

Amt #	Current provision	Changes to current provision	As Amended	Notes, Comments
1 - A Const	<p>Constitution, Article V, Board of Governors, Section 1. The Board of Governors shall consist of nine members as follows: the retiring commodore, the five elected officers, and three members elected from the membership, subject to qualifications as set forth in Article IV, Section I of the bylaws.</p>	<p>Constitution, Article V, Board of Governors, Section 1. The Board of Governors shall consist of nine <u>ten</u> members as follows: the retiring commodore, the five elected officers, <u>Treasurer Elect</u> and three members elected from the membership, subject to qualifications as set forth in Article IV, Section I of the bylaws.</p>	<p>Constitution, Article V, Board of Governors, Section 1. The Board of Governors shall consist of ten members as follows: the retiring commodore, the five elected officers, Treasurer Elect and three members elected from the membership, subject to qualifications as set forth in Article IV, Section I of the bylaws.</p>	<p>In order to change the Bylaws for the Treasurer Elect to be a voting member of the BoG, the Constitution needed to be changed to add the Treasurer Elect as member of the Board. The Treasurer Elect is not a (flag) officer. A provision in the Bylaws that is being amended relative to the change of the fiscal year includes the Treasurer Elect incorporates this change as well as the fiscal year change. The BOG is voting on this before the monthly meeting on 3/14/24.</p>

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2 - A	ARTICLE IV, Section 4. Voting shall	ARTICLE IV, Section 4. Voting shall	ARTICLE IV, Section 4. Voting shall	Clarification of terms of office being January-December although elected in October. Annual Meeting can't adjourn until all board positions have been elected	

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2 - B	Current Section 5 renumbered to Section 5	ARTICLE IV, Section 5. Upon the c	ARTICLE IV, Section 5. Upon the c	Outgoing BoG and incoming BoG meet together for November and December BoG meetings to familiarize new members, take care of bank account paperwork, etc.
2 - C	No current Section 6	ARTICLE IV, Section 6. The term o	ARTICLE IV, Section 6. The term o	This is one of the main changes.
2 - D	No current Section 7	ARTICLE IV, Section 7. The Fiscal	ARTICLE IV, Section 7. The Fiscal	This is one of the main changes.
2 - E	ARTICLE IV, Section 5. In case of v	ARTICLE IV, Section 8. In case of v	ARTICLE IV, Section 8. In case of v	It isn't required that someone move to a "higher" position unless they want to. Billy Pratt was selected by the BoG as he was the 2nd candidate when the first resigned.

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2 - F	ARTICLE V , Section 1a. The Board of	ARTICLE V , Section 1a. The Board of	ARTICLE V , Section 1a. The Board of	Allows the newly elected BoG members to stay for Executive Session
2 - G	ARTICLE V, Section 2. A regular board	ARTICLE V, Section 2. A regular board	ARTICLE V, Section 2. A regular board	Clarification that quorum requires 5 board members - maybe should be 5 voting board members
2 - H	ARTICLE V, Section 12. The Board	ARTICLE V, Section 12. The Board	ARTICLE V, Section 12. The Board	This is to include the timeline of Committee Chairs/Members at the first meeting of the fiscal year - have an additional 2 months to get people after the election

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2 - I	ARTICLE V, Section 15. The Board	ARTICLE V, Section 15. The Board	ARTICLE V, Section 15. The Board	This is same as current provision where should be presented by November meeting and approved at or before December meeting.
2 - J	ARTICLE V, Section 16. The Board	ARTICLE V, Section 16. The Board of Governors shall review the annual audit <u>Financial Review</u> prepared by the Finance Committee within ninety (90) days following the Annual Meeting <u>at or before the February meeting.</u>	ARTICLE V, Section 16. The Board of Governors shall review the annual Financial Review prepared by the Finance Committee at or before the February meeting.	Change "Audit" to "Financial Review"; no longer need to wait so long for banquet expenses to come in for previous fiscal year to be closed! Should have 4-6 weeks after FYE financials are finalized for Finance Committee to review.

