

Lagoon Lines



Grand Lagoon
Yacht Club
**August
2023**

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The Commodore's Corner



Thanks to those who attended the All Hand's Meeting on Thursday, July 27, 2023.
The By-Laws amended April 24, 2023 were approved.

Discussion points included:

1. Big Thanks to Jim & Marti Miller for their hard work on Membership.
2. Current insurance status
3. Cash and Debt position
4. Open Dock Slips
5. Sailing Program
6. Covering East Deck
7. Awning(s) for South Deck
8. 2023 Hargreaves Fishing Rodeo was reviewed. Great Job by Chair Steve Payne and all volunteers!!
9. Sail Camp included twenty-two participants. Fleet Captain Kevin Marshall and all volunteer crew members were awesome!
10. Suggestions from membership included a request for new chairs in dining room.

My thanks to Kathy Renfrow, Chef Tara and all our hard working waitstaff and kitchen crew for making the GLYC experience pleasant and enjoyable.

Enjoy Your Club!

Bob Matson, 2023 Commodore



The Vice's Voice



Here are a few billing reminders that I would like to bring to your attention.

- Please include your Member # when paying by Check or Bank Bill Pay. Doing so will ensure that your account is credited correctly.
- For those paying with credit cards, please proactively provide the club with new card numbers or updated expiration dates when they change.
- If your email address changes, please let us know by sending an email to office@grandlagoonyachtclub.com

A few of the upcoming significant projects discussed at the all-hands meeting:

- Installing up to four 12-foot retractable awnings on the south deck to replace the umbrellas.
- South parking lot work, in phases, to add 200 tons of millings and regrading.
- Combined with a roof replacement, we will consider covering the east deck and enclosing it with temporary, clear vinyl panels.

Launch, Dry Slip, & Wet Slip Reminders:

- The boat launch chain should be:
 - * Up and locked when the ramp is not in use.
 - * Moved to the side when using the ramp to protect the chain, poles, trailers, and vehicles.
- All boats and trailers should be appropriately and actively registered and insured. Trailers must be in working condition so that they are usable and movable in the event of an emergency.



Watch Your
Email for
Weekly
Specials

AUGUST

2023



SUN CLUB OPENS AT 9AM FOR BRUNCH	MON	TUE	WED	THU BUNCO & TRIVIA REGISTRATION AT 6:00 PM	FRI CLUB OPENS @ 4 PM Chef's Special	SAT CLUB OPENS 12 PM
		1 Club Closed Tai Chi 8:30 am	2 Sailing 3:30 pm	3 BUNCO 6:30 pm Tai Chi 8:30 am Mahjong & Games 2 pm Appetizer Specials	4 JOHN HENRY 7-10 pm	5 Open Menu 12 - 8:30 pm Bar 12 - 9 pm
6 Open for Brunch at 9 am Open Menu 1 - 7 pm Bar 9 am-8 pm	7 Club Closed	8 Club Closed Tai Chi 8:30 am Biloxi Bus Trip	9 Sailing 3:30 pm	10 CRAPPY CRAFTERS 10 am Tai Chi 8:30 am Mahjong & Games 2 pm Appetizer Specials	11 PALE MOON PRODUC- TIONS 7-10 pm	12 Open Menu 12 - 8:30 pm Bar 12 - 9 pm
13 Open for Brunch at 9 am Open Menu 1 - 7 pm Bar 9 am-8 pm	14 Club Closed	15 Club Closed Tai Chi 8:30 am	16 Sailing 3:30 pm	17 TRIVIA 6:30 pm Tai Chi 8:30 am Mahjong & Games 2 pm Appetizer Specials	18 VIC & THE GIRLS 7-10 pm	19 LUAU Open Menu 12 - 8:30 pm Bar 12 - 9 pm
20 Open for Brunch at 9 am Open Menu 1 - 7 pm Bar 9 am-8 pm	21 Club Closed 5:00 pm Finance Comm. Meeting 5:30 pm Board Meeting	22 Club Closed Tai Chi 8:30 am	23 Sailing 3:30 pm	24 Tai Chi 8:30 am Mahjong & Games 2 pm Appetizer Specials	25 T-BIRD & THE FAT CATS 7-10 pm	26 Open Menu 12 - 8:30 pm Bar 12 - 9 pm
27 Open for Brunch at 9 am Open Menu 1 - 7 pm Bar 9 am-8 pm	28 Club Closed	29 Club Closed Tai Chi 8:30 am	30 Sailing 3:30 pm	31 Tai Chi 8:30 am Mahjong & Games 2 pm Appetizer Specials		



From the Rear Commodore



Hello All,

i am hoping that everyone is happy and healthy, along with finding someplace cool to be. It was a very good turn out at the recent All Hands Meeting. And again, I wanted to compliment and thank everyone for the trust that you all have in the board members. We as a Club are very blessed to have such great folks all around.

