**OCC Bylaws Committee May 2025 Report**

Except for a final review of edits made during our last meeting, the committee has completed in draft revision of the second half of the bylaws.

Please find attached the following documents:

1. the OCC Proposed bylaws - Part II (v20250524)

2. a list of all edits

3. a list of notable proposals, particularly important ones highlights in bold.

Though listed in these materials, followings are the issues the committee believes should be explicitly reviewed by the board:

1. Elimination of the ex-officio members of the board

2. Issue of compensation

3. Increase of amount of $1,000,000 for member approved projects

4. Removal of automatic creation of Executive Committee

5. Membership Committee composition change to minimum of 6 from fixed 6.

6. Sale/Mortgage of property - modified voting authorization

Also, as the club is dwindling down the list of certificate holders, the committee recommends removal of all certificate related provisions and references from the first and second half of the proposed bylaws.

Submitted by

Patrick Smith

Chair