



CHARTER OF FLEET 19, LAKE ARTHUR SAILING CLUB
(adopted 3/11/95)



PURPOSE: To promote organized recreational sailing and camaraderie among families who are owners of sailboats moored at Davis Hollow Marina.

1. Membership in the Fleet 19 Lake Arthur Sailing Club shall be limited to sailboat owners whose boats are moored in Davis Hollow Marina. Associate Membership in the Club is available to sailboat owners whose boats are not moored in the Davis Hollow Marina, and all other persons interested in sailing.
2. Membership in the Club shall commence upon payment of annual dues. Membership may be renewed annually upon payment of dues. No membership may be terminated except for non-payment of annual dues.
3. The Club shall be governed by a Board of Directors. The Board of Directors shall consist of five Club members, each with a minimum of five years membership in, or a past officer of, Fleet 19. Directors shall serve for a term of three years. The Board shall be divided into two classes, with three members being elected one year and two the following year. (Amended 3/23/96.)
4. Annual dues shall be established by the Board of Directors.
5. Club Officers shall consist of the following:
 - Fleet Captain - the duties of Fleet Captain shall be to oversee operation of the Club.
 - Vice-Fleet Captain - the duties of Vice-Fleet Captain shall be to oversee operation of the Club when the Fleet Captain is not available to perform duties.
 - Fleet Secretary - the duties of Fleet Secretary shall be to publish the Club newsletter and to assist the Fleet Captain in regards to correspondence.
 - Fleet Treasurer - the duties of Fleet Treasurer shall be to maintain and balance the Club checking account and to provide biannual reports to the Club in the months of March and October.
6. There shall be no more than one officer or director per boat. Associate members shall not have voting privileges, and shall not serve as officers or directors.
7. The Club members shall elect the Board of Directors at the annual business meeting, which shall be held in March. Each boat shall be entitled to one vote. Voting shall be by written and sealed ballot. Election shall be by a simple majority of votes cast. Ballots shall be tabulated by any Club member not seeking office.
8. The Board of Directors may appoint any member to fill any vacancy created by an officer or director not completing his or her term. Such appointment shall be for the duration of that term.
9. Fleet Officers shall serve for a term of two years. Directors shall serve for a term of three years.
10. The club shall maintain a non-interest bearing checking account at a financial institution as approved by the Board of Directors. Either the Fleet Captain or the Fleet Treasurer shall be authorized signatures for the account.
11. Catalina 22 Fleet 19 shall continue to operate as an active fleet with the Catalina 22 National Sailing Association, and as a sub-fleet of the Fleet 19 Lake Arthur Sailing Club. Any member or associate member of the Lake Arthur Sailing Club owning a Catalina 22 shall also be a member of Catalina 22 Fleet 19. Fleet 19 members shall elect their own fleet captain by a voice vote at the annual business meeting. The Fleet 19 Captain shall maintain a current roster of Catalina 22 owners, who are club members, with the National Association. In addition, the Fleet 19 Captain shall be responsible for all other correspondence with the National Association and shall report to and be subject to the direction of the Board of Directors of the Lake Arthur Sailing Club.
12. This Charter may be amended at the annual business meeting by a simple majority vote of the Club members present. This Charter may also be amended at a special meeting which may be called by any Club member. The Club member calling the special meeting shall, at his or her own expense, notify all Club members by regular U.S. Mail at least fourteen days prior to the special meeting. The voting requirements shall be the same at a special meeting.
13. All Club members and associate members hereby release all directors, officers, event organizers, and sponsors from any liability for official actions within the course of their duties for injury to any Club or associate member, crew, or sailboat, arising out of any Fleet 19 Lake Arthur Sailing Club event.