
THE MADISON BEACH CLUB YEARBOOK 2023

WILLIAM F. CARROLL, JR, C.C.M., *GENERAL MANAGER*
MADELAINE MANSFIELD, *COMPTROLLER*
ANN McCANN, *MEMBERSHIP SECRETARY*

203-245-2714

PO Box 686 • Madison • CT 06443
www.madisonbeachclub.com

OFFICERS

President	Michael Carr
Vice-President	David Allen
Treasurer	Diane Daych
Secretary	Thomas Davidson

GOVERNORS

Class of 2023

Kevin Burke	Richard D. Grant
Angela Chamberlin	Erin Riley
Stephen Cornell	J. Whitney Scudder
Barbara Coster	Laurie Watkins
Diane Daych	Jennifer Wenderoth-Holster
Chris deChabert	Francoise Williams

Class of 2024

David Allen	John Hennessey
Matt Crowther	Karen Lennon
Thomas Davidson	Henry Maguire
Alise Ferency	Andrea Van Ostenbridge
Lisa Havemeyer	Walter C. Welsh
Joanne Wilcox	

Class of 2025

Rita Adkins	Jessica Littell
Michael Carr	Linda Murphy
John Chatillon	Gately Ross Swearingen
Joanne DuBosque	Jeffrey Swiggett
Mary C. Farrell	Kristy White
Josh Gleason	Dani Woods

HONORARY GOVERNORS

J. Bradford Allin	Michael M. Maney
Brooks T. Chamberlin	Peter A. Miller
Michael M. Conroy, M.D.	William R. Peelle, Jr.
Albert G. Erda	Brewster B. Perkins
Garry S. Leonard	Anne D. Scott
Rosemary O'Connell Sulzbach	

CLUB OPERATING COMMITTEES

Executive Committee

Michael Carr, *Chair*

David Allen	Joanne DuBosque
Barbara Coster	Mary C. Farrell
Thomas Davidson	Richard D. Grant
Diane Daych	Jeffrey Swiggett
Walter C. Welsh	

Finance Committee

Henry Maguire, *Chair*

Michael Carr	Marietta Lee
Diane Daych	James Matteson

Nominating Committee

Joanne DuBosque, *Chair*

Barbara Coster	Jeffrey Swiggett
Richard D. Grant	Walter C. Welsh

House Committee

David Allen, *Chair*

Elizabeth Ardolino	Lars Guy
Angela Chamberlin	Lisa Havemeyer
Victoria Clement	Alissa Howard
Anne Kiely Connors	Michele Volpe LaTorre
Stephen Cornell	Marie Lee
Liz Riese Daly	Karen Lennon
Alise Fervency	Jon Mayhew
Jennifer Wenderoth-Holster	

Building and Grounds Committee

Clifford Gurnham, *Chair*

Steve Adkins	Robert Kiely
David Allen	Garry S. Leonard
Liz Ardolino	David Mancini
Andrew Campbell	Rod Shaw
John Chatillon	Rosemary O'Connell Sulzbach
Roger Grier	Charles Walz
Kevin Holster	Lincoln White
Hod Wilcox	

Indoor Flower Committee

Gail Snow, *Co-Chair*

Wendy Price *Co-Chair*

Kate Ardolino	Tina Kislak
Nancy Bennett	Susan Labovich
Susan Cartledge	Karen Lee
Liz Daly	Jeanne Morrissey
Laura Downes	Suzanne Muller
Jane Gamber	Meig Walz Newcomb
Susan Geisenheimer	Christine Pape
Jeannie Gillespie	Joan Salomone
Elaine Goss	Carol Sinclair
Susan Greaves	Martine Stamos
Marcia Kalayjian	DeDe Stone
Doug Stone	

Outdoor Planting Committee

Maureen Morris, *Chair*

Annette McIntyre, *Co-Chair*

April Allen	Colin Eastland
Elizabeth Attebery	Rebecca Konstantino
Susan Burke	Nancy Leckerling
Lisa Carr	Betsy Millett
Victoria Clement	Ellen Swiggett
Elizabeth Colby	Marye Wagner
Laura Downes	Jayne Waterfall
Dani Woods	

CLUB / ACTIVITIES / COMMITTEES

Beach Committee

Tanner Fogarty, *Chair*

Hadley Walsh, *Co-Chair*

Gerry Birnbaum	Karen Lee
Thom Cartledge	E.J. Ross
Victoria Chamberlin	Gately Ross Swearingen
Matt Crowley	Lylo Vivolo
Lisa Havemeyer	Erin McAvoy Walz
Cecile Stamos Johnson	Joanne Wilcox
Hod Wilcox	

Follies Committee

Laurie Watkins, *Chair*

Brian Mezzi, *Stage Crew Chair*

J. Whitney Scudder, *Adult Talent Chair*

Meig Walz Newcomb, *Teen Talent Chair*

Rita Adkins	Elise Kamp
Eileen Akerson	Rebecca Konstantino
Gerald Birnbaum	Jessica Littell
Angela Chamberlin	Linda Maniatty
William Dowling	Anne-Marie Pagli
Dennis Flynn	Chris Schriever
Lisa Havemeyer	Dede Stone
Sue Hennessey	Julia Uzgiris
Kerry Holmes	Gini Vancil
Hadley Walsh	

