

Constitution

AND

House Rules

PENNSYLVANIA

BARGE CLUB

Adopted

OCTOBER 29, 1913

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AN ACT

*To Incorporate the Pennsylvania Boat
House Association of Philadelphia.*

SECTION 1. Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same, that Louis Dreka, Granville B. Haines, John Culin, H. Cary Simpson, Edward G. West, Frank W. Murphy, Emil Cauffman, Edwin Hurley, George K. Richards, Theodore Yerkes, and their associates and successors, holders of the stock hereinafter described, be, and the same are hereby incorporated and organized as a Corporation, to be called the PENNSYLVANIA BOAT HOUSE ASSOCIATION of the City of Philadelphia, and by that name and title, they and their successors, holders and owners of the said Stock, shall have perpetual succession, and shall be capable in law to purchase, hold, possess, use and dispose of estate and property, real or personal. *Provided*, said estate, whether real or personal, shall at no time exceed in value the sum of ten thousand dollars, and shall only be of such kind and character as is necessary and requisite for the

purposes of the said Corporation as hereinafter set forth.

SEC. 2. The said Corporation shall have a common seal, and may alter and renew the same at its pleasure, and shall be capable to plead and be impleaded, to make by-laws, rules and regulations for the government of the Corporation, and to do all things as are incident to a Corporation and are necessary for the purposes hereinafter named. *Provided*, always, that among its officers shall be a President and a Board of Directors, and that said President and a majority of said Board of Directors shall be active members of an organized Association called the Pennsylvania Barge Club.

SEC. 3. The said Corporation is hereby authorized and empowered to purchase or obtain a suitable lot of ground fronting on the river Schuylkill, within the corporate limits of the City of Philadelphia, and to erect thereon a house or building to be used as a Boat House, under the rules of the said Corporation; and for the above purposes the said Corporation shall have power to issue and dispose of stock to the extent of ten thousand dollars, divided into four hundred shares, of the par value of twenty-five dollars each, payable at such time and in such manner as the by-laws of the said Corporation may require, and which shall be held as personal property, transferable under such regulations as the Corporation shall judge most convenient. The Certificates of such stock may be issued signed by

the President, and attested by the Treasurer, with the seal of the Corporation attached. And the said Corporation may, at its option, in lieu of an equal amount of the stock, issue Scrip Certificates to the extent of not more than four thousand dollars, executed and attested in the same manner as the stock, bearing interest at the rate of six per centum per annum, which shall be guaranteed upon the faith of the Corporation, and which may be issued in Certificates of such amounts as may be most convenient and transferable by delivery, but which shall not entitle the holders thereof to any vote in the affairs of the Corporation. *Provided*, that the total amount of stock and scrip combined, so issued and outstanding at any one time, shall not exceed the sum of ten thousand dollars.

JOHN P. GLASS,
Speaker of the House of Representatives.

L. W. HALL,
Speaker of the Senate.

Approved, the first day of March, one thousand eight hundred and sixty-seven.

JOHN W. GEARY.

CONSTITUTION
OF THE
PENNSYLVANIA BARGE CLUB
ADOPTED OCTOBER 29, 1913.

ARTICLE I.

SECTION 1. This association shall be known as the PENNSYLVANIA BARGE CLUB; it is incorporated by and is acting under an Act of Assembly, dated March 1, 1867, which granted a charter to the Pennsylvania Boat House Association.

SEC. 2. The PENNSYLVANIA BARGE CLUB shall have a common seal, inscribed "PENNSYLVANIA BOAT HOUSE ASSOCIATION, INCORPORATED 1867." This seal shall be in the custody of the Secretary.

ARTICLE II.

Government.

SECTION 1. On and after the first Tuesday in January, 1914, the government of the Pennsylvania Barge Club shall consist of, vest in, and be exercised by a President, a Vice President, a Secretary, a Treasurer, a Captain and nine Directors, who shall collectively constitute a Board of Directors, in which shall be vested the government and management of this club.

