



Bylaws of The Connecticut performance boating association, Inc.

ARTICLE # 1 NAME

The name of this organization shall be CONNECTICUTPERFORMANCE BOATING ASSOCIATION INCORPORATED. Incorporation was consummated may 05 2010 by filing business filing number 0004160898 customer Id number 001816886 and business Id 1003974 of the records of the Connecticut Secretary of State.

ARTICLE # 2 ORGANIZATION OBJECTIVE

The Club was founded and is maintained for the purpose of furthering the sport of PERFORMANCE BOATING.

ARTICLE # 3 NON-STOCK - NON-PROFIT

There shall be no ownership of this organization through stock or any other financial instrument. All earnings through dues, fees or assessments shall be employed solely in meeting the organization's objective and shall not inure to the financial profit of any member. (Currently we are a "for profit" business until the applications are accepted)

ARTICLE # 4 GOVERNING BODY

The club shall have a minimum of four officers, who shall also be members of the Board of Directors. A minimum of one club member in good standing shall also be a member of the Board of Directors. To maintain management flexibility, all further regulation of the Board of Directors, the officers and their respective duties shall be governed by the Club's By-Laws.

ARTICLE # 5 MEMBERSHIP

Membership shall not be dictated by race, color, sex, creed or country of origin, but solely by the individual's interest in iceboating.

ARTICLE #6 OFFICIAL MEETINGS

There shall be in each year an annual meeting of the club for the purpose of the election of officers and making changes to the By-Laws. Within the By-Laws, provision shall be made for sufficient meetings to address all other Club business.

ARTICLE # 7 VOTING QUORUM

All members in good standing shall have an equal vote. The voting quorum at Board of Directors' meetings shall be a majority of those present. At the annual meeting, the voting quorum shall be a majority of those present (exception - see Article # 9).

ARTICLE # 8 MEMBERSHIP DUES AND FEES

The organization's income shall be derived from dues and fees and shall be utilized to cover the operating expenses. Such dues and fees shall be established annually by resolution of the Board of Directors.

ARTICLE # 9 CONSTITUTION CHANGES OR AMENDMENTS

In the event that it becomes desirable to make changes to existing Articles or add Articles to the Constitution, a two-thirds majority vote of the current present and voting shall be required

ARTICLE # 10 DISSOLUTION

In the event of the dissolution of this organization, its net assets shall be distributed to such non-profit organizations (exempt from income taxes under prevailing IRS codes) as chosen by the then Board of Directors.

ARTICLE # 11 INSURANCE COVERAGE AND LEGAL REPRESENTATION

In the event of a lawsuit or other claim against any officer or member of the Board of Directors, in his or her capacity as an officer or member of the Board, said officer or Board member shall be afforded legal representation and coverage by the liability insurance carrier of the Club.

ARTICLE # 12 NOTICE

Notice of the annual meeting and other regular meetings shall be by mail, not less than two weeks before the scheduled date of said meeting. The notice shall include mention of any proposed amendments to the Constitution and By-Laws. Attendance at any meeting constitutes a waiver of any claim of defective notice.

BY-LAWS

SECTION 1.0 OFFICERS AND GOVERNING BOARD

1.1 The organization shall have the following officers:

President

Vice President

Secretary - Treasurer

Membership secretary

1.2 The Board of Directors shall consist of the four officers, the past President if he so chooses, and one representative at large from the membership.

1.3 All candidates for office or Board positions shall be members in good standing.

SECTION 2.0 MANAGEMENT DUTIES

2.1 THE PRESIDENT SHALL:

- * Preside at all meetings
- * Coordinate the assigned tasks of other officers
- * Delegate authority to others as felt necessary, including two committees
- * Prepare meeting agenda and present to the meetings
- * Have other duties as may be prescribed from time to time by the Board of Directors.

2.2 THE VICE-PRESIDENT SHALL:

- * Preside, in the President's absence at meetings
- * Assist the President in carrying out his assigned duties
- * Assume such other duties from time to time as are prescribed by the President.

2.3 THE SECRETARY-TREASURER SHALL:

- * Record all proceedings at the Club's official meetings
- * Carry out any correspondence required or assigned by the President
- * Assist in the preparation of the Club's news letter and carry out other public relations work as required.
- * Conduct all financial matters, including banking, disbursements and financial reports

2.4 THE MEMBERSHIP SECRETARY SHALL:

- * Send out timely notices of meetings and events and collect and record membership dues or fees.
- * Prepare the official membership directory.
- * Keep a record of assigned membership numbers.

SECTION 3.0 TENURE OF OFFICE

3.1 Officers shall be elected for a term not to exceed two years. All officers on the Board of Directors shall be elected bi-annually at the Annual Club meeting.

