

North Bay Yacht Club 2011



Cruising Lake Nipissing since 1953

Emergency Contact Numbers

Emergency: **911** From Cell: ***911**

North Bay City Police: **705-472-1234**

Coastguard: **1-800-267-7270** for
24-hour emergency search & rescue (in Canada)

M.O.E. Spills Action Hotline: **1-800-268-6060**
to report Blue Green Algae

Telehealth: **1-866-797-0000**

Marina: _____

Other: _____

Phonetic Alphabet

Alpha	November
Bravo	Oscar
Charlie	Papa
Delta	Quebec
Echo	Romeo
Foxtrot	Sierra
Golf	Tango
Hotel	Uniform
India	Victor
Juliet	Whiskey
Kilo	X-ray
Lima	Yankee
Mike	Zulu

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All club facilities available for use by NBYC members and used at your own risk.

OUR NBYC OFFICERS 2011



John Simmonds
Commodore
705-474-4667



Lyette King
Executive Officer
Clubhouse
705-752-1391



Michel Mino
1st Vice Commodore, Safety,
Environment & Communications
705-752-2946



Bill Stewart
Harbour Master
705-472-7526



Clary Hawes
2nd Vice Commodore, Cruising
705-752-3154



**Shirley
Campbell-
Hawes**
Treasurer
705-752-3154



Gail Geddes-Bell
Rear Commodore, Grounds
705-476-3794



Dale Britton
Membership
705-724-3948



Ken Cork
Sailing Commodore Racing
705-724-3917



Jill Faulkner
Secretary
705-474-6472

Past Commodores

Dave Britton	Bob Meilleur	Michael Kelly
Luc Lalonde	Jim Hewitt	Robert Rightmyer
Mogens Christensen	Bill Stewart	Clint Walford
Alistair Greig	Ron Sanderson	Donald Merritt
Brenda Walsh	Bob Hambly	Robert Featherston
Bob Flannagan	John Pitman	Keith McLean
Rick Andrews	Gordon Carr	Hoyt Wice

THE NBYC FEE STRUCTURE 2011

HST must be added to all fees

Initial Membership Fees

Preferred Share - lifetime purchase of share in CYBN	\$ 100.00
Initiation Fee - includes Burgee, Club House key	\$ 165.00

Annual Membership Fees (Payable by March 31)

Membership dues	\$ 220.00
Capital Improvement Fees (paid by all active members)	\$ 100.00
Associate Membership	\$ 100.00
Junior Membership dues (no share issued)	\$ 55.00

(Note: deduct \$60 from Boat Fees if all fees paid by January 31)

Boat Fees (Payable by March 31)

Slip Fee per foot (minimum slippage is 20 ft)	\$ 17.00
Half season slip fee per foot (begins August 1)	\$ 8.50
Dry Sailing (17' and under)	\$ 55.00

Storage

Winter Storage per square foot (minimum \$100)	\$ 0.66
Summer Storage per square foot	\$ 1.10

Additional fees, as required

Long-term shore power	\$ 75.00
Live-aboards (per month)	\$ 150.00

Racing

Cheques only - made out to NBYC

All Racing Fees include HST

All Series (Bay & Lake)	\$ 75.00
All Series (after May 3)	\$ 80.00
Canada Day Regatta	\$ 20.00
Fall Series Regatta	\$ 25.00
One Race	\$ 7.00

**The Canada Day Regatta and Fall Series Regattas are not included in the "All Series" fee.*

Clubhouse Rental Fees

A. Clubhouse Rental

Bar Service must be provided by NBYC.

Renter must obtain the Special Occasion Permit (SOP) and provide to the Executive Officer at least two weeks prior to the event.

Refundable Deposit	\$ 200.00
Hall Rental	\$ 100.00
Bartender	<u>\$ 50.00</u>
	\$ 350.00 + HST + SOP

B. Clubhouse rental / no bar service (no alcohol)

Refundable deposit	\$ 200.00
Hall Rental	<u>\$ 100.00</u>
	\$ 300.00 + HST

If rental conditions are not met, the \$200 deposit will not be refunded.

THE ALLOCATION OF BOATS IN THE HARBOUR

Size of Boat

(Effective 2009)

Maximum length of boat allowed in the Harbour is 34 ft., or 10.4 m. To be assigned or occupy a slip in the Harbour, no boat can have a length overall measurement (as specified by the manufacturer) greater than 34 ft. or 10.4 m.

Slip Allocation Priority

(Effective 2005)

Total seniority will be the basis for providing slips to members of NBYC. Points are awarded using the point system established on March 31, 1985. Note that only one boat per membership may accumulate points.

Membership	5 points
Full season slip per membership	4 points
Half season slip per membership	2 points
Dry sailing per membership	2 points
*Serving on Executive	1 point

No new points are accumulated for an associate membership.

Seniority is lost if a member does not maintain membership or does not renew his or her membership before March 31 of each boating year.

*Except non-voting Commodores (effective 1997)

Seniority Bumping Rights

(or what happens when there are too many boats to fit in the harbour!)

If we do not have enough slips to accommodate all members requiring slippage, we will use seniority to determine who will get slips.

Members must pay slippage by March 31 of each boating year, in order to use seniority and bumping privileges.

Members are not entitled to bump, regardless of seniority, if slippage is requested after March 31.

A member does not have to be slipped in order to have seniority bumping rights, provided the member is in good standing.

The Harbour Master will identify the slip allocation based on seniority and size and depth of slip required. Bumping will continue until we can no longer accommodate a boat based on seniority and slippage requirements. Thus, those bumped may not necessarily be those with the least seniority.

If you are bumped from the Harbour

Any member, who is ultimately bumped from the harbour and retains their membership, will be provided full season slippage points at no cost, thus maintaining seniority (provided there is no increase in boat size and specification).

If a slip becomes available part way through a boating season, the member may return to the harbour paying a pro-rated amount for the slip. Once a slip becomes available, the member must return to the harbour for the start of the next boating season. Should the member not return, slippage points will not be accrued unless the member pays the slippage fees.