As far as the Marina we currently are down to only five wet slips. These being on the east side. There are still five members on the waiting list for the dry slips. There are a few issues in some areas of the wet and dry slips. These issues are currently being addressed. Thanks to everyone for observing things and bringing them to the attention of the board. We still have some trailers in the dry storage that appear to be not so mobile. We are getting to the heart of storm season, and it is very important that these things be addressed. This has also been inserted into the bylaws along with a couple other things. Please reach out and obtain a copy of the changes if you are not aware. Although this will be published as well.

Well that's about it for me. Life's good! As always please feel free to reach out if I can be of any assistance. And many thanks to the great staff.

Best Regards,

Captain Scott A. Walley
Rear Commodore



From the Fleet Captain



Hey, everyone! Sailing has been kind of unusual of late, either no wind at all, or too much. But it's still great to be out on the water! If you've been wanting to sail with us, give me a call or join us on Wednesday afternoon about 3:30 and we'll get you out on a boat!

Now, I want to give a huge shout out to our volunteers that helped put on this year's Sail Camp! We had 14 kids signed up, so of course we had 22 kids show up! But the volunteer instructors handled it without a problem and put on a very good camp. Mother nature treated us pretty good this year, and we had good sailing weather for the most part. I want to thank these volunteers and I ask everyone to give them a thanks when you see them at the Club!

Debbie Kent and Janice Grabham took care of the arts and crafts portion of the Camp and filled in beautifully when we didn't have the wind for sailing. Bob Grabham and Laurence and Marilyn Donelan provide excellent safety boat action, keeping the kids corralled and safe (they were especially active this year!) And doing the on-water instruction were Debbie and Pete Buckly, Mark Heinhold, Tom Wagner, Trevor Glenn and Shaun Clements. And, last but not least, we had two junior instructors that we were very glad to have, Ms. Libby Miller and our very own Rogan! Thanks to all of these folks for donating their time and expertise to this year's Camp! And we also want to thank Shari for donating a "boat-load" of cookies, both the kids and the volunteers were very appreciative!

Well, it's official, GLYC will be hosting the 2023 Gulf Coast Region Sunfish Championship on September 23rd and 24th! As I stated before, this is a huge honor for the Club and we are planning on doing it up right! I will be putting up sign-up sheets in the Club for volunteers for various jobs, both on the water and on the beach, very soon. We'll be needing folks on Friday evening for registration, and pretty much all day on Saturday and Sunday. The folks on the water will be underway for several hours, from about 10 AM to 3 PM. Not trying to scare anyone off but I do want to let you know what the water portion will require. Because this regatta is a World Sunfish Qualifier, it's required to cover 2 days and we hope to have 4-5 races each day of 30-45 minutes each. For the boat crews, we will be holding at least 2 practice sessions on the water so we can put on a professional, and well organized, Regatta. So, I'll have much more information coming out in emails and on our Facebook page very soon.

That's all for now!

Sail Safe!
Kevin

ENTERTAINMENT STUFF

Gotta thank Rusty again for getting July off to a rocking start on the 7th. The 14th, Stephanie brought a good crowd. On the 21st, we found a new act, RCR, which proved to be a new Karaoki act. Norm closed out the month on the 28th with his amazing piano skills.

We got some new talent in August. John Henry on the 4th is another Karaoki entertainer. On the 11th, is Pale Moon Productions. On the 18th, Vic and the Girls are back, then T-Bird and the Fat Cats close out the month on the 25th..

That's it for now.
Your Entertainment Crew

CRAPPY CRAFTERS CORNER

Dirty Santa on the 13th was amazing. With all our new club members, our Crappy Crafters members have grown too. Lots of fun gifts were exchanged, then lunch was awesome.

August 10th, we're switching things up . Instead of crafting, it's gonna be a game day. Cards, scrabble, quizzler, hand and foot,, and anything else that comes to mind. After each game, we all switch tables. Fun!! Then lunch. More fun.

Our birthday girls for August are Joan Ferry on the 14th and Bambi on the 16th.

Happy Crafting y'all,
Kathy Haskins





"Dazzle" is the group noun for which of these, flamingos, peacocks, or zebras? The seven teams made up of 41 players were tasked with answering this and 19 other questions in July's GLYC Trivia Night. There was a tie for the donkey's tail between the Skip-pers and newcomers, Deplorables. There was also a tie for fourth between the 'Nattis and newcomers, Shrimp Dips. Ringers came in third and only one point behind the Rewinds and West Side who tied for first.

The format is 20 questions, made up of nine multiple choice, nine you know-it-or-you-don't, and two bonus, multiple value, catch-up questions. This gives every team a chance to win right up to the very end. The next Trivia Night is scheduled for **August 17**. Cost is only \$10 per team, no limit on team size. You can bring your own team or join one that's already there. The fun starts when you get here, but the questions start at 6:30. Come early so you can get your thinking and drinking caps on. Have dinner while you play.



