

OUTRIGGER CANOE CLUB

WAIKIKI BEACH

PHONE 2813

HONOLULU, T. H., December 4th, 1915 191.....

MINUTES OF SPECIAL MEETING OF THE
OUTRIGGER CANOE CLUB, HELD SATURDAY
DECEMBER 4th, 1915, AT THE CLUB
GROUNDS.

THE MEETING was called to order at 2.55 P/M/ by President G.H.

Tuttle, there being present five directors and fifty-eight members. Other members attended the meeting during its course and altogether 73 were present.

PURPOSE: Secretary Beaven read the call for the meeting, after which President Tuttle stated that the purpose of the meeting was to take action on a revision of the By-Laws of the Club as ordered at the Annual Meeting in January last. President Tuttle then asked suggestions from the members as to the manner in which they wished to consider the proposed revision - whether they should be considered section by section or voted upon as a whole - calling attention to the fact that a printed notice ~~copy~~ of the proposed revised by-laws had been mailed to every member of the Club over thirty days prior to the meeting.

ACTION ON BY-LAWS: On motion of Mr. J. M. Riggs, seconded by Mr. E. T. Chase, the meeting voted to take up the suggested by-laws section by section. This was done and, after a number of minor changes to the

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draft as submitted, the Club voted to adopt the

Following:-

BY-LAWS

(As adopted Dec. 4, 1915.)

NAME.

Section 1. The name of this Club shall be: "Outrigger Canoe Club."

OBJECTS.

Section 2. The purposes of the Club shall be to maintain suitable premises on the beach for the recreation of its members, and to encourage outdoor life and sports along shore, including surf-riding in canoes and on boards, swimming, diving and other aquatic sports and exercises.

MEMBERSHIP.

Section 3. Any male person of good moral character and reputation shall be eligible for membership in the Club.

Section 4. The membership of the Club shall be divided into four classes as follows:

1. Senior members, aged sixteen years and over.
2. Junior members, aged ten and under sixteen years.
3. Life.
4. Temporary, transient residents of the Territory of Hawaii.

ANNUAL AND SPECIAL MEETINGS.

Section 5. The annual meeting of the Club shall be held during the month of July of each year at such place and on such day and hour as the Board of Directors shall select.

Section 6. Special meetings of the Club may be called at any time by the President, and he shall do so at the written request of twenty-five (25) members of the Club or of four members of the Board of Directors. At such meeting no business shall be transacted other than that for which the meeting has been called.

Section 7. Written notice of every meeting of the Club shall be mailed or delivered to the address of every member, as recorded in the books of the Secretary, at least five days before the time set for such meeting.

Section 8. Only Senior and Life members shall be entitled to vote at any meeting, and only members of the Club over the age of 20 years shall be eligible for election to office in the Club.

Section 9. Any voting member absent from a meeting of the Club shall be entitled to be represented by proxy, but no member of the Club shall be permitted to hold or to vote more than two proxies. Proxies shall be in writing, signed by the member giving such proxy, and shall be filed with the Secretary at or before the opening of the meeting.

Section 10. Fifty members, including those represented by proxy, shall constitute a quorum, and a majority of all votes cast shall decide all questions, with the exception of those affecting the By-Laws of the Club, which shall require a two-thirds vote of all members present and represented by proxy.

Section 11. The order of business at all meetings, so far as is practicable, shall be as follows:

1. Filing of proxies.
2. Reading of Minutes.
3. Reports of Officers.
4. Reading Communications.
5. Reports of Committees.
6. Unfinished Business.
7. Elections.
8. New Business.
9. General Discussion.

OFFICERS.

Section 12. There shall be a Board of nine Directors, consisting of the President, Vice President, Secretary, Treasurer, Captain, Chairman of the House Committee, Chairman of Order and Entertainment Committee, and two elected Directors.

Section 13. Said officers shall be elected at the annual meeting and shall hold office for one year and until their successors are elected and qualified.