Boat Ownership

(Effective 2009)

Co-ownership is allowed, but there is no sharing of points.

Notification of co-ownership must be given to NBYC executive in writing by March 31st.

The person applying for the slip each year will receive the four points for slippage. There will be no adjustments of points after March 31 of each year.

All co-owners must be full members of the Yacht Club. Proof of joint ownership will be required. Acceptable proof of ownership will be registration and/or insurance in BOTH owners' names.

Insurance Requirements

(Effective 2011)

Any boat staying on the property, whether in the harbour, on the hard or trailer, must have liability insurance. **Proof of Insurance must be provided to the Harbour Master.** This proof must include the following:

- Name of Insurance Company
- Policy Number
- Amount of Liability Insurance
- Description of what is Insured
- Effective Date and Expiry Date

Boats insured under a general home insurance policy (usually dinghies or boats under 17 ft.) must provide a copy of the policy and a written confirmation by owner or insurance broker that the specified boat is covered.

THE CLUBHOUSE

Rules

We rely on the cooperation of all members of the Club and their guests to keep the Clubhouse operating successfully. Clubhouse rules are developed to protect the facility and to fulfill the responsibilities and liabilities of our license requirements.

- All dirty or wet footwear are to be removed and left in the lower level of the Club House.

- Members are responsible for the proper supervision of their children and pets at all times on Club property.
- When leaving, members must ensure lights are turned off, the bar area is secure, kitchen area is free of fire hazards, thermostats are turned down and doors are locked.
- When the bar is open, operating rules are dictated by the LLBO and members are responsible to ensure that liquor is not served to anyone under the legal age.
- The Club House is a non-smoking area. Members may not smoke on either level or on the balcony on the second level.

Clubhouse Rental

Members may rent the clubhouse, provided they adhere to the following:

- The member renting the clubhouse must obtain insurance (PAL) and provide it to the Executive Officer at least two weeks prior to the event.
- The member must hire a Smart Serve Bartender from the Club
- The member must obtain the Special Occasions Permit if needed and provide to the Executive Officer prior to the event.
- The member renting is responsible for the adequate clean up of the Club no later than the day after the rental.

OUR LAUNCH AND HAUL OUT

As we are working with overhead cranes, the club has always provided hard hats to those who need them. Ministry of Labour Regulations and general liability issues dictate we make a concerted effort to ensure everyone within 100 ft radius of a crane must wear a hard hat.

To this end we have purchased additional hats so that everyone will have one. There will be **no exceptions** to this rule. I would ask that anyone with their own hard hat bring it along, as I'm sure it will be more comfortable than ours.

No children or pets are to be on premises during launch or haul out.

THE NBYC OPENING DAY ACTIVITIES

Date: Saturday, June 4, 2011

There are three events that officially launch the sailing season for the Club - the annual Flag Raising, Sailpast and Opening Party. The executive decided to return to the more formal celebration of these events, because they are the Club's only formal event of the year.

The Opening Day events take place on Saturday, June 4. It starts with the Flag Raising on the Point in the early afternoon, followed by the Sailpast and culminates with the Opening Party.

The traditional "dress of the day" is dress pants/skirts and navy blazer. As this is the Club's only formal event, a predominance of white and blue in a semi-formal format would be preferred.

Flag Raising

Traditionally the Canadian Ensign, Club Burgee and Power Squadron flags are raised on the flagstaff at the Point. During this ceremony members are to stand at attention and if wearing a hat, salute.

Sailpast

NBYC Sailpast celebrates the opening of the sailing season and is a parade of boats past the Commodore. It incorporates many of the traditional practices, as well as adding local procedures that better fit the club environment.

Flag Etiquette

The only two flags allowed during Sailpast are the Canadian Ensign and the Club Burgee. Dressing of the boats (attaching signal flags, burgees, streamers, etc.) does not take place until after the boats have returned to their slips after Sailpast.

The Canadian Ensign will be flown on a sailboat 2/3 up the back of a sloop rigged main, 2/3 up the backstay, on the stern staff or at the peak of a Gaff rigged main. On powerboats, it is flown from the stern staff.

The Club Burgee is flown from the bow staff of powerboats and at the masthead or starboard spreader of a sailboat.

Order of Boats and Line-up

A Skippers' meeting is held before Sailpast to determine the order the fleet will follow and what time boats have to be in position to line up for the Sailpast.

Boats will line up single file, leaving two boat lengths between you and the boat in front. For safety reasons, all boats should have motors running, even when sails are deployed.

The boats are to be in the following order:

- ◆ the **First Vice Commodore** (Michel Mino)
- ◆ **ex-Commodores** (starting with the immediate past Commodore, followed by any others participating in order that they served)
- ◆ all remaining boats will form up according to boat length
 - ▶ from largest to smallest sailboats
 - ▶ then smallest to largest power boats
- ◆ the **Rear Commodore** (Gail Geddes-Bell) will be the last boat.

The Salute

The Commodore, wearing appropriate headgear, will take the salute at the Point. He will be the only person performing a hand salute and this will be his acknowledgement of each boat, as it dips its flag or luffs its headsail.

When you "sail past" the commodore, the salute starts one boat length before the saluting stand and ends one boat length after.

Listed below are the various ways to perform the salute:

1. Lower the Canadian Ensign to half-mast and then raise it. If the Ensign is deployed on the backstay, it should be attached to a halyard when not under sail, to facilitate lowering.
2. Gather the flag in hand and hold against the staff and then release it.
3. Remove the flag from its socket, hold in horizontal and then return it to its socket
4. Luff your jib, and then sheet in.
5. An alternative for sailboats who find the backstay mounted Ensign too difficult to lower, would be to designate one person on board (with appropriate headgear) to perform a hand salute.

Since you are saluting the office of the Commodore and not the Commodore personally, a hand salute is not appropriate for participating skippers and crew. The skipper and crew face the Commodore, at attention, with headgear removed.

After Sailpast

After the salute, return to your slip and "Dress" your boat (attaching signal flags, burgees, streamers etc.). Following this, it is traditional for members to congregate in various cockpits, for drinks and hors d'oeuvres, before attending the Opening dinner in the Clubhouse.

