



Cruise Report - **St. Patricks Day Cruise**

We remember doing this Cruise last time in about 2007 and 2019 brought back all the good memories of Sunshine, Blue Sky, Good Friends, Great Marina, and the wonderful Kingston Cove YC hospitality.

It all started Friday with green hors D'oeuvres and Lime Sherbet punch. It is amazing what you can turn green and it still tastes great, and with the perfect weather, a few KCYC members, and the 7:15 Sunset Colors Ceremony we finished out the evening visiting with our friends.

Saturday morning began with donated Keurig Coffees, followed by our infamous Corned Beef Hash, fruit, and Irish Muffins. Soon followed, thanks to Gary & Betty Greene's diligent effort, by a scavenger hunt of the Kingston downtown area to find as many of the 50 listed items each team could locate and bring back pictures for validation. Top prize went to the team of Larry & Sally Cronin and Jon Sackett, second prize to the team of Tom & Chris Miner and Jeff Kroeller, Third prize to the team of Matt & Orit Hickman and fourth prize to the teens, Ella, Annalise, Soren, Jack, Emerson, & Dunn. Thanks to all the teams that participated.

In preparation for dinner, Bob Buckly hosted an Appletini appetizer party at the cabana to bring out the good cheer and Betty presented the Scavenger hunt prizes.

That evening we filled up our portion of the Yacht Club to celebrate **Lá Fhéile Pádraig** and enjoyed the great Irish food of Dingle meat pie, Dublin Pub salad, pickled Asparagus, and Kerry Apple cake while listening to the accompaniment of an Irish band. KCYC Commodore Nancy Langwith and the rest of her crew welcomed us with open arms and Commodore Tom thanked them for the wonderful time.

Sunday dawned again with clear sky's and with another load of coffee and juice accompanying the muffins, yogurt, and fruit, we slowly bid our crews a fond fare-the-well as they cruised out of sight.

Members and Applicants present: Dan & Laurie Brewis (A); Bob Buckly; Larry & Sally Cronin; Kevin Davis & Jennifer Riggins; Glen & Liz Dodge; Gary & Betty Greene; Andrew & Jennifer Guyler (A); Matt, Orit, and Emerson Hickman; Scott, Carrie, Jack & Annalise Hogan; Jeff & Angie Kroeller; Tom Wie & Judith Maier; Kent & Peggy McKeller; Tom & Chris Miner; Blain Nelson & Melissa Blankenship (A); Carl & Elaine Rafello; Rod & Susan Rombauer; Jon, Sonja, Soren, Ella, & Dunn Sackett; Frank & Amy Sherwood, Karl Tussy & Robyn Weiss.

The Kingston Port Crew treated us fantastically. A special thanks to Ray and Jeanette for all their help.

Please sign up for the April Business Meeting ASAP and join us to welcome our now qualified and hopefully soon to be accepted new Applicants from this cruise.

Your Cruise Team – Glen & Liz Dodge and Gary & Betty Greene



Commodore's Report

Thanks to all who have taken the club survey. We have a very good return at this point and I will have a full report at the business meeting in April. There have been some very interesting comments and suggestions, all quite positive.

I do want to remind everyone to make an effort to go introduce yourself to our newest members from this year and last. If you don't have someone you know that is already a member it can be difficult to feel like you belong or where you fit into a new organization. And if you are a new member don't hesitate to wander the docks and check out other members' boats. You will without a doubt, be welcome on about any boat in the club especially those that have already generated a crowd.

Just a reminder that we have both a website, WWW.RHYC.Org and a Facebook page. <https://www.facebook.com/groups/340895472778596/?ref=bookmarks>

Our website is where you will find information on all of our organized events and cruises. It is where we keep our documents such as bylaws and board minutes as well as photo albums of each activity and general information about the club. It is where you register for events and pay dues and other club fees.

The Facebook page is a closed page for members and requires approval to join. This is where you can post your own trip plans, photos of those trips and keep tabs on what other members are up to and organize unofficial activities with other members.

I encourage you to bookmark these websites and make it a habit to visit them weekly.

The board continues to work on improving the website, fixing bugs and problems as we become aware of them. If there is something that annoys you, frustrates you or simply is not working for you please let one of us on the board know so we can try and address it.

My first mate, Chris, is our sunshine reporter. If there are big events in your family or life please drop her a note so we can recognize the good and maybe not so good news and make others in the club aware so we can support you in the good and the bad times.

The board has discovered a few minor changes that are needed in the bylaws. Some are simple clarifications of process due to changes in the way we now do business with the website and other changes are the additions of a word here or there to help clarify and understand what is intended in the section. The biggest change is a move of some responsibilities from the Treasurer to the Vice commodore which better describes how we actually do business. Those

bylaw changes are published in this newsletter so we can vote on it at the April Business meeting.

Our 2019 roster has been printed and mailed out. If you have not yet received it in the mail please let me know.

Jon Edwards sent out an email recently advising everyone how to print your membership card from the website. Again, if you have any trouble doing that please let me or Jon know and we can help walk you through that process.

I have also included an agenda in this Anchor Watch for the upcoming April Business meeting so you can see what we will be talking about and to give you time to think about any issues that you may want to discuss with the board at that meeting.

Tom Miner
RHYC Commodore



Vice Commodore's Report

Hello everyone and happy Spring! And what an amazing one it has been so far. To kick it off we had an amazing St. Paddy's day cruise to Kingston and thank you so much to the cruise team (Glen and Liz Dodge and Gary and Betty Greene) for an awesome weekend!!! Now onto the important stuff. We had the pleasure of finally and officially welcoming Scott and Carrie Hogan and Kevin Davis and Jennifer Riggins as new members of the club. We are so excited to have them. Scott and Carrie are good friends of the Sacketts and their boat is Kickin' It and Kevin and Jennifer are friends of Liz and Glen Dodge and their boat is Whitestar. Make sure to give them a huge welcome aboard when you see them and their burgees waving in the wind.

Three couples joined us for their qualifying cruise. They are Melissa Blankenship and Blain Nelson of Aloha Makai, Jennifer and Andrew Guyler (proud new owners of Shadowfax) and Laurie and Dan Brewis of the Brew Crew VII. They will receive their burgees and rosters at the next cruise they attend and make sure to tell them hello when you see them!

