



**MENDOTA  
YACHT CLUB**

MADISON, WIS.

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**ARTICLES OF INCORPORATION  
AND  
BY - LAWS  
1938**

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KEEP THIS FOR REFERENCE

# MENDOTA YACHT CLUB



## OFFICERS 1938

Commodore .....	R. A. Teckemeyer
Vice Commodore .....	Phil H. Porter
Rear Commodore .....	Max Kliefoth
Secretary .....	H. K. Harley
Treasurer .....	W. W. Marling
Senior Fleet Captain .....	W. J. Bury
Junior Fleet Captain .....	Robert Beck
Master of Judges .....	F. L. Chapman

## DIRECTORS

Timothy Brown  
F. L. Chapman  
J. H. Coe

F. C. Davies  
Dr. C. S. Harper  
James A. Payton

Rodney Stebbins

# ARTICLES OF INCORPORATION OF THE MENDOTA YACHT CLUB

## ARTICLE I NAME AND LOCATION

The name of this association shall be the Mendota Yacht Club and its location and principal office shall be in the City of Madison, County of Dane, State of Wisconsin, Post Office Address, % First National Bank, Madison, Wisconsin.

## ARTICLE II PURPOSES

The purposes of this association shall be to encourage and to foster the sport of yachting among young and old, to acquire and dispose of real estate and personal property and to mortgage and to encumber the same, to lease buildings or rooms for the use of this association, to sometime, somewhere win an Inland Lakes Regatta, and to do all other things agreeable and necessary to carry out the purposes of this corporation, which said corporation business is to be carried on within the State of Wisconsin.

## ARTICLE III NON-STOCK, NON-PROFIT COMPANY

This corporation is organized without capital stock and it is provided that no dividend or pecuniary profits shall be declared or paid to its members.

## ARTICLE IV MEMBERS

The methods and conditions upon which members shall be accepted, discharged or expelled shall be by vote of majority of the Board of Directors. The directors shall establish such standards and membership fees as a guide in the performance of this duty as they see fit.

## ARTICLE V PROPERTY RIGHTS

The property rights of members of this corporation shall be equal.

## ARTICLE VI DIRECTORS

(As amended April 27, 1938)

The Board of Directors shall consist of seven (7) members, who shall hold office for three (3) years, except that the Directors first elected after the adoption of this amendment shall hold office for the following terms, i.e. two for one year, two for two years, and three for three years.

All Directors shall hold office until their successors are chosen. The principal duties of the Directors shall be to elect the officers of the Club, and to exercise general supervision and control over them, and to care for and manage the property, affairs, and business of the Club. The Directors shall have power to borrow money for the purposes of the Club and to acquire, sell, lease,

mortgage, or otherwise dispose of any of its property, and to adopt By-Laws for the Club and to alter, amend, suspend, or repeal the same, provided that any action regarding the By-Laws shall not be repugnant to action taken by the members of the Club in relation to the same.

## ARTICLE VII OFFICERS

(As amended April 27, 1938)

The general officers of the Club shall be a Commodore, a Vice Commodore, a Rear Commodore, a Secretary and a Treasurer.

The principal duties of the Commodore shall be to preside at all meetings of the members and of the Board of Directors, and, with the said Board, to have general supervision of the affairs of the Club.

The principal duties of the Vice Commodore shall be to assist the Commodore in the performance of his duties and to discharge the duties of the Commodore in the event of the absence or disability of the latter.

The principal duties of the Rear Commodore shall be to assist the Commodore and Vice Commodore in the performance of their duties and to discharge the duties of the Commodore in the event of the absence or disability of the Commodore and Vice Commodore.

The principal duties of the Secretary shall be to countersign all deeds, leases, and conveyances executed by the Club, affix the seal of the Club thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the members and Board of Directors, and to safely and systematically keep all books, papers, records, and documents belonging to the Club or pertaining to its business.

The principal duties of the Treasurer shall be to keep and account for all moneys, credits, and property of the Club which shall come into his hands, and to keep an accurate account of all moneys received and disbursed by him and proper vouchers for moneys disbursed, and to render such accounts, statements, and inventories as shall be required by the Board of Directors.

Each of the officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the By-Laws.

The Board of Directors may provide for additional offices and prescribe the duties and elect the incumbents thereof.