History of the Sailpast

Sailpast is a ceremony of inspecting a fleet of ships and showing respect to the Commander in charge. It dates back to the earliest beginnings of naval tradition and one of the first references is in the famous Greek poem, *The Iliad*. Many Navies continue to practice this tradition.

Protocol demanded that a flagship be anchored with the Admiral and staff on the quarterdeck to receive and return the salute. Vessels sailed past dipping their colours in salute, with the Captain (hatted) saluting and the ships' company standing at attention. The fleet passing in review would be led by the Vice Admiral and the final vessel in line would carry the Rear Admiral.

The Cowes Yacht Club in England, which at the time included many aristocrats who were familiar with the naval tradition, began the Yacht Club Sailpast over 200 years ago. They added certain social graces to the traditional naval practices.

OUR RACING SERIES

Racing Committee

Ken Cork	Sailing Commodore
Ken Smith	Timekeeper
Trevor Smith	Starter
Ed Capstick	Committee Member
Dave Hansman	Committee Member
John Simmonds	Protest Committee
Bill Stewart	PHRF Measurements

Introduction

The Racing Committee has planned for 2011 to be another great year for racing on Lake Nipissing and Callander Bay. Hopefully, with water in the lake, the club website (**www.nbyc.ca**) will again be used to post all results, PHRF Ratings, Racing Instructions and courses.

The Racing Committee would like to encourage all members to participate in boat racing. It is a great opportunity to develop improved sailing skills, meet other members, have a memorable experience, get more use out of your boat, and have fun.

There are a few changes this year based on suggestions received from members. Members are advised to download the Sailing Instructions from the website and to pay close attention to Racing Instructions and notices of races posted in the clubhouse.

Safety is again of the highest priority. To this end, all competitors are required and

Guard
Guide
with
ISAF

Under



to be familiar with
comply with The
Canadian Coast
Safe Boating
and be familiar
and observe the
**Rules of Racing
2009-2012.**

ISAF, each
competitor is
individually
responsible for

ensuring that each member of the crew is wearing a personal flotation device adequate for the conditions. It is recommended that a crew member be posted at the bow during the 10 minutes prior to the start to warn of the presence other boats. It is further recommended that competitors carry a marine VHF radio to receive information about course changes during the race. Instructions will be given on Channel 69.

A member will assist the Starter at each race. A list of boats and dates for supporting the Starter will be posted on the web-site.

Race Registration

Registration for racing will occur on **Tuesday, May 3 at 7 pm** at the clubhouse. At that time there will be a discussion of PHRF and the ISAF Rules of Racing.

Members unable to register at this time may contact the Racing Commodore and make other arrangements.

All fees must be paid before the first race.

Bay Races

Races are scheduled every Tuesday evening from May 24 through to Sept. 6. The specific race scheduled for each evening is printed in the Calendar at the beginning of this booklet.

Racing results will be based on

Overall (all boats)

Flying Sail (A Series)

Non Flying Sail (B Series)

Each fleet will be further sub-divided into two Divisions based on PHRF Time on Time ratings. **Flying Sail** will be sub-divided into:

Division 1 (PHRF greater than 1)

Division 2 (PHRF less than 1).

Non Flying Sail will be sub-divided into:

Division 3 (PHRF greater than 1)

Division 4 (PHRF less than 1).

Based on past history this should put 4 or 5 boats in each Division. Racers will again have a staggered start with White Sail starting at 6:30 p.m. with 10 minute warning at 6:20 p.m. and Flying Sail, 5 minutes later.

Starting times will be based on GPS time whenever possible; however, the Starters Flags are the official start.

Best 12 of 16 races will count (or 4 less than the number started).

Awards and a Certificate of Achievement will be presented to each Skipper and each crew member at the Closing Party.

Lake Races

Eight lake races are scheduled, starting on May 29. A list of dates and races is included in the Calendar in this booklet.

Instructions for each race are available on the web. Note also that all races will start at 11:00 a.m. Registration for each race is required by 12:00 p.m. the Friday prior to the race. A notice of race and registration will be placed in the Clubhouse on the Tuesday prior to the scheduled race. A minimum of three boats are required to sanction the race. Final results will be based on the **best 5 of 8 races** (or 3 less than the number started).

At present, plans are for one tier including Flying and Non-Flying Sails. If at least three competitors indicate a willingness to participate in a separate White Sail competition, there will be two tiers - Flying and Non-Flying.

A separate '**Frost Bite**' or '**Polar Bear**' Evening Race will be held **Saturday, Sept. 17** starting at 7:00 p.m.

Awards and a Certificate of Achievement will be presented to each Skipper and to each crew member at the Closing Party.

Dinghy Races

Dinghy racing will again be held each Thursday evening starting on May 26 and finishing on Sept. 1. Two races will be held each evening, the first starting at 6 p.m. and the second at 7 p.m. Starting line and course will be announced prior to each race.

Club Regattas

Two club regattas will again be held this year, the Canada Day Regatta and the Fall Regatta.

The **Canada Day Regatta** is an open regatta. Any sailboat may compete. It will start at the North Bay waterfront on July 1 at 1:00 p.m. Registration in this event includes race entry and a party at the Club House with an Awards presentation. The registration will take place at the gazebo adjacent to the marina starting at 11:00 a.m. Skippers meeting at 12 noon. There will be three tiers - Flying, Non-flying and Dinghy.

The **Fall Series** is an open two day regatta on Sept. 10 and 11. It will consist of four races, of which the best three will count. The entry fee includes race entry and an Awards presentation. There will be two tiers, Flying and Non-flying.

OUR CRUISING STUFF

Clary Hawes, 2nd Vice Commodore, Cruising

This year we are going to try something a little different. We'll start with **Cruising Nights** every Thursday, starting Thursday, June 16, running until Thursday, Aug 25 - with the exception of June 30 due to the Canada Day Race the next day.

