

**HARBOUR ROD & REEL CLUB
BYLAWS
INDEX**

(Complete Revision January 2006)

(Partial Revision November 2011)

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Article I. CLUB NAME

The name of this organization shall be Harbour Rod and Reel Club, herein called “The Club”.

Article II. GOALS & OBJECTIVES

- A. The goal of The Club is to promote and encourage the art of angling with rod, reel and line as an enjoyable recreational sport with emphasis on good sportsmanship, cooperation and conservation as a mean of insuring long term angling opportunities.
- B. To achieve the goals, The Club has the following principal objectives:
 - 1. To enlist as members, families and individuals who believe in and support The Club goals.
 - 2. To improve and expand the angling skills of its members through educational programs and the mutual exchange of angling information and techniques.
 - 3. To foster the spirit of conservation by practice and example, through catch and release.
 - 4. To actively support those organizations involved in conservation measures that enhance and preserve recreational sportfishing.
 - 5. To promote sportsmanship among its members and within the sportfishing community in general.
 - 6. To engage in friendly fishing competition with other angling clubs and to support their activities when not inconsistent with our goals.
 - 7. To keep accurate records of the fish caught or released by the members and to recognize angling skills and other achievements by appropriate awards and certificates.
 - 8. To encourage social relations between the members and The Club and similar associations, both locally and worldwide.
 - 9. To plan club activities, cruises and trips locally and to other countries that will enhance the meaning and experience of belonging to The Club.

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Article III. MEMBERSHIP

- A.. All persons interested in supporting the goals and objectives of The Club and otherwise qualifying shall be eligible for membership upon approval of the Board of Directors and the payment of annual dues and initiation fee, if such is imposed.
- B. There shall be two classes of memberships:
 - 1. Members. Any sportsman angler in sympathy with the objectives of The Club and not interested directly or indirectly in the marketing of fish is eligible for active membership. A member may belong to any one of the following categories:
 - a. Family Membership. This includes a man and woman living together as man and wife, or a single parent and all their single children and single grandchildren under the age of 21 years.
 - b. Individual Membership. Anyone 21 years of age or older.
 - c. Junior Membership. Anyone under 21 years of age whose parents do not belong to The Club.
 - d. Only members 18 years of age or older may vote in The Club elections.
 - 2. Associate Members. Professional or sportman's guides and their families who work on or operate a sportfishing or passenger fishing boat, privately, company or corporation owned, for which he received compensation while fishing in The Club waters as defined in the Angling Regulations and Tackle Specifications on any one calendar day of the year; who are in sympathy with the objectives and policies of The Club, who agree to fish in accordance with The Club's angling regulations at all times; and who have been approved by the Board of Directors and paid their dues and initiation fee, if such is imposed. Only one Associate Member may be eligible for election to and occupy a position on the Board of Directors in any calendar year.
 - a. Associate Members shall not be eligible for Club trophies or prizes designated for members. They may, however, qualify for fish records, buttons and those prizes designated for Associate Members. Associate Members may participate in all tournaments where the tournament rules so permit.
 - b. Persons engaged in commercial fishing where their catch is offered for sale are not eligible for membership in The Club.
 - c. Associate membership will be the same categories as those listed in B.1. above.

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- C. The Board may establish honorary or lifetime memberships as a means of giving special recognition to certain individuals who have, by long and meritorious service and example, aided The Club and the angling community in achieving our goals. In addition, membership may be limited by the Board. Membership or any right arising therefrom, shall not be transferable, unless the bylaws shall so provide and all the rights of a member in the corporation, or its property, shall cease on death or other termination of membership.
- D. An angler, residing beyond The Club boundaries may be given a temporary membership in The Club upon payment of the appropriate fee, if one is imposed, and agreeing to abide by The Club rules and bylaws. The applications for temporary membership shall be presented for approval to the President and Membership Chairman by a member in good standing, stating the purpose and reason for the request. It shall be the duty of the President or the Membership Chairman to announce this action at the next Board meeting. The temporary membership shall not exceed one month and shall be available to each applicant only once each calendar year.
- E. To qualify for membership, the applicant must have a reputation for integrity and good sportsmanship. Furthermore, the applicant must live within one-half mile of the shoreline of Huntington Harbour or regularly use Huntington Harbour as a point of departure for their sportsfishing activities.
 - 1. By accepting membership in The Club, the applicant agrees to be bound by the rules, regulations and bylaws of The Club.
- F. Admission procedure: The membership committee shall promptly process all applications for membership and present it's findings and recommendations to the Board for action.
 - 1. A preliminary proposal for membership shall be submitted by the proposer and seconder to the Membership Chairman with full information, including the prospect's name, address, occupation, reputation, connection to Huntington Harbour and why the prospect would be an asset to The Club. A form letter is available for the proposer to use.
 - 2. The membership committee shall, within 10 days, consider the proposal and make such independent investigation as it deems necessary. In considering the prospect, emphasis should be placed upon his reputation for honesty, integrity and good sportsmanship, as well as his potential to contribute to attaining the Club's objectives. Little weight should be given to a possible personality conflict with another member in deciding upon the prospect's acceptance. Upon completion of the investigation and evaluation, the Membership Chairman shall post the prospects name on e-mail to each club member for any pro or con comments from the general membership.