That is all from me right now!

Orit Hickman
Vice Commodore
RHYC

New Applicants

No new applicants

New Members

Scott and Carrie Hogan
Kickin' It



Kevin Davis and Jennifer Riggins
Whitestar





Rear Commodore's Report

No report this month



Secretary's Report

Listed below is the Agenda for our business meeting in April. I hope to see you all there in Gig Harbor.

April Business Meeting
April 14, 2019, 1400 hours
The Club Room at the Boat Yard
Gig Harbor Washington

- 1400 Call to order Commodore Tom Miner
 Pledge of Allegiance
 Reading of the Minutes from November 3, 2018 COB business meeting
 Copies available on tables
Officers reports:
 Past Commodore Trustee - Jon Edwards
 Boat Show 2019 and 2020
 Secretary – Larry Cronin
 Anchor Watch articles
 Fleet Captain – Jim Wagenblast
 2019 cruise schedule
 Cruise team reports and updates
 Treasurer – Michelle Nelson
 Audit Report
 Financial Report
 Investment Account Report
 Budget for 2019
 Rear Commodore Report – Sonja Sackett
 Outstation update and use report
 Vice Commodore Report – Orit Hickman
 Membership report
 New Members
 Prospective members
 Commodore Report – Tom Miner
 Committee Reports
 Audit Committee Doug Stewart & Frank Sherwood
 Roster Committee Tom Miner/ Orit Hickman/ Larry Cronin
 Ships store Glen Dodge and Debi Freund
 Website Committee Vacant

Nomination Committee	Jon Edwards
Sunshine Committee	Chris Miner
Old Business	
None	
New Business	
Bylaws amendments	
Survey results	
Website changes	
Membership cards	
Facebook page	
Good of the order	

Larry Cronin
Secretary



Treasurer's Report

The financial statements have been reconciled thru February 28 and presented to the board at our monthly meeting on March 5, 2019. As part of the preparation of the financial statements, our bank account with US Bank has been reconciled.

The annual meeting will be held in Gig Harbor this year on April 13th. The financial statements will be available in addition to a presentation of our budget. The meeting will be held at 2:00 on Saturday the 13th at The Academy@the Boatyard (3117 Harborview Drive) by Skansie Park on the Gig Harbor Waterfront. Be sure to get signed up for the cruise portion of the weekend as soon as possible. The moorage is more complicated as we will be using Arabella's and the City dock. If you are not able to come to the weekend cruise but are planning on attending the business meeting you are also able to sign up and attend the dinner that evening. The meal is being catered so we need to have a final count of meals by March 27. The cost of the meal is \$35. There is information in the cruise flyer on the website about the meal being served. Since the signup on the website is for the weekend cruise, you must email Michelle Nelson at treasurer@rhyc.org if you would like to attend the dinner only. Also, Harry Johnson is going to provide Vessel Safety Inspections from 9:30 – 1:30 on the docks on Saturday the 13th. He requests that you email him at formrtiger@msn.com with the following information: Name of owner, length of vessel, type (P or S) and vessel name. Please get signed up asap so Harry can plan his time and a big thank you AGAIN Harry for this wonderful service provided to the members!

Thanks everyone. I hope to see everyone on the water soon!

Michelle Nelson - Treasurer



Fleet Captains Report

Aloha, all fellow members of the RHYC. Yes I am still in Hawaii but will be back in time for the Opening Day cruise. I hear from reliable sources that the St. Patrick's Day cruise with the Kingston yacht club was a great success and fun was had by all who attended. Thanks again to another great cruise team for a great effort.

Next up is the Annual Business Meeting cruise to Gig Harbor. There is still time to sign up and there is plenty of room for everyone but you need to do so as soon as possible. It looks like med ties are still available at the city dock. This is your chance to add your input to the board, as to the direction you want your club to go. Check the website for all information and to register.

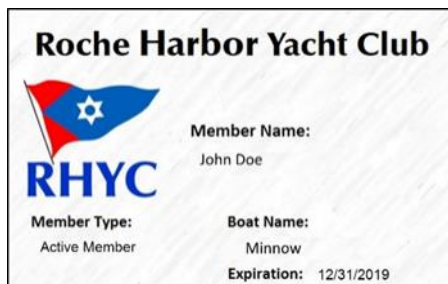
Then in May we have Opening Day on the 1st through the 5th on the Lake Washington cut and then the Memorial Day Cruise to Swantown in Olympia. (A CRUISE CAPTAIN and TEAM are still needed for this cruise) That said preliminary plans have been put in place and sign ups are being taken on the website. I would point out that in addition to making your registration on the website you need to call the marina directly to make your moorage reservations, this is at their request. This needs to be done by May 3rd to assure your spot. The number for the marina office is 360-528-8049.

Fleet Captain
Jim Wagenblast



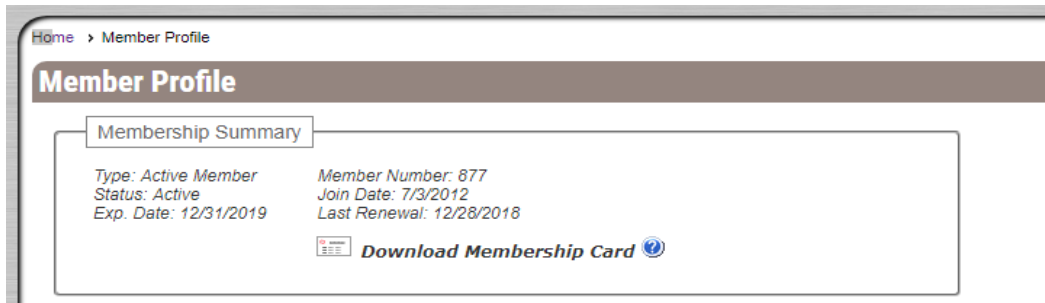
Past Commodore

For this month's article, I would like to introduce you to our new online RHYC membership card system that allows you to download and print your RHYC membership card. The card is a custom image file that you can print out to allow you to carry it in a wallet or stored on your phone just like any other image. This is what our new cards will look like:



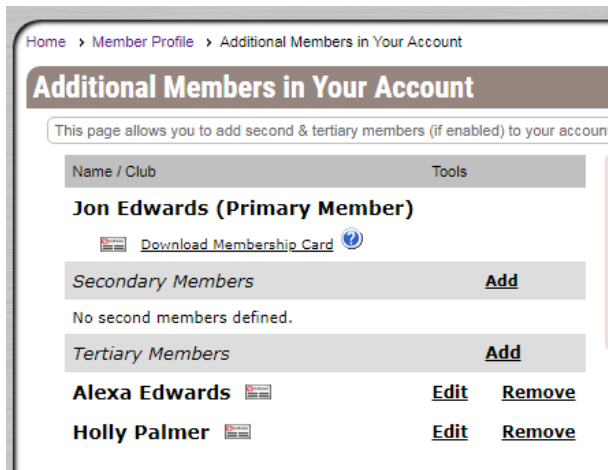
To download your card, start by logging into the RHYC website and then hover over your

name located on the upper right side of the page. You can then choose your 'Profile' to bring up the following page:



As you can see, the link to download the card is in the center of the page. When you click on this link, the image will be downloaded by your browser to your downloads folder. You can perform the same actions on a mobile device such as an iPhone and save the image to your Camera Roll for easy retrieval when you want to use the card.

If you want to download cards for the other members in your account, from your profile you can choose 'Additional Members in Your Account' to pull up the following page:



From this screen, you can click on the card image next to each of the names in your account to download cards for each person.

Tips on printing your membership card:

Printing from a Mac works perfectly. It doesn't try any fancy resizing; it outputs the file at the size specified.

In the popup Print Dialog, be sure to select the **Scale** option (instead of "Scale to Fit", the default) and set it to 25%.

Printing from Windows is a bit more complex.

Members using Windows can take these steps:

1. Click the membership card link.
2. Select 'open' - the image appears in Windows photo viewer.
3. Select 'print -> print' from the menu.
4. On the right side of the print popup, select 'wallet.'
5. Un-check the 'fit picture to frame' checkbox.

Press the 'print' button.

I would be glad to help if you have any issues in downloading or printing your new membership card(s). You can reach me at pastcommodore@rhyc.org. I hope to see you on

an upcoming cruise!
Respectfully,
Jon Edwards
Past Commodore & Web Administrator

Proposed By-Laws changes

The following is a subset of our by-laws where we have proposed by-laws changes that we will vote on at the up coming business meeting in April. I have printed the by-laws with the additions and subtractions in red.

ARTICLE I: NAME and PURPOSE

Section 1.

The name of this organization is Roche Harbor Yacht Club.

Section 2.

The Club is an unincorporated non-profit association whose purposes are to engage in social and recreational activities for its members; to provide facilities for this purpose; and to encourage yachting, pleasure boating and marine activities in the Pacific Northwest.

ARTICLE II: MEMBERSHIP

Section 1.

Any person or family as defined below in Section 2 and a legal resident of the United States, twenty one (21) years of age or over, or as otherwise provided herein, and of good moral character, may be extended an invitation to join this Club.

Section 2.

The Club shall have the following four (4) classes of membership:

A. - ACTIVE MEMBERSHIP: Active membership will consist of individuals who have bona fide ownership interest in any Salish Sea based cruising vessel propelled by a regularly installed engine or by sails on a fixed mast. Active members who dispose of their boat may retain active membership, or may request a change to Associate membership. Total Active Membership shall be limited to Two Hundred (200) members.

B. - SENIOR MEMBERSHIP: Senior Membership may be conferred by the Board of Trustees upon an Active Member who meets one of the following criteria:

- 1.) Any individual member who has reached age 65 or over, has been an Active Member in good standing continuously for ten (10) years, and is a Past Commodore of RHYC. **OR**
- 2.) Age 65 or older, has been an Active Member in good standing continuously for fifteen (15) years.

This class of membership shall be eligible to vote, may fly the Burgee and attend all Club functions. Boat ownership is not required. Senior members shall pay reduced dues equal to half of the active dues rounded to the nearest dollar, but will pay no assessments. Qualifying members must apply to the Board of Trustees for this type of membership.

C. - ASSOCIATE MEMBERSHIP: Persons without boat ownership, as required for active membership, may be accepted as an associate member. Associate members shall be entitled to the privileges of our Club sponsored activities but shall not be eligible to vote or to fly the Club Burgee on a vessel, use outstation/reciprocal moorage offerings, or vote on club business. Associate members shall pay reduced initiation fees and dues as determined by the Board.

D. - HONORARY MEMBERSHIP: Honorary membership may be conferred by unanimous vote of the Board of

Trustees upon persons who, in the discretion of the Board, are worthy of such. The surviving spouse of a deceased active member, who does not remain active in Club activities, may be granted this membership. Boat ownership is not required. Dues and assessments are waived. An active member in good standing who has been bestowed honorary membership may return to active or senior membership by notifying the Board and paying appropriate dues and assessments. An Honorary member is entitled to the same privileges as an Associate member.

Section 3.

Change in membership classification.

If a member in good standing wishes to change membership classification he/she must submit a written request to the Board of Trustees through the Membership Chairman (Vice Commodore). This request/application may be by letter or ~~on their annual renewal form~~ email. If a member changes status mid-year, there will be no reduction or refunding of any dues for that year.

- Associate to Active

An Associate member, who obtains a bona fide interest in any Salish Sea based cruising vessel propelled by a regularly installed engine or by sails on a fixed mast, may apply for Active membership classification through the normal application process, with the following additions/exceptions to that process.

The initiation/application fee for changing classification from Associate to Active member will be equal to the difference between the current rate for Associate and Active membership, will be based on the following:

For members of less than 24 months, the application fee will be equal to the difference between the current Associate fee and Active member fee.

For members of 24 months or more, the application fee will be waived.

The classification application fee must be paid at the time of and along with the application for change in membership classification.

If this Associate member has been an Associate member in good standing for 24 or more current and consecutive months, the **Board**, at their sole discretion may authorize this member to be moved up the waitlist to a position above those on the waitlist who are currently 'non members'.

When a member is granted a change in classification status, the member will pay the difference in annual dues for the remainder of the current year at a prorated rate.