## ARTICLE VIII

The first meeting of the association for the election of directors and officers shall be held on the 23rd day of May, 1935, at 7:30 o'clock P. M. at the Simon Hotel in the City of Madison, Dane County, Wisconsin.

## ARTICLE IX

The association may amend its Articles of Incorporation by a majority vote of its members at any regular or special meeting, legally called, except the article pertaining to property rights which shall not be amended or repealed except by a vote of at least three-fourths of the members. The Association may dissolve by a vote of at least a majority of the members.

## BY-LAWS

Section 1. Annual meetings of the members shall be held on the first Saturday after Labor Day in September of each year at such hour and place as shall be designated by the Commodore and stated in the notice of the meeting. The Commodore shall, at each annual meeting, give a resume of the year's activities of the Club.

Section 2. Special meetings of the members shall be called by the Secretary on the request of the Commodore or Vice Commodore or upon the written request of seven members, and shall be held at such convenient place as shall be designated in the written request for the meeting.

Section 3. Notice of each annual and special meeting of the members shall be given by the Secretary by mailing a written, typewritten or printed notice thereof at least seven days prior thereto to each member of record at his last address as shown on the books of the Club, such notice to designate the date, hour and place of the meeting, and, in case of special meetings, to state generally the object of the meeting. Seven members shall constitute a quorum at any meeting of the members.

Section 4. Regular meetings of the Board of Directors shall be held immediately following the election of directors at each annual meeting of the members. No notice of such meeting of the Directors or of any adjournment thereof shall be necessary to any of the Directors, including the newly elected Directors, providing a majority of the whole Board shall be present.

Section 5. Special meetings of the Board of Directors may be called and held at any time upon the request of the Commodore or Vice Commodore, or of any two Directors, and upon giving to each Director not less than two days' notice of such meeting by letter, telephone or telegram, stating the place, date and hour thereof, which place shall be such convenient place as shall be designated in the notice.

Section 6. Meetings of the Directors may be held at any time and at any place when all the Directors are present, however notified, or when all the Directors shall consent in writing to the holding of such meeting.

Section 7. Directors shall be chosen at each annual meeting of the members and shall hold office, all in accordance with the provisions of the Articles of Incorporation. At each annual meeting of Directors, the Directors shall elect officers to serve for one year and until the election of their successors. Any officer may be removed at any time by the Board of Directors.

Section 8. The Directors shall elect a Fleet Captain, a Junior Fleet Captain, and a Master of Judges. The Vice Commodore shall be Chairman of the Regatta Committee and the Fleet Captain and Junior Fleet Captain shall be members of such committee, but the Directors may increase the number of members of such committee and select the same. Such committee shall arrange a race program and shall take charge of and make arrangements for all races by or under the direction of the Club, and lay out the courses therefor.

The Chairman of the Regatta Committee shall have charge of all Club property. The Fleet Captain and Junior Fleet Captain shall assist the Chairman of the Regatta Committee in the performance of his duties.

The Master of Judges shall arrange for judges to judge Club Races, and prescribe rules for the holding of races.

Section 9. The Commodore shall appoint, subject to the approval of the Directors, a Race Committee, consisting of such number of members as the Commodore and Directors shall deem best, which committee shall rule on all protests that may be filed, and its decision shall be final. Any three members of the Race Committee called together by the Chairman, or in his absence by the Vice Chairman, shall constitute a quorum to act on any protest and a decision of the majority of the members of the Committee so acting shall be the decision of the Committee.

Section 10. The Commodore shall appoint a Membership Committee, subject to the approval of the Directors, of such number of members as the Commodore and Directors shall deem best, which committee shall secure applications for membership and be responsible for the collection of dues.

Section 11. The Commodore shall appoint, subject to the approval of the Directors, a Social Committee of such number of members as the Commodore and Directors shall deem best, which committee shall be responsible for all social functions of the Club.

Section 12. New members shall be elected by the Board of Directors and shall qualify by payment of the annual membership fee of \$5.00. Subsequent annual membership fees shall be payable on or before July first of each year. No boat owner may enter his boat in any Club race until his membership fees are paid. The Directors may expel any member for unbecoming conduct or for connection with any transaction tending to bring disgrace upon the Club or its members, but only after due notice and a fair opportunity to be heard, and only by the vote of at least five Directors, provided, however, that upon failure of a member to pay the annual membership fee after thirty days' written notice, a majority of the Directors may expel such member without further notice or hearing. Termination of membership for any cause whatsoever shall operate as a release of all right to or interest in the property and assets of the Club. Membership shall also be terminated by death or resignation.