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3. After seven (7) days The membership chairman will notify the board by e-mail concerning any negative comments that have been received. Any negative comments received would require the proposers to attend a board meeting to personally present the reason(s) for the proposed person to become a member of the club. If there are no negative comments received by the Membership chairman, the membership Chairman will proceed with the membership process.
4. The membership chairman will send a notice by e-mail to all club members that the proposed member has paid their dues and is now a full member of the club.
5. It is the obligation of the proposer and seconder to see that the new member is invited and encouraged to participate in The Club activities and interrelate to the other members of The Club.
6. Only members of The Club for one year or more may propose new members and this is limited to one adult and one junior accepted and finalized membership application per calendar year.

NOTE

By action of the board of directors F 6 above was suspended until July 14, 2014.

(Rev.12/2011)

(Rev. 4/2014)

Article IV. OFFICERS & DIRECTORS

- A. The business and management of The Club, including its property, bylaws, rules and activities shall be vested in the Board of Directors, herein called the Board.

- B. The Board shall consist of the Elective Officers and the Appointive Officers.
 - B.1. The Elective Officers shall be four in number and be elected by a ballot of the membership once each year as herein provided:
 - a. Elective Officers shall consist of the Past President, President, 1st Vice President, and 2nd Vice President. The Elective Officers may also be referred to as the Executive Committee. Each Elective Officer has one vote on the Board.

 - b. Eligibility for Elective Officers:
 - 1. An active member of The Club for the past full year.

 - 2. Appointive Officers shall be the chairpersons of those Standing Committees designated and defined in Article V., paragraph A.
 - a. Eligibility for Appointive Officers.
 - 1. An active member of The Club for the past full year.

 - 2. More than one family member may be an Appointive Officer at the same time.

- C. The duties of the Elective Officers are:
 - 1. President: The President shall be the chief operating officer of the club with the primary responsibility of overseeing all elected and appointed officers in order to assure that all officers and appointed chairmen are doing the jobs assigned to them by the bylaws in a timely manner. It shall be the duty of the President to preside at all meetings of the Board of Directors. In the event of the absence of an elected officer or appointed officer at a board meeting it shall be the President's responsibility to

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give the report for that absent board member at the meeting. The President shall preside over the quarterly meeting of the elective officers. The President shall also sign and execute all written contracts, conveyances and obligations of the Club, enforce the laws and regulations of the Club, call special meetings of the Board of Directors whenever necessary; and perform such other duties pertaining to that office as from time to time the Board deems necessary. It is also the duty of the President to contact new members to solicit participation on committees or for helping plan events.

2. 1st Vice President: It shall be the duty of the 1st Vice President to assist the President in the discharge of those duties and, in the case of absence or vacancy in the office of President, to officiate in place of the President. In addition, this officer shall prepare the Master Calendar of Club Activities for the following year. It shall also be the duty of this officer to serve as liaison with HHYC and other organizations as appropriate. It shall be the duty of the 1st Vice President to plan and organize all fishing activities of the club. To accomplish this, this officer shall, no later than April 1, appoint a separate Chairman of each fishing activity. This officer shall work closely with each Fishing Event Chairman and report on the progress of each Chairman at each Board meeting. At the conclusion of each event the 1st Vice President shall be sure that the Chairman for the event writes and submits an article about the event for the Fishing Flashes.
3. 2nd Vice President: It shall be the duty of the 2nd Vice President to assist the two senior officers in the discharge of their duties and, in the event of their absence or disability, to officiate in their stead. It shall also be the duty of the 2nd Vice President to evaluate the need for additional monies to carry out the business of the Club and it shall be the duty to plan and execute fundraising activities, including raffles, for this purpose. It shall be the duty of the 2nd Vice President to assist the 1st Vice President in planning and organizing all fishing activities of the Club and to plan and execute fishing and other club activities for junior members. This officer shall also coordinate with the Trophy Chairman, the election of awards and prizes to be given with respect to all club fishing activities, including junior member activities.
4. Past President: It shall be the duty of the Past President to give counsel to the Board and carry out such tasks as the Board may delegate.