Section 14. Any vacancy occurring in the Board of Directors between annual meetings shall be filled by the Board of Directors, and the person so appointed shall hold office until the next annual meeting and the election and qualification of his successor.

Section 15. In addition to the above specified officers, the Board of Directors shall appoint two or more additional members for the House Committee and two or more for Order and Entertainment Committee; and may also appoint such other committees as may be necessary.

BOARD OF DIRECTORS.

Section 16. The Board of Directors, of which a majority shall constitute a quorum, shall have complete control and government of the Club, its properties and all its affairs, and over the activities of all of its officers and committees. It may make rules for its own government, and shall appoint an auditor to audit the books of the Treasurer at least once a year.

Section 17. It shall act as a committee on membership, with power to elect or reject applicants for membership.

Section 18. It shall adopt and enforce such rules as it may consider proper in order to insure the maximum of benefit to its members, and shall fix and enforce penalties for the violations of such rules or of these By-Laws.

Section 19. It shall have the power to censure, suspend, expel or request the resignation of any member as provided in Section 60.

Section 20. Each member of the Board of Directors shall have authority to call attention to and to stop any acts

of members contrary to the rules or to the best interests of the Club; and any member of the Club may request information from or offer suggestions to any Director regarding Club affairs.

PRESIDENT.

Section 21. The President shall preside at all meetings of the Club and of the Board of Directors, and shall act as the general executive officer of the Club.

VICE PRESIDENT.

Section 22. The Vice President shall act for and exercise the authority of the President in the absence or disability of the latter.

SECRETARY.

Section 23. The Secretary shall keep minutes of all meetings of the Club and of the Board of Directors.

Section 24. He shall keep a complete list of the members of the Club, together with their addresses, locker numbers, or other privileges assigned them.

Section 25. He shall give written notice of all meetings to be held, specifying the business to be transacted at such meetings.

Section 26. He shall attend to the correspondence of the Club and keep a file thereof, and perform all the duties usually appertaining to the office of Secretary.

TREASURER.

Section 27. The Treasurer shall receive and have the custody of all Club funds.

Section 28. He shall pay bills against the Club after they have been approved in accordance with the regulations of the Board of Directors.

Section 29. He shall keep in proper books an accurate account of all moneys received and expended and shall exhibit such books to any person entitled to inspect the same.

Section 30. He shall make a statement to the Board of Directors whenever called upon and shall make an annual statement to the Club at each annual meeting.

CAPTAIN.

Section 31. The Captain shall represent the athletic interests of the Club.

Section 32. He shall have charge and control of canoes, paddles, surfboards

and other property of the Club devoted to athletic purposes, and shall be responsible for the proper use, maintenance and repair of same.

Section 33. He shall encourage and assist the members of the Club to become proficient in canoeing, surf-riding, swimming, diving and other water sports, and shall use his best efforts to induce members to take part in water sports and to enter as contestants in swimming and other aquatic competitions.

HOUSE COMMITTEE.

Section 34. The House Committee shall consist of three or more members, the chairman of which shall be elected at the annual meeting of the Club and the other members appointed by the Board of Directors.

Section 35. The House Committee shall have general charge of the entire Club premises, the buildings thereon and all Club property.

Section 36. It shall have control of the care and maintenance of the Club property and of the regulation and order of its use.

Section 37. It shall recommend to the Board of Directors improvements or additions to the Club property and, after same have been approved, shall have complete supervision over the making of such improvements or additions.

Section 38. It shall engage and dismiss all regular Club employees and shall prescribe their duties.

Section 39. It shall purchase all provisions and articles necessary for the usual and current operation of the Club.

Section 40. It shall receive suggestions or complaints regarding conditions existing at the Club and shall report upon same to the Board of Directors.

Section 41. It shall make a monthly inspection of the Club premises and property, in order that the Board of Directors may through it be fully and constantly informed regarding the same.