The turnout for July's Bunco was twenty which is a few shy of the typical crowd. However, that was five full tables, so there was no need for any ghost players. Margaret and Joe West took the bookends: Margaret had Most Losses, and Joe had Most Wins! First Bunco was claimed by Deb Schreider who also tied for Second. Last Bunco went to Mimi Wallace. Three players split their tickets for Half and Half money: Bob Hetrick, Carolyn Caralini, and Shari Sparby. Thanks again, Shari, for the delicious brownies. In addition to Deb taking second, Sue St. George, Dean Hoffman, and Bambi Coakley also came in Second. Most Buncos was earned by Julie Pierce, and the aforementioned Joe West had Most Wins.

The next Bunco is scheduled for **Thursday, August 3**. Fast, Fun, easy-to-learn Bunco affords members a great opportunity to socialize with old friends and for new members to meet and make new friends. Cost is only \$10 per player, all of which is paid out in the categories listed above. Registration starts at 6:00 and the game at 6:30. Come early for dinner and stay for the fun.

Flag Officers and Board of Directors 2023

Commodore	Bob Matson	850-737-0972
Vice Commodore	Steven Payne	314-450-6926
Rear Commodore	Scott Walley	251-209-1992
Fleet Captain Sail/Power	Kevin Marshall	251-776-3914
Treasurer	Lynda Day	
Secretary	Tracey Angelopoulos	619-665-3547
2022 Commodore	Bill Matson	850-737-0972



Red Rodgers 850-982-8357	Chris Henderson
Kathy Haskins 850-221-7657	Stan Kocel 440-759-0457
Marilyn Donelan 850-455-8001	Debbie Buckley

Committee Chairs 2023

Dock Master - Bill McMillian	Entertainment - Kathy Haskins	ERT- Laurence Donelan
Finance - Steven Payne	House - Stan Kocel	Membership - Jim Miller
Regatta - Kevin Marshall	Communications - Debbie Buckley	

GLYC Management

Kathy Renfrow—Operations Manager (850) 607-7569 office@grandlagoonyachtclub.com

Reminder - \$75 Minimum Quarterly Fee for Bar/Galley

Please be aware that the Grand Lagoon Yacht Club imposes a \$75 minimum quarterly fee for the bar/galley. This means that each "member number" must spend a minimum of \$75 every three months for this fee to be waived.

Example: A member spends \$50 over three months on either bar or galley but has not met the quarterly minimum of \$75. This member will be assessed the \$25 minimum monthly fee on their next invoice.

	<u>Galley</u>	<u>Bar</u>	<u>Office</u>
Mon/Tues	Closed	Closed	Closed
Wed/Thurs	4pm-8pm	4pm-9pm	2pm-5pm
Friday	4pm-9pm	4pm-10pm	2pm-5pm
Saturday	Noon-8pm	Noon-9pm	2pm-5pm
Sunday	9am-7pm	9am-8pm	Closed

What better way to start your day than being outside, under the GLYC clubhouse, looking out at the glass-smooth intercoastal waters, enjoying the morning breeze, and listening to the ospreys preparing to leave their nest! This is the setting for Tai Chi at GLYC. The twice weekly sessions meet at **8:30 every Tuesday and Thursday** morning for thirty minutes of easy stretching and flexing movements especially designed for the achy joints and muscles so many of us have. The routines are easy to learn but challenging enough to keep you interested. No special equipment is needed, just dress for the weather.

Tai Chi





Winner's Circle

Member's Drawing Winners:

7/28/2023 No Winner

50/50 Drawing

7/28/2023 Bridget Potter \$150

Congratulations

Every Friday a members number is drawn and the number drawn wins a club credit toward their account.

MUST BE PRESENT TO WIN.

The \$\$ Amount keeps going up when the member whose number is drawn is not present.

GLYC Clubhouse Hours

Weekday	Bar	Galley
Monday	CLOSED	CLOSED
Tuesday	CLOSED	CLOSED
Wednesday	4PM to 9PM	4PM to 8PM
Thursday	4PM to 9PM	4PM to 8PM
Friday	4PM to 10PM	4PM to 9PM
Saturday	NOON to 9PM	NOON to 8PM
Sunday	9AM to 8PM	9AM to 7PM

Chef's Special on Wednesdays and Fridays

Appetizer Specials on Thursdays

Sunday Brunch until 1pm

**Please Welcome our
Newest Club Members**

*The GLYC Board and Members
Wish To Welcome You and Your
Families*

**Vickie & Richard Bailey
Nancy McNelis**

Current membership: 289

DEADLINE FOR LAGOON LINES ARTICLES/ADS

The Lagoon Lines deadline is the 20th of the month. Would you like to place an ad with the GLYC Lagoon Lines? Contact Tracey Angelopoulos if you want your ad to appear in the next Lagoon Lines issue.