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- D. The duties of the Appointive Officers are to carry out the functions, goals and responsibilities outlined in Article V., paragraph A, for the particular Standing Committee for which he was appointed the chairperson. Other Club members may be selected by the chairman to serve on a particular committee, without Board approval, as needed.
 - 1. Immediately following the results of the annual election, the incoming President will submit to the Executive Committee, for approval, a list of persons recommended to chair the Standing Committees. Upon approval by the Executive Committee and after installation, each chairperson becomes an Appointive Officer on the Board and has one vote on the Board.
 - a. If the same person serves as chair of two or more Standing Committees, only one vote on the Board is allowed.
 - b. There may be other temporary or sub-committees formed by the Board to accomplish specific tasks, but the chairman of those committees shall have no vote on the Board by virtue thereof.
- E. A Board member may be replaced if two consecutive meetings are missed without good cause or acceptable excuse. General in attendance of meetings, whether consecutive or not, is grounds for replacement on the Board. The Board shall appoint a new director for the unexpired term and comply with Article VII, paragraph A, 6, insofar as it is practical, if the vacancy is in an Elective Officer position.

Article V - COMMITTEES

- A. The Standing Committees of the Club and the duties to be performed by the Appointed Officers are as follows:
1. Recording Secretary/Corresponding Secretary: It shall be the duty of the Recording Secretary/Corresponding Secretary to keep a record of the proceedings of the Board of Director's meetings and the meetings of the membership; to send Board meeting notices; to keep and maintain the Club files; to receive and conduct such correspondence as shall be required by the Board of Directors. The Secretary shall send special meeting notices, be responsible for the amenities of the Club by sending cards, flowers and thank you notes as the occasion requires, at the direction of the President. The Secretary shall be available to help with the publishing and distribution of the yearly roster, if so requested by the Membership Chairman.
 2. Conservation /HOPE: The Conservation / HOPE Chairman shall formulate programs of education and action for the protection of game fish and the enhancement of angling for sport. The Chairman shall also maintain liaison with conservation groups and keep members informed of pending legislation and conservation issues regarding marine resources. The Conservation Chairman shall also serve as the representative of the Club on the HOPE Board of Directors.
 3. Historian / Publicity: The Historian/ Publicity Chairman will be responsible for taking photographs at all club events. The Chairman shall write articles and provide available photographs publicizing the activities of the Club to local publications. Special attention shall be paid to the deadline for Harbour Light Magazine for articles to be included in each edition . At the end of each year, the Chairman shall write the history of the year to be included in the yearbook. The history shall be given to the Membership Chairman for inclusion in the roster no later than the last day of January.
 4. Membership: The Membership Chairman shall receive all membership proposals and present the proposals at Board meetings in accordance with the procedures for membership as directed in the bylaws. The Chairman shall keep files on all new member proposals and follow-up to keep the process moving ahead. Upon completion of the membership procedures, the Chairman shall present the new member to the membership through Fishing Flashes or other methods of communication as are appropriate. It shall be the duty of the Chairman to maintain the club roster. The Chairman shall also be responsible for sending the annual dues statement and collecting the member's payment. It shall be the duty of the Chairman to maintain the club roster, print, publish and distribute the yearly roster before the first of March. It shall also be the duty of the Membership Chairman to identify potential candidates for membership and facilitate sponsorships for new members.