– Active to Senior – See section 2B **on Page 2** above.

– Senior to Associate – See section 3, general paragraph above.

Section 4.

Voting members of the Club shall be the Active and Senior Members. Each family shall have one vote, family being defined as a single person, married couple, or a person with a spouse equivalent.

Section 5.

Succession of Membership – Upon death of a voting member, such membership shall automatically pass to the surviving spouse, or spouse equivalent who shall assume all obligations and privileges of that class of membership. There shall be no succession beyond the original member except the surviving spouse or spouse equivalent.

ARTICLE III: APPLICATION FOR MEMBERSHIP

Section 1

Applicants for all classes of new membership must apply electronically on rhyc.org in the application link, or in writing on the official application form provided by the Club and approved by the Board of Trustees. The Membership Chairman (Vice Commodore) will review the application and approve or decline the application based on established criteria. If the application does not include two sponsors, the Membership Chairman will assign sponsors

as needed. Once the Membership Chairman has approved the application and the application fee has been paid, the application process will be continued as outlined in section 2.

Section 2

When the Electronic or written application is properly signed and received, the Membership Chairman will review the application and either approve or decline it. Approval of the application initiates the application process and the applicant must then pay their Application fee to become a published applicant.

If the Club finds that there are no membership slots available on our active membership roster, the applicant's name(s) will be put on a wait list in the order the applications were received. The Membership Chairman will notify the applicant and their sponsors of this status.

When the Board of Trustees decides that there are roster slots available, the Membership Chairman will move the appropriate number of applicants from the wait list or a new applicant, in that order, onto the next phase of the application process; a 'Published applicant'.

The Membership Chairman will notify the applicant and sponsors of this change in status by direct contact and ~~cause~~ the applicants name will be published in the next Club Newsletter. The applicant must attend a club cruise within 90 days following publication in the newsletter. Under special circumstances the applicant may request an extension from the board of trustees.

Section 3.

When the above requirements of this Article have been fulfilled, the Membership Chairman will put forth the applicant to the Board of Trustees for approval as a member of the club. The Boards approval to invite the applicant to membership will be by a vote of the Board of Trustees, resulting in six affirmative votes. The Membership Chairman will notify the applicant of the results of the vote, as outlined in section 4. As appropriate the new member will be billed for pro-rated annual dues. The annual dues will be prorated from the first day of the month following the board approval.

Section 4.

When an applicant for Club membership has been approved by the Board of Trustees, the applicant shall be notified by phone, E-mail or written notification by the Membership Chairman. The Membership Chairman shall arrange with his sponsor, or directly with the new member, to have them present at the earliest possible meeting or social event of the membership. The new member shall be introduced and presented with his membership packet, Burgee (if appropriate to member class), and name tags with suitable formality and ceremony, if the new member cannot attend the next function or social event, the Membership Chairman will decide the best way to get the materials to the new member. ~~The Membership card will be issued following confirmation by the Treasurer of receipt of dues/fees if applicable.~~ The Membership Chairman will advise an applicant that they may print their card from the website once receipt of dues /fees owed is confirmed by the treasurer.

Section 5.

The Board of Trustees may by majority vote make exceptions to the above procedure and clarify details i.e. wait list procedure, moving from one class of membership to another, etc. if deemed to be for the good of the Club.

ARTICLE IV: MEMBERSHIP – SUSPENSION, TERMINATION AND REINSTATEMENT

Section 1.

Membership in this Club may be suspended, terminated or reinstated as described in the following Sections.

Section 2.

Voluntary Resignation. – A member may voluntarily resign by submitting a written notice of resignation to the club Secretary. The resignation shall not become effective until all financial obligations to the Club have been satisfied.

Section 3.

Suspension or Termination. – Members may be suspended or terminated for violation of any part of these By Laws, or rules of the Club, including but not limited to the following:

- A. Conduct unbecoming and prejudicial to the welfare of the Club
- B. Failure to pay dues and assessments in a timely manner.
- C. Any other reason deemed sufficient to justify such action by the Board of Trustees.

Such suspension or termination shall be at the discretion of the Board after review and discussion. Suspension or termination of a member will be confirmed by a letter from the Commodore to the suspended or terminated member.

Section 4.

Reinstatement.

Voluntary Resignation - Any member who has voluntarily resigned may be readmitted to membership by reapplication to the club and following the normal application process. At board discretion, membership may be reinstated without waitlist requirements.

Suspended – A suspended member's privileges may be reinstated by the Board of Trustees after review of the conditions leading to suspension. This review must be requested by the suspended member within 10 days of the date of the suspension notice. The Board then has thirty (30) days to complete the review, and render a decision. If this and on Club Application forms review does not result in an immediate reinstatement of membership privileges, then the suspension will remain in effect.

Terminated – If a member has been terminated by action of the board, they shall not be eligible for membership for a period of at least one year from the date of termination, at which time the former member may apply for membership in the Club subject to the current new member application process.

ARTICLE V: APPLICATION FEES, DUES AND ASSESSMENTS

Section 1.

Annual membership dues rates will be established from time to time based on a recommendation by the Board of Trustees and approved by club members. These rates will be published to the membership each year on the membership renewal form and the online application. ~~and on the club application form.~~

Section 2.

A majority vote by the members of the Board of Trustees will be required to make such recommendations for changes to the membership application fees, dues, and assessments. A majority vote of at least two-thirds of those members eligible to vote and attending a meeting for this purpose will be required for approval of the recommendation. Notice of at least ten (10) days in advance of such meeting must be given to all club members. This notice may be in the form of a separate mailing or email to each member or by an announcement in the Club newsletter that such meeting is to take place.

Section 3.

Any proposed special assessments or levies against Club members shall be handled in the same manner as the membership dues described in Section 2.

Section 4.

Annual membership dues shall be due on January 1st of each year. Any such dues not paid by January 31st of each year shall be considered delinquent. Annual membership dues not received by January 31st each year the member shall be assessed a late fee of \$50.00.

Special assessments shall become due on the assigned date as voted and approved by club membership. Any such assessments not paid within thirty (30) days of the due date shall be considered delinquent.

Section 5.

