

Summary of Changes

Articles of Incorporation:

Existing Article No.	New Article Number	Heading	Summary of Change	Change (H, M, L)
Preamble	N/A	N/A	Deleted entirely – not required and dated	L
1	1	Corporate Name	Small edits	L
2	2	Place of Business	Small edits	L
3	3	Objects and Purposes	Reduced scope of Club mission	M
4	4	General Powers	Small edits	L
5	5	Capital Stock	Small edits	L
6	6	Corporate Management	Small edits	L
7	N/A	Indemnity of Board	Deleted entirely – addressed in Bylaws	M
8	7	Amendment of Articles	Changed notice requirements to reflect email, etc.	M
9	8	Dissolution	Corrected erroneous reference to RCW	L
10	9	Corporate Term	No change	L

Bylaws:

Existing Article No.	New Article Number	Heading	Summary of Change	Change (H, M, L)
1	1	Club Membership	Significant edits to clarify which parties are eligible for Club Membership	H
N/A	2	Dock Membership	New article moving eligibility for Dock Membership requirements from Dock Rules to Bylaws	H
2	3	Rights/Powers of Members	Small edits. Note: should be reviewed in concert with Article 22 which is new and clarifies members rights to propose Bylaw amendment	M
3	4	Officers	Clarifies responsibilities of Officers	M
4	5	Directors	Small edits; remove inventory responsibility	L
5	6	Executive Board	Small edits	L
N/A	7	Board Indemnity	New section strengthening Board indemnification and requiring adequate insurance	H
6	8	Elections	Clarifying and consistent with other edits regarding Member participation	M
7	9	Vacancies	Alters manner in which vacant Presidency office is filled	M
8	10	Removal of Officers and Directors	Changes standards and clarifies process	M
9	11	Meetings	Process clarifications and allowance for electronically conducting meetings	M
10	12	Committees	Clarifies how committees are formed and managed	M
11	13	Sources and Uses of Funds	Clarifies how funds are funds are overseen and invested	M
12	14	Birch Street Dock	Clarifies management of Dock	H
13	15	Roads	Clarifies scope and responsibility of Club in managing Roads	M
14	16	Archival Records	Clarifies and assigns responsibility	M
15	17	Website	Clarifies that Club must maintain website	M

Existing Article No.	New Article Number	Heading	Summary of Change	Change (H, M, L)
16	N/A	Honorary, etc.	Deleted in entirety	L
17	18	Outside Properties	Added two properties	H
18	19	Parliamentary Authority	Clarifies application of Robert's Rules of Order	M
19	20	Board Proposed Amendments	Changes manner in which Board may develop, propose, and notice proposed amendments	H
N/A	21	Member Proposed Amendments	Changes manner in which Member may propose, and notice proposed amendments	H

Dock Rules:

A summary of Dock Rule changes includes:

- Moved Dock Membership eligibility to the Bylaws adjacent to and consistent with Club Membership
- Edited for clarity several rules regarding boat length, decals, mooring, the Guest Pass, and prohibited activities
- Revised the vessel compliance rules:
 - Require Board to inspect dock and moored boats quarterly
 - Clarified offending boat conditions
 - Removed Coast Guard Auxiliary inspection requirements

Summary of Board Changes to the Committee's Work

Applicable Section	Comment	Drafting Change
Genera	Evaluate "should"	Evaluated use of "should" and changed two instances to "must" to avoid confusion and clarify obligations
Article IV, 4	Is risk fee investment too restrictive	Risk free investments include CDs offered by Banks / Credit Unions. No change.
Article IV, 5	Shorten unnecessary reference to property owners which is defined later in the document anyway	Struck language after "facilities within the CCP"
Bylaw I	Clarify where definitions of Ownership, Tenancy, and Familial are found	Added language so identifying references
Bylaw X	Add back malfeasance	Added back financial malfeasance
Bylaw VII	Add and/or assigns	Added

Applicable Section	Comment	Drafting Change
Bylaw IX, Section 3	Clarify that standing for member election for the remainder of a term is only required when first elected by the Board	Clarified that this circumstance only applies to Board Members first elected by the Board to fill an unexpired term
Bylaw X	Change persistent to demonstrated	Change edited into provision
Bylaw XII	Add ability to conduct Membership Meetings via electronic means under certain circumstances	Added provision 4 which allows for electronic meetings when there is a State of Emergency in the County or in person meetings are prohibited
Bylaws XX and XXI	General statement that these are unclear	No change. Discuss.
Dock Rule 5	Wanted a number associated with "crowded"	Added 75% full
Dock Rules	Remove General and Vessel Rules	Removed references to two classifications of Rules
Dock Rule 15	Clearly state that activities required by Treaty should be allowed	Added "except as required by law or treaty."
Dock Rules	Make clear that no refund of fees will be made upon suspension	Added Dock Rule 23 specifying no refunds
Dock Rules	Give the President flexibility to choose the method and manner of notification	Removed language associated with mandating a specific notification method
Dock Rules	Limit guest passes for any specific guest to 7 days in a calendar year	Edited Rule Number 7 to reflect the Board's intent
Dock Rules	Ensure that removal is a cost borne by a suspended member	Edited to clarify
Dock Rules	Potentially specify a minimum and maximum of time period for remediations	No change to retain the flexibility of the Board
Dock Rules	Define when the Board may grant reinstatement and not when the member can request it	Change to what is now Dock Rule 24
Dock Rules	Proposal will not be eligible for Member vote until April 2022	Changed proposed effective date to April 3, 2022 (date of next year's Spring Meeting)