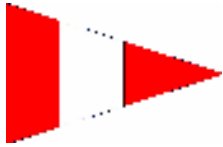


Effective 7/18/2009

POLICIES AND PROCEDURES OF REDBROOK BOAT CLUB

1. The officers of Redbrook Boat Club will maintain a listing of Policies and Procedures which shall be distributed to the membership along with the Rules of Redbrook Boat Club.
2. Inactive Boating Members
Boating Members can choose to be inactive with the following conditions:
 1. Inactive fee of \$25.00 is paid per year.
 2. No club privileges.
 3. No right to vote during inactive period.Boating Members can reactivate with the following conditions.
 1. All assessments levied during the last 5 years of the inactive period will be paid in full.
 2. All assessments levied during years 6 thru 10 of the inactive period will be paid at 50% of the assessments.
3. Upgrading from Social Member to Boating Member -
The Social Member will be required to purchase a Stock Certificate and to pay the Boating Member initiation fee. If the Social Member Initiation Fee was paid in the same year as the upgrade it will be credited against the Boating Member Initiation Fee. If the Social Member Dues were paid for the year, the Boating Member dues will be waived for that year.
4. Switching from a Boating Member to a Social Member
The Boating Member will need to provide a letter to the Secretary/Membership requesting that their Boating Membership be converted to a Social Membership. There will be no initiation fee however the member must relinquish their Certificate. The member can not switch back to a Boating Member; they must reapply as a new Boating Member.
5. Family Usage of Boats
Boat operation by a Boating Member's children is allowed until age 23. Children, age 23 and older must have their own social membership to use the club's facilities and operate the boat when the Boating Member is not present. If your child owns their own watercraft and it is titled in their name, they must obtain a full boating membership.
6. Multiple Docks
A Boating Member can not have multiple docks. The spouse of an existing Boating Member may join as a new Boating Member, but will be required to pay all Boating Member fees including appropriate Initiation Fees.
7. Past Commodore Resigns
In the event that the Past Commodore resigns from the Board of Trustees, the remaining Trustees shall elect a Certificate Holder (or their Spouse) in good standing to serve the un-expired term as called for in the Constitution. The Board of Trustees shall then elect a Chairman from their group.

Initialed Commodore _____
Secretary _____



8. Discounts

- The Officers shall have their Membership Fees and their Dock Fees waived for the year they are in office.
- “Honorary” Boating Members shall have their Boating membership fees waived. Honorary Boating members are defined as Certificate Holders 80 years in age and no longer actively involved in Boating. Honorary Boating Members shall be voted upon and approved by the Trustees of RBC.

Coutts, Don	Honorary Boating Member
Wallo, Mylan	Honorary Boating Member (effective 10/2008)

- “Honorary” Social Members shall pay a social membership fee of \$50.00. There shall be no additional “Honorary” Social Members than those as of 8/28/06, thereby allowing RBC to honor past commitments but to discontinue this specific practice.

Bayne, Robert	Honorary Social Member
Frisbie, Lester	Honorary Social Member
Kingston, James	Honorary Social Member
Karansky, John	Honorary Social Member

9. Total number of Members

The number of Boating Members and Social Members combined shall not exceed 250 members. Excluded from this count are *Boating Members that have placed their certificate in an “Inactive” state, “Honorary” Boating Members and “Honorary” Social Members.*

10. Insurance and Dock Deposits

Along with the dock deposit due by Nov 1 as outlined in the constitution, proof of liability insurance is required. It is important that all boats and PWC are covered by liability insurance. If the Boating Member has a PWC, they will also need to supply proof of liability insurance on the PWC.

11. Capitalization Rules

RBC will capitalize new physical assets in excess of \$500.00 otherwise they will be expensed as equipment replacement.

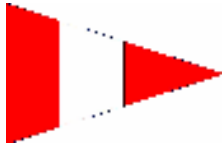
12. Gas Card

- All Boating Members and Social Members are eligible for a Gas Card
- Members must complete a Fuel Safety class given by either one of the officers or the Club Manager and signing the document acknowledging that they took the class.
- Members must supply credit card information (via credit form) for billing purposes.
- If the member does not have a credit card, they may prepay for their gas by providing a check in the amount of \$250.00.

13. Assignment of Open Docks

Assignment of open docks is done in the following order:

- To existing Boating Members that currently do not have a dock.
- To existing Social Members that have placed themselves on a list to become a Boating Member and have asked for a dock.
- To prospective new members that have placed themselves on a list to become a Boating Member.