Membership privileges for any member whose payment for dues or assessments become delinquent may be suspended or terminated at the discretion of the Board of Trustees. Reinstatement or renewal of suspended or terminated membership privileges shall be subject to the provisions of Article IV of these By Laws.

Section 6.

The Board of Trustees may, by majority vote, waive annual dues, special assessments or other miscellaneous charges for an individual member for reasons it deems appropriate. The Board of Trustees may also, by majority vote, temporarily modify the application fee for new applicants for up to four (4) months without a membership vote as described in Section 2 of this Article. This action may only be taken once in any twelve month period.

ARTICLE VI: POLICY RULES

Section 1.

The Board of Trustees, by majority vote, may from time to time, establish rules for the general governance, maintenance, and operation of the Club. These rules cannot be inconsistent with the Bylaws. The Club membership will be notified of any new policy rules by publication in the Club newsletter or by special other communication method approved by the Board of Trustees.

Section 2.

A permanent file of all policy rules in effect shall be maintained by the Secretary.

ARTICLE VII: GOVERNANCE

Section 1. – General Policies.

A. – General policies governing the Club shall be established by majority vote of members present and voting at a Business Meeting or Special Meeting called by the Commodore or Board, or at an Annual Meeting, except as otherwise provided in these Bylaws.

B. – Roberts Rules of Order, revised, shall govern all procedures of the Club when not in conflict with these Bylaws.

C. – The Commodore shall be directly responsible for the interpretation and enforcement of these Bylaws.

Section 2. – Board of Trustees and Succession

A. – The business of the Club will be conducted by the Board of Trustees on behalf of the Membership. The Board shall exercise complete control over the funds, property and business of the Club except as otherwise provided by these Bylaws.

B. – The Board of Trustees will consist of the following seven (7) Members, whose duties are spelled out in Section 3 of this Article.

Commodore
Vice Commodore
Rear Commodore
Fleet Captain
Secretary
Treasurer
Past Commodore Trustee

The Commodore shall serve as Chairman of the Board and Vice Commodore will serve as Vice Chairman.

C. – The elective officers of the Club shall be Commodore, Vice Commodore, Rear Commodore, Secretary and Treasurer. They shall be elected per the process outlined in Section 6 below. The new Board shall be installed at the Annual Meeting in November. The Fleet Captain is an appointive Officer. The Past Commodore Trustee shall be the immediate Past Commodore. Officers shall serve for a term of at least one year or until their successors are duly elected and qualified. None shall hold the same office for more than two (2) successive terms.

D. – The Flag Officers shall consist of the Commodore, Vice Commodore, Rear Commodore and Fleet Captain.

E. – For the good of the Club and for continuity of Club leadership it is understood there shall be a succession from Rear Commodore to Vice Commodore to Commodore, and that the nominations for Commodore and Vice Commodore will be automatically implemented by the Nominating Committee. Further, it is expected the person accepting nomination to Rear Commodore will accept this commitment prior to being voted into office.

F. – To qualify for elective office a nominee shall have been a member of the Club for at least two (2) years. Except for the Fleet Captain a Flag Officer must have at least one year service experience on the Board of Trustees prior to assuming office. The positions of elective and appointed officers are open to members and spouse/spouse equivalents.

G. – The Board of Trustees shall meet at least once every two (2) months at the call of the Commodore. A quorum shall consist of four (4) Board members.

H. – The Flag Officers and Treasurer shall submit monthly a written Officer's Report to the Secretary for inclusion in the monthly Newsletter.

I. – No member of the Board will receive any remuneration for services unless specifically provided otherwise in these Bylaws.

J. – An officer or trustee having sold or otherwise disposed of his boat shall be eligible to serve as a voting member of the Board until the next regular election.

Section 3 – Duties, Powers and Responsibilities of Officers

A. – COMMODORE

1. – The Commodore shall command the Club Squadron and shall enforce the Bylaws and Rules of the Club. He shall attend and preside over all meetings of the general membership and the Board of Trustees. He shall appoint, except as otherwise provided by these Bylaws, all non-elective officers, committee members, delegates and other Club representatives, who shall hold office at his pleasure during his term in office. He shall serve as an ex-officio member on all appointive committees except the Nominating Committee.

2. – The Commodore shall sign, on behalf of the Club, all contracts, bonds and other written instruments approved by the Board of Trustees. The Commodore is individually authorized along with the Vice Commodore

and Treasurer as a signatory on all checks and vouchers issued in payment of Club accounts. The Commodore may not sign a check written to himself.

3. – The Commodore of the Club shall previously have served at least one (1) term in an elective office herein.
4. – Within thirty (30) days prior to the end of the Commodore's or the Treasurer's term in office, or the end of the fiscal year, whichever comes first, the Commodore shall appoint a Special Committee to audit the Club's books. The committee will be comprised of a minimum of 2 Active or Senior members, one of which is a past Commodore and are not members of the board of Trustees or the investment committee.

B. – VICE COMMODORE

1. – It shall be the duty of the Vice Commodore to assist the Commodore in the discharge of his duties and in the absence or disability of the Commodore, to officiate in his stead. In the event of a vacancy occurring in the office of Commodore, the Vice Commodore shall succeed to that office.
2. – The Vice Commodore shall be Chairman of the Membership Committee. As such, he shall exercise direct supervision over all matters pertaining to changes of membership classifications, new membership applications, new member incentive and recruiting programs, and the indoctrination and orientation of new members, all under the guidelines of Article III of these Bylaws.
3. – The Vice Commodore shall have direct supervision of membership under the guidelines of Article II, III, and IV of these Bylaws.
4. – The Vice Commodore is responsible for ensuring the electronic billing for annual membership dues, as outlined in Article V of these bylaws, is sent automatically from the website to the members no later than the 10th day of December.
5. – The Vice Commodore will coordinate with the Treasurer to insure appropriate payment of pro rata dues for new members and renewal dues for existing members prior to authorizing the member to print electronic membership cards.
6. – The Vice Commodore shall appoint the next Fleet Captain one year in advance of his formal assumption of said position.
7. – The Vice Commodore will be responsible to keep a correct and current roll of all members and spouses, which shall establish the voting eligibility of each member.
8. – The Vice Commodore is responsible for seeing that a "New Member" packet is properly delivered to new members in a timely fashion. The packet will include a Burgee (if appropriate to member class), Club Handbook including Roster, Outstation Rules and By-laws and Name Badges.
9. – The Vice Commodore is authorized along with the Commodore and Treasurer as a signatory on all checks and vouchers issued in payment of Club accounts. The Vice Commodore may not sign a check written to himself.