We chose Thursday as it does not interfere with Tuesday racing or week-ends. The objective is to provide a venue to share a little fun and foster some good fellowship. We will have some fun themes, activities and music. Invite your friends, meet and welcome new members and have some fun.

We are also having a **Saturday raft-up & Beach party** at the Manitou's the weekend of **July 16 and 17**. Come on out! It's not as far as the French River and can be a lot of fun for the weekend.

The Commodore's Party and Poker Run will be held **Saturday, July, 23**, since two years ago was well attended and a great hit.

On **Sunday, August 14**, we will be organizing a **Circle Raft-up** in our Bay. We will have an aerial photo taken as well as videotaping the goings on and recording all the fun! Both videos and photos will be available for a small fee. Don't miss this one!

There is the usual **Fish Fry** Labour Day weekend **September 3-5**. The Fish Fry is Saturday, Sept. 3 - one is on the Point and the other at Kentucky Cove on the French River. If you have never been to this one, mark the date. It is truly not to be missed!

These dates are listed in the calendar, posters will be up in the club house and also in Soundings. I look forward to having some great times this summer. Come out and cruise, share some good fellowship and enjoy your boats! See you on the water!

THE WAYFARER WEEKEND

This will be the seventh year in a row that NBYC has hosted the North Bay Wayfarer Weekend.

As usual, some of the Wayfarers will show up on June 29 or 30. Some will be camping on the NBYC grounds. Most will depart on Monday, July 4 but one or two may stay for an extra day or two.

Saturday, July 2: National Long Distance Race.

It starts at the harbour area, goes across Callander Bay to mark 6, around the islands, out to J5 then back into the Bay, around Marks 2, 1 and 3 and then back to the harbour area. The Race will start about 11 a.m. and finish about 3 p.m. That evening the Wayfarer group will be entertaining themselves at NBYC.

Sunday, July 3 is the Don Rumble Memorial Series.

It takes place on Callander Bay generally within sight of NBYC. This will be a series of at least 5 one hour races. Races will start by 10 a.m. and finish around 4 p.m. with a stop for a quick but civilized lunch at the club house. That evening will be the Gala dinner for the competitors, volunteers, family and friends. Evening of entertainment will include live music.

Monday, July 4: Trout Lake Poker Event

Wayfarers move to Trout Lake for this annual fun event.

We will be asking for the usual help from members with regard to the food service, support in running the race events, harbour organization, etc. Things have gone very well in the past and we have received excellent and enthusiastic involvement from the BOD and members of the club that have made the event one that people from out of town want to keep coming back to. I imagine 2011 will be no different.

THE SYSTEMS AT NBYC

Pump Out System

The following instructions are necessary for the vacuum Pump-out systems for the North Bay Yacht Club as we have two stations located at the boat ramp and the POINT. This system has to have valves at each location so that the vacuum created at each point will be the strongest available for a good flush.

Simple Pump Out System

1. Leave Pump in Off Position
2. Hook up hose to boat
3. Crack valve on hose a very small amount

4. Turn Pump switch to On Position
5. Open Gate valve all the way
6. Green lights will come on and Boat Head now being pumped
7. All pumping to continue until the hose and line is empty
8. Shut switch off
9. Close valve on hose
10. Remove hose from boat
11. Note: If pump runs for MORE than **12 minutes**, it will be automatically shut off in the pumphouse. This is to prevent the pump from burning out. Then the only way to turn it back off is to call the Harbour Master for the key to open the pumphouse and turn it back on.

If any problems occur with the pump-out, please contact Bill Stewart, Harbour Master immediately at 705-472-7526.

Please note that if the vacuum action does stop and a RED LIGHT comes on this is a normal process. The main vacuum tank in the shed is full and it's flushing itself automatically. The RED LIGHT will go out and the green light will come on again after a few minutes and continue your flush. Anyone requiring a personal demonstration can ask a member of the Harbour Committee.

Electrical

Electrical power is available on the docks without charge for occasional use. Long-term use will result in a \$75.00 charge.

Electrical power is available in the yard without charge for occasional use. However, no unattended overnight plug-in is permitted.

Long-term use will result in a monetary charge per season.

Water

Since the club is on a well, please use the water wisely. The water is drinkable in the clubhouse. Water is also available along the docks. However, since the water lays in the hose during hot weather, it may not be as safe to drink.

Mast Crane

Due to some incidents over the years with the crane, a training and short certification course is required prior to using the mast crane. Upon completion of the training, you will receive a small card indicating you have completed training.

Before using the crane, at least one member of your group must have their mast crane training.

DO NOT tie the rope from the mast crane to the floating dock. If the water level goes down abruptly, it could pull the mast crane over.

THE HARBOUR

Harbour Committee

Bill Stewart, Harbour Master

Norm Bailey

Dan Faulkner

Rob Geisler

We are quite proud of the harbour facility that we have developed over the years at North Bay Yacht Club. The harbour was designed by a group of our members and much of the work was done by our own volunteer labour. With the new floating docks and the addition to Pier 1, our harbour is now able to accommodate 63 boats.

Harbour Rules

A few rules are essential to ensure that our harbour is a safe place not only for boats but also for our members and guests. Please ensure that you know the following safety rules and follow them at all times:

1. Approach the harbour at dead slow speed so that you raise no wake.
2. Boat Handling: All boats shall leave and enter the harbour in a safe and proper manner; never under sail.
3. Safe boat handling in the harbour will be monitored. Proper handling in the harbour becomes more important as the size of the boats in the club increases. Practice sessions will be held if required.
4. For the protection of all members, the club and the public, **all** boats on club property must be insured with a minimum of \$1 million liability insurance. Acceptable proof of insurance must include: Name of Insurer, Policy Number, Amount of Liability Insurance, Effective and Expiry Date and a description of the boat insured. No slips will be assigned until the Harbour Master receives a copy of proof of liability insurance. See Section on Insurance Requirements in Harbour Allocation.