Call or better yet, email your submissions to:

secretary@grandlagoonyachtclub.com

Business card \$10.00/issue

1/4 page \$15.00/issue

1/2 page \$25.00/issue

Full page \$40.00/issue

A GENTLE REMINDER FROM THE BOARD

Please remember to pay your monthly invoice by the 10th of the month. It really helps your Club maintain a healthy financial status each month as well as efficient budget maintenance.



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619-665-3547 or email her at
Secretary@grandlagoonyachtclub.com

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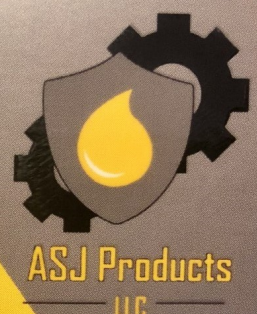


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GRAND LAGOON YACHT CLUB HOUSE RULES

1. Members are responsible for signing in their non-member guests. The GLYC member shall be responsible for the guest's conduct, and the guest shall leave when the member leaves.
2. Non-members that are not the immediate family of a member will be allowed in the Club no more than six times per year. Members of other reciprocal yacht clubs, providing proof of membership, are not considered guests. Transients temporarily renting a slip are allowed access to the club during the rental period. Frequent guests will be encouraged to join the club. The Board will review abuse of this rule and take action.
3. Prior members who have resigned from the Club and were not in good standing cannot be a guest of another member.
4. A person whom a member is dating is considered a guest, but the date may use the facilities of the Club as often as the date is accompanied by the member, provided that the date abides by all the rules and regulations of the Club.
5. Be appropriately dressed in the club. No bathing suits, tank tops, or bare feet in the clubhouse. Be at least casually dressed in good taste during the dining room hours.
6. Observe current opening and closing hours as posted.
7. Refrain from offensive language, conduct, or intoxication. If offensive, a member may be asked to leave the premises by club management or a Flag officer and is expected to do so at once
8. Refrain from going behind the bar, entering the galley during operation, or otherwise interfering with bar/galley functions.
9. Purchase all alcoholic beverages to be consumed on the premises from the bar.
10. Be accountable for the conduct of their children. Children are not allowed at the bar other than the service station for the purchase of soft drinks or other sundries. They must leave the area immediately after their purchase.
11. Refrain from littering on the premises.
12. Members are accountable for their pets and their conduct. Pets must always be on a short leash and in designated areas. Designated areas included downstairs, parking lot, and upper deck on the east side only. No zebras allowed.
13. Do not take club property (eg. glassware, china, silverware, etc.) beyond the dock.
14. Refrain from smoking, including e-tobacco products, "vaping," or use of all other tobacco products inside the clubhouse.

Members should be aware that:

1. These rules are enforceable by any board member, manager, or Flag Officer present.
2. Delinquency in financial obligations will result in denial of club privileges and possible expulsion from The Club.
4. Any complaints, requests, or suggestions must be directed to The Board in writing.
5. Violations of any of the above rules will result in action by the Board of Governors concerning the member(s) involved. The member(s) will be allowed a hearing and the Board of Governors' action may be appealed. However, if the member(s) in question is on the Board, he/she will not be allowed to vote in the appeal.
6. Rules will be posted at all times.

GRAND LAGOON YACHT CLUB

BY-LAWS

(Last Amended July 27, 2023)

ARTICLE I

OBJECT OF GRAND LAGOON YACHT CLUB

SECTION 1---GENERAL

The purpose of the Grand Lagoon Yacht Club, herein referred to as GLYC or Club, is to promote and encourage the safe use of pleasure craft upon the waters of the Big Lagoon and adjacent, waters; to encourage sailing events; to promote camaraderie; to provide facilities for the use of Club members and other yachtsmen, including wharves, docks, and other appropriate facilities; and to increase the knowledge of its members concerning safety and the proper operation and navigation of watercraft of all types.

SECTION 2--PROFIT

Neither the Club nor any of its facilities may be used in the pursuit of private commercial ventures.

ARTICLE II

THE BOARD OF GOVERNORS

SECTION 1--COMPOSITION

The Board of Governors, or the Board, will consist of six (6) elected flag officers and five (5) members elected from the general membership. In addition, the immediate Past Commodore will automatically serve on the Board for one year upon being relieved as Commodore. Any board member absent from two (2) consecutive meetings without notification and approval of the presiding officer may be relieved of the position, and the vacancy will be filled according to these By-Laws.

A. FLAG OFFICERS--The Flag officers of the Club will consist of a Commodore, Vice Commodore, Rear Commodore, Fleet Captain, Secretary, and Treasurer. These officers, together with the other members of the Board, will form and execute policies and procedures adopted by the Board of Governors.

1. COMMODORE--The Commodore will preside at all official meetings of the Club and the Board of Governors; will serve as an ex-officio member of all committees and perform such other duties as the Board of Governors may direct.

