

STUART SAILFISH CLUB RULES & REGULATIONS

1. Membership Committee: The First Vice-President shall be the Chairman of this committee with the President appointing no fewer than two (2) additional members who shall review the applications of all new members to the Club and shall annually review the membership categories and dues structure with the Board. They shall offer suggested revisions in these areas as they see fit.

2. Nominating Committee: The Second Vice-President shall be the Chairman of this committee with the President appointing no fewer than two (2) additional members. They shall submit a list of nominees for the membership of the Board of Directors and officers for the upcoming year.

3. Tournament Committee: This committee is charged with overseeing the organization, publicity, officiating and social functions accompanying the Club's fishing tournaments. The size of the committee is at the discretion of its chairman (no fewer than three) who is appointed by the President.

4. Other Committees: The President may elect to sponsor additional tournaments and/or other activities and appoint committees to accomplish this.

5. Program Committee: This committee shall consist of no fewer than two (2) members appointed by the President who shall arrange instructional and entertaining programs for general membership meetings at the request of the President.

6. Purchasing Committee: This committee of no fewer than two (2) members appointed by the President, in addition to the Administrative Assistant. This committee shall purchase promotional Club items: i.e. shirts, caps, jackets, etc. as approved by the Executive Committee, for sale to the general membership and at Tournaments and shall keep an accurate inventory of all merchandise. No items can be purchased other than minor expense reimbursement items without an approved SSC Purchase Order by/from the accounting system that will be written and processed by the Administrative Assistant according to the SSC Fiscal Policy.

7. Yearbook Committee: This committee of no fewer than four (4) members appointed by the President shall be responsible for securing advertising and supervising composition of the yearbook. The yearbook will include brief descriptions of the Tournaments along with the winners, functions of the Club, Club history and names and addresses of all active members. (Note: SSC Articles of Incorporation, By-Laws, and Rules and Regulations that previously had been included in the Yearbook, need not be included as long as they are posted on the SSC website and available for downloading and printing.)

8. Sponsorship/Advertising Committee: This committee of no fewer than three (3) members appointed by the President shall establish a policy which shall be reviewed annually by the Board of Directors and revised when appropriate, concerning solicitation for cash or merchandise for any Club function. Further, this committee shall review the Sponsorship Levels for each tournament and approve them prior to publishing. A goal of this committee is to eliminate the possibility of any person, business, local or otherwise from repetitive request for sponsorship of prizes, advertising, etc. Hopefully coordination of effort can result in one annual solicitation to be distributed over the various tournaments or events on a pro-rata basis.

9. Rules Committee: The objective of the Rules Committee is to provide a consistent set of tournament rules. It is recognized that each tournament has different needs and objectives to attract anglers within its unique character, and these rules shall not compromise the historical culture of the Club. Any disagreement over the rules submitted by the Tournament Committee to the Rules Committee shall be resolved by the president or his Vice Presidents in his absence.

This committee of no fewer than five (5) members appointed by the President shall review all rules of all tournaments and approve the rules for each particular tournament prior to publishing the rules for the tournament. Further, at least one member of the Rules Committee shall attend Captain's Meetings to read the rules, as well as weigh-ins to verify that the rules are being appropriately applied. This member shall sign off on the list of award winners prior to announcing any tournament winners.

10. Attendance Requirements: Members will demonstrate their enthusiasm and support of the Club through attendance at general and committee meetings. There is no minimum attendance requirement for the general membership.

11. Contributions: The Board of Directors may contribute funds for the following purposes:

- a. To support other fishing organizations which can further support the Club's objectives.
- b. To support research into marine science and other research designed to maintain or increase the stock of sportfish.
- c. To support efforts toward boating safety for Club members and area fishermen.

12. The Board of Directors may vote by majority at any one meeting to approve a donation for any purpose.

13. At the discretion of the President, and on Board approval, purchases and/or expense vouchers for Club business may be disbursed when any member is devoting time to a specific Club objective: i.e. at the discretion of the Board of Directors with prior approval.

14. The Board of Directors may approve the direct expenditures of funds for the procurement of devices that have been shown to increase the availability of sportfishing in a given area. This may include attracting devices, productive types of submerged reefs, wrecks and other habitats, etc.

15. These Rules and Regulations may be rescinded or amended at any regular Board meeting by a majority vote of the members present at said meeting provided that written notice of such amendments has been mailed/Emailed to each Board member at least ten (10) days before such meeting.

Adopted by a majority vote of the Board of Directors on May 20, 2009.