5. Education: The Education Chairman shall be responsible for developing and coordinating all club seminars. This Chairman shall also make available to the membership knowledge of fishing techniques and related subjects through articles in Fishing Flashes. The Chairman shall furnish an article about each seminar, after the event, to the Bulletin Chairman for publication in Fishing Flashes.
6. Newsletter: The Newsletter Chairman shall be responsible for the publication of the Club's monthly newsletter. Information about forthcoming events received from other chairmen shall be incorporated in the bulletin and fliers provided to publicize special events shall be included. Articles about club events shall be published, along with available photographs after the event. "News" with photographs of member's outstanding angling achievements shall be prominently featured. Also, the chairman shall be responsible for soliciting and obtaining ads for advertising in the Fishing Flashes and in collection of the payments for those ads.
7. Trophy: The Trophy Chairman shall collect weight slips and keep a record of fish caught so that an award may be given for the winning catch in various categories. No later than April of each year the Chairman shall purchase the "First Flags" for all flag species (other than broadbill swordfish) in order to assure that the flags will be immediately available for presentation to the winning boat Captain. The Chairman shall also be responsible for acquiring trophies for the annual club awards. It will be the duty of this Chairman to organize the awards presentation. Weigh-in forms shall be available to all members from this chairman, and the members will be responsible for correctly completing these forms according to the Club's Angling Regulations to qualify for an award. The Chairman shall also be responsible for maintaining the leader board by furnishing a current copy to the Bulletin Chairman for inclusion in the newsletter. The chairman shall also update the leader board at the fuel dock not less than monthly, preferably twice monthly.
8. Communications: The Communications Chairman shall be responsible for generating interest in and attendance at club events. To accomplish this, the Chairman shall send a series of e-mails to all members describing the event. Recognizing the limitations of e-mail, the chairman shall also recruit a telephone committee to contact all members for the purpose of enthusiastically promoting the event. To the extent possible members serving on the telephone committee shall have knowledge of the event details. Personal contact should be sought wherever possible, rather than leaving a message on an answering machine.
9. Bylaws: The Bylaws Chairman shall be responsible for maintaining proper order at all Club and Board meetings and seeing that proper procedures are followed. The Bylaws Chairman shall also advise the board on legal matters, securing appropriate legal opinions from legal sources, if necessary.

10. Social Activities. The Social Activities Chairman shall be responsible for the social functions of each event. The Chairman shall recruit members to run the social functions of each event, and shall ensure that all the items for the event including the set up and food are available.
11. Treasurer. It shall be the duty of the Treasurer to receive and collect all funds owing to the Club other than dues, to be the custodian of all Club funds and deposits in the Club's bank account, keeping a record of such in books provided for this purpose; to pay all Club bills after Board approval. The Treasurer shall sign jointly with the President all checks and drafts for the Club and prepare, with the President, an Annual Budget for approval of the Board. At each regular meeting of the Board, a written Treasurer's report shall be provided. All bank accounts shall have a third signature of the 1st Vice President or some other officer designated by the Board to fill the requirement for two signatures in the event of an emergency. The Treasurer shall also work with the club's accountant to assure that all required tax returns and reporting forms are filed in a timely manner.
12. Outreach Committee: The Outreach Committee Chairman will be responsible to administer the Club's published community outreach program. The duties will include preparing a budget, fund raising, and planning outreach events. The goal of the club is to conduct at least one event each year. It will be the chairman's responsibility to document the event and publish articles in Flashes announcing the event and after the event describing the event
13. Ship's Store Committee: The Ship's Store Committee will be responsible for procuring and maintaining a source of Board-approved clothing, identified with the Club's name and logo, for sale to members. An accounting for the inventory and revenues will be given to the Treasurer no less than quarterly
14. Webmaster The webmaster will be responsible for maintaining the clubs website in accordance with directions from the board of directors.

HR&RC EVENT RESPONSIBILITY GUIDELINES

Officers and Chairs should recruit a leader to be responsible for each event. The name of the Event Leader should be noted on the clubs published calendar. The Officer or Chair retains ultimate responsibility for the event and must follow up with the leader to ensure success of the event.

Event Leader responsibilities are:

- Coordinate location, set up, and food with social chair.
- Prepare an outline of costs and suppliers.
- Develop flyers for inclusion in Fishing Flashes and separate mailer.
- Promote the event at other HR&RC events.
- Promote the event at the Thursday morning breakfasts.
- Coordinate with Communications Chairman for e-mail and phone scripts
- Make all preparations and run the event.
- After the event, write an article about it for Fishing Flashes
- Prepare a list of instructions and contacts so the event can be done in following years.