2. VICE COMMODORE--The Vice Commodore is second in command and will perform the duties and exercise the authority of the Commodore in the latter's absence or incapacity. The Vice Commodore will supervise the internal operations of the Club, including food and beverage services, so as to ensure compliance with all applicable laws and licensing requirements.

3. REAR COMMODORE--The Rear commodore is third in command and will perform the duties and exercise the authority of the Commodore in the absence of both the Commodore and Vice Commodore. The Rear Commodore will be responsible for all external operations of the Club. The Dock Master and Dock Committee, if appointed, will be under the Rear Commodore's direction. The Rear Commodore will maintain Club buildings, grounds, piers, wharves, and docks in compliance with all applicable statutory requirements, and will keep lists of boats belonging to club members.

4. FLEET CAPTAIN--The Fleet Captain will maintain club owned boats; arrange for cruises, races, and regattas; and will supervise the Club Sailing Committee.

5. SECRETARY--The Secretary will keep records of all meetings of the Club's general membership and Board of Governors; will attend to all correspondence and perform such other duties as required by the office; will keep a separate record of all gifts or trophies presented to the Club and otherwise preserve all records of the Club; will with the Commodore, sign and execute all written contracts, conveyances, and obligations of the Club; will maintain the Club bulletin board(s) provided to house notices and information of interest to members; and will maintain custody of all negotiated leases, titles, deeds and other documents of value.

6. TREASURER--The Treasurer will oversee the collection of all monies owed to the Club; payment of all incurred obligations, and the taking of receipts for the same; will furnish a financial report each month to the Board of Governors; will perform such other duties as are required by the office or assigned by the Board.

B. MEMBERS--The five additional members of the Board are determined in the following manner: two (2) members will be elected in one year to serve a two (2)-year term, and three (3) members will be elected the following year to also serve a two (2)-year term.

SECTION 2--VACANCIES

A. When a vacancy occurs in the office of Commodore, or when the Commodore will be unable to perform the duties of the office, the Vice Commodore will immediately succeed to the office of Commodore and will serve as such until the expiration of the term for which the Commodore was elected, or until such time as the Commodore may be able to return to duty.

B. Should vacancies occur in the offices of the Commodore and the Vice Commodore, or should both the Commodore and Vice Commodore be unable to perform the duties of their offices, the Rear Commodore will immediately succeed to the office of Commodore and serve as such until the expiration of the term for which the Commodore was elected, or until such time as the Commodore or Vice Commodore may be able to return to duty.

C. When any other vacancy occurs in any office or on the Board of Governors, the Board will fill such vacancy by appointment. The appointee is to serve the non-expired portion of the term of the Board member or officer whom the appointee replaces.

SECTION 3--DUTIES

A. The Board of Governors will determine overall policy and business activities of the Club. The Board will be responsible for the financial integrity of the Club, including all annual audits prior to the installation of officers.

B. The Board and/or Commodore will appoint committees for the expedient and efficient handling of business. All committees will operate within the budget as set forth by the Finance Committee and approved by the Board. Terms for committee members shall be one (1) calendar year.

C. Management of the Grand Lagoon Yacht Club, its affairs, assets, and properties, is vested in the Board of Governors. The Board may, therefore, adopt, amend, establish, and/or revoke such rules and regulations as it may deem necessary for the conduct of Club business and the protection of Club property. These will be designated House Rules and Dock Rules; will be published and prominently displayed; and will be binding on all members.

D. In any case involving charges of irregularity or misconduct, which charges are presented in written format and co-signed by five (5) regular members, the Board will, at its next regular meeting or special meeting called for that purpose, adjudicate the matter. Written notice of charges and the times and place of the Board's adjudicate meeting must be served on the accused not less than two (2) weeks prior to such

E. Board of Governors serves as the Board of Appeal and will render final decisions in questions of differences among members, officers, or committees of the Club. Any action of the Board of Governors may be appealed to the general membership by written petition of one-third (1/3) of the regular members in good standing; i.e., current in all financial obligations to the Club. Said appeal is to be posted on the bulletin board for two (2) consecutive weeks before a special meeting of the regular membership called specifically for consideration of such appeal. Action on the appeal will be decided by a two-thirds (2/3) majority vote of those present and voting.

SECTION 4--AMENDMENT OF THE BY-LAWS. The By-Laws may be amended by the Board of Governors at a regular or special meeting called for that purpose, providing that any such amendments are not inconsistent with state statutes or the Articles of Incorporation. Amendments to the By-Laws will be posted in the Lagoon Lines thirty (30) days prior to the final vote. A notice in the Lagoon Lines will inform members of amendments and how to receive a copy of the amended by-Laws.

SECTION 5--DISPOSAL OF REAL PROPERTY

A. Article V, Section 4, of the Articles of Incorporation reads in part "It (the Board of Governors) shall not have the power, which is reserved to the membership of the corporation, to purchase, convey, mortgage, sell or otherwise dispose of real property of the corporation."