SEC. 2. The Board of Directors shall have power to make by-laws, as provided in Article XIV, and such rules and regulations as it deems necessary for the general welfare and management of the club, to prescribe and impose such penalties as it deems necessary for enforcing such by-laws, rules and regulations; and its decision on all such questions shall be final unless modified or reversed on appeal by a two-thirds vote of the active members of the club. *Provided* that such by-laws, rules and regulations must first be posted on the bulletin board of the club at least 10 days, and must state what penalties are prescribed for their violation.

SEC. 3. The Board of Directors shall (1) elect all applicants for membership favorably reported to it by such committee of its members as is designated by the President to inquire into the candidate's qualifications, in accordance with Article III; (2) appoint a House Committee and such other committees from the general membership as are deemed necessary to assist it in carrying on the affairs and management of the club, the number of members composing such committees being optional with the board; (3) appoint all delegates to represent the club at any meeting or convention in which it is interested, and (4) elect annually a delegate to the Naval Board of the Schuylkill Navy at its July meeting.

SEC. 4. The Board of Directors may at any meeting, by a majority vote, fill all va-

cancies in its own membership, provided that each member of the board has seven days' notice of such proposed action, and an officer so elected shall serve until the next annual election, when his successor shall be elected to fill out the unexpired term of a director or to succeed an officer elected annually. It shall have power to accept resignations of members or officers in good standing, provided such resignations are made by letter addressed to the Secretary.

SEC. 5. The Board of Directors shall have power to investigate all rumors affecting the amateur status of members of the club, and to investigate all charges preferred or rumors circulating against members, and by a two-thirds vote of the entire board by secret ballot impose a fine not exceeding \$20.00, or suspend, or expel, at its discretion any member guilty of professionalism, a willful infraction of the constitution, by-laws, rules, regulations; abuse of officers, or acts or conduct which may be disorderly, ungentlemanly or in the opinion of the board injurious to the interests of the club. *Provided, however,* that where charges are made by one member against another such charges must be in writing, and the investigation conducted in accordance with Article VIII. It shall have power to remit fines or penalties, and to reinstate any member who may have been dropped for non-payment of dues or club indebtedness upon a cash settlement of his account in full; but a member who has

been expelled can be reinstated by a two-thirds vote by secret ballot of the entire active membership of the club.

SEC. 6. If any member of the Board of Directors (excluding officers elected annually) shall be absent for three consecutive meetings of the board, except through sickness or without a valid excuse made in writing to the Secretary, prior to said third meeting, it shall be the duty of the Secretary to report the fact to the board, and the President shall thereupon put the question to the board whether the seat of said Director shall be declared vacant, when a secret ballot shall be taken, and if there is a majority in the affirmative the seat shall be declared vacant and a successor elected in the manner heretofore provided in Section 4 of Article II.

SEC. 7. The Board of Directors shall meet on the last Tuesday of each month, at the Clubhouse, or such other place as the President may designate, and the order of business shall be—

- (1) Reading of the minutes of the previous board meeting.
- (2) Reading the minutes of the previous club meeting.
- (3) Report of Treasurer.
- (4) Report of committees.
- (5) Communications.
- (6) Unfinished business.
- (7) New business.
- (8) Election of members or officers.

The order of business may be changed or suspended by unanimous consent. All questions or parliamentary practice or rules at board or club meetings not provided for in the Constitution or By-laws shall be decided in accordance with the rules laid down in Cushing's Manual.

SEC. 8. In the absence of the President and Vice President at any meeting of the Board of Directors a presiding officer shall be chosen by the board.

SEC. 9. Nine members of the Board of Directors shall constitute a quorum for the transaction of the general business of the club except that in the absence of a quorum six members may pass upon and order paid current bills for the running expenses of the club.

SEC. 10. Special meetings of the board may be held at any time at the call of the President or on the written request of three members of the Board of Directors, for which meeting at least three days' notice in writing must be given, and only such business transacted as is specified in said notice.

SEC. 11. The Board of Directors shall have power, and it is their duty, to deal with all questions arising from time to time in the club not specifically provided for in the Constitution, By-laws or existing rules or regulations, in such manner as they deem advisable, and their action shall be final unless modified or reversed by a two-thirds vote of the active membership of the club.

