going to try and highlight some of the things that are done behind the scenes in the next few Cross Bearings. If you have any good ideas let me know. I have started working with Tim on some modest club house improvements; next time you're there see if you notice what they are. If you have any ideas or recommendations for club house improvements please pass them along to me.

**Yearbook** - I am about to start working on the 2014 Yearbook and I'm looking for pictures of club events, candid shots of members and just about anything pertaining to SSC. If you have something that fits the bill, please send it to me at [pgrant@bex.net](mailto:pgrant@bex.net) Also if you have interest in helping out with putting the yearbook together, let me know. I anticipate a few meetings at the club over the winter to organize and put things together.

**For any House and Grounds issues** that need attention, please contact me at [pgrant@bex.net](mailto:pgrant@bex.net) or 330-416-2884.

**First Rant from the Rear .....RC Steve France**  
While the sailing season has come to a screeching halt, there are going to be many good reasons to stop by your sailing club during the cold winter months.....including right now during the month of December.

**Winter Wednesdays** - There's plenty of firewood stacked outside and Tim plans to use most of it for roaring fires in the clubhouse fireplace during our regular "Winter Wednesday" gatherings beginning at 5:00pm. You can look forward to good food and a fully stocked beverage cooler, so plan on joining the gang by the fire and recalling adventures from sailing seasons past.

**Kids' Christmas Party** - Yes Virginia, there is a Santa Claus, and he's planning a visit to SSC from 2:00-4:00pm on Sunday, Dec. 15. So bring the kids and grandkids. Be sure to bring a small gift for Santa to give to your child. Clearly mark the gift with their name and sneak it into the Dairy Bar when you arrive. Kids of all ages are also welcome. Santa will arrive at 3:00ish.

**Adult Holiday Party** - Last year's holiday party was a big success. PC Mike and Mary Kay Fleming have graciously offered to host it again this year. So plan on bringing an appetizer to share, and be sure to save the date: Dec. 28, beginning at 5:30pm. See you there!

**New Year's Day Potluck** - Get the year off to a great start by attending the SSC Potluck on Jan. 1. Bring your favorite dish to share and join us for great food with friends as well as some football, and maybe an adult beverage or two. Plan to join the festivities at noon.

**Upcoming Events** - We're planning now for additional great events during the remaining winter months, so keep a lookout here as these plans develop. The Brinkers will again host one of the most popular events at your club, the gourmet dinner and wine tasting. There may also be a parrot or two spotted in the club, but we'll just have to wait and see.

June and I are just starting to wrap our arms around this new job, so if you have any advice or ideas, we encourage you to let us know. You can get in touch at 330-524-6516, or via email at [stevefrance@ameritech.net](mailto:stevefrance@ameritech.net).



Bring your favorite hors d'oeuvres  
or treats to share.

The bar will be open for your holiday cheer!



## Operations .....Tim Kyle

**Dock contracts should be back to us by now.** They were due by the end of November. If you do not plan to renew, please advise me ASAP as we have several potential members waiting for an open dock.

Also, if your dock needs repairs, please drop me a note so I can get you on the list for spring.

**Dairy Bar hours** - The club will once again be open Wednesday evenings throughout the winter. Come on down and enjoy some hot wings, a warm fire, and a couple cold drinks to help break up your week.

### **The next meeting of the Sadler Basin Committee**

will NOT be a December meeting. We're enjoying our winter break. But if something arises, feel free to contact me or any member of your Sadler Basin Committee.

**Please contact me** with any questions or concerns about the clubhouse or basin at [timmo@sbcglobal.net](mailto:timmo@sbcglobal.net).

## For the Good of the Order

**Merry Christmas** from the Treasury! — Bernie & Dave

**Thistle Fleet** - PC Roger Fair is retiring as Fleet Secretary of Sandusky Thistle Fleet #3. Therefore, if anyone is interested in the position please feel free to contact Roger.

Thistle sailors, please pay your membership dues to:

Thistle Class Association  
Attention: Patty Lawrence  
6758 Little River Road  
Loveland, Ohio 45140

Or you can pay on line at: [www.thistleclass.com](http://www.thistleclass.com)

**I-LYA December meeting** - The I-LYA meeting will be on Dec. 6-7 at the Holiday Inn Westlake. Go to [I-LYA.org](http://I-LYA.org) for details.