B. If any of the above mentioned activities are to be considered, the Commodore shall convene a special meeting of the regular membership for that specific purpose. Not less than thirty (30) days prior to the special meeting, the Commodore shall send a written description to the members' addresses of record by certified mail of the specific subject to be discussed and voted on. No new membership will be accepted during these 30 days. Approval of a mortgage on the real property of the corporation shall require a simple majority (51%) vote of all regular members in good standing in the corporation. Approval to purchase, convey, sell or otherwise dispose of real property of the corporation shall require a three-fourths (75%) majority vote of all members in good standing in the corporation. Members must be in attendance at the meeting to vote. If the subject activity is approved by the membership, the Board of Governors shall take the appropriate action in accordance with the membership's wishes.

ARTICLE III

MEETINGS

SECTION 1--GENERAL INFORMATION

All meetings will be conducted according to Roberts Rules of Order and will be held in the clubhouse unless otherwise specified at a prior meeting or posted on the Club's bulletin board for at least two (2) consecutive weeks in advance.

SECTION 2--GENERAL MEMBERSHIP MEETINGS

A. General Membership meetings will be held semi-annually. Special meetings may be called by the Commodore or requested in writing by twenty (20) members in good standing. No alcoholic beverages will be sold in the clubhouse while a meeting is in progress.

B. Members in good standing in attendance shall constitute a quorum at any regular or special meeting of the membership including flag officers and other Board members, but they can hold no regular meeting unless the Commodore, Vice Commodore, or Rear Commodore is present to preside.

C. Agenda items must be submitted to the Board of Governors prior to the Board meeting immediately preceding the general meeting. Any issues not on the agenda will be placed before the appropriate committee to be heard by the Board.

SECTION 3--BOARD MEETINGS

A. The Board will meet at least once each month at a regular time to be fixed by the Commodore and at such other times as the Commodore will direct. All members of the Board will be notified of all meetings. A quorum of fifty percent (50%) plus one (1) will be required to have a regular or called meeting of the Board. A board member can vote via conference call if they cannot attend the meeting in person. The Commodore or presiding officer will vote only in the case of a tie at any meeting. Although general members may be present at the Board meetings, they will not be allowed to enter into the Board's discussions during the meeting. Members wishing to address the Board may do so during the first fifteen (15) minutes of the regular monthly Board meeting. The member must contact a Flag officer at least twenty- four (24) hours prior to the Board meeting, advising the officer of the subject matter. Committee chairmen, or their designate, may address the Board when requested by the presiding officer.

ARTICLE IV

NOMINATIONS

SECTION 1--NOMINATING COMMITTEE

A. At its October meeting, the Board will appoint a Nominating Committee. This committee will present a slate of nominees for Flag Officers and Board Membership vacancies at a general membership meeting in November.

1. No member of the Board of Governors will serve on the Nominating Committee.

2. No member of the Nominating Committee will be nominated by that committee for an elective office during the ensuing year.

B. The Committee will post a sign-up sheet and candidacy requirements (2) or more weeks before the November general meeting.

1. The requirements for candidacy are as follows:

(a) Candidate must be a regular member in good standing.
(b) Candidate must print his or her name in the designated space and sign his or her signature in the designated place.

2. If a candidate wishes to remove his or her name from the sign-up sheet, the candidate must draw a single line through the printed name and signature and initial the end of the line.

3. Only one (1) person per membership number can hold office concurrently.

SECTION 2--NOMINATIONS FROM THE FLOOR--Nominations from the floor during the November general members meeting are encouraged. However, there will be no nominations or write-in votes presented on the designated Election Day in December.

SECTION 3--BOARD MEMBER SEEKING A FLAG OFFICER POSITION--A Board member who has not completed his or her elected term and whose nomination for a flag officer position has been accepted by the general membership at the November meeting must resign from his or her seat on the Board. The vacancy will be filled according to Article II, Section 2.

ARTICLE V

ELECTIONS

SECTION 1--ELECTION OF THE BOARD OF GOVERNORS

A. The Commodore, Vice Commodore, Rear Commodore, Fleet Captain, Secretary, and Treasurer will be elected annually. The five (5) other members of the Board of Governors will be elected as follows: two (2) members will be elected in one year to serve a two (2)-year term, and three (3) members will be elected the following year to also serve a two (2)-year term.

B. Election of Flag Officers and Board members will be held in December. Notice of the election date will be furnished to all eligible voters not less than two (2) weeks prior to the designated date. Newly elected officers and Board members will take office at the first meeting in January following the election.

C. An Election Committee will be appointed by the Board. No Board member, candidate, or his or her spouse/partner, will serve on this committee or be allowed to verify the election results. The Election Committee will use a current list of all members eligible to vote, as provided by the Secretary, for the purpose of issuing ballots.