SEC. 12. The Board of Directors shall have absolute charge of the finances of the club, shall establish such reserve or sinking fund as it deems advisable, shall make such investments of club funds and sell club securities at such times as in its judgment is to the best interest of the club, shall fix all salaries and compensation of employes and shall by a two-thirds vote make all contracts involving the expenditure of all club moneys outside of trivial current expenses which may be incurred by an officer after consultation with the chairman of the House Committee. It shall be their duty to examine, each year, the policies of insurance covering the Clubhouse, and see that such policies are legally indorsed by the insurance companies, so as to take them out of the prohibition (found in all standard policies) in regard to buildings erected on ground not owned in fee simple by the insured.

ARTICLE III.

Membership.

SECTION 1. The membership of the club, subject to the "Probationary Period" qualifications in Sections 2, 3, 4 and 5 of this Article shall be divided into the following classes:

1. Active.
2. Life.
3. Contributing.

SEC. 2. All members of the Pennsylvania Barge Club shall first be elected for a probationary period of one year. At any

time during said period the Board of Directors may drop any such member from the roll for misconduct. At the expiration of the probationary period the board will either approve or reject a probationary member. If it approves, it will so inform the member, who at once becomes a bona-fide member of the organization; if it rejects, it will so inform the member, whose interest in the club immediately terminates. In approving or rejecting a probationary member the Board of Directors exercise its discretionary powers and is not obligated to give any reasons for its action.

SEC. 3. When an "active" probationary member has been dropped or rejected, so much of his initiation fee as has been paid shall be used to liquidate dues in arrears, or other club indebtedness, and the balance shall be returned to him by the Treasurer on surrender of his house keys.

SEC. 4. When a contributing member has been dropped or rejected during the probationary period, a pro rata share of his annual dues, after deducting any club indebtedness due from him, shall be returned by the Treasurer on surrender of his house keys.

SEC. 5. During the probationary period a member is not eligible to hold office or vote.

SEC. 6. *Active Members*—Any person desiring to become an active member must—

1. Fill out and sign an application blank supplied by the board, every question on which must be fully answered.
2. Have such application blank signed by at least two members.
3. Pay an initiation fee of \$25.00, \$15.00 of which, together with \$2.00 for one month's dues in advance, must accompany his application, and the remaining \$10.00 be paid within six months thereafter.
4. When the application blank is properly executed it must be forwarded to the Secretary, who shall formally post the applicant's name and sponsors on the bulletin board, and in due course submit his name to the Board of Directors for action. The President shall place the application in the hands of a committee, and if it reports favorably on the applicant's qualifications he shall be elected as an active probationary member, provided there are not two or more negative votes—or black balls—recorded against him. At the end of the probationary period the board shall elect him to full membership, or else reject him by recording two or more negative votes. (See Sections 2 and 3 supra.)

Active members pay \$2.00 dues monthly in advance. After the expiration of ten continuous years' membership the dues are \$1.00 per month, and after twenty continu-

ous years' membership all dues cease and the member becomes a life member.

An active member leaving the city for a period of over six months may, on application, have his dues reduced to 50 cents per month during such absence.

SEC. 7. Life members are those who have been active members for ten consecutive years and pay into the treasury a life membership fee of \$100.00, or who have been active members for twenty consecutive years.

Life members retain all their privileges, but continue subject to all rules and regulations governing active members. They are exempt from all dues and assessments.

The club at any stated meeting may by unanimous vote place a member of over five years' standing on the life list, who has performed some signal service for the organization, provided that a recommendation of such nature is made by the Board of Directors and that the members of the club have been notified in writing of such recommendation, and of the intention to take such action at a stated meeting of the club.

SEC. 8. Contributing members are elected in the same manner as active members, are subject to the probationary period, pay annual dues of \$10.00 in advance, have keys to and privileges of the house, such as swimming, skating and playing house games, but can neither take out boats, vote nor hold office. They can be transferred to the active list at any time, subject to provisions

of Article III, Section 6, after the probationary period by paying the initiation fee.

SEC. 9. All other matters pertaining to the rights of contributing members shall be provided for in the By-Laws.

ARTICLE IV.

Officers.

SECTION 1. The President, Vice President, Secretary, Treasurer, Captain, First Lieutenant and Second Lieutenant shall be nominated at the November meeting each year, elected at the December meeting and assume their respective duties at the January meeting following. They shall hold their respective offices for a term of one year, or until their successors are elected, and may be removed from office for cause by a two-thirds vote of the active members of the club.