Section 13. In order to qualify a boat to start in any Club race, after July 1, there must be three paid memberships for each Class E yacht, two for each Class C yacht, one for each cub boat, and one for each unclassified boat. In addition, the following entrance fees must be paid, viz: \$15.00 for each Class E yacht, \$10.00 for each Class C yacht, \$2.00 for each cub boat, and no entrance fee for unclassified boats.

Section 14. At all meetings of the members, each member shall be entitled to one vote, and may vote in person or by proxy appointed in writing and filed with the Secretary, not only upon the election of Directors, but upon all other matters which may come before the meeting.

Section 15. The Club pennant shall be as follows:



LARGE TRIANGLE—Red. Length  $1\frac{1}{2}$  times width.  
SMALL TRIANGLE—Blue with single red star.  
(Dimensions—equilateral)

Section 16. Except as otherwise prescribed by the Master of Judges, all races shall be conducted according to the rules and regulations of the Inland Lakes Yachting Association, and all yachts participating in Club races shall be constructed and equipped in compliance with such rules and be eligible to race at the regattas of such Association.

Section 17. The seal of the Club shall be in the form of a circle, shall bear the name of the Club, the place of its location, and the words "Corporate Seal."

Section 18. The order of business at all meetings of the Club shall be as follows:

1. Roll Call.
2. Reading of minutes of preceding meeting.
3. Report of officers.
4. Reports of committees.
5. Unfinished business.
6. New business.
7. Election of Directors.

Section 19. These By-Laws may be altered, amended, added to, suspended, or repealed by the Board of Directors at any annual meeting or at any special meeting duly called for that purpose.



## MEMBERS OF THE MENDOTA YACHT CLUB, 1938

Aberg, Wm. J. P.  
Anderson, Ben H.  
Anderson, Don T.  
Anderson, Dick B.  
Anderson, Donald W.  
Baker, C. S.  
Baker, J. G.  
Baker, Mrs. C. S.  
Baker, W. D.  
Bassett, Norman  
Beck, Bob  
Bernard, Carl  
Bissell, Woodbridge  
Blake, Chauncey  
Boissard, Richard  
Bolz, Adolph C.  
Bolz, Robert  
Bond, Walter E.

Bowman, Duane F.  
Bowman, Dr. F. F.  
Brandenburg, Fred S.  
Breuch, Al C.  
Brittingham, T. E., Jr.  
Brodhead, Miss Gail  
Brown, Mrs. Louise C.  
Brown, Timothy  
Brown, Timothy, Jr.  
Burch, L. W.  
Bury, Waldemar J.  
Cargill, Ellen  
Cargill, W. W., Jr.  
Carpenter, Elbert H.  
Carpenter, Russell  
Chapman, Amy Lou  
Chapman, Chandler B.  
Chapman, Miss Francis

Chapman, Frederick L.  
Cich, Everett  
Clarke, Franklin W.  
Coe, J. H.  
Coe, Jerome T.  
Cole, F. Edw.  
Coleman, T. E.  
Coleman, J. A.  
Coleman, Thomas Head  
Crane, Mrs. Alice B.  
Davies, F. C.  
Davies, Franklin C., Jr.  
Domogalla, Dr. Bernard  
Dunn, W. C.  
Ela, Walter  
Ela, Mrs. Walter  
Esch, John  
Feinsinger, N. P.  
Findorff, M. B.  
Findorff, John  
Fish, John W.  
Frautschi, Walter A.  
Frish, Mrs. A. M.  
Gerling, Esther  
Gibson, Jack  
Hall, L. W.  
Hanks, James J.  
Hanks, L. M., Jr.  
Hanks, L. M.  
Hanks, Lucien S.  
Hanks, Marshall  
Hanks, Miss Sybil  
Harley, H. K.  
Harper, Dr. Carl S.  
Haspell, Walter  
Haydon, Robert M.  
Hefty, Thomas R.  
Hirsig, Louis  
Hobbins, Billie  
Hobbins, Louis M.  
Huiskamp, B. W.  
Jackson, Dr. R. H.  
Jacobs, F. W.  
Jaeger, Emory  
Johnson, George H.  
Johnson, Hobart S.  
Johnson, H. Stanley, Jr.  
Joys Brothers  
Kay, Dr. Harry  
Kilgore, Forrest  
Kliefoth, M. H.  
Krehl, Tommy  
Luse, Russell K.  
Lunenschloss, Leo L.  
McFarlane, Douglas J.  
McGuire, Raymond T.  
Manchester, Harry S. (deceased)  
Marling, W. A., Sr.  
Marling, John  
Marling, Wm. R.  
Marling, William W.