5. The Harbour Master reserves the right to relocate boats in any abnormal condition or emergencies.
6. Stay off others' boats unless given permission to board them and/or to use their equipment.
7. Take extra care when tying off halyards and any other line close to the mast. Lines that seem to be secured in calm conditions have a nasty habit of becoming loose and causing a racket when the wind picks up. Your fellow club members and our neighbours frown on this obvious lack of concern. The Harbour Committee will police this situation closely and would appreciate your assistance in maintaining proper yachting etiquette.
8. Any member whose boat strikes another boat while entering or leaving the harbour should notify the owner of that boat and one of the Harbour Committee as soon as possible, even if no damage is visible. Should neither the owner of the boat nor anyone from the Harbour Committee be available, inform any member of the executive.
9. To ensure safety, all boats must have their masts stepped within two weeks of launch or removed to the mast rack.
10. No use of Club ramp during the winter months for snow machines or ice shacks.

Should you have any questions or concerns about the harbour, please do not hesitate to contact any of the Harbour Committee.

Docking Rules

1. Tie up in the slip assigned to you by the Harbour Master. Slip allocation is based upon an adopted point system based on club seniority and service, with the desire to accommodate as many boats as effectively and fairly as possible. Slip applications must be submitted each year by March 31st.
2. Secure boats properly fore and aft and with at least one spring line. Vessels 22' and under must use a minimum of 3/8" diameter docking lines, and vessel over 22' must use a minimum of 1/2" diameter lines. Polypropylene line is not allowed. Nylon line is recommended.
3. No lines should be tied across or laying about wooden walkways. Owners will be responsible for any damage done as a result of improperly secured boats.

4. Dock lines should have enough slack to allow for higher water levels, that occur in storm conditions, that cause damage to docks and boats when lines tighten up.
5. Use only cleats that have been issued by the club. Additional cleats will only add more holes to the planking and speed up the decaying process.
6. Do not add carpeting to the dock. Should you feel that some bumpers are absolutely essential on the docks, see the Harbour Committee regarding the one approved type. Keep in mind that once bumpers have been added, they cannot be removed, even should you be assigned to a new slip.
7. Snubbers are mandatory for Pier 1 and Pier 2 outside fingers.
8. All Bow Pulpits are not to extend over the dock, including bow anchors.
9. Any member who launches but does not require a slip will be allowed a maximum of 7 days free docking subject to availability.

THE GROUNDS

Gail Geddes-Bell, Rear Commodore

Dogs must not be allowed to run free! Owners are required to pick up after their dogs in any other area. We need to keep the grass areas clean for folding sails. If you see anyone with dogs loose, please remind them too!

We have a student hired for the summer to cut the grass, help clean the clubhouse, do maintenance on the grounds, etc.

The flowers make our grounds look lovely and inviting. If you notice that they are dry, please water them! Your help makes them look beautiful for everyone!

Storage of Boats

Members are allowed to store one boat on the property at a time due to the limited space available. Exceptions are made for members who have purchased a new boat and are selling their old boat, for up to one year.

Trailers and cradles must not be parked in the lower lot **14 days before and after** the official NBYC launch and haul-out dates.

All boats not in designated areas, have to be clear of the lower parking lot within 30 days of the official club launch date or, at the

discretion of the executive, they could be moved at the owner's risk and expense. Exceptions are when launching or retrieving during boating season - a three-day grace period is permitted.

Trailers and cradles must have the owner's name on them.

The executive reserves the right to relocate boats and/or trailers to facilitate proper storage.

Parking Lots

Keep in mind when parking cars and trailers, that others need parking space and maneuvering room when launching and retrieving boats.

Parking is not permitted beyond the entry to the point. This is a FIRE ROUTE and should be kept clear. Loading and unloading is permitted.

SAFETY FIRST!

Rules & Regulations:

You are requested to have in your possession the booklet titled: **Canadian Coast Guard Safe Boating Guide**. The Club has some booklets, but it is also available at: The Customs & Excise Office, 380 Shireff Ave., North Bay, Ontario.

Particular attention should be paid to the section dealing with Equipment Requirements for Pleasure Craft. With more frequent inspections by the authorities, it is the responsibility of NBYC members to set an example to other boaters and familiarize themselves with these requirements and equip their boat accordingly.

Club Boat

Anyone using the club boat, whether a Club member or anyone else, must possess a valid boaters card to comply with the law.

THE ENVIRONMENT

The North Bay Yacht Club is committed to protecting and preserving the environment. We encourage members to share what they know about environmentally safe cleaners for boats.

NBYC endorses the following environmental policies:

1. We will encourage and support, develop, implement and enforce environmentally sound practices relating to all club activities, both on club premises and all waters of Lake Nipissing and adjacent rivers, creeks, bays, anchorage's and islands.
2. We will ensure that all members will take appropriate care to ensure compliance with environmental legislation, regulations, guidelines and policies, whether they are federal, provincial or local.
3. We will encourage and promote the development and use of practical, environmentally safe products and practices for all our members.
4. We will require compliance with this policy of those who provide or supply services or products to our club.
5. We will have a working relationship with other clubs, resorts, marinas, restaurants, lodges, groups, and any users of our lakes, to ensure our environment will be safe and clean for future generations of boaters.

OUR HISTORICAL INFORMATION

Our Heritage

The North Bay Boat Club (NBBC), later known as the North Bay Yacht Club (NBYC), was formed by 30 local pleasure boaters who held a founding meeting in the North Bay Legion Hall in February 1953.

The theme of the club was and still is, to provide a common meeting ground for boat enthusiasts and to acquire facilities to accommodate and encourage the boating interests of the members.

Those interests, in the early years, were almost entirely directed towards power boating and the club sponsored many annual regattas on Trout Lake. Local cruising and trailer cruises to more distant waters were popular.

1957: Sailing was first organized as a club activity, with a small fleet of dinghies on Trout Lake.

1959: The North Bay Yacht Club (NBYC) was incorporated and it was decided to look for a more permanent site.

1962: A four-lot tract of waterfront property at Burford Point in Callander was purchased. The focus of club activity shifted from Trout Lake to Callander Bay and Lake Nipissing.