SEC. 2. The President, and in his absence the Vice President, shall preside at all meetings of the Club; and in the absence of both, a President pro tem. shall be chosen. The presiding officer at any meeting of the Club or Board of Directors shall not be entitled to vote on any motion unless the vote is a tie. *Provided, however,* that he shall have the right to vote at elections and on appeal from the decision of the Board of Directors. The President shall call special meetings of the Club at his option or on the written request of five members, and at such meeting no business shall be transact-

ed except that stated in the call. At least five days shall intervene between mailing the notices to members and the date of the meeting.

SEC. 3. The Vice President shall, during the absence of the President, assume all the duties of the office, and shall have the right to vote on all questions, unless when in the chair.

SEC. 4. The Secretary shall have custody of all documents relating to the business of the Association; shall take minutes of all meetings of the Association and of the Board of Directors, and on their approval record them in the minute book; shall see that applications for membership are brought before the Board of Directors for action; shall notify members of their election and furnish them with a copy of the Constitution; shall keep a roll of the members and see that a list containing the names of the officers, committees and members, properly classified, be conspicuously posted in the Clubhouse; shall receive all dues and other moneys owing the Association, paying the same over to the Treasurer and taking his receipt. At the request of the Secretary the Board of Directors may designate a member to assist him, who shall be known as Assistant Secretary, and who, subject to the Secretary's control, shall in all respects exercise the same authority.

The Secretary shall be exempt from dues. The duties of the Secretary as set out herewith may be modified, enlarged, abridg-

ed or altered at any time by a two-thirds vote of the Board of Directors.

SEC. 5. The Treasurer shall keep a correct account of all moneys received and expended; shall pay by check all bills that have been approved and ordered paid by the Board; shall semi-annually file an account with the Board for audit and transmission to the Association; shall keep the funds in such banking institution as the Board of Directors may select; shall keep a ledger account with each member of the Association, and at least one week before each stated meeting shall notify the Secretary of the amount due from each member; shall give the Secretary a receipt for such money as he receives from him. He shall briefly report to the Board the financial condition of the Club at each Directors' meeting.

The duties of the Treasurer as above enumerated may be altered at any time and in any manner deemed advisable by a two-thirds vote of the Board of Directors.

The Treasurer shall be exempted from dues.

SEC. 6. The Captain shall have the management of the boats and boating paraphernalia. He shall select all crews, and in conjunction with the Lieutenants exercise a general supervision over the boats, oars and uniforms of members. He shall see that the rules and regulations of the Naval Board and Park Commission are observed, and shall exercise absolute authority over members in uniform while swimming, skating or

engaged in athletic exercises in the Club-house, on the river or in the park.

SEC. 7. The authority of the Captain shall extend to all members of the Club in uniform, whether on the Club property, in Fairmount Park or at any place where Pennsylvania Barge Club oarsmen shall be participating in regattas. He shall have the right to impose a fine of from one to five dollars upon any member of a crew who at any place refuses to obey his orders; and it shall be his duty in case of gross misconduct on the part of any member to report such member to the Board of Directors for such punishment as they may determine.

Lieutenants.

SEC. 8. In the absence of the Captain, his authority and duties devolve upon and shall be performed by the First Lieutenant; and in the absence of both the former officers, said duties devolve upon the Second Lieutenant.

Log Keeper.

SEC. 9. The Board of Directors shall appoint a Log Keeper at its January meeting, who shall serve for one year and keep such records as the Board may direct.

The Naval Delegate.

SEC. 10. The Naval Delegate shall be elected by the Board of Directors at its July meeting in each year and shall serve for a period of one year. He shall attend the meeting of the Naval Board and make a

report of the proceedings to the Board of Directors at its next meeting. The Captain of the Club shall ex-officio be the alternate naval delegate.

The Naval Delegate shall exercise his best judgment in all matters coming before the Naval Board, except where he has been instructed as to his duties by the Board of Directors. In case neither the Delegate nor Alternate can attend a meeting of the Naval Board, the President may appoint a member of the Board of Directors to act in such a contingency.

Directors.