Marshall, R. H.  
Marshall, W. S.  
Mattox, Ronald  
Mead, Jere  
Mead, Judson  
Mead, Prof. Warren  
Mendenhall, John  
Mendenhall, T. C.  
Montgomery, Warren Jr.  
Morris, Russell  
Nelson, Leonard M.  
Nemec, William S.  
Nesbit, Nancy  
Nesbit, Sue  
Norris, R. F.  
O'Shea, Stanley  
Olbrich, Wilson  
Payton, J. A.  
Petrie, H. H.  
Pohle, Dr. Ernest A.  
Porter, Philip H.  
Reese, Dr. H. H.  
Rennebohm, Oscar  
Reynolds, Benjamin S.  
Rothschild, Jos.  
Ross, Frank A.  
Roys, Wm. B.  
Russell, W. D.  
St. John, John  
Schaeerff, Werner  
Schlimgen, Lucian  
Schmidt, Ernst C.  
Schuette, Miss Helene C.  
Schuette, John  
Sisk, Dr. Ira R.  
Sletteland, Trygve  
Slichter, Chas.  
Slichter, Wm. P.  
Smith, Juliana  
Spohn, William H.  
Stebbins, Florence  
Stebbins, Rodney  
Stroud, Miss Clare  
Suhr, John  
Sullivan, Dr. Arthur G.  
Teckemeyer, A. O.  
Teckemeyer, Ann  
Teckemeyer, Joan  
Teckemeyer, R. A.  
Tenney, Dr. H. K.  
Tenney, Horace  
Tenney, Tom  
Thorp, George G.  
Toebaas, Oscar T.  
Trebilcock, A. F.  
Weston, Dr. F. L.  
Weston, Jane  
Winslow, C. P.  
Wilder, Perry W., Jr.  
Wirig, M. H., Dr.



# HISTORY OF THE MENDOTA YACHT CLUB ORGANIZATION

On April 25, 1903, Articles of Organization were signed for the formation of the Mendota Yacht Club with the following as signatories: W. B. Bates, Fred M. Brown, G. F. Minnick, Henry H. Morgan, E. C. Tillotson, L. M. Hanks, R. S. Groman, A. B. Morris, E. B. Rose, C. M. Putnam. The first meeting of the Club was held on the 29th day of April and the following officers were elected: Commodore—F. M. Brown, Vice-Commodore—W. B. Bates, Secretary—C. F. Minnick, Treasurer—A. B. Morris.

## MEMBERSHIP ROLL OF MENDOTA YACHT CLUB—1903

F. M. Brown	J. V. Fredrickson
A. B. Morris	John Gallagher
G. F. Minnick	John Simpson
Geo. Raymer	W. G. End
L. M. Hobbins	J. E. Reilly
E. C. Tillotson	R. M. Lamp
F. A. Johnson	W. H. Gallagher
M. C. Clarke	K. T. Wood
W. B. Bates	C. M. Dillon
L. M. Hanks	S. H. Chase
C. M. Putnam	A. A. Stelting
H. H. Morgan	S. R. Latshaw
Magnus Swenson	W. B. Noe
Timothy Brown	C. W. Bacon
A. D. Fredrickson	C. F. Linee

## MENDOTA YACHT CLUB RE-INCORPORATED 1935

A committee was appointed to draw up new Articles of Incorporation for the Mendota Yacht Club and on May 23, 1935, these articles were subscribed to by the membership and new directors and officers elected. Articles VI and VII were amended at a special meeting of the membership held on April 27, 1938. Amendment to Article VI provided for an increase in the number of directors from 5 to 7 and their term of office was extended from one to three years. The amendment to Article VII provided clearer definition of duties of officers, addition of office of rear-commodore and elimination of office of measurer.