- 1963: The development of the property necessitated financing and it was decided that the best way to raise capital and relieve individual members of the club from liability, would be to form a holding company, which would own all the assets of the club. CYBN Holding Limited was incorporated and only club members could purchase shares.
- In the following years, work was completed on a ramp, seawall, docks and The Point was extended.
- 1972: After many, many hours of hard work by the members, the two-year project to build a clubhouse was completed. Interest steadily increased and spurred by the ever-increasing cost of fuel, sailing became the dominant club activity.
- 1979-80: A major rebuild of the docks occurred
- 1986-87: Dredging between the docks took place during the winter.
- 1996: Severe ice movement in the harbour destroyed Pier One in the spring of 1996 and it was replaced by a floating dock the following year.
- 1999: Installation of a holding tank "Pump Out" system and the laying of a brick patio on the west side of the clubhouse.
- 2000: The water lot encompassing the docks was purchased from the Ministry Of Natural Resources
- 2001: The old septic tank was replaced.
- 2005: Renovations to the Kitchen/Bar were completed early in the year.
- 2006: New shower stalls were installed in the Ladies and Executive washroom. Advertising made its appearance for the first time in the 2006 club booklet.
- 2007-08: Extensive research into the type, cost and installation of new docks predominated
- 2008: In Oct/Nov Piers 2 and 3 were replaced by floating docks by Conolift Docks of Parry Sound.
- 2009: Replaced solid part of Pier 1 with Conolift floating dock
- 2010: Due to extremely low water, only 15 boats went in the water. The boats were primarily power and swing keel sailboats.
- The backbone of any club are the volunteers – DO YOUR PART.

THE FLAG ETIQUETTE

You are not obligated to fly either the Ensign of Canada or the Burgee of the NBYC, but it should be a matter of pride to do so.

The NBYC Burgee is a pennant-shaped triangle formed by the international code flag signals N.B. with initials N.B. superimposed thereon.

It is accepted practice to fly the Burgee from the masthead or the starboard spreader.

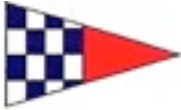
Proper Ensign size is considered to be one inch of fly for each foot of boat length.

Both Ensign and Burgee should be removed when the boat is not in use. This practice greatly increases their life and satisfies flag etiquette requirements.

A faded, torn or ragged Ensign or Burgee, flapping in the breeze for days on an unoccupied boat, is viewed with disgust by most yachtsmen and only reflects an uncaring attitude towards club and country pride.

The Ensign must be flown in accompaniment with any other Burgee or pennant.

THE CONSTITUTION OF THE NORTH BAY YACHT CLUB



(Founded 1953)
(Incorporated 1959)
(Constitution Revised and Up-Dated Oct. 1971)
(Constitution Revised and Up-Dated Jan. 1980)
(Constitution Revised and Up-Dated May 1986)
(Constitution Revised and Up-Dated May 1995)
(Constitution Revised and Up-Dated Feb. 1998)
(Constitution Revised and Up-Dated Nov. 2001)
(Constitution Revised and Up-Dated Mar. 2003)
(Constitution Revised and Up-Dated Mar. 2011)

Article 1, Name

The club will be known as The North Bay Yacht Club.

Article 2, Headquarters

The headquarters of the Club, where a Club House shall be maintained for the use of the members, shall be Lots 17 to 20 inclusive, Plan 250 (Roll 1214, Lot 3 Con. 25), Township of North Himsworth, District of Parry Sound.

Article 3, Objectives

The objectives for which the Club is formed shall be the promotion, encouragement and fostering of boating, boat racing, and aquatic sports and all legitimate activities in connection therewith, the provision of facilities for the furtherance thereof, the promotion of the best interests of the members of the Club and of friendly camaraderie among them.

Article 4, Insignia

The Club burgee shall be a pennant-shaped triangle formed by international code flag signals N.B. with initials N.B. superimposed thereon.

The officers shall have the right to fly a special approved Club burgee.

Article 5, Uniform

- (a) Uniforms for members shall consist of a dark jacket to be worn with light-coloured trousers.
- (b) The Commodore shall have the right to wear 3 narrow gold-coloured bars on the cuff of the left sleeve of his or her uniform jacket.
The Vice Commodore shall have the right to wear 2 narrow gold coloured bars on the cuff of the left sleeve of his or her uniform jacket.
The Rear Commodore shall have the right to wear 1 narrow gold-coloured bar on the cuff of the left sleeve of his or her uniform jacket.
- (c) The gold coloured bars are to be approximately one inch in length and attached at 90° to the edge of the cuff and one inch there from.

Article 6, Officers

- (a) (i) The affairs of the Club shall be managed by the Executive Committee which shall consist of the Commodore, 1st Vice Commodore, (safety, communications and environment), 2nd Vice Commodore (Cruising), Rear Commodore (grounds), Sailing Commodore (Racing), Executive Officer (Club House), Secretary, Treasurer, Membership Officer, Harbour Master, Past Commodore and all other Past Commodores (who shall be non-voting members). Executive officers must be full members in good standing of the North Bay Yacht Club.
- (ii) The corporation shall indemnify a director or officer, a former director or officer, (or person who undertakes or has undertaken any liability on behalf of the corporation), and his or her heirs and legal representatives, against all costs, charges and expenses, including an amount paid to settle an action or satisfy a judgment, reasonably incurred by he or she in respect of any civil, criminal or administrative action or proceeding to which he or she is made a party by reason of being or having been a director or officer of the Corporation or body corporate if:
 - a) he or she acts honestly and in good faith with a view to the best interests of the Corporation, and
 - b) in the case of a criminal or administrative action or

proceeding that is enforced by monetary penalty, he or she has reasonable grounds for believing that his or her conduct was lawful.