C – REAR COMMODORE

1. – It shall be the duty of the Rear Commodore to assist the Commodore and Vice Commodore in the discharge of their duties; and in their absence or disability, shall officiate in their stead. In the event of a vacancy in the office of Vice Commodore, the Rear Commodore shall succeed to that office.
2. – The Rear Commodore shall be Chairman of the Outstation Committee and shall exercise direct supervision over all matters concerning Club Outstation facilities, keeping the Board of Trustees advised of all matters concerning those facilities.
3. – The Rear Commodore shall be the Chairman of the Reciprocal Committee, and shall be responsible for all matters dealing with the Club reciprocal docking facilities.
4. – Early in the year the Rear Commodore shall send announcements to other yacht clubs introducing the new Board of Trustees. The announcement shall include an invitation to participate in, and details of the Club's current reciprocal offering.
5. – The Rear Commodore shall maintain an updated list of names, addresses and mooring details of all participating reciprocal yacht clubs and will be responsible for all relationships and communication with these clubs.
6. – Prior to publication of the annual member handbook he shall submit an updated reciprocal list to the Roster Committee for inclusion in the handbook. Throughout the year he will see that the membership is kept up to date on all relevant revisions to the reciprocal list by publication in the monthly newsletter.

D. – FLEET CAPTAIN

1. – The Fleet Captain is an appointed officer of the Club. The Fleet Captain shall be appointed by the Vice Commodore one year in advance of his formal assumption of duty as noted in duties of the Vice Commodore in these Bylaws. The Fleet Captain appointee shall attend all meetings of the Board of Trustees. The Fleet Captain appointee will not be a "voting" member of the Board during this interim period.
2. – The Fleet Captain shall be Chairman of the Regatta Committee. He shall be responsible for establishing a schedule of cruises and non-cruise events for his cruising year.
3. – The Fleet Captain shall be responsible for ensuring that all cruises and other non-cruise events are manned by at least 4 people including at least 2 members. These people will be the Cruise Captain team.
4. – The Fleet Captain shall ensure that his Cruise Captain teams are properly instructed on their duties and

given guideline lists for conducting successful cruises. He shall act as "Manager" of the Cruise Captains and be a resource for them to successfully perform their duties.

5. – The Fleet Captain shall see that a calendar of all cruise and non-cruise events is published at the beginning of the cruising year. He will also coordinate with the Secretary to ensure that the cruises and events are properly promoted and announced in the Club Newsletter and other appropriate means in a timely manner.

6. – The Fleet Captain shall see that a record is logged on all cruises and events. This will include the date, location, names of boats, captains and guests participating, and that a "Cruise/Event Report" is transmitted to the Secretary in a timely fashion for publication in the next newsletter.

7. – The Fleet Captain shall be responsible for all Club cruise supplies. He shall maintain inventory of these supplies and see that they are properly transferred among the Cruise Captains before and after their respective cruises.

8. – Any and all sanctioned and or promoted RHYC cruises or events shall be under the oversight and auspices of the Fleet Captain.

E. – SECRETARY

1. – It shall be the duty of the Secretary to act as both Recording and Corresponding Secretary of the Club.

2. – The Secretary shall see that minutes are taken at all meetings of the Board of Trustees and general membership, transmit them to all Board Members in a timely fashion and make them available to any member upon request.

3. – The Secretary shall keep an updated file of all transactions, documents, records, reports and communications connected with the business of the Club. These shall be the permanent property of the Club.

4. – The Secretary shall prepare, publish and distribute to the members the monthly RHYC Newsletter (Anchor Watch), which shall be the Official publication of the Club. It shall apprise the members of current developments in Club business, meetings, cruise activities, applications for membership and added members, proposed and approved changes to the Bylaws, schedules, notices and other matters of interest relating to Club activities.

5. – The Secretary shall be allowed the necessary and proper disbursements for postage, stationery, printing, copying and related items for the proper discharge of business.

6. – In addition to the above, the Secretary shall perform such duties as are incumbent upon the office or essential to the proper conduct of Club affairs or which may be assigned from time to time by the Board of Trustees.

F. - TREASURER

1. – The Treasurer shall conduct the financial business of the Club and shall perform the other duties usually incumbent on the office, including keeping suitable books of accounts which shall be the permanent property of the Club.

2. – The Treasurer shall receive all monies due the Club from any source, give a receipt for any cash when appropriate and deposit such funds into a bank or banks approved by the Board of Trustees. Such deposits shall be made only in the name of the Roche Harbor Yacht Club.

3. – The Treasurer is authorized, along with the Commodore and Vice Commodore, as a signatory on all checks and vouchers issued in payment of Club accounts. The Treasurer may not sign a check written to himself.

4. – The Treasurer shall disburse Club funds under the general direction of the Board of Trustees. Appropriate records of such disbursements will be kept and made available to the Board when requested.

5. – ~~The Treasurer shall be responsible for billing annual membership dues as outlined in Article V of these Bylaws. The invoices shall be sent out by the incoming Treasurer not later than the 10th day of December. The Treasurer will work with the membership chairman to ensure appropriate annual billing notices are sent to all member categories no later than the 10th day of December.~~

6. – The Treasurer will make a written report at each Business meeting of the general membership, showing the receipts and disbursements since the previous report. He shall make a full and complete statement of the financial condition of the Club at the close of each fiscal year. A copy of such report shall be distributed to each member attending these meetings.

7. ~~The treasurer will provide the fiscal yearend financial statements to the CPA firm hired to prepare the annual tax return that is due on the 15th day of the 5th month following the fiscal year end. (Year ends October 31 with Tax return due March 15th of the following year) The Treasurer will make sure the annual tax return is signed and filed as required and a copy of the tax return is provided to the board for review upon request.~~

8. – The Treasurer shall be allowed necessary and proper disbursements for postage, stationery and incidental expenses.