## Sailing Stuff for Sale

El Toro sailing dinghy. Plywood with West System and epoxy 545 coating. Varnished rudder, center board and seats. Aluminum mast and boom. Sails in very good condition. \$750 Contact P/C Bryan Huntley 419-621-6328

**1987 Hunter 28.5 - ORION.** In great condition with many updates. Harken roller furling, newer sails. Easy to cruise and fun to race. \$14,900 [ziegler@bex.net](mailto:ziegler@bex.net) or 419-626-7029.

## Members at large...

**Tom Cassidy and his wife Anne are visiting relatives in Ireland.**

If you have a photo of your winter activities or travels send it to [eric@artdpartment.com](mailto:eric@artdpartment.com). The membership would love to know what you're up to this "season of waiting till spring."



**Sunfish sailboat** - Yellow and orange with wooden board and rudder. Great shape. Will make a great beach boat or weekend dinghy. \$1,000 OBO. Contact Sjoerd VanderHorst at 440-241-6895 or [sjvanderhorst@gmail.com](mailto:sjvanderhorst@gmail.com).

**T-10 Steele Cradle** - Good condition that will serve you for many years. Adjustable pads. In Columbus, OH. Buyer must arrange to move with trailer. \$700 OBO. Contact Sjoerd VanderHorst at 440-241-6895 or [sjvanderhorst@gmail.com](mailto:sjvanderhorst@gmail.com).

**Pair of Lewmar #16 two-speed chrome primary winches** (not self-tailing) Original equipment on the Pearson 30' "TONIC." Have not been used since 1967. \$225. Howard C. Smith at 419-433-5766.

**Thistle #3835** - Great Midwest, white hull, silver mast and boom. Ready to race, newer rudder and centerboard, aluminum tiller, large mesh bow bag, two mesh turtles configuration, standard Harken hardware, newer Spectra halyards. Good sail inventory. Good trailer, travel top, parking lot top with side flaps, bottom, rudder and centerboard covers. \$12,500 Jeremy Kaufman - [Jeremy.kaufman@tetrattech.com](mailto:Jeremy.kaufman@tetrattech.com), 913-638-3678. or PC Monty Kaufman at 419-502-7535.

**Interlake 1081** for \$3,500. Contact Paul McAllister at [pmboarder@aol.com](mailto:pmboarder@aol.com)

**DN Ice Boat** - 1975'ish, \$600. Call Stu Sheard 440-289-2621.

**11980 Hunter sailboat** for \$10,000. It has new sails and is a diesel. In good working order. Contact Ina Brolis at 419-541-7645 or [travelina@me.com](mailto:travelina@me.com)

**Outboard motor bracket or engine lift.** Page 622 in West Marine catalog. Originally sold for \$349.99. Good for up to 170# or 30 horsepower, all aluminum, WM-Bracket #3. Used one season. Price \$175. Contact Jim Krysiak, dock B-36 or email [capt.jim7@oh.rr.com](mailto:capt.jim7@oh.rr.com)

**993 Laser sailboat** - Not used a lot. Trailer included. \$2500 Call Anne at 419-722-0323.

**1984 Morgan 36** - Great racer/cruiser, 11' 6" beam. Bunch of extras. Docked at SYC. \$30,000. Call PC Ron Abbott at 419-625-0198, Bob Lazarony at 419-625-4803 or email [paulalaz@aol.com](mailto:paulalaz@aol.com).

**C&C 29 MKI**, 1977, full race equipped, new sails, boat at Harbor North on the hard, Reduced to \$10k. Great single handler/cruiser, Atomic 4, furler, much more... 614-327-4488 or [rwpoorjr@yahoo.com](mailto:rwpoorjr@yahoo.com)

**1980 Chrysler (Morgan) Super 27** is a racer/cruiser. PHRF-LE rating = 159, JAM = 169. Meticulously maintained and upgraded. Completely restored to "better than new" condition with AWLGRIP topsides and deck, mast, boom and spinnaker pole. Lots of sails, lines, instruments and gear included. Asking \$23,500. Located at SSC berth A9. Contact Jim Shufflin at 419-370-9053 or [james.shufflin@kbbibearing.com](mailto:james.shufflin@kbbibearing.com)

**16' Spinnaker pole:** 3.5" diam. \$500 OBO. Call Paul at 419-862-3009.

**Bristol 33'7"** - Formerly "Margo" now "Tudo Bem." Many amenities. \$18,100 or reasonable offer. Contact Tom Quinn at w330-796-1721, h330-239-1859 or [Tomquinn20@verizon.net](mailto:Tomquinn20@verizon.net).