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2 - K	ARTICLE V , Section 16a. Upon approval	ARTICLE V , Section 16a. Upon approval	ARTICLE V , Section 16a. Upon approval	Change "Audit" to "Financial Review"; This is consistent with Art V Sec 16 of having review to the BoG in February and if there are any issues to resolve, they have a month then approve at BoG meeting, then membership meeting.
2 - L	ARTICLE V , Section 16b. Should the	ARTICLE V , Section 16b. Should the	ARTICLE V , Section 16b. Should the	Probably the Past Treasurer should mainly be the one to resolve any issues as the current Treasurer probably wasn't involved

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2 - M	<p>ARTICLE V, Section 16c. After meeting with the Treasurer, if there is no satisfactory resolution of the alleged ambiguities or improprieties, the Board of Governors shall formulate proposed remedial action or actions, along with any proposed punitive measures, and shall submit such plan to a vote of the Regular Members. Such plan shall be approved by a two-thirds (2/3) vote of the Regular Members present and voting at a regular meeting before being enacted.</p>	<p>ARTICLE V, Section 16c. After meet</p>	<p>ARTICLE V, Section 16c. After meet</p>	<p>Adding the Past Treasurer as should mainly be the one to resolve any issues as the current Treasurer probably wasn't involved</p>
2 - N	<p>ARTICLE VI, Section 1a. The Comm</p>	<p>ARTICLE VI, Section 1a. The Comm</p>	<p>ARTICLE VI, Section 1a. The Comm</p>	<p>Rarely is the budget approved at the same meeting it's initially submitted/presented. Need to present at January meeting then can approve or wait till following month.</p>

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2 - O	ARTICLE VI, Section 5 (5) Make the annual report and submit the same to the Membership at the close of the fiscal year.	ARTICLE VI, Section 5 (5) Make the	ARTICLE VI, Section 5 (5) Make the	Don't remember ever seeing one!
1 - B and 2 - P	ARTICLE VI, Section 6. The TREA	ARTICLE VI, Section 6. The TREA	ARTICLE VI, Section 6. The TREA	The Board is voting before the monthly meeting 3/14/24 on the changes to make the Tr-el a full voting member of the Board. The Tr-el would be a voting member of the BoG instead of the only non-voting member. There will likely be some year-end entries done after 12/31 so probably need to leave outgoing Treasurer in charge until the fiscal year-end financial records are finished. Changed to keep the "as soon as practical after" language
2 - Q	ARTICLE VI, Section 7. All officers	ARTICLE VI, Section 7. All officers and other elected positions shall take office immediately upon <u>effective January 1 of the year following</u> their election and shall hold such offices until <u>December 31 of that calendar year or</u> their successors are duly elected or appointed.	ARTICLE VI, Section 7. All officers and other elected positions shall take office effective January 1 of the year following their election and shall hold such offices until December 31 of that calendar year or their successors are duly elected or appointed.	Since separate provision for Treasurer/Treasurer-elect, this general provision wouldn't apply to Treasurer

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2 - R	ARTICLE VII, Section 7. The annua	ARTICLE VII, Section 7. The annua	ARTICLE VII, Section 7. The annua	Clarification