3.2 In the event of a vacancy, the PRESIDENT shall appoint a member in good standing to fill the vacancy.

3.3 The Board of Directors shall appoint a Nominating Committee, whose duty is to present to the membership the Slate(s) of Officers for the next term. The proposed Slate(s) will be announced in the March Newsletter and the membership will vote at the Annual Club meeting or by mailed proxy. The Nominating Committee will be responsible for conduct of the Election.

SECTION 4.0 MEETINGS

4.1 The annual meeting shall be held in late March.

4.2 The annual meeting's agenda shall be set by the PRESIDENT in accordance with the Constitution and By-Laws and shall include the following items:

PRESIDENTIAL Report

Secretary-Treasurer Report

Membership secretary Report

Nominations and Elections

New Business/Old Business

General Discussions

4.3 The PRESIDENT may call Board of Directors meetings as needed, but shall call a planning meeting in advance of the boating season.

SECTION 5.0 VOTING

5.1 All members in good standing at time of voting are eligible to cast one vote.

5.2 Voting shall be by show of hands unless a majority of members present call for a written ballot.

SECTION 6.0 ANNUAL DUES, FEES AND ASSESSMENTS

6.1 It shall be the duty of the Board of Directors, at its pre-season meeting, to establish the season's budget and set the dues to properly meet anticipated expenses.

6.2 To assist the Treasurer in timely collection of funds, the Board shall have the authority to impose a penalty on late payment, in the form of a surcharge on dues.

6.3 assessments may be imposed on the members of the Connecticut performance boating association for special purchases or needs of the club as decided by the 2/3 vote of the Board of directors.

SECTION 7.0 COMMITTEES

7.1 The PRESIDENT, with assistance from the Board, shall appoint members in good standing to a nominating committee, a social committee and to other such committees from time to time as conditions warrant.

7.2 All committees shall answer and report to the Board.

7.3 The membership secretary shall appoint a committee to assist him in his duties.

SECTION 8.0 HONORARY MEMBERSHIP

8.1 The Board of Directors shall have the power to award honorary membership to any deserving member or person who it feels has contributed greatly to the club's functioning or to the furtherance of Performance boating in Connecticut.

8.2 Award of this honor shall also carry life membership free of all dues, fees or assessments.

8.3 The roll of honorary members shall, at no time, exceed 10% of the active member roll.

SECTION 9.0 BY-LAW AMENDMENTS

9.1 The By-Laws may be amended at the annual meeting by a majority vote of those members present in good standing.

9.2 Any changes or amendments to the By-Laws shall not infringe on the basic principles, intent, or purpose of the Constitution.

SECTION 10.0 PAYMENTS FOR SERVICES OF THE BOARD MEMBERS.

Board members will be paid a minimal sum for their time invested in the club annually.

President will be paid a sum of \$2000.00

Vice president will be paid a sum of \$1000.00

Treasurer will be paid a sum of \$750.00

Membership secretary will be paid a sum of \$750.00

This is to attract and retain Quality BOD members with the proper skill set to run the organization and to encourage time spent on the projects needed by the membership of the club.

SECTION 11.0 SAIL REGISTRATION LETTER

11.1 Any member registering with another NATIONAL organization or association should request the letter "C" designation which is the Connecticut performance boating designation.

SECTION 12.0 MEMBERSHIP

12.1 There shall be three classes of membership as follows:

12.1.1 ACTIVE

Any member in good standing with the club, having paid his dues for the current season. Privileges are to, vote on the club's affairs, receive all club communications, and hold office. The Active membership shall be limited to 50 members.

12.1.2 INACTIVE

Any active member who has not paid his dues by January 15th will no longer be considered a member in good standing and will be transferred to inactive status. There are no privileges.

12.1.3 HONORARY

A member, voted to that membership, has all the privileges of an active member, and shall be in accordance with Section 8.0./

13.1 REMOVAL OF A MEMBER Once the club has 200 Members; Any member of the Connecticut performance boating organization may be removed. A 2/3 vote of the membership which will bring a special meeting of the board of directors where a 2/3s vote of the BOD will remove that member from the organization.

Removal of any member can also be called by the PRESIDENT

A removed member can only reapply for membership after 2 years of the date of removal.

13.2 REMOVAL OF A BOARD MEMBER Once the club has reached 200 Members Removal of a board Member is possible with a 2/3 vote of the membership which will bring a special meeting of the board of directors where a 2/3s vote of the BOD will remove that member of the BOD from the organization. Removal of a board member can be called by the PRESIDENT.

The PRESIDENT has VETO power over all Special meeting votes to remove members with the exception of removal of a president.

13.3 REMOVAL FOR DUI (DRIVING WHILE INTOXICATED) OR BUI (BOATING WHILE INTOXICATED)

Any Member arrested for DUI or BUI In the state of Connecticut will automatically be brought before the BOD for possible expulsion from the club. A 2/3 vote from the BOD will remove that member after the member has had the ability to plead their case.