ORDER AND ENTERTAINMENT COMMITTEE.

Section 42. The Order and Entertainment Committee shall consist of three or more members, the chairman of which shall be elected at the annual meeting of the Club and the other members appointed by the Board of Directors.

Section 43. It shall have charge or general supervision of all entertainments given by the Club, or on the Club premises.

Section 44. It shall have the authority, under the regulations provided by the Board of Directors, to rent any part of the Club property or premises for entertainment purposes; and to grant special privileges to members for suppers, bathing parties, etc.

Section 45. It shall recommend to the Board of Directors for adoption such rules as it may deem desirable for the government and conduct of members using the Club premises and property; and shall see that members are kept informed of such rules as are so adopted, and shall be responsible for the enforcement of same; and it shall report to the Board of Directors any member violating any of said rules and shall have the power to immediately suspend such member from the privileges of the Club pending action by the Board.

APPLICATIONS FOR MEMBERSHIP.

Section 46. Applications for membership shall be made upon the printed form provided for that purpose by the Club, and shall be signed by the applicant and also by two senior members of the Club as proposer and seconder. All applications for membership shall be delivered to the Treasurer of the Club.

Section 47. Applications for senior membership shall be accompanied by an application fee of \$10.00, and dues at the rate of \$1.00 per month from and including the month in which such application is made until the 30th day of June following, provided however that no applicant shall be required to pay more than \$10.00 in dues in any one fiscal year.

Section 48. Applications for junior membership shall be accompanied by dues at the rate of \$6.00 per year from and including the month in which such application is made until the 30th day of June following.

Section 49. Applications for life membership shall be accompanied by a fee of \$100.00.

Section 50. No application fee shall be required to be paid by applicants for junior membership.

Section 51. All applications for membership shall be presented to the Board of Directors, whereupon said Board of Directors shall have the power to elect or reject such applicant, or to postpone action on any application for such time or times as it shall see fit. In the event of any application being rejected, all money or moneys paid by or on behalf of such rejected applicant shall be returned by the Treasurer to the proper person.

Section 52. Temporary residents of the Territory of Hawaii may, upon the application of any senior member to the Treasurer, be admitted to the privileges of the Club as the guest of such member for a term of from one to three months, subject to the approval of the Board of Directors. An extension of the limit of three months may be granted by unanimous vote of the Board of Directors.

DUES.

Section 53. All Club dues shall be paid to the Treasurer of the Club and shall be payable July 1 of each year for one year in advance.

Section 54. The dues of senior members shall be Ten (\$10.00) Dollars per year, including clothes locker.

Section 55. The dues of junior members shall be Six (\$6.00) Dollars per year, including clothes locker.

Section 56. Life members pay no dues.

Section 57. The dues of temporary members shall be Two (\$2.00) Dollars per month.

ABSENT MEMBERS.

Section 58. Any member who may be absent from the Island of Oahu for a continuous period of not less than six months or more than 18 months, and who shall first notify the Secretary of his intended absence, shall, upon his return, be entitled to a rebate of his dues covering the time of his absence (in which case no locker shall be reserved for him), and shall not forfeit his membership in the club by reason of such absence, provided proper notice has been given.

Section 59. Any member who resigns from the Club and leaves the Island of Oahu may, upon his return, within twelve

months from the date of his resignation be readmitted to membership in the Club without the payment of an application fee.

SUSPENSION AND EXPULSION.

Section 60. A majority of the Board of Directors shall have power to suspend or expel from membership any member for an infraction of any of the rules or By-Laws of this Club; for an improper use of the Club property, or for acts or conduct which they may deem disorderly, or injurious to the reputation and interests, or hostile to the objects of the Club, or for being guilty of unbecoming conduct in and about the premises or property controlled by the Club, provided, however, that prior to such action, such member shall be given an opportunity to present to the Board an answer to any charge which may be brought against him.