9. – The Treasurer shall maintain the special account known as the Investment Account to hold excess funds as a resource for club activities and provide security for acquiring and maintaining the Club Outstations and/or any other properties or physical facilities leased, rented to or owned by the Club. The Investment Account may be increased from time to time at the discretion of the Board of Trustees, using any net operating funds not needed for other Club business.

10. – The Treasurer shall make no withdrawal from the Investment Account except on authorization of the Board of Trustees, and to the annual limit of \$5000. Such withdrawals are to be deposited to the regular Roche Harbor Yacht Club account, and disbursed only as provided under Paragraph 4 above.

11. – The Treasurer shall make no other withdrawals from the Investment Account except as authorized by a majority vote of the membership at a Business Meeting, Annual Meeting, or a Special Meeting called by the Commodore or Board of Trustees for that purpose.

12. – Within thirty (30) days of the end of the Commodore or Treasurer's term in office, or the end of the fiscal year, whichever comes first, the Club's book of accounts and all other financial records, since the last fiscal audit, shall be reviewed per proper accounting methods for accuracy by the appointed audit committee. The treasurer shall present all of the Clubs financial records for the period to the audit committee, allowing time for the Committee to perform and report the results of the audit to the Board of Trustees in the time allowed. The treasurer and Investment committee chairmen shall be available to the committee.

~~13. – The Treasurer will distribute annual membership cards after receiving the appropriate dues payment. The cards will be signed by the Commodore and Secretary.~~

13. – The Treasurer will maintain accounting and general oversight of the Ship's Store.

G. – PAST COMMODORE TRUSTEE

1. – The immediate Past Commodore shall automatically be appointed by these Bylaws to assume the position on the Board as Past Commodore Trustee. In the event he is unable to serve, another Past Commodore shall be appointed by the incoming Board of Trustees.

2. – The Past Commodore Trustee will serve as Chairman of the Nomination and Election Committee with duties as described in these Bylaws.

3. – The Past Commodore Trustee shall conduct the Officer Installation Ceremony at the annual Change of Bridge.

Section 4 - Meetings

A. – Annual Meeting. The Annual Meeting of the membership shall be held in November. The members will be notified of the date, time and place of the meeting at least ten (10) days prior to said meeting. Ordinarily the meeting will be held in conjunction with the Change of Bridge Dinner. The order of business shall be directed by the Commodore and shall include recognition of the outgoing Board of Trustees and installation of the new Board.

B. – Spring Business Meeting. The Spring Business Meeting of the Membership shall be held in April. The members will be notified of the date, time and place of the meeting at least ten (10) days prior to said meeting.

C. – Order of Business. The order of business at Membership Meetings shall be as follows:

- 1 – Welcome by senior attending Flag Officer
- 2 – Introductions – officers, Past Commodores, new members, guests
- 3 – Reading of Minutes and important communications
- 4 – Officer Reports
- 5 – Committee reports
- 6 – Old Business
- 7 – New Business
- 8 – Good of the Club
- 9 – Adjournment

D. – Special meetings of the membership may be called by the Commodore or Board of Trustees by giving five (5) days written notice thereof to the members stating the purpose, date, time and place of the meeting.

E. – A quorum of a general membership meeting shall consist of ten (10) voting members of the Club and four (4) members of the Board of Trustees.

F. – Minutes of each meeting of the membership shall be prepared by the Secretary and entered into the permanent club records. Copies will be distributed to members of the Board and any member on request. Summary meeting results will be submitted in the newsletter immediately following the meetings.

Section 5 - Voting

A. – The right to vote, either upon issues before the membership or in election of officers, shall be exercised only by voting members in good standing and without indebtedness to the Club.

B. – Voting at a membership meeting shall be in person. Voting by proxy is not allowed.

C. – There is one vote per family membership.

Cruise Fee: \$45 Per Adult \$20 for kids 4 – 12 years old
Sign up by Wednesday March 27, 2019 at RHYC.ORG

Friday April 12 6:00 – Soup provided- BYOB and Potluck Item to Share- Arabella's

9:30 – 1:30 On the Docks - Harry Johnson will be providing Boat Safety Inspections again this year. Harry requests you email him with Name of owner; length of vessel; type (P or S) and vessel name. Send your info to formrtiger@msn.com. Thank you AGAIN Harry for this wonderful service provided to the members!

6:00 Happy Hour and Dinner - The Academy@The Boatyard
BYOB and BYO Silverware unless you want to eat with plastic!
Games (Bring \$5 if you want to join in the games-prizes)
Buffet dinner includes the following 2 entrees:
Tri Tip Served with Au Jus and Horseradish Sauce
Asparagus and Provolone Stuffed Chicken with Creamy Béarnaise
We will have a Vegetarian option so let us know if you need the modified entrée.

Sunday April 14 9:00 Continental Breakfast – Arabella's

Cruise Team: Steve and Michelle Nelson steve@neltac.com 253-988-3655
 michellenelson@msn.com 253-261-8288
Jeff and Fran Sharp Chris and Tom Miner

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Olympia is the place and Swantown Marina is the location

We have reserved 25 slips at the main dock to start with and the Awning Tents and BBQ's that are big enough to hold the Party.

If we're lucky the Governor will be in some state East of the Mississippi, so he won't come down and complain about the fuel we use.

While we wait for our Cruise leaders to show themselves, we still want to get you signed up at RHYC.ORG and then for each of you to call Swantown Marina (360-528-8049) and put your name on their Marina list by paying for at least the first nights Moorage before May 3rd.

The particulars for the cruise are a little sketchy at this time but in addition to the Hors D'oeuvres, breakfasts, and Dinner, you will find Olympia has a lot to offer. Just a couple blocks away is a great Street Market. A little farther is the State Capitol Grounds, and at a few places in between are Micro Breweries and Sea Food Eateries.

Any questions, suggestions, or volunteers please contact Jim Wagenblast at fleetcaptain@rhyc.org or Glen Dodge



Come to our RHYC Reunion!

A Blast From the Past!

Please join us for a weekend of walking back in time with past RHYC members and sharing memories of some great cruises we've had together.

We will be looking up past members that we haven't seen in a while and extending an invitation to them to join us.