SECTION 2--ELIGIBILITY TO VOTE

Eligible voters are defined as regular members in good standing and current in all financial obligations to the Club. One (1) vote will be authorized per membership number at this and all other meetings.

SECTION 3--ELECTION PROCEDURES

A. All ballots must be marked in ink. After marking a ballot, the member will place the ballot in an official ballot box which must be in full view during the election.

B. Absentee Ballots may be picked up in the office or a member can request that an absentee ballot be emailed to the member. Absentee Ballots must be returned to the Election Committee prior to the election or placed in the Suggestion box before the election if they are sealed and clearly marked "Absentee Ballot" and with the member number.

C. Election results will be announced when the ballots are tallied and verified by the Election Committee. In the event of a tie for the office of Commodore, a runoff vote will be conducted, and those members present in the clubhouse on election night will break the tie. All other ties will be broken by the newly-elected Commodore.

D. Results will be posted on the bulletin board and announced in the newsletter. A record of ballots issued will be kept for two (2) years.

ARTICLE VI

MEMBERSHIP QUALIFICATIONS AND CLASSIFICATIONS

SECTION 1--GENERAL INFORMATION

The Club membership will consist of people whose qualifications, as evaluated by the Board, warrant their acceptance into any of the several classifications of membership. Applications for membership will be written on such form(s) as the Membership Committee may prescribe. When the Board has considered an application and voted to accept or reject the application, the applicants will be notified promptly. In cases where the applicant is rejected, initiation fees collected will be returned.

A. REGULAR MEMBERSHIP-- Regular membership will consist of those persons who are interested in the activities of the Club and meet the qualifications established by the Board of Governors. A member who is currently up to date on all required monthly payments to the Club is considered a regular member in good standing in the corporation. One (1) vote will be authorized per membership number at all meetings.

1. Regular members who will be out of the Pensacola area for a period of one hundred eighty (180) consecutive days or more in a calendar year may request to be exempted from quarterly minimum charges, and monthly dues. Note: the Pensacola area is defined as that area within a fifty (50) mile radius of the Escambia County Courthouse in downtown Pensacola. Such requests must be submitted in writing to the Board of Governors for review and approval and contain expected dates of absence.

2. Use of the Club facilities at any time during an approved exemption period shall result in termination of the exemption, effective the month of use. Monthly minimums will not be prorated.

B. ACTIVE DUTY MILITARY MEMBERSHIP--Those persons who are active members of the United States Armed Services and are based within fifty miles of Grand Lagoon Yacht Club are eligible to be Active Duty Military Members of the Club. No initiation fee will apply. A credit check fee will apply. Active Duty Military Members shall pay Regular Member monthly dues.

Active Duty Military Members are not eligible to hold office. Membership and dues shall be suspended if a Active Duty Military Member receives Permanent Change of Station (PCS) orders. Active Duty Military Members on long-term (multiple months) Temporary Additional Duty (TAD) may request suspension of the monthly dues if no family club members use the GLYC facilities. Active Duty Military Membership is valid for one year from the board approval date. Membership may be renewed for an additional year with Board approval. Active Duty Military Members desiring to maintain their membership in the Yacht Club upon separation or retirement from the military forces must submit a written request to the Board to transfer to Regular Membership and pay the standard initiation fee.

C. HONORARY MEMBERSHIP--Honorary membership will consist of those persons who are interested in the activities of the Club, who make extraordinary contributions to the Club, and who meet other qualifications established by the Board. Honorary members pay no dues or assessments, are non-voting, have no dock privileges, and are on a cash/credit card basis only.

SECTION 2--RESIGNATION OF MEMBERSHIP

A. Resignation of membership must be either in writing addressed to the Grand Lagoon Yacht Club (Attention: Secretary) or by email to either a Board member or the Club office manager. The written or telephone resignation must state an effective date. Dues and monthly minimums will not be prorated: both are applicable for the month of resignation. Any outstanding special assessment monies owed, wherein such assessment was implemented prior to resignation, must be paid in full at the time of resignation. Assessment monies due will not be prorated. The resigning member will be advised of any outstanding Club debts and will be billed accordingly. Resignation will not be effective until the membership card and any boat ramp key is returned, and all Club bills are paid in full. Resignation bills not paid by the due date shall incur the same cumulative late charges as provided for in Article VII, Section 2.

B. Should a former member desire to rejoin the Club, he/she shall apply for membership as outlined in Article VI, Section 1, and pay the requisite fees, as determined by the Board of Governors. If a former member returns within one year of resignation the application fee will be waived. If a former member returns within two years of resignation the application fee will be 50% of the regular application fee. Should a former member return beyond two years of resignation, the former member shall re-apply as a new member.

SECTION 3--PERSONS INELIGIBLE FOR MEMBERSHIP--All employees and spouses/partners of employees will be ineligible for Club membership. Exceptions shall be: contract labor--voluntary- paid-unpaid written or verbal contract. Note: contract labor is defined as temporary; i. e., AC repair, maintenance, etc.

