I, Chris Bayouth, Chairman of the Leadership Development Task Force, *and with Board approval,* move to amend the following provisions of the Constitution and Bylaws of the Oklahoma City Boat Club, Inc. as stated:

1A Amend the **Constitution, Article VIII, Standing Committees, Section 1.** by striking “within thirty (30) days following the Annual meeting,” and substituting “and approved by the Board of Governors at or before the February Board Meeting” and by striking “and” after MEMBERSHIP: and inserting “; and BYLAWS.” after “NOMINATING.

Current Provision: **Constitution, Article VIII, Standing Committees, Section 1.** The Standing Committees of this club shall consist of at least three (3) members each; subject to provisions in Bylaws Article VI, Section 1, the Chairman to be appointed by the Commodore within thirty (30) days following the Annual meeting, and shall include but not be limited to: PLANNING; HOUSE, DOCK & ANCHORAGE; RACE; REGATTA; HANDICAP RATING; ENTERTAINMENT; FINANCE; HOIST; MEMBERSHIP and NOMINATING. [Note: See Article IV, Article V, Section 13 and Article VIII of the bylaws.]

Amended Provision: **Constitution, Article VIII, Standing Committees, Section 1.**The Standing Committees of this club shall consist of at least three (3) members each; subject to provisions in Article VI, Section 1, the Chairman to be appointed by the Commodore , and approved by the Board of Governors *at or before the February Board Meeting*, and shall include but not be limited to: PLANNING; HOUSE, DOCK & ANCHORAGE; RACE; REGATTA; HANDICAP RATING; ENTERTAINMENT; FINANCE; HOIST; MEMBERSHIP*; NOMINATING; and BYLAWS*. [Note: See Article IV, Article V, Section 13 and Article VIII of the bylaws.]

Rationale: This allows the Bylaws Committee to be a Standing Committee.

1B Amend **Constitution, Article V, Sections 1 and 2** by inserting “voting” between “ten (10)” and “members” and adding “The Bylaws Committee Chairman shall be an ex officio non-voting member of the Board of Governors.” as the last sentence of Section 1, and by inserting “voting between “Five (5) and “board members” in Section 2.

Current provisions: **Article V, Board of Governors Section 1.** The Board of Governors shall consist of ten (10) *voting* members as follows: the retiring commodore, the five (5) elected officers, Treasurer Elect and three (3) members elected from the membership, subject to qualifications as set forth in Article IV, Section I of the bylaws.

**Section 2.** Five (5) board members shall be necessary to constitute a quorum for the transaction of business, and no quorum may be constituted nor voting be permitted by proxy.

Amended provisions: The Board of Governors shall consist of ten (10) *voting* members as follows: the retiring commodore, the five (5) elected officers, Treasurer Elect and three (3) members elected from the membership, subject to qualifications as set forth in Article IV, Section I of the bylaws. *The Bylaws Committee Chairman shall be an ex officio non-voting member of the Board of Governors.*

**Section 2.** Five (5) *voting* board members shall be necessary to constitute a quorum for the transaction of business, and no quorum may be constituted nor voting be permitted by proxy.

Rationale: This allows the Bylaws Chairman to attend Executive board meetings to serve as parliamentarian, but this person is there as an ex officio non-voting member of the board so cannot be counted as 1 of the 5 members to constitute a quorum.

**2 A.** amend **Article VI, Duties of Officers, Sections 4, 5 and 6**, by striking Section 4, “Subsection (2) Keep a correct roll of the Members, showing dates of election, classification, and addresses.” and adding an amended Subsection “Keep a correct roll of the Members, showing dates of provisional year and completion/election to membership, classification and number of years as regular member, and addresses, phone numbers, and e-mail addresses.” as Article VI, Section 5, Subsection (7) and as Section 6, Subsection (1) and renumbering Subsections in Section 4.

Current provision: **Section 4.** The SECRETARY shall:

(2) Keep a correct roll of the Members, showing dates of election, classification, and addresses.

Amended/new provisions:

**Section 5.** The TREASURER shall:

(7) Keep a correct roll of the Members, *showing dates of provisional year and completion/election to membership, classification and number of years as regular member, and addresses, phone numbers, and e-mail addresses.*

**Section 6.** The TREASURER ELECT shall:

(1) Keep a correct roll of the Members, *showing dates of provisional year and completion/election to membership, classification, and number of years as regular member, and addresses, phone numbers, and e-mail addresses.*

**2 B.** amend Bylaws **Article VI, Duties of Officers, Sections 4, 5 and 6**, by striking Section 4, “Subsection (6) Post the current amounts and allocations of initiation fees, annual dues and maintenance dues in a schedule attached to these Bylaws, which is incorporated into and made a part of these Bylaws.” and adding it as Article VI, Section 5, Subsection (8) and as Section 6, Subsection (2) and renumbering Subsections in Section 4.