Games Committee

Jessica Littell, *Chair*

Angela Chamberlin	Maureen Kuehler
Victoria Chamberlin	Robert McHugh
Tina Garrity	Jane Rapport
Thomas Grant	Lisa Rich
William Griggs	Eliza Wastcoat
Jennifer Wenderoth-Holster	

History Committee

Orianna Helms, *Chair*

Françoise Williams, *Co-Chair*

J. Bradford Allin	Peter A. Miller
Gerald Birnbaum	Joseph Sakmar
Victoria Clement	Linda Sakmar
Henry Griggs III	Laurie Watkins
Amanda Harriman	Hod Wilcox
Jack Heflin	Jackson Williams
Jessica Littell	Nancy Young

Human Resources Committee

Walter C. Welsh, *Chair*

Jennifer Ashley	Diane Daych
David Z. Beecher	Michele Volpe LaTorre

Sailing Committee

Leighton Lee IV, *Commodore*

Lincoln White, *Vice-Commodore*

Gately Ross Swearingen, *Junior Sailing Chairperson*

Teke Helms, *Junior Commodore*

Sub-Committees

Adult Sailing Activities
Club Centerboard Boats
Club Power Boats

Atlantic Fleet Captain

Laser Fleet Captain
Lightning Fleet Captain

Chairperson

Erin Riley
Nancy Young
Jim Cutler III
Roger Greer
John Hennessey
Patrick Hennessey
Josh Gleason
Erin Riley

Sailing Committee Members At-Large

Steve Adkins	Chris deChabert
Forbes Barber	Rob Hayden
Kim Brunstad	Justice Lee
Wayne Buchanan	Marietta Lee
Andy Campbell	Tim Millhiser
James Conroy	Will Pape
Steve Cornell	Jeffrey Swiggett
Matthew Crowley	Lyle Vivolo
Lizzie Davidson	Hadley Walsh
Tom Davidson	Jack Walsh
Diane Daych	Chip Walz
Peter Young	

Public Relations and Communication

Jessica Littell, *Chair*

Chris Kilbourne, *Webmaster*

J. Whitney Scudder, *Webmaster*

Orianna Helms, *Editor*

Jane Rapport, *Editor*

Lisa Havemeyer

Eliza Wastcoat

Hilary Mezzi

Hod Wilcox

Tennis Committee

Linda Murphy, *Chair*

William C. Sargent, *Vice-Chair*

Bryan Adinolfi, *Tennis Director*

Lizzy Rogers, *Jr. Tennis Chair*

Karen Aranow	Marie Lee
Cathy Babiarz	Colby Lewis
Allison Bauer	Susan Miller
Keith Burke	James Murphy
James Burris IV	Meig Walz Newcomb
Robert Caserta	Alex Pite
John Chatillon	Edward Riley II
Kate DeCarlo	Joe Sakmar
Tyler Dennett	Charles Scudder
Alise Ferency	J. Whitney Scudder
Joe Gocłowski	Dede Stone
Patricia Goldfeder	Leslie Thornbury
Rich Goldfeder	Andrea Van Ostenbridge
Rebecca Konstantino	Paul Vernooij
Dani Woods	

Wednesday Luncheon Committee

Lunch with a View

Dani Woods, *Co-Chair*

Ken Smialek, *Co-Chair*

Lynn Gagliardi, *Chair, Fashion Show*

Debbie Cianciolo Kimberly Esty

Victoria Clement Jo Ann Lynch

Sanford A. Cockrell III J. Whitney Scudder

Patricia Vancil

Young Members Committee

Hadley Walsh, *Chair*

Erin Riley, *Co-Chair*

Elizabeth Chiu	Colby Lewis
Kate DeCarlo	Suzanne Murphy
Cornelia Griggs	Chris Schriever
Cecile Johnson	Chip Walz

Paige Zschoche

PAST PRESIDENTS

Leander H. Conklin	1934-1937	Jay W. Jackson	1980-1981
Windsor B. Day	1938-1939	Thomas P. Ford	1982-1983
John J. Schumann, Jr.	1940-1943	Michael M. Conroy, M.D.	1984-1985
Edwin F. Blair	1944-1947	Peter A. Miller	1986-1987
Henry W. Farnam, Jr.	1948	Duncan B. Crowther	1988-1989
Edward L. Fuller	1949-1950	Brewster B. Perkins	1990-1991
Walter K. Nield	1951-1952	Albert G. Erda	1992-1993
G. Burgess Fisher, III	1953	Michael M. Maney	1994-1995
James R. Connell	1954-1955	J. Bradford Allin	1996-1997
Leslie E. Latham	1956-1957	Rosemary O'Connell Sulzbach	1998-1999
Alexander Calder, Jr.	1958-1959	William R. Peelle, Jr.	2000-2001
DeWitt D. Barlow, Jr.	1960-1961	Brooks T. Chamberlin	2002-2003
C. O. Davidson	1962-1963	Karen M. Nicholls	2004-2005
Douglass M. Compton	1964-1965	Garry S. Leonard	2006-2007
Harry G. Burks, Jr.	1966-1967	Mary C. Farrell	2008-2009
Donald W. Crowther	1968-1969	Anne D. Scott	2010-2011
William R. Peelle	1970-1971	Richard D. Grant	2012-2013
Delano W. Ladd, Jr.	1972-1973	Walter C. Welsh	2014-2015
John B. Stevens	1974-1975	Joanne DuBosque	2016-2017
Kenneth J. Hanau, Jr.	1976-1977	Jeffrey Swiggett	2018-2019
James W. Hooper	1978-1979	Barbara Coster	2020-2021