Your cruise team will be digging into past Anchor Watches and photo galleries to create this fun weekend for you.

Please help us out by thinking of past RHYC friends to invite back.

Where: Brownsville Marina

Date: Friday June 7,8 and 9

Go to RHYC website to sign up ASAP

**Your cruise team: Phil and Debi Freund,
Doug and Gail Stewart, Fred and Diana Power, Dave Mehlum, and
Will and Karla Cain.**

**If you would like to be part of this great crew please give Debi a
call at 360-275-4721 or d.freund@comcast.net**





RHYC Cruise to the Pot Holes



Is your small boat ready to go, have you greased the trailer wheels, have you asked your spouse's permission, HOW FULL IS THE COOLER, did you find a tow behind water toy, do you have your sun screen, if your going early are your clubs ready, if you like comfort - have you purchased your blowup mattress, does it fit in your tent with the other 3,

The place is **Mardon Resort**
8198 Hwy 262 SE, Othello, WA. 99344

June 21 – 23, 2019

Pot Holes is kind of a unique body of water that in the north half is spotted with sand dunes that may have 6' or 6" of water around them. We are going in June because it is the best chance of being deeper.

We have reserved a few tent sites that hold 2 tents and 6 people each. A few Motor home sites that hold 1 unit each with as many people that fit into it, hopefully comfortably. As people sign up, we will allocate these appropriately and if needed hopefully find other spots. Because of the variables, the cruise fee will not cover the campsites which will be left to be covered by the group of occupants of each site. Do you have a large tent that might fit a small group?

Even if you do not have a small boat, don't fret we should have space in those that are coming, so sign up if you are interested. I am aware of at least 2 ski boats that are going in addition to Inflatables.

Our target is to have a community dinner on Saturday night and a community breakfast on Sunday morning. To cover this and reserve your spot we are assigning a cruise fee of \$15.

We have reserved the campsites for Friday and Saturday nights and look forward to all arriving by Friday Night. We will plan to spend the whole of Saturday out in the dunes and also until noon on Sunday.

We have also reserved space Wednesday and Thursday for some that are coming early. Please indicate if you want to be included in this group. We are planning on playing Golf down the street on Thursday morning and running out to investigate the lake in the afternoon to be ready for the group's arrival on Friday.

Keep monitoring the RHYC website for signup posting, which will happen soon. We will attempt to have enough questions for you to answer to make initial placement in the available spaces including letting you indicate a group of people you might be planning to occupy a tent or site with.

Questions, contact Glen Dodge by email or phone at the numbers listed on the website. If I don't answer try Tom Miner too.



Roche Harbor Yacht Club

We have some great cruises planned and hope that you join the fun!
 We need Cruise Captains and helpers. If you have not been a cruise captain in the past 2 years,
 please look at the schedule below and see where you can help out.
 To volunteer, Please contact Fleet Captain, Jim Wagenblast at fleetcaptain@rhyc.org

2019 CRUISE SCHEDULE

Date	Destination	Activity	Cruise Captains
Dec 31 - Jan 3	Bremerton Marina	New Years Cruise	Frank & Amy Sherwood
Jan 13 or 20	Elliott Bay SYC outbuilding	Ice Breaker	Jeff and Angie Kroeller
17-Feb	Seattle Yacht Club	Valentines Cruise	Jeff and Angie Kroeller
Mar 15-17	Kingston	St. Patricks Cruise	Glen & Liz Dodge
April 12-14	Gig Harbor	RHYC Business Meeting	Steve and Michelle Nelson
May 1-5	Montlake Cut	Opening Day	Jim Wagenblast
May 24-27	Olympia Swan Town	Memorial Day Cruise	Need Cruise Team
June 7-9	Brownsville	Cruise	Phil and Debie Freund
June 22-23	PotHoles Reservoir	Boys with their Toys	Glen, Tom, Steve
July 4-7	Quartermaster Vashon	4th of July Cruise	Need Cruise Team
July 28-Aug 1	LaConner/Lopez/Westcott Bay	On the move cruise	Tom & Chris Miner
Aug 2-4	Roche Harbor Marina	Colors Cruise	Bob & Verna Maruska
Aug 5-8	Butchart Gardens to Victoria	On the move cruise continues	Tom & Chris Miner
Aug 30- Sep 2	Oyster Bay Bremerton	Labor Day Cruise	Dennis and Nike Rampe
Oct 11-13	Bremerton Marina	Columbus Day Cruise	Dennis McCrea & Victoria Adams
Nov 9	Tacoma Yacht Club	Change of Bridge	Tom & Chris Miner
Nov 25-27	Edmonds Marina	Thanksgiving Cruise	Glen and Liz Dodge
Dec 30-Jan 1	TBD	New Years Cruise	Need Cruise Team

Upcoming Cruises



2019 RHYC BRIDGE CONTACT INFORMATION



**Business Meeting Cruise
April 12-14
Gig Harbor**

Commodore
Tom Miner.....253-225-0215
(email address: commodore@rhyc.org)

Vice Commodore / Membership Chairman

Orit Hickman.....206-209-8005
(email address: vicecommodore@rhyc.org)

Rear Commodore / Outstations & Reciprocal

Sonja Sackett.....425-239-5946
(email address: rearcommodore@rhyc.org)

Fleet Captain

Jim Wagenblast.....253-312-8566
(email address: fleetcaptain@rhyc.org)

Secretary

Larry Cronin.....206-669-0757
(email address: secretary@rhyc.org)

Treasurer

Michelle Nelson.....253-261-8288
email address: treasurer@rhyc.org)

Past Commodore / Trustee

Jon Edwards.....425-868-3746
(email address: pastcommodore@rhyc.org)

Ship's Store

Glen Dodge.....206-396-3960
(email address: shipsstore@rhyc.org)

**Opening Day
Montlake cut
May 1-5**

**May 24-27
Memorial Weekend Cruise
Olympia**

**June 7-9
Blast from the Past Cruise
Brownsville**

**June 22-23
Pot Holes Adventure
Othello**

Visit our website www.rhyc.org

Anchor Watch: Larry Cronin
editor@rhyc.org

Communications : Kim Nance



Roche Harbor Yacht Club

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Seattle, WA 98124