SEC. 11. The Directors shall be nominated at a stated meeting in November, elected at the December meeting, and assume their duties at the following January meeting, and shall serve for a term of three years, or until their successors are elected; except that at the first election succeeding the adoption of this Constitution (to wit, the December election, 1913) three Directors shall be nominated and elected for a term of three years, three for a term of two years and three for a term of one year, so that at the expiration of their respective terms a rotation shall be established whereby three Directors shall thereafter be elected annually for a term of three years.

No member shall be eligible for the office of Director who is in arrears for dues or house accounts; or who owes any money to any committee having in charge refresh-

ments, food or necessities of any kind, or which may be conducting any entertainment or project authorized by the Board of Directors; nor any member against whom charges have been preferred affecting his amateur status, or who may be under suspension by the N. A. A. O.; nor any member who is under suspension by order of the Board of Directors; nor any member who has not been on the active roll at least five years.

ARTICLE V

Nominations.

SECTION 1. The nominations for Officers and Directors for the ensuing year shall be made at the stated meeting of the Club in November each year, as provided for in Article IV, Sections I and II.

SEC. 2. Nominations for Officers and Directors close at the November meeting and shall not be opened thereafter, and in case of death, incapacity or refusal of the only candidate nominated to run for any office, the Board of Directors shall elect a candidate to serve until the next election.

ARTICLE VI

Elections.

SECTION 1. The annual election of Officers and Directors shall be held at the Clubhouse in Fairmount Park on the first Tuesday in December of each year.

SEC. 2. The Secretary shall have the names of all eligible candidates nominated

for office at the November meeting printed on slips of paper of uniform size and color and under suitably designated headings, so that each group of candidates for each office shall be separate. He shall mail a ballot to each member when sending out notices for the December meeting.

SEC. 3. No member shall be eligible to vote whose indebtedness to the Club exceeds \$2.00 on the night of election.

SEC. 4. The President shall appoint three tellers to receive and count the vote, none of whom shall be a candidate for office.

SEC. 5. When the item of "Elections" is reached the tellers shall take their places at a table designated by the President and receive the votes. The Secretary shall then call from the roll book the name of each member qualified to vote, who, as his name is called, shall walk up to the tellers and deposit his ballot. When the votes are all in the President shall ask if every qualified voter has voted, and if there is no further response he shall declare the poll closed; and after such declaration no further votes will be received. The tellers shall then retire, count the votes and announce the result before adjournment. The candidate for any office, and the candidates, where there are more than one to be elected, who receive the greatest number of votes shall be declared elected, and in case of a tie vote for any office the Board of Directors shall vote by ballot to determine which of the tied candidates shall serve.

SEC. 6. The candidates elected shall assume their respective offices after the approval of the minutes at the following January meeting of the Club.

ARTICLE VII

Dues. House Accounts and Other Indebtedness of Members.

SECTION 1. Any member allowing his indebtedness to the Association, of whatever kind, including dues in advance, to accumulate to the sum of \$6.00 shall be considered in arrears and shall be dropped from membership, unless such arrears be paid or guaranteed by a member in good standing (said guarantee must be for a sum not less than \$2.00) and be charged to the account of the guarantor for the following month.

SEC. 2. Dues are payable to the *Secretary at the Club meetings only*. Where a member chooses to remit by check, money order, etc., to the address of the Secretary or other member of the club, or gives money to another member to pay his dues at any meeting, he does so at his peril, and if he is dropped while such remittance is in transit, or because of forgetfulness or negligence of the member he has constituted his agent, he will lose his membership and must apply for reinstatement in the usual way.

SEC. 3. When the item of liquidation of accounts has been reached in the "Order of Business" at any stated meeting the Secretary shall call the name of every member owing \$6.00 or over; and if a member

whose name has been thus called is dropped by the President or President pro tem, he cannot afterwards change his status by appearing before adjournment of the meeting and tendering payment, but must apply in the usual way for reinstatement.

SEC. 4. It shall be the duty of the chairman of the House Committee, or any committee having in charge the cafe or any entertainment, Club regatta or other function authorized by the Board of Directors, for the benefit of the Club, to forward to the Secretary each month prior to the Club meeting such bills or charges as he may have against any member; and on receipt of such bills or charges the Secretary shall add them to the dues of the respective members and so notify them on their monthly notices.