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Article VI. MEETINGS

- A. In January of each year, the new Executive Committee for that year shall establish a calendar of meetings for the Board of Directors. There shall be at least six meetings per year. As soon as practical, thereafter, the Board shall set tentative dates for the next year's general election of Officers and a tentative date for the January Installation.
 - 1. In order to conduct important business in which the general membership should participate, The Board, in it's discretion, may call or schedule general membership meetings during the year which may coincide with any other Club activities.
- B. Meetings may be called by an actual majority of the Executive Committee or a majority in a quorum of the Board to exercise rights or decide issues affecting the Club as provided in the bylaws.
 - 1. In addition, a special meeting may be called by a petition signed by 10 members in good standing, delivered to the Recording Secretary, requesting a special meeting of the membership to exercise it's rights under Article VIII, or to have discussed and decided any issues important to the Club. Petition shall state the purpose therefore. The Board must take such steps as are necessary to set such meeting within 45 days of receipt of the petition.
- C. Members are entitled to be present at Board meetings, but not address the Board without 5 days prior written request, stating the purpose of their appearance, delivered to the Recording Secretary and requesting to be placed on the agenda.

Article VII. ELECTIONS AND VOTING

A. Election procedures for Elective Officers.

1. Ninety days prior to the date set for the Board election, the current Board shall appoint a nominating committee to recommend a slate of candidates for the Elective positions. The nominating committee shall consist of the Immediate Past President, two Elective Officers and two people from the general membership.
2. The slate shall consist of the current Elective Officers, moved up one position. A name will be selected from the Appointive Officers to fill the vacant position of 2nd Vice President, giving weight to length of service on the Board.
[Note: Any person appointed to fill a vacancy under sub-section 6, below, must stand for election at the end of that term].
3. Upon receipt of the proposed slate of candidates, the Board shall cause to be mailed to the membership, the proposed slate of candidates, a statement of their qualifications and the time, place and manner in which the vote shall take place. Such mailing shall be at least 60 days before the date selected by the Board for the election and shall contain the return address of the nominating committee. At least 30 days before the date set for the election, the Board shall cause the final ballot to be mailed to the membership containing the names and qualifications of the candidates and admonition that no ballot will be counted if received after a specific date.
4. The membership may place a qualified candidate for 2nd Vice President on the ballot by submitting a written notice to the nominating committee within fifteen days of the mailing of the proposed slate of candidates. The notice must contain the name of an eligible member, a signed consent to serve if elected and be supported by the signatures of ten voting members. It may also contain a short statement of qualifications. That candidate and any statement of qualification shall be incorporated into the final ballot.
5. If additional candidates have been placed on the ballot by the membership, the election shall take place in November and the new Board should be installed by January 15 of the following year. If no candidates have been submitted by the membership, the slate submitted by the nominating committee shall be installed as the officers for the following year. The Board will determine whether the election will be held at an annual meeting or by mail ballot to the membership.
6. If a vacancy appears among the Elective Officers, the Board shall rearrange the Elective Officers' positions one step upward and then shall select from the Appointive Officers a person to fill the position of 2nd Vice President until the next ballot. However, only a former Past President shall be appointed to fill a Past President vacancy. Any person appointed to fill a vacancy under this sub-section must stand for election at the end of the term.

7. All Board members shall serve for one year or until their successors have been duly qualified and installed.

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8. The Board may amend these bylaws to increase the number of Elective Officers, but the Board may not reduce the number of Elective Officers without the affirmative assent of the membership as provided in Article VIII.

B. Quorum defined.

1. At meetings of the Board, the presence of a majority shall constitute a quorum.
 - a. In the absence of a quorum, those present shall have the right to adjourn the meeting until a time when a quorum can be obtained.
 - b. If a quorum cannot be obtained in a reasonable time because of the unavailability of one or more directors, the acting President may appoint Past Presidents to serve pro tem to complete a quorum for the purpose of conducting Club business that cannot be further delayed.
2. At a meeting of the membership, forty percent of the active membership entitled to vote shall constitute a quorum.
3. For written ballots, the return of forty percent of the ballots properly marked shall constitute a quorum for validating the written vote.

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Article VIII. AMENDMENTS

- A. Bylaws may be adopted, amended or repealed by any of the following:
 - 1. By the majority of a quorum of the membership entitled to vote at any annual or special meeting, either by voice or written ballot, or by mail ballot which included arguments for and against each measure.
 - 2. By a vote of the Board after thirty days notice to the membership of its intent and reasons to hold such vote. The vote of the Board is subject to the right and power of the membership to repeal or change the bylaws in article VIII, paragraph A.1. above.
 - 3. The Board shall not have the power to reduce the number of Elective Officers fixed by Article IV, not repeal or amend this section or Article II, without the affirmative vote of two-thirds majority of a quorum of the membership.