PAST TREASURERS

Robert Wilson	1934-1943	Brewster B. Perkins	1986-1987
E. Bosworth Grier	1944-1946	Charles M. Durfee	1988
Peter F. Lynch	1947	Albert G. Erda	1989
Atwood H. Miller	1948-1950	Michael M. Maney	1990-1991
James R. Connell	1951-1952	J. Bradford Allin	1992-1993
Millard Bartels	1953	Rosemary O'Connell Sulzbach	1994-1995
John F. Abeel	1954-1955	William R. Peelle, Jr.	1996-1997
Alexander Calder, Jr.	1956-1957	Brooks T. Chamberlin	1998-1999
Lester E. Crowell	1958-1959	Karen M. Nicholls	2000-2001
Robert C. Knox, Jr.	1960-1963	Garry S. Leonard	2002-2003
Donald W. Crowther	1964-1965	Mary C. Farrell	2004-2005
Delano W. Ladd, Jr.	1966-1969	Anne D. Scott	2006-2007
Howard F. VanBomel	1970-1971	Richard D. Grant	2008-2009
Kenneth J. Hanau, Jr.	1972-1975	Walter Welsh	2010-2011
Jay W. Jackson	1976-1977	Joanne DuBosque	2012-2013
Thomas P. Ford	1978-1979	Jeffrey Swiggett	2014-2015
Michael M. Conroy, M.D.	1980-1981	Barbara Coster	2016-2017
Peter A. Miller	1982-1983	Michael Carr	2018-2019
Duncan B. Crowther	1984-1985	David Allen	2020-2021

PAST VICE PRESIDENTS

Windsor B. Day	1934-1937	James W. Smith, M.D.	1974-1975
Richard B. Lewis	1938-1944	James W. Hooper	1976-1977
Edwin F. Blair	1938-1943	Jay W. Jackson	1978-1979
Henry W. Farnam, Jr.	1945-1947	Thomas P. Ford	1980-1981
Julius B. Smith	1946-1947	Michael M. Conroy, M.D.	1982-1983
Edward L. Fuller	1947	Peter A. Miller	1984-1985
Robert Wilson	1948	Duncan B. Crowther	1986-1987
Peter F. Lynch	1948	Brewster B. Perkins	1988-1989
Douglass M. Compton	1949-1950	Albert G. Erda	1990-1991
Joseph P. Crowley	1949-1950	Michael M. Maney	1992-1993
Walter K. Nield	1949-1950	J. Bradford Allin	1994-1995
John A. Thomas	1949-1950	Rosemary O'Connell Sulzbach	1996-1997
E. Bosworth Grier	1951	William R. Peelle, Jr.	1998-1999
G. Burgess Fisher, III	1951-1952	Brooks T. Chamberlin	2000-2001
James R. Connell	1953	Karen M. Nicholls	2002-2003
Leslie E. Latham	1954-1955	Garry S. Leonard	2004-2005
John F. Abeel	1956-1957	Mary C. Farrell	2006-2007
DeWitt D. Barlow, Jr.	1958-1959	Anne D. Scott	2008-2009
C. O. Davidson	1960-1961	Richard D. Grant	2010-2011
Douglass M. Compton	1962-1963	Walter C. Welsh	2012-2013
Harry G. Burks, Jr.	1964-1965	Joanne DuBosque	2014-2015
Donald W. Crowther	1966-1967	Jeffrey Swiggett	2016-2017
William R. Peelle	1968-1969	Barbara Coster	2018-2019
Delano W. Ladd, Jr.	1970-1971	Michael Carr	2020-2021
John B. Stevens	1972-1973		

PAST SECRETARIES

William W. Harts	1934-1940	Charles M. Durfee	1986-1987
James M. Strong	1941-1943	Michael M. Maney	1988-1989
Philip H. Conklin	1944-1948	J. Bradford Allin	1990-1991
G. Burgess Fisher, III	1949-1950	Rosemary O'Connell Sulzbach	1992-1993
Atwood H. Miller	1951-1955	William R. Peelle, Jr.	1994-1995
A. Blair Platt	1956-1957	Brooks T. Chamberlin	1996-1997
Robert C. Knox, Jr.	1958-1959	Karen M. Nicholls	1998-1999
A. Blair Platt	1960-1961	Garry S. Leonard	2000-2001
Donald W. Crowther	1962-1963	Mary C. Farrell	2002-2003
William R. Peelle	1964-1967	Anne D. Scott	2004-2005
John B. Stevens	1968-1971	Richard D. Grant	2006-2007
James W. Smith, M.D.	1972-1973	Walter Welsh	2008-2009
James W. Hooper	1974-1975	Joanne DuBosque	2010-2011
Ira G. Colby, III	1976-1977	Jeffrey Swiggett	2012-2013
Michael M. Conroy, M.D.	1978-1979	Barbara Coster	2014-2015
Peter A. Miller	1980-1981	Michael Carr	2016-2017
E. Bosworth Grier, Jr.	1982-1984	David Allen	2018-2019
Brewster B. Perkins	1985	Diane Daych	2020-2021

TENNIS 2023

We are delighted to welcome back Bryan Adinolfi for his eleventh summer as Director of Tennis at MBC. Bryan and the Tennis Committee have planned exciting and extensive tennis programs suitable for all ages and levels of skill. Please refer to the sports calendar or the MBC website for the weekly tennis events and clinics for our adult and junior members.