SEC. 5. It shall be the duty of the Captain, and in his absence his Lieutenants, to notify the Secretary prior to each meeting of the charges he may have against any member for fines imposed, damage to rowing paraphernalia, or other items coming under his jurisdiction; and on receipt of such charge the Secretary shall add the amounts to the dues of such members.

SEC. 6. It shall be the duty of any officer or member who has seen another member defacing or destroying Club property, to report such acts to the proper officer of the Club, so that proper repairs or other reparation can be made and the expense of same charged to the dues of the guilty party.

ARTICLE VIII

Charges and Investigations.

SECTION 1. When charges are presented to the Board of Directors against any officer, Director or member, by any officer or member of the Club, such charges must be in writing and directed to the President, setting out fully the nature of the complaint and signed by the complainant. The President shall then fix a date for a hearing before the Board of Directors and instruct the Secretary to notify both parties and such other members as were present when the offense was committed, to appear at said hearing. In all such cases the Secretary shall send notices by registered mail to the members' addresses as they appear on the roll book; and at least seven days must intervene between mailing said notices and the date of the hearing. A copy of the charges must accompany the notice sent to the party or parties against whom the charges are preferred.

SEC. 2. Any member or members against whom charges are preferred, or any member whose presence is desired as a witness, who fails to appear before the Board of Directors in obedience to such notice from the Secretary may, in case of a defendant, be dropped from membership or expelled; and in the case of a witness may be fined in a sum not to exceed \$5.00, for failure to appear in answer to the first notice, and may be dropped from

membership for failure to appear in obedience to a second notice.

ARTICLE IX

Club Meetings.

SECTION 1. The stated meetings of the Club shall be held at the Clubhouse or such other place as the Board of Directors may designate, on the first Tuesday in each month, at 8 o'clock P. M.; due notice of which shall be given by the Secretary.

SEC. 2. Special meetings of the Club may be called by the President, or on the written request of six members. At least four days shall intervene between the date of mailing the notice of the meeting to members and the date of the meeting; and no business shall be transacted but that mentioned in the notice.

SEC. 3. The order of business at stated meetings of the Club shall be—

1. Roll call.
2. Reading minutes of previous meeting and of any special meeting that may have been held during previous month.
3. Report of the Board of Directors.
4. Collection of dues
5. New business, which shall include suggestions to Board of Directors.
6. Special business.
7. Liquidation of accounts.
8. Secretary's report of receipts from members for dues, etc., paid at the meeting.
9. Nominations and elections.

10. Adjournment.

SEC. 4. The order of business at special meetings of the Club shall be—

1. Roll call.
2. Reading call for special meeting.
3. Action on the subject of the call.
4. Adjournment.

ARTICLE X.

Board Meeting.

(See Article II, Sections 7 and 10.)

ARTICLE XI

Resignations and Reinstatements.

SECTION 1. Any member whose dues and other Club indebtedness are paid in full may resign by sending a letter to the Secretary stating his desire and enclosing his house key.

SEC. 2. Any member who has been dropped from membership may be reinstated on making application to the Board of Directors, provided that if he were dropped for non-payment of his Club indebtedness he has complied with the requirements of Article II, Section 5.

SEC. 3. For reinstatement where a member was expelled, see Article II, Section 5.

SEC. 4. Any member having resigned, or having been dropped or expelled from the Club, shall thereby forfeit all his right, title and interest in and to any property of the Association.

ARTICLE XII

Impeachments.

SECTION 1. Any officer or Director may be impeached for improper conduct or incompetency, provided the charges signed by six members are preferred against him to the Board of Directors and the Board, after hearing said charges in accordance with the provisions of Article VIII, submits the case to the Club for action. In such case the accused shall appear before the Club at a special meeting, and after a proper hearing, in which he shall be permitted to cross-examine his accusers and witnesses, the question shall be put on his removal from office, and if two-thirds of the active members of the club vote affirmatively the presiding officer shall declare the office vacant, and a successor shall be elected by the Board of Directors at its next meeting.

ARTICLE XIII

Assessments.