Revised November 2, 2013 and  
accepted by the Board of Trustees

# SANDUSKY SAILING CLUB CONSTITUTION

## ARTICLE I...Name

**SECTION 1.** The name of this organization shall be The Sandusky Sailing Club, Incorporated or, where its corporate nature is not important; it may be called simply, The Sandusky Sailing Club.

## ARTICLE II...Objectives

**SECTION 1.** The objectives of The Sandusky Sailing Club shall be the promotion and encouragement of sailing and seamanship, and of a sportsmanlike attitude toward racing and competition.

**SECTION 2.** This Club is organized to encourage small boat sailing and racing among those who may not be able to afford large annual dues and assessments.

**SECTION 3.** The Club must never undertake any step that will in any measure prevent its offering all Active Regular members the benefits, the privileges, and the duties of full membership. All Active Regular members must have voting power.

## ARTICLE III...Membership

**SECTION 1.** There shall be five classes of membership: Active Regular, Teen Junior, Life, Honorary, and Associate Crew Association.

**SECTION 2.** Persons sympathetic with the objectives of this Club shall be eligible for membership and, as members, shall be entitled to the privileges of the Club.

**SECTION 3.** Active Regular membership includes:

- A.) Adults 21 years of age and over.
- B.) Members of a family including children under 21 years (one composite vote per family). Children of the family may have the initiation fee waived if they make application to the Club for Active Regular membership prior to 21st birthday.

**SECTION 4.** Any person more than 12 and less than 21 25 years of age may apply for Teen Junior membership. A Teen Junior member may:

- A.) ~~Use the Club facilities.~~
- B.) ~~Skipper or regularly race a yacht.~~
- C.) ~~Be eligible for awards.~~

A.) Apply for Active Regular membership before age 24 25 without payment of initiation fees.

B.) ~~A Teen member~~ May not vote or hold office in the Club.

**SECTION 5.** Life membership may be conferred upon any person for conspicuous service rendered to this Club or to yachting in general, or for any cause deemed

sufficient. Life membership is conferred by a majority vote of the Board of Trustees. ~~subject to the approval of the Club.~~ Life members shall have all the privileges of Active Regular members, but shall be exempt from the payment of an initiation fee and annual dues.

**SECTION 6.** Honorary membership may be conferred by the Board of Trustees upon any person who is deserving of it. Honorary membership must be approved by a simple majority vote of the members present at any Regular, General or Special meeting and shall be for one calendar year duration. There shall be no dues or initiation fees for Honorary members. They shall have all Club privileges except that they shall not be eligible to vote nor may they hold any office.

~~SECTION 7.~~ **SECTION 7.** An Associate A Crew Association member shall pay regular dues as established by the Board amount and have use of Club facilities. An Associate A Crew Association member shall not:

- A.) Own or have any interest or ownership in a sailing yacht.
- B.) Be eligible for awards.
- C.) Hold office.
- D.) Have voting rights.

**SECTION 7 8.** Election to membership. All persons proposed for membership shall be recommended in writing by at least two (2) members in good standing of the Club. All applications for membership must be accompanied by the current initiation fee. ~~Applications received prior to and including the August Board meeting shall be accompanied by one full year's dues. Applications received for consideration at the September through December Board meetings shall be accompanied by one half year's dues.~~ Application for membership shall be voted on by the Board. The vote shall be followed by a two month trial membership period where the names of the applicants shall be listed in the Cross Bearings. During this two month period, an active a Regular member can respond in writing to the Club to voice any objection to the member's acceptance. After an investigation, ~~a vote may be conducted at the next General meeting and if the objection is validated, the Board may rescind the applicants' membership.~~

**SECTION 8 9.** Discipline. If the conduct of any member shall be in violation of the ~~Code of Regulations Constitution~~, By-Laws, or Rules of this Club, or is such that it may throw discredit upon the Club, or be prejudicial to the Club's interest, such member may, by the affirmative vote of two-thirds (2/3) of the Board of Trustees, be suspended or expelled. Before taking such action, a written copy of the charges must be served upon the member and an opportunity given the member to be heard before the Board of Trustees in defense. After such a hearing and in the event ~~that~~ the Board of Trustees votes to suspend or expel such member, such member may request and have the suspension or expulsion reviewed by the members of the Club at a Regular or Special meeting. A motion to reconsider the suspension or expulsion of a member may be made at the next Regular meeting of the Board of Trustees, but not thereafter. Any member so suspended or expelled shall be refused admittance to the Club and its privileges.

**SECTION 9 10.** Division of Membership. The ~~Active Club voting~~ membership shall always be kept in such a proportion that the boat owning members shall never be less than one-third (1/3) the total ~~Active Regular~~ membership.