We ask that you read and observe the **general rules** in Sections Thirty-Three through Thirty-Five of the MBC Year Book. Regulations are in place in order to provide greater enjoyment and comfort for all our members as well as our neighbors who live in the vicinity of the tennis courts. **REMINDERS:** Please use the appropriate gates for entering and exiting the courts. Passing across courts when tennis is in play is not acceptable at anytime. Please wear **all-white** tennis clothing, including all accessories (i.e. hats, socks and visors), and white, smooth-soled tennis shoes. A **minimum** of colored trim (no more than 10%) is permitted on collared shirts, skirts and dresses. White T-shirts may be worn with small burgees (logos) only. No writing or designs are permitted on the front or back of T-shirts. Please check with the Tennis Staff if there are questions about the Club's specific requirements. The Tennis Pro will make the final determination as to appropriateness of dress while on the courts. To save embarrassment, we ask that you please remind your tennis guests to wear all-white tennis attire. Our Pro Shop offers a wide array of suitable tennis clothing.

The courts will open at 7:00 am and close at 7:00 pm. **All or some** of the courts may be closed for maintenance from 12:00 pm to 1:30 pm daily. Please be sure to sign up your tennis guests in the Pro Shop.

All activities are **sign-up in advance** at the Pro Shop or through www.yourcourts.com. Please contact Leslie Thornbury (leslie.thornbury@gmail.com) if you are registering for the first time or if you have questions.

TENNIS FEES

Guests	WEEKDAYS	SATURDAYS
		SUNDAYS & HOLIDAYS
Adults	\$15.00	\$20.00
Juniors	\$10.00	\$12.00

TOURNAMENT & GROUP ACTIVITY FEES

Adult Tournaments	Fees Vary
Club Championships	Fees Vary
Adult Clinics (1.5 hr)	\$40.00
CAPP	\$30.00
Cardio Tennis	\$25.00

(Note: All activities are sign-up in advance.)

PRIVATE INSTRUCTION

Private lesson with Tennis Director	\$100/Hr
1/2 Hour or semi-private: per person	\$55
Private lesson with Head Pro	\$90/Hr
1/2 Hour or semi-private: per person	\$50
Private lesson with Assistant Pros	\$80/Hr
1/2 Hour or semi-private: per person	\$45
Private lesson with Junior Pros	\$70/Hr
1/2 Hour or semi-private: per person	\$40

JUNIOR INSTRUCTION, CLINICS AND CAMPS

JUNIOR TENNIS TEAM (Ages 7-18)

Friday matches 1:30pm

\$150.00 for entire season

- Junior Tennis Team Matches
- Weekly scheduled ladder challenge matches
- Tennis team T-shirt
- Invitation to special trips and events including Fisher's Island and end of season league championship tournament
- Players need to be proficient in serving, playing points and ready for match play

JUNIOR TENNIS CAMP (Ages 12 and under)

Weekly Junior Tennis Camp

\$250.00 per wk/\$70 per day

Weeks of June 19 - August 21

(Mon-Thu 1-4pm)

This three-hour daily camp is for all levels and ages taught by multiple instructors. Each day will include:

- Basic stroke technique which will be useful for all levels
- Feeding Drills for technique repetition
- Live ball/rally drills for consistency
- Match play strategy for both singles and doubles
- Fitness and fun games
- Point play

WEEKLY SEA SQUIRTS TENNIS CAMP (Ages 4-6)

Weeks of June 19 - August 21

\$150.00 per wk/\$35 per day

(Mon-Fri 11am-12:30pm)

6/23

MBC² CAMP (Ages 6-12)*

Combined tennis and sailing program offered two weeks this summer. Please see sailing section for description and pricing information. Weeks of June 26 – 30 (5 Days) and July 31 – August 4 (5 Days).

*Children age 6 may enroll provided they will turn 7 years old in 2023.

HIGH SCHOOL PREP (Ages 13-18)

Weeks of June 19 - August 21 \$225 per week/\$50 per day
(Mon-Fri 11am-1pm)

This weekly group is for more advanced players that are in/entering High School. The clinic will include specific technique development for the individual student; Live ball, point play drills for match strategy and mental toughness.

JUNIOR TENNIS REGISTRATION

Registration and payment for junior clinics and camps are to be submitted directly to Bryan Adinolfi. You may register at the Pro Shop or by email: tennis@madisonbeachclub.com.

*Please note that you have the option to sign up your child for junior clinics and junior tennis camp by week or by day. In order to ensure proper staffing for our junior tennis programs, we strongly recommend that sign up be completed by 5pm on the Thursday preceding the clinic/camp week your child will attend.

TENNIS REGISTRATION

Registration and payment should be made by completing the registration form and delivering it along with payment to the Tennis House or by mailing it to Bryan Adinolfi, Madison Beach Club, PO Box 686, Madison, CT 06443. The registration form is available at the Tennis House on the outside bulletin board, on the Tennis Bulletin Board on the bar porch, and on the website at www.madisonbeachclub.com.

*Please note that you have the option to sign up your child for the junior clinics and junior tennis camp weeks by week or by day. In order to have proper staffing for the junior tennis programs, we strongly recommend that sign up be completed by 5 pm on the Thursday preceding the clinic/camp week your child will attend.

BEACH 2023

The Beach Committee welcomes you to the 2023 season at the Beach!

The next few pages will provide you with an overview of our beach amenities, as well as some of our rules and procedures.