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2 - S	<p>ARTICLE VIII, Section 2. The PLANNING Committee shall prepare and/or maintain a master plan for the continuing development of the Oklahoma City Boat Club. The Planning Committee shall consist of the Vice Commodore as chairman and three (3) Regular Members and/or Eligible Spouses. The Regular members and/or Eligible Spouses shall serve on this committee for staggered terms of three (3) years, one (1) new member to be appointed each year.</p>	<p>ARTICLE VIII, Section 2. The PLANNING Committee shall prepare and/or maintain a master plan for the continuing development of the Oklahoma City Boat Club. The Planning Committee shall consist of the Vice Commodore as chairman and three (3) Regular Members and/or Eligible Spouses. The Regular members and/or Eligible Spouses shall serve on this committee for staggered terms of three (3) years, one (1) new member to be appointed each year. <u>The Planning Committee shall hold meetings open to the membership as follows: annual meeting in February, and quarterly meetings in May, August, and November after giving reasonable notice to the membership of the time and date of each meeting. The Planning Committee may meet between its annual/quarterly meetings.</u></p>	<p>ARTICLE VIII, Section 2. The PLANNING Committee shall prepare and/or maintain a master plan for the continuing development of the Oklahoma City Boat Club. The Planning Committee shall consist of the Vice Commodore as chairman and three (3) Regular Members and/or Eligible Spouses. The Regular members and/or Eligible Spouses shall serve on this committee for staggered terms of three (3) years, one (1) new member to be appointed each year. The Planning Committee shall hold meetings open to the membership as follows: annual meeting in February, and quarterly meetings in May, August, and November after giving reasonable notice to the membership of the time and date of each meeting. The Planning Committee may meet between its annual/quarterly meetings.</p>	<p>Part of effort to put this committee back into the leadership structure and have accountability to the membership by having regular quarterly meetings to update the progress, so add/delete projects as needed or they are completed</p>

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2 - T		ARTICLE VIII, Section 8. The FINA	ARTICLE VIII, Section 8. The FINA	Danny White has suggested that what we do is really not an audit, it should be called a review. I think it's less confusing to state the meeting at which the BoG should receive the Review. This is consistent with provision as amended in the BoG duties.
3 - 3rd Motion	No Section 18 in current Bylaws	ARTICLE V, <u>Section 18.</u> <i>The Board of Governors shall appoint at least one (1) person to serve as liaison between the OCBC Board of Governors and the Lighthouse Charities, Inc. Board of Directors until the end of the fiscal year for which such person or persons was/were appointed. Any such appointee shall serve as a non-voting member of both boards, however any voting member of one or both boards shall retain voting status, and shall be selected in the following order of preference:</i>	ARTICLE V, Section 18. The Board of Governors shall appoint at least one (1) person to serve as liaison between the OCBC Board of Governors and the Lighthouse Charities, Inc. Board of Directors until the end of the fiscal year for which such person or persons was/were appointed. Any such appointee shall serve as a non-voting member of both boards, however any voting member of one or both boards shall retain voting status, and shall be selected in the following order of preference:	This is part of the LCI and OCBC Boards being separate to provide at least 1 person attending both meetings to serve as a liaison to both boards. - in 2 rows as too much to fit into 1

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3rd Motion cont'd		<p><u>(a) one or more members of the OCBC Board of Governors; or</u> <u>(b) in the event no member of the Board of Governors is appointed, the Board of Directors of Lighthouse Charities, Inc. shall propose a person to serve liaison between the OCBC Board of Governors and Lighthouse Charities, Inc. Board of Directors who shall be an OCBC Regular Member in good standing or an Eligible Spouse; or</u> <u>(c) in the event Lighthouse Charities, Inc. proposes a liaison, the OCBC Board of Governors may appoint the liaison proposed by the Board of Directors of Lighthouse Charities, Inc. or shall appoint a liaison who is an OCBC Regular Member in good standing or an Eligible Spouse.</u></p>	<p>(a) one or more members of the OCBC Board of Governors; or (b) in the event no member of the Board of Governors is appointed, the Board of Directors of Lighthouse Charities, Inc. shall propose a person to serve liaison between the OCBC Board of Governors and Lighthouse Charities, Inc. Board of Directors who shall be an OCBC Regular Member in good standing or an Eligible Spouse; or (c) in the event Lighthouse Charities, Inc. proposes a liaison, the OCBC Board of Governors may appoint the liaison proposed by the Board of Directors of Lighthouse Charities, Inc. or shall appoint a liaison who is an OCBC Regular Member in good standing or an Eligible Spouse.</p>	