**SECTION 10 11.** Member in Good Standing. The term "member in good standing" shall mean a member of this Club who has paid dues for the current year as provided for in this ~~Code of Regulations Constitution~~ and who has not been suspended or expelled from such Club.

#### ARTICLE IV...Meetings

**SECTION 1.** There will be three ~~regular~~ **General Membership** meetings per year. One meeting ~~will be held on the fourth Saturday in April coincide with the Spring workday.~~ The second ~~will to be held the third Saturday in October coincide with the Fall workday, which will coincide with elections and pre-budget at which time elections will be held.~~ The third ~~to be will~~ be held ~~no later than on~~ the second Saturday in December ~~which will coincide with budget at which time the Annual Budget will be presented.~~

**SECTION 2.** Special Meetings. Special meetings of the members may be held at any time upon the call of the Commodore or a majority of the Board of Trustees.

**SECTION 3.** Notice of Meetings. Notice of all ~~Board of Trustee~~ meetings shall ~~appear in the monthly Cross Bearings. Notice of Special meetings and their purpose will be posted electronically and an electronic message will be sent to each Club member. be mailed to each member in good standing, appearing as such on the books of the Club, by the Secretary at least three (3) days prior to the date of such meeting. and in all cases of Special meetings, the notice therefore shall briefly state the object therefore.~~

**SECTION 4.** Majority. Any business brought forward at a General Membership or Special meeting that requires approval must be affirmed by over fifty (50%) percent of the Regular members present. Quorum. ~~Twenty five (25) members in good standing shall constitute a quorum for the transaction of business at any Regular or Special meeting of the Club members.~~

**SECTION 5.** ~~Order of Business. Meeting Protocol. The following order of business shall be observed at Regular meetings:~~

~~A.) Roll Call.~~

~~B.) Reading of the minutes of the previous Regular meeting and all Special meetings of the Members, and all Board meetings since the previous Regular meeting of the Members.~~

~~C.) Financial Report.~~

~~D.) Report of committees.~~

~~E.) Communications.~~

~~F.) Unfinished business.~~

~~G.) Election of Officers (Annual Meeting).~~

~~H.) New business.~~

Roberts Rules of Order shall be the final authority in all matters of parliamentary procedure for all Club meetings.

**SECTION 6.** Regular members in good standing are invited to all Board meetings. Regular members shall contact the Commodore one week prior to the Board meeting in order to have an item placed on the agenda for that meeting.

#### ARTICLE V...Dues

**SECTION 1.** The fiscal year of the Club shall be the calendar year. The amount of dues and the budget for the coming year shall be ~~fixed~~ **approved by the Board of Trustees** ~~by a majority vote of the members present at the December meeting.~~ Dues shall be in force for one year only, starting January 1 and ending December 31.

**SECTION 2.** The Secretary shall notify each member of the amount of dues payable ~~as of~~ **by** January ~~first.~~

**SECTION 3.** Any member failing to pay dues by March 1 will be notified by the Secretary. Any members failing to pay dues by April 1 ~~shall may~~ have their names posted on the Club bulletin board, and ~~shall may~~ be dropped from membership and so notified by the Secretary. ~~The Trustees may at their discretion permit members to remain in good standing although their dues remain in whole or part unpaid.~~

**SECTION 4.** A member who has been dropped from membership because of non-payment of dues may apply to the Board, and with the payment of the current year's dues and with the approval of the Board, be reinstated.

**SECTION 5.** After ten years of continuous membership ~~As defined in the Club By-Laws, any Active Regular member who is or will become 65 years of age during the calendar year may apply for Senior dues status need only pay one-half of the annual dues.~~

## **ARTICLE VI...Trustees**

**SECTION 1.** The number of Trustees shall be ten, consisting of six members elected from the membership, and the three officers, the Commodore, the Vice Commodore, the Rear Commodore, and the Immediate Past Commodore. ~~At least six of ten of the Trustees must reside within a 26-mile radius of the club.~~ The Commodore will act as presiding officer at all meetings of the Board of Trustees.

**SECTION 2.** Election of Trustees from the Membership. Three of the six Trustees shall be elected each year at the ~~regular October~~ **Fall General** Meeting to serve a term of two years.