Guests: Members are welcome to bring guests to the Beach. Please note that if you do bring guests to the Beach, you must accompany, register and pay for them at the Lifeguard Hut, or the front desk if you come through the main entrance. A schedule of Guest Fees can be found on the following page.

Chairs and Umbrellas: As a convenience for our members and their guests, the lifeguards set up chairs and umbrellas on the Beach every morning. These are intended for general use and may not be saved or reserved. If utilizing the chairs and umbrellas after the Beach has closed for the day, members are responsible for returning them to the storage locker before leaving the Club.

Upper Beach: The Upper Beach is reserved for adult members and their guests, age 21 and older.

Bath Houses and Lockers: Bath houses and lockers may be rented on a seasonal basis. A schedule of rental rates can be found on the following page.

Young Members: Children under 12 years old must be supervised by a parent or babysitter while using the Club Beach or swimming facilities. Babysitters and caregivers need to be pre-registered and proper forms need to be submitted to the Lifeguard Hut. Children ages 12-17 may come to the beach without a parent or babysitter, provided their parent submits an emergency contact form to the Lifeguard Hut. Copies of these forms are available at the Lifeguard Hut and the front desk.

Swimming Area and Raft: Our lifeguards monitor the designated swimming area, including the raft. No swimming is permitted outside the designated swimming area. All children under 14 must pass a lifeguard-supervised raft test each year before their first trip to the Raft. No life jackets may be worn on the Raft and all children who have not passed a lifeguard-supervised raft test must be accompanied by an adult to the Raft.

Life Jacket Certification Program: Children are permitted to wear life jackets in the Swim Area, provided the life jacket complies with the Club's Life Jacket Certification Program. Details of the program are available at the Lifeguard Hut.

Food and Beverage: Members are welcome to purchase refreshments from the bar and the Snack Bar and bring them to the Beach. During limited afternoon hours, servers will take food and drink orders from members sitting on the Upper Beach. Please note that no glass is permitted on the Beach, and no outside food or drink is permitted anywhere on Club premises. Every member is expected to pick up all trash and personal items from the Beach.

Swim Lessons: Swim lessons will run all summer and we invite swimmers of ALL levels and ages to take advantage of getting stronger in the waves. Please visit the Lifeguard hut to sign up.

Events: The Beach Committee hosts events for adults and young members throughout the season. Please check the Calendar for the dates and times of the events listed below:

Tuxis Swim: This lifeguard observed swim will take swimmers from the beach to Tuxis Island and back. Truly unique!

Adult Cornhole Tournament: This adults-only event has been so much fun for everyone looking for some easy competition in the sun!

Children’s Sand Castle Contest: Gather a team of 3-4 super sand sculptors and bring your sand toys! Prizes awarded for best creative execution. All age children and teens welcome.

Swim Races: Swimmers will compete in their age groups. Races will be held in both July and August, weather permitting, so everyone has a chance to compete!

Rules: Members are responsible to know the rules of the Beach, so please take a moment to read Rules 36-40. These rules are in place for everyone’s safety and enjoyment and they will be strictly enforced.

*****WARNINGS OF THE LIFEGUARDS MUST BE OBEYED*****

BEACH GUEST CHARGES

Weekdays: Adult Beach privileges per day	\$5.00
Weekdays: Children Ages 5-12	\$3.00
Saturdays, Sundays & Holidays: Adult Beach privileges per day	\$10.00
Saturdays, Sundays & Holidays: Children Ages 5-12	\$5.00

BATH HOUSE & LOCKER RATES

INDIVIDUAL - SEASONAL

Locker	\$42.00
Bathhouse	\$100.00

FAMILY - SEASONAL

Two Lockers	\$74.00
Bathhouse & Locker	\$126.00
Two Bathhouses	\$147.00

SAILING 2023

The MBC Sailing Committee is looking forward to another great season and encourages all Club members to participate in our waterfront activities.

Sailing offers classes and events to accommodate varied member interests. This includes private and group adult sailing lessons, adult racing (Lasers and Atlantics), the MBC² full-day camp, junior sailing instruction, Sea Squirts, and charters on the Club Sonar “Tango Delta”. Popular events such as the Monday night young members sailing introduction, and Ladies Sailing and Adult Sailing lessons will all return this summer. To get the latest information on activities, programs and schedules please go to the Sailing section of the MBC website.

Members may store Lightnings and 420s on the pier and Optimists, O’pen Skiffs, Lasers, paddleboards, kayaks and other smaller boats (less than 14’ in length) in the Sailing Center from June to September. *There is a fee for storage, and **all watercraft stored on Madison Beach Club property must be registered with the Waterfront Director and have the name of the MBC owner clearly affixed to the hull.*** Any watercraft without a member name clearly identified may be removed from the Club property. MBC assumes no liability for member boat mishaps – whether on the water, at the docks or in the storage areas.

Please note that Connecticut law requires anyone operating vessels over 19’6” to have, in their possession, a state-issued Connecticut Safe Boating Certificate.

Boat moorings are privately owned and under the jurisdiction of the Town of Madison Harbormaster. MBC owns two guest moorings. Guest mooring fees are listed below. Use of the guest moorings requires advance reservations which should be coordinated with the Waterfront Director and the MBC front desk.

All children must wear a Coast Guard approved life jacket while participating in any waterfront activities (including kayaking and paddle-boarding). Children ages 12 and younger must also wear a Coast Guard approved life jacket while on the stone pier or on the docks and must be supervised directly by an adult at all times.