Article IX. INFRACTIONS AND DISQUALIFICATIONS

- A. In the event of a violation of the rules or regulations of the Club, or a complaint of unsportsmanlike conduct or conduct detrimental to the interests or reputation of the Club on the part of a member, the following actions will be taken:
1. Immediate Past President on the Board shall be chairman of a Violations Committee and appoint one elected officer, one appointed Committee Chairman and one member-at-large to hear the complaint.
 2. Written notification of the nature of the infraction will be given to the Violations Committee. This notification must be signed by the protesting member.
 3. Violations Committee will deliver a 10 day notification of a hearing to the accused member, stating the grounds for the complaint and providing an opportunity for defense.
 4. Failure to appear and defend before the committee, without an acceptable excuse, will be considered as sufficient evidence to warrant any recommended disciplinary action.
 5. Committee will inform the Board in writing of their factual findings and disciplinary action recommended, in any.
 6. The Board will vote on disciplinary action to be taken and inform accused and protesting members by letter of their ruling and it's basis.
 7. If termination of membership is recommended, a two-third majority of the entire Board must agree, otherwise a majority of a quorum may determine the appropriate action.
 8. Member to be disciplined may appeal the Board decision by writing to the Board within 14 days after notification. The petition should demonstrate with facts, not opinions, why the findings and conclusions were in error. If, after considering the petition and it's factual content, a majority of a quorum agrees, a reconsideration hearing before the Board will be had. Failure to grant a new hearing affirms the original ruling.

Article X. ANNUAL DUES, INITIATION FEES AND ASSESSMENTS

- A. The initiation fee, if imposed, and the annual dues shall be in the amounts determined by the Board in a duly adopted schedule. The Board may vote to change the schedule, but the change will not become effective until January 1 of the following year.
 - 1. The schedule of fees and dues shall be incorporated into the membership application form.
 - 2. The initiation fee, if imposed, shall accompany a prospective member's application and is a one time charge.
 - 3. Upon approval of the application, an invoice for the current year's dues, payable within 30 days, shall be sent to the new member. If the effective date of the new membership is after June 30, the annual dues for that year will be prorated over the remaining six months.
 - 4. Annual dues are due and payable on January 1 of each year. They are considered past due on and after February 1. If the dues are not paid by that date, the member shall be dropped from the roster and is ineligible to participate in Club activities. The member shall have the remainder of the calendar year to be reinstated by paying dues only. Thereafter, the member must reapply for membership and pay the current initiation fee, as well as the annual dues.
 - a. only fish caught after reinstatement will qualify for club trophies.
 - 5. Any member in good standing may resign or withdraw from the Club by giving written notice to the Recording Secretary at least thirty days before the effective date of the resignation. That member may be reinstated in the future by tendering to the Board the full dues for the year in which reinstatement is requested to commence.

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Article XI. CLUB PROPERTY AND DISSOLUTION

- A. The property belonging to this organization, or which may be acquired by it, shall be used for the purposes to which this organization is dedicated, and never for the direct benefit of any individual member. Upon the liquidation, dissolution or abandonment of said organization, property will be liquidated and distributed to nonprofit or charitable organizations to be determined by the Board.

Article XII. INDEMNIFICATION

- A. The Club shall indemnify every Officer or Director against any and all expenses, including attorney's fees, reasonably incurred by or imposed upon such Officer or Director in connection with any action, suit, proceeding or claim (including settlement thereof if approved by the Board) to which he or she may be a party by reason of being or having been an Officer or Director, whether or not such person is an Officer or Director at the time such expenses are incurred. However, such action, suit, proceeding or claim must arise out of the performance of duties of the Board of Directors. This special indemnity is intended to cover the actions of the Board in the performance of its duties based upon studied analysis of available data. It does not cover willful misconduct or negligence.

Article XIII. PARLIMENTARY AUTHORITY

- A. The current edition of Roberts Rules of Order shall govern the administration and proceedings of the Club unless a particular matter is specifically covered by the bylaws, or a procedure adopted by resolution of the Board.
- B. The bylaws become effective upon adoption by the Board, February 17, 1994, along with the incorporation of amendments adopted subsequent to that date.

Note: Wherever a term of gender is used herein, it includes the feminine as well as the masculine.

STANDING RULES OF THE CLUB

In case of divorce or separation by members, the family membership shall be retained by both members during that current calendar year. The members may both apply for individual memberships in the following calendar year without incurring an additional initiation fee.