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Current provision: **Section 4.** The SECRETARY shall:

(6) Post the current amounts and allocations of initiation fees, annual dues and maintenance dues in a schedule attached to these Bylaws, which is incorporated into and made a part of these Bylaws.

Amended/new provisions:

**Section 5.** The TREASURER shall:

(8) Post the current amounts and allocations of initiation fees, annual dues and maintenance dues in a schedule attached to these Bylaws, which is incorporated into and made a part of these Bylaws.

**Section 6.** The TREASURER ELECT shall:

(2) Post the current amounts and allocations of initiation fees, annual dues and maintenance dues in a schedule attached to these Bylaws, which is incorporated into and made a part of these Bylaws.

Rationale: This is part of streamlining the duties of the Secretary and moving provisions relating to dues and fees to the Treasurer and Treasurer elect who are responsible for the dues statements.

**3.** amend Bylaws **Article IV, Election of Officers and Board Members, Section 2** by inserting “who have been a Regular Member or Eligible Spouse for at least three (3) years and have served at least one (1) year on the Board of Governors.” between “five (5) Regular Members and/or Eligible Spouses” and “for confirmation at the June Board of Governors meeting.

Current provision: **Section 2**. The Board of Governors shall confirm a Nominating Chair. The Nominating Chair shall submit a list of at least five (5) Regular Members and/or Eligible Spouses for confirmation at the June Board of Governors meeting, however the Board of Governors has ultimate authority of approval of all members of the Nominating Committee.

Amended/new provision: **Section 2**. The Board of Governors shall confirm a Nominating Chair. The Nominating Chair shall submit a list of at least five (5) Regular Members and/or Eligible Spouses *who have been a Regular member or Eligible Spouse for at least three (3) years and have served at least one (1) year on the Board of Governors* for confirmation at the June Board of Governors meeting, however the Board of Governors has ultimate authority of approval of all members of the Nominating Committee.

Rationale: This is to assure the members of the Nominating Committee have some understanding of the club’s leadership needs and responsibilities.

**4.** amend Article VIII, COMMITTEES, by adding “The BYLAWS Committee shall initiate or review before presentation to the membership, any proposed amendments to the OCBC Constitution or Bylaws by the Board of Governors, any committee of OCBC or club member. The Bylaws Committee Chairman shall as an ex-officio non-voting member of the Board of Governors and as parliamentarian for the board, membership and executive committee meetings.” as Section 12 and renumber other Sections in this Article as needed.

Current provision: No current provision

Amended/new provision: **Section 12**. *The BYLAWS Committee shall initiate or review before presentation to the membership, any proposed amendments to the OCBC Constitution or Bylaws by the Board of Governors, any committee of OCBC or club member. The Bylaws Committee Chairman shall serve as an ex-officio non-voting member of the Board of Governors and as parliamentarian for the board, membership and executive committee meetings*.”

Rationale: This is to reduce having ambiguous or other drafted motions that become difficult to incorporate into the Constitution or Bylaws.

**5.**  amend Article VII Financial Obligations, Section 10 by adding “, provided that the proposed request for approval to use such funds shall have been proposed at a preceding meeting, and shall have been posted on the club bulletin board for at least twenty-eight (28) days preceding the meeting at which the vote is to be taken.” at the end of the last sentence in Section 10.

Current provision: **Section 10.** Dues increases or portions thereof, or assessments or portions thereof, may be designated by the membership at the time of voting on the dues increase or assessment, to be placed in a Restricted Account. Such Restricted Account shall be a separate interest-bearing account maintained by the Treasurer. The Board of Governors shall not use such funds for any purpose without approval of the membership. A three-fourths (3/4) majority vote of the Regular Members present and voting at a regular meeting shall be required for such approval.

Amended provision: **Section 10.** Dues increases or portions thereof, or assessments or portions thereof, may be designated by the membership at the time of voting on the dues increase or assessment, to be placed in a Restricted Account. Such Restricted Account shall be a separate interest-bearing account maintained by the Treasurer. The Board of Governors shall not use such funds for any purpose without approval of the membership. A three-fourths (3/4) majority vote of the Regular Members present and voting at a regular meeting shall be required for such approval, provided that the proposed request for approval to use such funds shall have been proposed at a *preceding meeting, and shall have been posted on the club bulletin board for at least twenty-eight (28) days preceding the meeting at which the vote is to be taken.*

Rationale: To allow notice to the membership of a board request of approval of funds from the Restricted Account so it is presented one month, discussed and posted at the end of the meeting, then no sooner than the membership meeting the following can the membership approve use of funds from the Restricted Account.