**SECTION 3.** Powers of Trustees. The Board of Trustees shall be the governing body of this Club, and it shall be their duty to consider all applications for membership, to set up such ~~standing~~ committees as may be necessary and to approve the members thereon. The Board of Trustees shall have the control and management of the business, funds, and property of the Club. ~~However, it is hereby made mandatory that said Board of Trustees shall disclose all matters of large or special interest and importance to the Club in the monthly newsletter.~~ The Board of Trustees ~~may shall~~ **shall** adopt and maintain By-Laws ~~not inconsistent with these regulations~~ this Constitution, promulgate and enforce rules governing the use of the property and privileges of the Club by its members, their children, and guests, and fill vacancies in its own membership. The Board of Trustees shall approve the payment by the Treasurer of any and all expenditures prior to payment of such expenditures, at any Regular, **General** or Special Meeting. ~~of the Board at which a quorum is present. The Board of Trustees shall have the power to disapprove any actions of the Club membership inconsistent with the welfare of the Club.~~

**SECTION 4.** Trustees' Meetings. The Board of Trustees shall hold ~~regular~~ **monthly** meetings. ~~at least once each month at such hour and place as the Commodore may determine.~~ Special meetings of the Board of Trustees may be called by the Commodore and must be called by the Commodore upon written request of any three (3) Trustees. Six (6) Trustees shall constitute a quorum. ~~Roberts Rules of Order shall be followed at all meetings of the Trustees.~~

**SECTION 5.** ~~Advisory Board. The Past Commodores of the Club shall constitute an Advisory Board to confer with and advise the Board of Trustees. They are eligible to attend all meetings of the Board in advisory capacity, and although they may take part in all discussions they shall not vote on any matter at such meetings.~~

## **ARTICLE VII...Officers**

**SECTION 1.** The Officers of the Club shall be ~~three~~ **four** in number: (1) Commodore, (2) Vice Commodore, ~~and (3) Rear Commodore and (4) Immediate Past Commodore.~~ They shall also serve as members of the Board of Trustees, ~~and with the exception of the Immediate Past Commodore,~~ shall be elected for (1) year and serve until their successors are elected and take office.

**SECTION 2.** The Secretary, although considered an Office of the Club, ~~shall have no voting power of the Board of Trustees is not a voting member of the Board of Trustees.~~ The Secretary shall be appointed by the Board, shall hold office at the pleasure of the Board, and shall receive such compensation as the Board may prescribe.

**SECTION 3.** The Treasurer, although considered an Office of the Club, ~~shall have no voting power of the Board of Trustees is not a voting member of the Board of Trustees.~~ The Treasurer shall be appointed by the Board, shall hold office at the pleasure of the board, and shall receive such compensation as the Board may prescribe. The Treasurer shall be bonded for any amount prescribed by the Board, and the Club shall pay the cost of the bonding.

**SECTION 4.** In the case of a vacancy occurring in the ~~Office of Commodore, either by death, incapacity, or resignation, the Vice Commodore shall succeed to the Office of Commodore. In the case of a vacancy in the Office of Vice Commodore, the Rear Commodore shall succeed to the Office of the Vice Commodore, and the Office of Rear Commodore shall be left vacant until the next regular election.~~

## **ARTICLE VIII...Duties of Officers**

**SECTION 1.** The Commodore shall preside at all meetings of the Club, and at all meetings of the Board of Trustees. The Commodore shall sign all certificates of membership, shall perform all duties incident to the office, and such other duties as may from time to time be required by the Board. The Commodore shall, with the approval of the Board, appoint and be an ex-officio member of all committees.

**SECTION 2.** The Vice Commodore shall act as Commodore when the Commodore is absent and shall assist the Commodore in the duties of the office. The Vice Commodore shall be directly responsible for the upkeep and maintenance of the Clubhouse, ~~and~~ grounds, and beverage operations, and ~~to~~ **shall** supervise the duties of the Treasurer.

**SECTION 3.** The Rear Commodore shall take the place of the Commodore or Vice Commodore when they are absent and shall assist them in their duties. The Rear Commodore shall be directly responsible for the entertainment and educational programs of the Club, and food operations. ~~and shall serve as ex-officio member of all such committees.~~

**SECTION 4.** The Secretary shall keep an accurate record of all transactions and proceedings of ~~the members and~~ the Board of Trustees, shall give all notices required by law and all notices provided by the ~~Code of Regulations~~ **Constitution** or By-Laws of the Club, shall keep a proper Secretary's book, and shall properly record therein all minutes ~~of members' and~~ **General, Special** and Trustees', meetings and other matters as shall be proper and necessary. The Secretary shall issue and attest to all certificates of membership and generally perform such duties as may be required by the ~~members of Trustees Board,~~ shall keep a true and correct roll of all members of said ~~the~~ Club, ~~notify Officers of their election, as well as any member upon appointment to any committee, shall keep a correct and up-to-date list of the name, ownership, dimensions, and rig of each yacht or boat enrolled in this Club, and prepare and keep a perpetual inventory showing all of the Club's property, and do and perform such other duties as may be necessary or incident to the Secretary's office. At the expiration of the Secretary's term of office, the Secretary shall deliver all books, records, papers and property of the Club to the Commodore. or to the succeeding Secretary.~~