JUNIOR SAILING

Junior Sailing programs will be held in the 2023 season beginning Monday, June 26 and ending Friday, August 18.

Traditional group sailing class will be offered most weeks of the summer. The primary class objectives are to build confidence on the water and skills rigging, launching, and sailing small boats around our waterfront, typically

Optimists and O'pen Bics. As children advance their skills, we provide instruction in larger boats such as RS Fevas, 420s, Lasers, the MBC Sonar, and provide opportunities to race for those sailors interested in competition. Sailing lessons are offered by the week and members are strongly encouraged to enroll their children for multiple consecutive weeks to ensure sufficient time to develop skills.

Launched in 2021, our Sea Squirts program is available for children ages 5-7 and provides initial exposure to sailing combined with crafts, fun and games on the waterfront. Due to popular demand, this program will run for up to 8 weeks this summer.

A newer option is Teen Sailing. While also a group class, Teen Sailing is held 4 days a week and leaves Friday open for teens to play in the Interclub Tennis matches. The objective of Teen Sailing is to help older children reconnect with sailing if they've taken a few years off from lessons, and do so in a low-stress, more socially oriented on-the-water experience.

Finally, we can offer private sailing lessons to children subject to the availability of our instructors during the week. Private instruction can be helpful in jump-starting a new sailor's skills and developing confidence before enrolling in a group class.

Additional class offerings may be added during the season based on member interest and group class enrollment levels.

The sailing program uses an online registration platform at TheClubspot.com. Links to MBC² and group class sign-up forms are posted in the Sailing section of the MBC website. Families are required to pay for camps and classes at the time of registration.

There is no requirement that junior sailors own a sailboat to participate in lessons, however ownership is recommended if children plan to sustain enrollment in classes throughout the summer or over multiple seasons. Boat ownership builds appreciation and skills for the care of equipment and can accelerate a student's learning. There are often used boats available locally and from other members. Please speak with our Junior Sailing Chair if you need advice on a boat purchase.

Swimming skills tests for all participants and boat checks (for privately owned boats) are required in order to participate in classes. Swim tests should be coordinated with the Waterfront Director, and private boat checks should be arranged with the Head Sailing Instructor or Waterfront Director *prior to the start of the class week.*

Please see the Sailing pages on the MBC website for more detailed descriptions of class objectives and approach. The Waterfront Director or Junior Sailing Chair are available to answer questions and help your children enroll in the appropriate class.

JUNIOR SAILING CLASSES AND FEES

MBC² Camp

Full day sailing and tennis camp – lunch and snacks are included

Two 1-week sessions are offered: June 26–30 and July 31–August 4

M-F 9:00 - 4:30 Ages 6 – 12 **\$500/week**

Children age 6 may enroll provided they will turn 7 in 2023.

Group Junior Sailing Classes

Group classes will be offered most weeks of the summer. The full schedule is posted and maintained in the Sailing section of the MBC website.

MORNING CLASS: Introductory and Intermediate Sailing

M-F 9:00 - 12:00 Ages 7 – 12* **\$220/week***

**Note, there is an additional \$35 charge for use of the MBC-owned boats in the morning class.*

AFTERNOON CLASS: Intermediate and Advanced Sailing Skills

M-F 1:30 - 4:30 Ages 12* and up **\$220/week**

TEEN SAILING: Social and Instructional sailing activities

M-Th 1:30 - 4:30 Ages 13 and up **\$175/week**

SEA SQUIRTS: Afternoon fun and games on the waterfront

M-Th 2:00 - 4:00 Ages 5-7 **\$175/week**

Private Sailing Lessons

Scheduled by the hour – please speak with Waterfront Director to arrange times and dates.

Hourly rate: **\$35/Hr.** (1.5 Hour minimum lesson length is required)

**Depending on the experience level of the student there is some flexibility in class placement for sailors aged 10-12. The Waterfront Director and Junior Sailing Chair should be consulted to ensure the best fit for any child who may be transitioning from basic to more advanced sailing instruction.*

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Adult Sailing Lessons

Ladies Sailing and general adult sailing instructional will be held on multiple weeknights over the summer and can accommodate up to 4 adults on the MBC Sonar. The classes run from 5:30-7:30 PM and are \$50 per person per, per night from July 5 – August 17th.

Please see the Sailing area of the MBC website for more detailed descriptions of classes and the enrollment process.

GENERAL SAILING FEES 2023

Adult Racing (per vessel)¹

Lasers	\$75.00
Lightnings	\$100.00
Atlantics	\$100.00

Guest Mooring (per evening) \$45.00

Harbor Fee^{1&2}

First vessel	\$160.00
Additional vessels	\$60.00

Pier Storage¹ \$175.00

Sailing Center Storage¹

Laser	\$100.00
Shell/Windsurfer	\$100.00
O ³ pen BIC	\$100.00
Opti	\$85.00
Kayak/Paddleboard	\$75.00

Sonar

Hourly (2 hour minimum)	\$30.00
Unlimited	\$250.00

Off Season Storage³ \$250.00

NOTES:

1) Racing Fees, Harbor Fees, Pier Storage Fees and Sailing Center Storage Fees will not be pro-rated. Applicable Connecticut tax will be added to all fees.