- (iii) Proposed expenditures of items for a capital or non-capital nature up to a limit of \$3,000 per project and the incurring of indebtedness through borrowing up to a limit of \$2,000 may be authorized at the sole discretion of the Executive Committee.
- (iv) When the proposed expenditures of items of capital or non-capital nature, and the proposed incurring of indebtedness through borrowing exceeds the limits imposed by 6-a (iii), such authorization shall only be made at a duly constituted meeting of the Club, by an affirmative vote of at least 50% of the members of the Club personally present provided the proposed expenditure or borrowing is fully documented and embodied in the notice calling the meeting at which the proposed expenditure or borrowing is to be considered.
- (b) All the officers shall be elected by ballot at the Annual Meeting of the Club except the Past Commodore.
- (c) The said Executive Committee shall hold office for the period of one year or until the next Annual Meeting, unless they or any of them resign, or are removed in accordance with these articles.
- (d) Five of the Executive Committee shall form a quorum.

Article 7, Executive

The powers and duties of the Executive Committee shall be as follows:

- (a) To supervise generally the activities of the Club.
- (b) To pass upon all disbursements of Club monies.
- (c) To pass upon all membership applications.
- (d) To prepare and distribute the agendas for the general and annual meetings of the Club.
- (e) The Executive Committee shall meet at the call of the Commodore, or in his absence, a Vice Commodore, or on notice of at least three members of the Committee through the Secretary.

Article 8 , Duties of Officers

- (a) The Commodore shall preside at all meetings of the Club and of the Executive Committee, and perform such other duties as are necessary incident to the office of Commodore.
- (b) The 1st Vice Commodore shall be responsible for safety and for matters pertaining to the environment. The 1st Vice Commodore shall also be responsible for communications and public relations, matters pertaining to the Soundings newsletter, the club booklet and website. In the absence of the Commodore, the 1st Vice Commodore shall preside at all meetings of the Club and of the Executive Committee, and perform such other duties as are necessarily incident to the Office of Commodore.
- (c) The 2nd Vice Commodore shall be responsible for the organization and operation of Club cruises and have custody of all records and other properties pertaining to cruising activities.
- (d) The Rear Commodore shall be responsible for the Club lawns and gardens, and all matters incidental thereto. In the absence of the Commodore and Vice Commodore, the Rear Commodore shall preside at all meetings of the Club and of the Executive Committee, and perform such other duties as are necessarily incident to the Office of Commodore.
- (e) The Sailing Commodore shall be responsible for the organization and operation of Club races and regattas. As well, the Sailing Commodore shall keep and maintain permanent records of racing results and rules, the data pertaining to trophies and other awards, racing programs, race courses, all trophies and other properties pertaining to race activities and all matters incidental thereto.
- (f) The Executive Officer shall be responsible for the care and furnishings of the Club premises and ensure the Club House is available to all members of the Club. The Executive Officer is required to have a Smart Serve Certificate and shall be responsible for social arrangements and entertainment in connection with all functions, including rentals and all matters incidental thereto.
- (g) The Secretary shall keep and have charge of the minutes books of the Club, post and give notice as directed by the Executive Committee, conduct the correspondence of the Club and keep full records and accurate minutes of the proceedings of the Club and of the executive meetings.

- (h) The Treasurer shall receive the fees of the members, keep a correct account of all monies belonging to the Club, pay accounts as approved by the Executive Committee and report as required by the Executive Committee.

Prior to the Annual Meeting, the Treasurer shall arrange for the accounts of the Club to be ready for presentation and approval.

- (i) The Membership Officer is empowered to collect all membership dues and slip fees from the members, pass on such dues and fees to the Treasurer, issue membership cards and any other matters pertaining to membership.
- (j) The Harbour Master shall be responsible for the allotment of berths, maintenance of harbour facilities, as well as parking and storage allotment of boats. Harbour charts prepared by the committee and instructions in connection therewith, shall be kept posted throughout the season in a prominent place in the Club House for the convenience of members and visitors.
- (k) The Past Commodore shall be the Chairperson of a Nominating Committee composed of all Past Commodores who are voting members, (or in their absence any other 2 club members appointed by the Past Commodore). There shall be a minimum of three (3) members on the Nominating Committee. They shall form a nominating committee and a returning committee at the Annual elections. The recommendations of the Committee shall be made by written notice to the members a minimum of fourteen (14) days prior to the date of the General Meeting.

Article 9, Resignation and Dismissal of Officers

- (a) Any Officer or member of a Committee wishing to resign shall notify the Secretary in writing before relinquishing his duties.
- (b) Any Officer failing to perform his duties to the satisfaction of the majority of Executive may be removed from office.
- (c) Any Officer missing more than three Consecutive Executive meetings may be removed from office by a majority vote of the remaining Executive Committee and no point will be awarded for that Officer for that term.
- (d) Officers who are to be removed according to (b) or (c) will be sent a warning letter indicating the reason they may be removed.

Article 10, Replacement of Officers

Should a vacancy occur among the Officers, the Executive Committee may replace the vacant Executive position for the balance of the term until the next Elections of the Club.

The vacancy will be filled in one of the following two ways:

- (a) the next member who was nominated for that position at the last elections will be offered the vacancy.
- (b) If no member was nominated, or the member declines the vacancy, a notice of motion to fill the vacant position will be sent in advance of the next general meeting and it will be voted on by the majority of members present at the meeting.

Article 11, Elections

Nominations

A member can be nominated for election to the Executive Committee in two ways: by the Nomination Committee and by nomination from other members.

The Past Commodore shall chair the Nominating Committee, which consists of all Past Commodores, (or in their absence, any other 2 club members appointed by the Past Commodore).

- (a) Any three (3) members in good standing may require the Secretary to add names of other eligible members to the list of nominees with written consent of the nominee. This notification must be delivered to the Secretary at least seven (7) days prior to the General meeting.
- (b) The recommendations of the Nominating Committee shall be made by written notice to the members a minimum of fourteen (14) days prior to the date of the General Meeting.
- (c) The name or names of members added by the Secretary, and the names of the members chosen by the Nominating Committee, shall form the slate of nominees.

Election Process

- (d) The Nominating Committee will present their slate of nominees. The Secretary will add the nominee(s) received from members.
- (e) For a contested office, Candidates will be give five (5) minutes to present their credentials prior to a secret ballot.
- (f) If required, two members selected by the Nominating Committee will be asked to count the ballots. After ballots have been counted and numbers confirmed, the ballots will be destroyed.