**SECTION 5.** The Treasurer shall receive and safely keep all monies, rights, and choices in action belonging to the Club and the same shall be disbursed under the direction of ~~and to the satisfaction of~~ the Board of Trustees. Proper vouchers shall be taken for all such disbursements. It shall be the Treasurer's duty to keep an accurate account of the finances of the Club on the books of the Club, prepared and furnished for that purpose, and all books shall be open for inspection and examination by the Board of Trustees. ~~or any committee appointed for that purpose.~~ **The Treasurer shall prepare and keep a perpetual inventory showing all of the Club's property.** The Treasurer shall render an account of the standing of the Club at its Regular meetings and at such other times as the Board of Trustees may require. At the expiration of the Treasurer's term of office, the Treasurer shall deliver all books, records, papers, and property of the Club to the Commodore. ~~or to the succeeding Treasurer.~~

## **ARTICLE IX...Nominations and Elections**

**SECTION 1.** The Nominating Committee shall consist of all Past Commodores and the current **Bridge (Commodore, Vice Commodore and Rear Commodore)**. The ~~Immediate Active~~ Past Commodore shall act as Chairman.

**SECTION 2.** The Nominating Committee shall select a slate consisting of ~~six~~ **a minimum of three** candidates for Trustee (three to be elected), ~~two~~ **a minimum of one** candidates for the office of Rear Commodore (one to be elected), one candidate, namely the currently serving Vice ~~Rear~~ Commodore, for the office of Commodore, and one candidate, namely the currently serving Rear Commodore, for the office of Vice Commodore provided

further, however, that if a vacancy occurs in the office of Vice Commodore or Rear Commodore or either refuse to have their names submitted for the election of the office of Commodore or Vice Commodore, the Nominating Committee must secure the permission of all candidates before submitting their names to the Club.

**SECTION 3.** The slate, which must be chosen by the Nominating Committee prior to the second Monday in August, shall be announced to the Club in the ~~August and~~ **September and October** Cross Bearings. The election of Officers shall be held at the ~~Regular October~~ **Fall General** meeting.

**SECTION 4.** If the membership of the Club desires to propose additional candidates for the offices of Rear Commodore and Trustee, they may nominate from the floor at the ~~Regular October~~ **Fall General** meeting. A petition signed by twenty-five **Regular** members ~~in good standing can~~ **may** submit a candidate and/or candidates for the office of Commodore or Vice Commodore. This petition must be submitted by ~~the second Monday in~~ **August 31st** to the Board and is to be posted in the ~~September~~ **October** Cross Bearings.

**SECTION 5.** The Office of Commodore, Vice Commodore, and Rear Commodore shall be elected by a majority vote. If a majority vote is not reached on the first ballot, the candidate receiving the lowest number of votes will be dropped and re-balloting continued until two are elected by a majority.

**SECTION 6.** The term of office of each elected Officer and Trustee shall begin with the start of new business at the ~~Regular October~~ **Fall General** meeting and continue until his successor takes office.

## **ARTICLE X...Committees**

**SECTION 1.** As soon as practicable after taking office, the Commodore, with the approval of the Board, shall appoint the members of such committees as desired. The term of office for all Committee Chairmen and members shall be the calendar year. The following committees shall be regularly appointed:

~~The Race Governing Committee  
The Trophy Committee  
The Race Committee  
The Sadler Sailing Basin Committee  
The House Committee  
The Protest Committee  
The Towboat Committee  
The Junior Sailing Team Selection  
The Safety Committee  
The Long Range Planning Committee  
The Nominating Committee  
The Endowment Fund Committee  
Training Committee  
The Audit Committee~~

Race Management Committee –The committee is responsible for coordinating and managing all on-water race events. Its chair is appointed by the Commodore and is responsible for assembling and training a team to help with race activities. The chair also works with a Club Trustee (designated as RC Boat Maintenance liaison by the Commodore) to ensure that all boats are properly maintained and kept in working order.