- 2) *If a member has a mooring they will not use for the entire season and wish not to be assessed Harbor Fee, the Commodore must be notified in writing by July 1, 2023.*
- 3) *Off-season storage must be coordinated in advance and approved by the Commodore. Any boats, paddleboards or kayaks not removed from MBC by the September end-of-season clean-up date (communicated Club wide in August) may be relocated off Club property or discarded.*

Applicable Connecticut tax will be added to all fees.

GAMES 2023

Organized Games for Club members include:

FAMILY BINGO is played every Tuesday at 6:00 pm in the ballroom and is open to all members and their guests. There is no age limit. Cards may be purchased at the Front Desk for \$2.00 each. There is no Family Bingo during Follies.

ADULT BINGO is played every Tuesday at 8:00 pm. Seating is in the bar, on the bar porch and bar lawn. Adult Bingo is for members and their guests who are 21 years of age or older. Cards may be purchased in the bar for \$10.00 each.

BRIDGE is played on Mondays at 1:15 pm in the Dining Room. Members interested in playing should sign up at the Front Desk by July 1. You are welcome to bring a partner, or we can find one for you. Anyone can stop by and watch the players. We have a professional director, who will start the day with a 15-minute lesson followed by playing some duplicate hands. Play normally ends around 4:00 pm.

TRIVIA is played on Monday evenings at 7:30 pm. Trivia begins after the Fourth of July and runs to the end of August. It is played in the bar and on the bar porch. Trivia is for members and their guests who are 21 years of age or older.

MAHJONG is played on various times and dates each season. Please check SoundWaves for the current schedule. There are games for beginners as well as for the more experienced player.

A current schedule of various Games can be found in SoundWaves or the Club calendar.

MEMBERSHIP CONSIDERATIONS

Since its founding, the Madison Beach Club has enjoyed an excellent reputation as a family club with a friendly and hospitable membership of individuals who are known and highly regarded in social, tennis and sailing circles.

It is extremely important that we maintain this position. With this in mind, each Stockholder member should give careful consideration before proposing candidates for membership in the Club. Only those candidates whose election to membership would be welcomed by the members and would be beneficial to the Club as a whole should be proposed. We are a Club and not merely an organization of persons meeting certain minimum standards. Members of the Madison Beach Club place high value on courtesy and good sportsmanship, while fostering cordiality, good fun and caring friendships. The members care deeply about their beautiful Club and its traditions.

Membership standards emphasizing courtesy, good manners and respect for others benefit all members and are a hallmark of the Club. It is important that we maintain these standards. Each Stockholder member should give careful thought to the character of the candidate(s) before proposing someone for membership in the Club and consider the following:

1. How well they really know the candidate(s).
2. How well they really know the candidate's family.
3. Whether proposing the candidate(s) is just being accommodating to a neighbor, a friend of a friend, or a casual acquaintance. Before proposing a new member or members, Stockholders should seriously consider whether they can fully vouch for the candidate(s).
4. Whether the candidate(s) and their family members, if elected to membership, will make a positive contribution to the Club and the reputation of the Club and be well regarded. Sponsors and seconders should not casually propose any candidate(s).

It should be noted that potential sponsors, seconders and members of their immediate families may not propose applicants for membership with whom they have a direct business relationship or the potential for a direct business relationship. Neither should a member ask another member to be a sponsor or seconder in order to get around this important prohibition. No member shall agree to be a sponsor or seconder if so asked in order to circumvent this rule.

The proposer and seconder should have sufficient knowledge of the candidate(s) and their family members and sufficient confidence in the character and quality of the candidate(s) so that the Membership Committee

can be assured that the candidate(s) are, in all respects, well qualified for membership in the Club.

PROCEDURE FOR MEMBERSHIP APPLICATION

1. The Madison Beach Club membership applications for the following season will be considered once a year with the application deadline of February 1. All potential candidates for membership in the Beach Club must be sponsored by a Stockholder member who has been a Stockholder for a minimum of five years and also seconded by two other Stockholders. The two seconding Stockholders must also have been Stockholder members for at least five years. All three Stockholders must write letters of support for the candidate(s). Members of the Board of Governors may not sponsor an applicant or submit letters of recommendation. The Sponsor should ask the Membership Secretary for the form entitled "Notice of Intention to Propose." Sponsors and their families and Seconders and their families may only support one individual or family for membership per year and may not be listed as separate sponsors. Sponsors and Seconders may not propose any individual or family for membership with whom they have a direct business relationship or potential for a direct business relationship.

2. It is the responsibility of the Sponsor to become fully familiar with the applicant sponsorship process and to stay actively involved with the potential applicant(s) throughout the process. Sponsors should acquaint the potential applicant(s) with the customs and the traditions of the Club and with the Club's Initiation Fees and Dues Schedules in advance of submitting the "Notice of Intention to Propose" form. The potential applicant(s) should also be made aware that upon acceptance, all new members, age 30 and over, are required to become Stockholder members through the purchase of Madison Beach Club stock.

3. The Madison Beach Club is a family club. If a potential applicant is married, both spouses, together with all children under the age of 21 living in the same household will apply for membership together. All adult children aged 21 and over who wish to join the Club must apply separately for membership. If a single member contemplates marrying a non-member, application for the future spouse should be submitted to the Club prior to the wedding, noting the date of the impending wedding. The Membership Committee will then make every effort to act on the application by the later of the wedding date or the opening of the Club season. Inactive Stockholders who are planning to marry a non-member should propose the prospective spouse for membership prior to resuming active status. The above conditions, as well as certain other membership requirements, may be waived by the Executive and Membership Committees in the case of individual hardship or other extraordinary circumstances.