Article 12, Committees

Each member of the Executive may appoint a committee to assist with their duties. This may include the following committees:

- (a) Harbour Committee
- (b) Grounds Committee
- (c) Cruising Committee
- (d) Racing Committee
- (e) House and Entertainment Committee
- (f) Membership Committee
- (g) Safety, Communications and Environment Committee

Other Committees:

- (h) Such other committees as may be deemed advisable or alternately such committees may be appointed by or at the order of the Executive Committee.

Committee Meetings:

- (i) Each Committee shall meet promptly after the annual meeting in order to submit their program budget, and committee rules shall not be deviated from and the budget shall not be exceeded without the specific approval of the Executive Committee.

Committee Records:

- (j) The Chairperson of each committee shall lay before the Executive Committee records of receipts and disbursements and such other information respecting the matters in their charge as enable the Executive Committee to decide questions of policy and expenditure, as and when required by the Executive Committee.

Committee Expenditures:

- (k) No Committee shall have power to incur any expenditure on behalf of the Club until such expenditure has been ratified by the Executive Committee.

Complaints:

- (l) Complaints of members shall be laid before the Committee having proper jurisdiction.

Article 13, Membership

Members:

- (a) Any person over eighteen (18) years of age, who is interested in the objective of the Club, may make application for membership.

Applications:

- (b) All applications for membership shall be in writing on a form supplied by the Club for that purpose, accompanied by one year's dues a share purchase, and an initiation fee which, in the event of non-election, shall be returned to the applicant. The application shall be endorsed by two members of the Club in good standing and shall be filed with the Membership Chairperson.

Membership:

- (c) (i) Membership shall be entitled to partake of all the privileges of the Club and shall have the right to keep and maintain boats on payment of the appropriate fee in one slip and or on club premises.
 - (ii) Spouses and children living at home up to 18 years of age or attending school up to 25 years of age may enjoy membership privileges.

Junior Member:

- (d) A Junior Member shall be any member over 12 years of age, but under 18 years of age. Junior member fees shall be set by the Executive Committee and shall not exceed one half of the amount of the fee of a membership.

Honourary Members:

- (e) Honourary Membership may be granted to any person who has rendered outstanding service to the club, upon a recommendation to the Executive as made by any member. This nomination will be presented to the general membership at the next scheduled meeting and shall be conferred only by majority vote at said general meeting. The member so nominated must have 10 years of consecutive membership and currently be a member in good standing.

Honourary membership entitles the recipient to all the privileges of a full membership with relief from membership fees only. All other fees for service remain the responsibility of the member. The term of the Honourary Membership will be for the life of the member and is not transferable.

Associate Member:

- (f) An associate shall be any member in good standing who wishes continued association with the club without the full obligations and rights of membership. An associate shall not have the right to keep or maintain boats on Club premises although past berthing seniority is retained; nor shall an Associate have voting rights or serve as an officer on the Executive Committee.

An Associate member shall be on the Club mailing list and is entitled to full participation in Club social events. Associate fees shall be set by the Executive Committee and shall not exceed one half of the amount of the fee of a membership.

Voting:

- (g) Each membership shall be entitled to one vote only to be cast in person providing he or she is in good standing.

The Commodore, in addition to his original vote, shall have a casting vote, and shall be an ex-official member of all standing committees.

Resignation of Members:

- (h) Members wishing to resign shall notify the Membership Chairperson in writing.

Forfeiture of Membership:

- (i) Any member whose conduct is considered such as to endanger the good order and welfare of the Club, and any member in arrears of fees shall in the discretion of the Executive Committee, be deemed to have forfeited his membership in the Club.

Article 14, Fees

- (a) Annual fees, slip fees, storage fees and any other fees which shall be deemed necessary, shall be set from time to time by the Executive Committee.
- (b) All fees shall be payable as and when the Executive Committee shall decide.
- (c) Membership shall be for the calendar year, but notwithstanding this, members in good standing shall continue to be members with full privileges until March 31st. Members not paying their prescribed fees when due, shall be subject to such penalty as the Executive Committee shall from time to time determine.
- (d) All membership fees not paid by March 31st may result in

cancellation of membership and loss of points.

- (e) To re-establish one's membership, the normal fee structure would apply.

Article 15, Meetings

Annual Meetings:

- (a) The annual meeting of the Club shall be held during the month of October at such time and in such place as the Executive Committee may determine.
- (b) At the annual meeting a full report of the activities of the Club for the year shall be presented by the Commodore. The Officers for the ensuing year shall be elected by ballot.

General Meetings

- (c) General Meetings of the Club shall be called from time to time by the Secretary on the instruction of the Executive Committee or the Commodore.

Special Meetings

- (d) A Special Meeting of the Club shall be called by the Commodore at any time upon the request signed by not less than ten members in good standing. The purpose of which any special meeting is called shall be stated in the notice.

Notices

- (e) Notices of any meeting of the Club shall be sufficient if mailed at least 7 days before the date of the meeting.

Quorum

- (f) At any meeting of the Club, 20% of the members shall form a quorum.

Article 16, Order of Business

The order of business at all meetings of the Club shall be as follows:

1. Reading of minutes of the previous meeting.
2. Correspondence read and considered.
3. Reports of Committee.
4. Unfinished business.
5. Notices of motions.
6. General (or new) business.
7. Adjournment.

Article 17, Amendments

Amendments to these articles may be made at any regular meeting by the affirmative vote of at least two-thirds of the members present, provided the proposed amendment is embodied in the notice calling the meeting at which the amendment is to be considered.

The Executive shall have the power to call special meetings from time to time for the purpose of amending these articles, in case it be deemed advisable to amend the same during the course of the year, by giving seven days notice in writing by mail to the members. The notice of any meeting at which any amendment to these articles is to be considered shall state the nature of such amendment.

North Bay Yacht Club

Street Address

305 Greenwood Road
Callander, Ontario

Mailing Address

P.O. Box 1171
North Bay, ON
P1B 8K4

Website

www.nbyc.ca