SECTION 1. On recommendation of the Board of Directors, the Club, by a majority vote, shall pass an assessment to meet expenditures for the proper maintenance of the Association, or to meet exigencies or deficits for which there is no other available means of paying.

ARTICLE XIV

Fines.

SECTION 1. When the Board of Directors, or any officer having authority, imposes

a fine on any member for violations of the Constitution, By-laws, rules or regulations notice of the imposition of such fines shall be sent to the Secretary, who shall add same to the indebtedness of the member fined. If such fine, when added to the member's dues or other indebtedness, reaches the sum of \$6.00 or over the member is subject to the provisions of Section 1, Article VII.

ARTICLE XV

By-Laws.

SECTION 1. The Board of Directors shall have power, by a two-thirds vote of its membership, to make such by-laws and rules of order, and impose such penalties for a violation thereof, as they deem advisable and necessary under the powers conferred and limitations imposed upon them by Article II, Section 2, provided that the member proposing such by-laws or rules of order shall have reduced them to writing and forwarded a copy to each member of the Board at least four days before the meeting at which he desired them enacted.

SEC. 2. It shall be the duty of the Secretary to mail to each member a copy of such By-laws or rules of order as soon as enacted, and to post a copy of them on the bulletin board.

SEC. 3. The Secretary shall keep a book, to be known as the Book of By-laws and Rules of Order, in which he shall keep an accurate copy of all By-laws and rules, with the date when each was passed, the

name of the member proposing it and the vote by which it was carried.

SEC. 4. The By-laws may be amended, altered or repealed by the Board of Directors at any time under the same conditions as apply to the making of a By-law in Article XIV, Section 1 supra.

ARTICLE XVI.

Rules of Procedure at Club Meetings.

SECTION 1. No motion shall be received or laid before the Club until it has been duly moved and seconded, nor be open for discussion until stated by the President. When a question is before the Club, no other motion shall be in order excepting (1) to adjourn, (2) to lay on the table, (3) to postpone, (4) to refer to Board of Directors, (5) to amend, (6) the previous question, all of which shall have precedence in the order named. The first two shall be decided without debate. Five members necessary to call for previous question.

SEC. 2. Fifteen members shall constitute a quorum for the transaction of business at any stated or special meeting of the Association.

SEC. 3. At the request of the President or any member the mover of a proposition must reduce it to writing or it will not be considered.

SEC. 4. No member shall speak on a motion more than twice nor more than once until all others wishing to speak have had an opportunity. No member shall debate

an amendment after having spoken twice on the original motion, unless he receives permission to do so from the presiding officer.

SEC. 5. At the request of five members, the yeas and nays on any question shall be called and entered on the minutes of the meeting.

SEC. 6. A motion to reconsider any resolution or vote can only be made and seconded by members who voted in the majority. A motion to reconsider may be made at the same or at the first meeting after the question was decided, but not subsequently.

ARTICLE XVII

Indoor Amusements and Games.

SECTION 1. All games and amusements in the Clubhouse shall be under the control of the House Committee or such other committee as the Board of Directors may appoint. Such committee shall make all necessary rules to successfully maintain such games and amusements.

ARTICLE XVIII.

Coxswain, Logbook and Uniforms.

SECTION 1. The Coxswain shall be the pro tempore captain of the crew; where there is no coxswain the bow oarsman shall be captain. The orders of the pro tempore captain shall be obeyed as strictly as those of the Club captain, but the orders of the pro tempore captain may at any time be

countermanded by the Club captain, which will relieve the pro tempore captain of responsibility. A pro tempore captain failing to notify the Club captain or his representative of any damage occurring to Club property shall be subject to a fine of \$5.00.

SEC. 2. A Logbook shall be kept by the Association. It shall be the duty of the captains of crews to enter the trips, stating destination, number of miles rowed, names and positions in the crew.

SEC. 3. The uniform shall consist of blue and white striped cap; white sleeveless shirt, with the letter "P" in blue on the breast; navy blue knickerbockers or worsted trunks; white sweater; navy blue stockings; low shoes; long, white pantaloons; single-breasted white blouse with navy buttons, blue keystone on the lapel and one-half inch blue stripe on the cuff. The dress uniform shall consist of navy blue cloth cap, with the name "Pennsylvania" on the front in gold bullion and a gold cord over the peak; navy blue double-breasted sack coat, with S. N. brass buttons in front; navy blue knickerbockers or long, white pantaloons.