SECTION 4—SEPARATION OF MEMBERS—Should members using the same member number enter into a legal separation agreement, the partner designated in such agreement as the sole member shall retain the membership. If there is no agreement or the agreement does not address the membership and both partners wish to remain Club members, a new membership number shall be issued to each partner and each will be responsible for 50% of any outstanding financial obligations of the prior shared membership. In the event of any disagreement in regard to the prior shared membership, the Board of Governors has full discretion to resolve the disagreement.

SECTION 5—DEATH OF A MEMBER—When a Club member dies, the surviving partner shall automatically retain full membership status and become responsible for any outstanding financial obligations of that membership.

ARTICLE VII

GENERAL RULES AND PROVISIONS

SECTION 1--PRIVILEGES

All members will have equal privileges in the Club, except only regular members in good standing will be eligible to vote and hold office. A member and partner with one member number will be considered a membership. Members of any classification may serve on committees.

SECTION 2--PAYMENT OF FEES AND DUES

A. Initiation fees, dues, assessments, and other charges for each class of membership will be in such amounts and payable in such manner as may be prescribed by the Board, and may vary between classifications. All members will pay such fees as may be set by the Board, and within the times prescribed by the Board. Failure to pay an account in full within the prescribed time may result in suspension of the membership and all rights and privileges pertaining thereto.

B. Members' bills are due and payable upon receipt and become delinquent by the 10th day of the following month.

C. Bills which are unpaid by the end of the current billing cycle (25th of the month) shall incur a \$25 late charge. Accounts which remain delinquent shall incur a finance charge of eighteen percent (18%) of each installment, compounded annually or 1.5% monthly until paid. A fee will be charged for dishonored checks in accordance with Florida State law. Notice of unpaid bill which are due the 1st day of each month will be mailed out to those in arrears.

D. The following will apply for delinquent bills:

1. Thirty (30) days after due date--A reminder letter; member pays cash for purchases until the balance is paid. To clarify, if a bill would be due the tenth (10th) day of a month, it will be considered in this category no later than the tenth (10th) day of the following month (e.g., due 10 September, in this category 10 October.)

2. Sixty (60) days after due date--Letter informing of small claims court action, boat removal, and revocation of membership. To clarify, if a bill would be due the tenth (10th) day of a month, it will be considered in this category on later than the tenth (10th) day of the second month following (e.g., due 10 September, in this category 10 November.)

ARTICLE VIII STANDING

COMMITTEES

A. DOCK COMMITTEE--The Dock Committee will, with the Rear Commodore and Dock Master, ensure proper use and maintenance of the Club pier and all boats in wet slips and dry storage, and will enforce prescribed dock rules. The Dock Master shall be the ex-officio chairman of the Dock Committee. The Dock Master will enforce the Club rules and regulations and has the authority to take steps to prevent the development of any hazardous condition and to remedy any such condition should it occur.

B. EMERGENCY RESPONSE COMMITTEE--The duties of this committee are to be prepared and to respond in the event of an emergency or approaching situation. In the event of an emergency, the committee's responsibility is to secure the Club in any manner possible. In the event of an approaching emergency, such as a hurricane, the Emergency Response Committee will have the responsibility of preparing the Club in such a way to minimize damage to all Club facilities.

C. ENTERTAINMENT COMMITTEE--The Entertainment Committee will provide for all entertainment and will plan and coordinate all activities and decorations pertaining to Club events, except such as provided for under the sections governing the House and Regatta Committees. All monies collected or received will be paid to the Treasurer.

D. FINANCE COMMITTEE--The Finance Committee will present to the Board at the beginning of each year a budget of estimated receipts and expenditures other than normal operation expenses; and will be responsible for the audit of Club books, and report to the general membership meetings.

E. HOUSE COMMITTEE--The House Committee will be subordinate to the Vice Commodore and will help the Vice Commodore in ensuring proper internal operation of the Club including the facilitation of the maintenance of the internal operation of the Club, and activities to aid in the internal operation of the Club.

F. MEMBERSHIP COMMITTEE--The Membership Committee will prescribe the form on which application for membership may be received and promote and encourage the application of desirable persons for membership.

G. SAILING COMMITTEE--The Sailing Committee will consist of the Fleet Captain and other persons appointed from the regular membership. It will be the duty of the Regatta Committee to plan and coordinate all activities pertaining to sailing races and/or activities.

H. RODEO COMMITTEE--The Rodeo Committee shall be responsible for the organization, rules, advertising, finances, logistics, prizes, apparel, fish fry, and any other appropriate function of the annual Bill Hargreaves Fishing Rodeo.

Amended: April 20, 2015
 August 17, 2015
 March 21, 2016
 June 19, 2017
 April 15, 2022
 July 27, 2023