Section 61. Whenever any person shall cease to be a member for any cause all interests such member may have in the property of the Club by reason of such membership shall be vested in the Club.

Section 62. No member whose dues for the current fiscal year have not been paid shall vote at any meeting of the Club.

Section 63. If the dues of any member shall remain unpaid on the 31st day of July in any year, the Treasurer shall forthwith give written notice to such member of such delinquency, and shall post the name of the said delinquent on the Bulletin Board of the Club for a period of two weeks. The Board of Directors may at its first meeting thereafter, on proof of such delinquency, declare the membership of the delinquent in the Club to be forfeited and cancelled. After such forfeiture the member shall have no interest in any property of the Club.

Section 64. In cases of cancellation of membership for non-payment of dues or otherwise, such persons may be admitted to membership again by the Board of Directors only upon the payment of the regular application fee.

Section 65. A junior member shall become a senior member upon July 1 of the year following his 16th birthday. Providing he shall have paid junior membership dues for at least one year previous to said July 1 he shall not be required to pay an application fee upon

entering into senior membership. Otherwise he shall.

GENERAL.

Section 66. Every regularly elected member of the Club, whose dues shall have been paid until the end of the current fiscal year, shall be entitled to all of the privileges of the Club.

Section 67. Every member shall be entitled to entertain guests in the Club grounds, and to extend bathing and dressing room privileges to not more than twelve guests each year.

Section 68. The name of every guest and that of the member introducing him shall in all cases be inscribed in the book provided by the Club for that purpose.

Section 69. Any action by a member of the Club which shall be construed by the Board of Directors as an abuse of the privileges of the Club shall render such member liable to the withdrawal of such privileges or cancellation of membership as the Board of Directors may find proper.

Section 70. No intoxicating liquors of any kind shall be brought, kept, sold or used upon the premises of the Club.

Section 71. The Club flag shall be a crimson, triangular pennant, bearing the Club emblem, an O crossed with a paddle, in white. Its height shall be one-third its length.

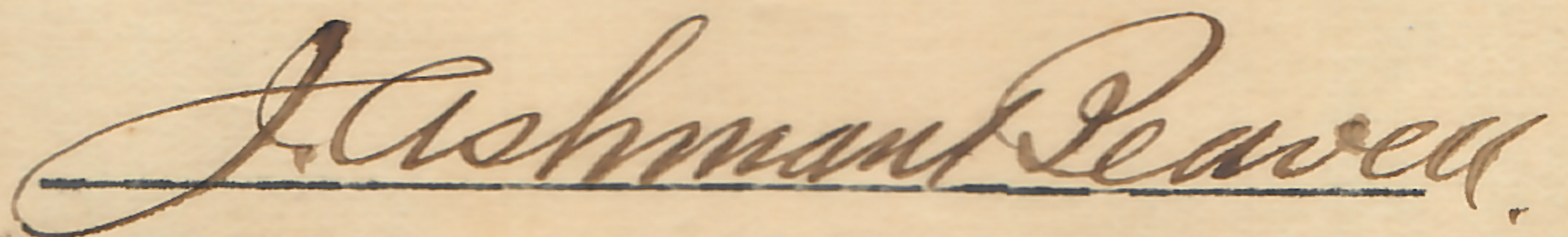
Section 72. The Club colors shall be crimson and white.

Section 73. These By-Laws shall become operative on January 1, 1916, and all previous By-Laws of the Club are hereby repealed.

AMENDMENTS TO BY-LAWS.

Section 74. These By-Laws may be amended at any annual or special meeting of the Club, provided that at least two (2) weeks' prior notice thereof shall be posted upon the Club premises by the Secretary, stating the substance of the amendment proposed. It shall require a vote of two-thirds (2-3) of the members present at any meeting to amend the same.

The adoption of the foregoing by-laws completing the purpose for which the meeting was called, the meeting then adjourned.



Secretary.