ARTICLE XIX.

Amendment to Constitution.

SECTION 1. This Constitution may be altered or amended, providing that the proposed alteration or amendment is first submitted in writing at a stated meeting of the Association, posted on the bulletin board in

the Clubhouse for at least thirty days and adopted by a vote of two-thirds of the entire membership of the Association, in person or by proxy, at the next stated meeting or at some subsequent meeting not exceeding the fourth from the meeting at which the alteration or amendment was first offered.

ARTICLE XX.

SECTION 1. This Constitution shall go into effect upon the adoption of the minutes at the stated meeting of the club, on Tuesday, January 6th, 1914, until which time the present Constitution shall be in full force and effect, except that all provisions in the present Constitution, providing for the nomination and election of officers or any other provisions which may conflict with the new Constitution, are and the same are hereby declared null and void, and provided further that the Naval Delegate, whose term under the present Constitution does not expire until the July meeting of the Club, shall continue to serve as Naval Delegate until the expiration of this term.

AMENDMENT TO ARTICLE III

Membership

Resolved, That Article III be amended by

1. Adding to Section 1 of said Article after the word "Contributing" the word "Junior."

2. Adding a new section, which shall be known as Section 101, viz:

"Junior members who shall not be over 18 years old shall pay an Initiation Fee of \$10.00—\$5.00 to accompany their application and \$5.00 at the third meeting of the Club after their election; and \$1.00 monthly dues in advance, which shall not accumulate to more than \$3.00. Such members to enjoy only the privileges of the house and boats, and to have none of the political rights of Active Members; to be eligible to active membership at any time upon paying the \$15.00 additional Initiation Fee, and being voted for at any meeting of the Board for the purpose of going on the Probationary Active list. Further, such members will be elected for a probationary period of 12 months, and later to be elected for junior members by the Board. Also to be subject to such rules, laws and regulations as the Board of Directors may determine."

HOUSE RULES

- 1—Every gentleman introduced into the Club House by a member shall be registered in the Guest Book by said member.
- 2—No objectionable person or any person suspended, dropped or expelled from the Club shall be permitted on the Club premises.
- 3—Non-members residing in Philadelphia shall not be introduced into the Club more than once in two weeks; exception to this Rule shall be to members of other Boat Clubs.
- 4—Lounging in the Parlors or in the Reception Room, while in trunks or rowing shirt, is prohibited.
- 5—No ladies shall be permitted on the Club premises after 6 P. M. during the months of November, December, January, February and March, nor later than 10.30 P. M. during the remaining months of the year, except when there is skating on the Schuylkill River, when they may remain not later than 10.30 P. M., or on the occasion of some Club event.
- 6—Any breaking or damaging of boats or any Club property whatever, by a member or his guest, shall immediately be reported to the Captain or Janitor by such member.

7—No member shall use or take out any private boat without written permission of the owner, which must be shown to the Captain or Janitor.

8—The Captain and Racing Committee have entire jurisdiction over the boating equipment of the Club. No boat can be used against the order of the Racing Committee or the Captain.

Any violation of any of the above Rules shall be punishable by a fine of not less than \$2.00 nor more than \$5.00 for each offense, at the discretion of the Board of Directors.

For the repetition of the breaking of any of the above rules, the punishment shall be at the discretion of the Board of Directors.

1. No member shall be eligible for re-election unless he has been elected for a term of not less than one year.

2. The Executive and Finance Committees shall be composed of not more than five members each, and the members of the Executive Committee shall be elected by the members of the Association.

3. The Executive Committee shall have the right to call for the election of members of the Association, and to suspend or expel any member who fails to pay his dues, or who is guilty of any act which is deemed to be a disgrace to the Association.

4. The Executive Committee shall have the right to suspend or expel any member who is guilty of any act which is deemed to be a disgrace to the Association, and to call for the election of members of the Association.

5. The Executive Committee shall have the right to suspend or expel any member who is guilty of any act which is deemed to be a disgrace to the Association, and to call for the election of members of the Association.