Race Governing Committee Composed of a Chair, the Fleet Captains of all active fleets, the Chair of the Race Management Committee, the Trustee charged with race governance responsibilities and the Commodore of The Sandusky Sailing Club as an ex-officio member. This committee develops the annual race and regatta schedule, related sailing instructions for Sandusky Sailing Club events and provides a forum for communication between racers, the Race Management Committee, and the officers of The Sandusky Sailing Club. The Protest Committee serves as a sub-group of the Race Governing Committee and adjudicates all race-related protests under the guidelines established by the US Sailing Association.

Nominating Committee Comprised of all Past Commodores and current bridge (Commodore, Vice Commodore and Rear Commodore) and chaired by the Immediate Past Commodore. This committee is responsible for developing an annual slate of candidates for all elected positions.

Awards Committee –This committee is responsible for acquiring and preparing all awards (plaques, trophies, etc.) that are presented for race and regatta related events and for the annual Awards and Recognition Banquet. The committee also maintains the club house display cabinets and perpetual trophies.

Sadler Basin Committee Consisting of five Sandusky Sailing Club berth holders (each serving five year terms<sup>1</sup>), this committee is responsible for the development, maintenance and operation of the club marina and surrounding grounds. It submits an annual budget to the Board for review and approval. Nominees to this committee must be Sadler Marina berth holders for a minimum of ten (10) consecutive years and at least one member of the Committee must be an owner of a one-design sail boat of 20 feet in length or smaller.

Long Range Planning Committee This committee is responsible for creating a planning model that is to be used by the Board of Trustees to ensure that club policies, properties and facilities are developed and maintained in a manner consistent with the mission of The Sandusky Sailing Club. The committee is composed of five Past Commodores (each serving five year terms<sup>1</sup>).

Audit Committee Chaired by the Vice Commodore and consisting of one Trustee and three general members and working in unison with the club Treasurer, this committee conducts an annual internal audit of club financial records. When necessary, this committee may

also recommend that an external independent audit be conducted.

<sup>1</sup> The committee is organized as such that of the five members, one has five years of membership remaining; one has four years; one has three years; one has two years; and one, has one year. At the end of the year, the member who has completed his five-year term is replaced by a newly appointed member.

And other committees deemed necessary by the Board.

~~**SECTION 2. Sadler Sailing Basin Committee.** The Commodore shall appoint a Sadler Sailing Basin Committee consisting of five members. Each member of the committee shall serve for a term of five years with the exception of the originally appointed committee, one member of which shall serve for five years, one for four years, one for three years, one for two years, and one for one year. In accordance with published ground rules it shall be the duty and purpose of this committee to control Sadler Sailing Basin to assign dock space to members, non-members, or to fleets, to set the annual docking fee to be charged, to promulgate rules of conduct for dock occupants, and to plan and manage future dock expansion. This committee shall have full and complete control of the dock facilities, collection of fees and payment for improvements and repairs, and shall have the power to renew or not renew any assignment of dock space to any occupant. Assignment of dock space shall be done as the committee sees fit, but always for the best interest of Sadler Sailing Basin as said committee determines it. To be eligible for appointment and membership to this committee, a member shall presently be and shall have been an Active member of The Sandusky Sailing Club for 10 years.~~

~~**SECTION 3 2. (A)** The incorporation of a committee or the dissolution of a corporation so formed can only be authorized by a constitutional amendment. **(B)** The Sadler Sailing Basin Committee is authorized to incorporate as Sadler Sailing Basin, Inc.~~

## **ARTICLE XI...Racing Fleets**

**SECTION 1.** Any fleet wishing sanction by The Sandusky Sailing Club must make application to the Board of Trustees and receive their approval prior to acquiring such status.

**SECTION 2.** Each racing fleet sanctioned by the Board of Trustees must elect a Fleet Captain who will serve as a member of the Race Governing Committee.

## **ARTICLE XII...Compliance with the House Rules**

**SECTION 1.** The affairs of the Club shall at all times be conducted and operated in strict conformity with all the laws of the United States, of the State of Ohio, and with the ordinances of the City of Sandusky.

~~SECTION 2. No member may bring spirituous or vinous beverages on the Club premises at any time except on the occasion of regattas, or on New Year's, or at other special times specifically designated by the Board of Trustees.~~

~~SECTION 3. Except on special occasions such as regattas and New Year's, all activities on the Club premises will cease at 12:00 midnight, and the Clubhouse will not be used after that hour by any member or members except in an emergency.~~

**SECTION 4.2.** The Club shall not be responsible for the loss of, or damage to, property left or kept at the Club quarters, or on the Club docks.