14. Boats – “Trailer” membership

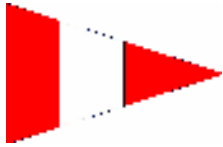
Boating Members must have a dock registered to them to be able to launch a boat at RBC. There are no “trailer” memberships for boating. A member may trailer his boat in and out on the same day if they wish to during the boating season. They may not store their boat on a trailer overnight at the club except for emergency issues. Trailers may be left on the premise in the designated area by paying for a Trailer Storage permit.

15. Boats over 28’ in length (grand fathered into the club in August 2004 Annual Meeting)

- The Fleet captain will attempt to move those boats over 28’ 6” to the north side of the North Channel (docks 53 – 64) while placing boats under 24’ on the south side of the North Channel.
- The Fleet captain may also place boats of this size in dock position 42A,B,C
- As long as the boat is owned by the Boating Member of Record, the boat may continue to be docked at RBC, even if the member has skipped one or more years docking the boat at RBC as long as there has been no lapse in the boating membership of the Boating Member. **Inactive Membership will be treated as a lapse in Boating Membership.**
- **Once the boat is sold, be it to another Boating Member of RBC or to an individual not currently a member of RBC, the boat will no longer be permitted to dock at RBC.**

Boating Member of Record

Member	Manufacturer	Length	Beam
Rooks, Reggie	Searay	31' 3 R w/o anchor	
Pearson, Jim	Maxum	31' 3	
Anderson, Scott	Sea Ray	29' 10	
Scheurman, Clarence	SPORTCRAFT	29' 6 R	8'
Bollman, Robert	Sail S2	29' 4	9'
Hallas, Robert	Bayliner	29' 4	9' 7
Trice, Richard	SeaRay 268	29' 2	
Hyland, Jim	HUNTER	28' 9	9'
Searfoss, James	CRESTLINER	28' 7	8' 3
Kruppa, John	SYLVAN	28' 5	8'
McIntyre, Jeff	Sylan	28' 5	9' 6
Jewell, Dean	SEA RAY	28' 4	9' 6
Madonna, Brian	BAYLINER	28' 3	9'
Garver, Dave	Glastron	28' 1	8'
Rosier, Carl	BAYLINER	28' 1	8'



Effective 7/18/2009

16. Assignment of PWC Permits

Effective as of the 2006 Annual Meeting and reaffirmed at the 2008 Annual Meeting, new PWC Permits will require a separate Boating Membership. Assignment of PWC Permits is done in the following order:

- To an existing Boating Member that does not have a boat or PWC.
- To an existing Boating Member that has a boat and is requesting a new Boating Membership for a PWC.
- To existing Social Members that have placed themselves on a list to become a Boating Member and have asked for a PWC Permit.
- To prospective new members that have placed themselves on a list to become a Boating Member and have asked for a PWC Permit.

Note: If a Boating Member's PWC is sold to another member, that member must apply for a new PWC Permit, which may or may not be available.

17. Assignment of PWC Floats/Dockage

Effective as of the 2006 Annual Meeting and reaffirmed at the 2008 Annual Meeting, new PWC Permits require a separate Boating Membership, Assignment of PWC Floats is done in the following order:

- As additional floats become available, RBC would offer these floats to existing boating members with both a boat and a PWC, providing they upgrade to a new boating membership for the PWC. RBC will allow the PWC to be transferred to an immediate family member (wife, son, or daughter) to allow for the new boating membership for the PWC. This is only required if a float is being requested, RBC will "grandfather" existing boating members with both a boat and PWC, however they must continue to trailer their PWC if they do not upgrade their membership.

Boating Members with Boat and PWC

Member	Qty
Jewell, Dean	1
Lynn, Bob	1
Mocella, Bob Sr.	1
Mordent, Joe	1
PerDue, James	1
Seidl, Sandy	1
Gary Dodge	1

- To an existing Boating Member that does not have a boat or PWC, providing PWC permits are available.
- To an existing Boating Member that has a boat and is requesting a new Boating Membership for a PWC, providing PWC permits are available.
- To existing Social Members that have placed themselves on a list to become a Boating Member and have asked for a PWC Permit.
- To prospective new members that have placed themselves on a list to become a Boating Member and have asked for a PWC Permit.

Note any changes to the above Policies and Procedures must be approved by a majority vote of the Officers.

Current revision adopted and passed July 18, 2009 by all Officers present.

Initialed Commodore _____
Secretary _____