~~SECTION 5.3. The Board of Trustees, or a majority of members present at any Regular or Special meeting,~~ may establish such other House Rules as may be considered expedient as long as they are not in conflict with the **spirit Objectives** of the Club.

~~SECTION 6.4. These rules shall be posted in the Club quarters~~ **readily accessible to Club members.** Any violation of these rules, or any conduct prejudicial to the best interests of the Club, will subject a member to suspension or expulsion as provided in Article III, Section ~~8-9.~~

### **ARTICLE XIII...Flags and Insignia**

**SECTION 1.** The Club burgee shall be triangular, with a swallowtail. The hoist shall be two-thirds that of the fly. It shall be blue with a white jib and mainsail printed or sewn upon it. The line of the foot of the jib and mainsail shall be parallel with the lower edge of the burgee.

**SECTION 2.** All members are entitled to wear an enameled button depicting the Club burgee. This shall be worn within the crossed fouled anchors regularly recognized as the insignia of a yachting organization.

**SECTION 3.** The Officers of The Sandusky Sailing Club shall be entitled to wear cap devices, uniforms and other insignia of their rank, of the style and type prescribed by the Inter-Lake Yachting Association for the use of member clubs. Where there is no specific rule laid down, the custom and usage among the majority of Lake Erie yachting clubs shall prevail.

### **ARTICLE XIV...Special Elections**

**SECTION 1.** The members of the Club may, with a petition signed by at least one-half of the members in good standing, as a recall measure, call a Special Election at any time.

### **ARTICLE XV...Amendments**

~~SECTION 1. The Code of Regulations Sandusky Sailing Club Constitution~~ may be amended by the following procedure:

~~Step 1. After approval by two-thirds (2/3) of the Board of Trustees, a presentation to the membership in the "Cross Bearings" or at a Special meeting of a proposed~~

~~amendment in writing by an Active member in good standing.~~

~~Step 1. Any Regular member may submit a proposed amendment to the Board of Trustees. All proposed amendments must be made in writing.~~

~~Step 2. Notification of the proposed amendment to all members by publication of same in the next issue of "Cross Bearings," followed by the second reading of the proposal and further discussion at the next General meeting of the Club. If any changes in the proposed amendment are approved by a simple majority vote of the Active members present at this meeting, the new wording of the proposed amendment shall be published in the following issue of "Cross Bearings."~~

~~Step 2. After approval by two-thirds (2/3) of the Board of Trustees, all Club members are to be notified of the proposed amendment(s) in the next issue of Cross Bearings and by electronic notice. This constitutes the first reading. This is to be followed by a second reading of the proposed amendment(s) and further discussion at the next General or Special meeting of the Club. If any changes to the proposed amendment(s) are approved by a simple majority vote of the Regular members present at this meeting, the new wording of the proposed amendment(s) shall be published in the following issue of Cross Bearings and by electronic notice.~~

~~Step 3. At the following General or Special meeting, immediately following the second appearance of the proposed amendment in unchanged form in the "Cross Bearings," the proposed amendment(s) shall be read in its final form and discussed. If no further changes are approved by a simple majority vote of the Active Regular members present, the adoption of the amendment(s) shall be decided by a vote voted on. An affirmative vote of two-thirds (2/3) of the Active Regular members present shall be required for its adoption. If further changes are approved, the proposal reverts back to Steps 2 and 3 of this Article. the sequence of publication, reading, discussion, and possible changing until it has again appeared in unchanged form for two issues of "Cross Bearings," after which its adoption is again eligible to be voted on.~~

### **ARTICLE XVI...Club Bulletin**

~~SECTION 1. The Board of Trustees is responsible for the issuance of publishing a monthly club bulletin. The purposes of the bulletin is that of are to keeping members informed of Club activities and of to notifying the members of the meetings, dates and times of Regular, General and Special, which are called meetings.~~

~~SECTION 2. The name of this bulletin shall be "Cross Bearings." The cost of publishing this bulletin shall be a regular part of the annual budget.~~

### **ARTICLE XVII...Club Operations Manual**

**SECTION 1.** The Club Board of Trustees shall establish and maintain an Operations Manual to ensure uniformity and continuity of operations year to year. It shall be the

## **ARTICLE XVII...Club Operations Manual**

**SECTION 1.** The Club Board of Trustees shall establish and maintain an Operations Manual to ensure uniformity and continuity of operations year to year. ~~It shall be the duty of all flag Officers and Committee Chairmen to document their activities and transmit a report to the Secretary at the close of the fiscal year.~~