4. The Sponsor is responsible for delivering to the Club the completed “Notice of Intention to Propose” form, accompanied by the three letters of support from the Sponsor and the two Seconders. All membership application paperwork should be submitted to the Club by February 1 for membership commencing in the following season. The “Notice of Intention to Propose” form will ask for the names of at least five Governors who will support the application. It is important for the Sponsor to receive permission from each Governor prior to listing their name on the form. Governors should not agree to support an application if they don’t know the applicant(s) well enough to be enthusiastic about them. Governors must be aware of which applications are listing them as supporting the application.

5. Once a “Notice of Intention to Propose” form is received by the Club, the Membership Secretary will send a copy of the form together with a “Governors’ Endorsement” form to Governors listed as supporting the application. These Governors will complete the endorsement form and submit it directly to the Membership Secretary of the Club. Submission of the “Notice of Intention to Propose” form need not be delayed until supporting Governors get to know the potential applicant(s), provided that the Sponsor will arrange for such meetings promptly. Sponsors should be aware that Governors as part of their duties are quite willing to meet with potential candidates, and Sponsors should not hesitate to ask Governors to do so. Typically, this is accomplished in a “meet and greet” social gathering hosted by the Sponsor in the autumn or winter for applications submitted by February 1. Sponsors should ask the Membership Secretary for a suggested invitation list of Governors, Honorary Governors, Executive Committee members and long-time Club members. It is important for applicants to meet as many Governors and long-time Club members as possible during their application process.

6. Following the application deadline of February 1, if the “Notice of Intention to Propose” form, the three sponsorship letters and the endorsements from five Governors have all been received by the Club, and provided the membership application is in order, the Sponsor will be asked to invite the applicants to the Prospective Members’ Coffee social event to meet additional Governors and long-time members. The Prospective Members’ Coffees will usually be held in early April. It is important that invited adult applicants and their Sponsor attend the Prospective Members’ Coffee in order for the applicants to meet as many Governors and long-time members as possible. The Prospective Members Coffee is not a venue for introducing the invited applicants to the requisite five Governors as this should have been accomplished previously.

7. The names of potential applicants being considered by the Membership Committee will be sent to all Governors for their comments. The Membership Committee will take into consideration any comments from Governors before notifying the Sponsor about proceeding with an application for membership. Once this process is completed, the approved applicant(s) will be extended an

invitation to join the Club. In April, prior to their first season of membership, new members invited to join the Club will be sent invoices for Initiation Fees, any Assessment Fees, Stock Purchase and Dues. When membership billing is paid, membership will commence. New member stock must be purchased in full within six months of receiving the April invoice. Sponsors should plan to stay actively involved with the new member(s) they have just sponsored for at least the first Club season in order to widen their circle of Club acquaintances and facilitate their participation in Club activities.

INITIATION FEES

Applicants for membership are required upon admission to pay an Initiation Fee subject to the following conditions:

1. All new members or members rejoining will be charged the current Initiation Fee, subject to the following exceptions:
2. Junior Members who, by virtue of turning 21, convert to their own membership will not be charged an Initiation Fee, provided they have maintained continuous membership or were granted suspended membership between ages 18-20.
3. Former members of any status, 35 and over who first became members before 1986 or who are under 35 years of age, will NOT be charged an Initiation Fee. They will, however, be billed a one-time assessment equal to the sum of all assessments that they did not pay during their non-member status, subject to a maximum of the current Initiation Fee. For the purpose of this rule, the new member is considered 34 years or younger if they have not turned 35 by July 31st.
4. Former members, 35 and over who first became members after 1985, who have never paid an Initiation Fee, will be charged a pro rated Initiation Fee. Pro ration will be based on the number of years, up to 5, that the former member had non-member status. The former member will be charged 20 percent of the current Initiation Fee for each year that he or she had non-member status (i.e. 3 years missed pays 60%), not to exceed the current Initiation Fee.
5. Former members, 35 and over, who first became members after 1985 and who have previously paid an Initiation Fee, will pay an Initiation Fee equal to the difference between the current Initiation Fee and the Initiation Fee they paid originally plus a one-time assessment equal to the sum of all assessments that they did not pay during their non-member status, subject to a maximum of the current Initiation Fee.

6. When a member marries a non-member who then becomes a new member, the new member spouse must pay the Initiation Fee. Any children aged 5 through 20 who become new members with the new spouse must also pay the applicable Initiation Fee.

7. The full Initiation Fee is billed at the time of admission with the option of paying in three installments during the three months following the month in which the new member is accepted. The new member must elect this method of payment in writing to the Membership Secretary as soon as notified of acceptance.

8. Current Initiation Fees, for any proposals received after November 1, 2022, are as follows, but are subject to change without notice:

Adult 35 and over	\$ 7500.00
Adult (21-34)	\$ 3500.00
Age 14-20	\$ 1000.00
Age 5-13	\$ 500.00

Applicable Connecticut Tax will be added to all dues and fees.

New spouses are charged a reduced initiation fee of \$1500. Any former Junior member under the age of 35 who reactivates their membership will be required to pay all back assessments from the time they were formerly a member not to exceed \$1000. All members age 30 and above are required to purchase stock.

MEMBERSHIP

Stockholder Membership: Regular adult membership acquired with the purchase of stock upon membership acceptance. A stockholder may elect inactive status for a season by written notice to the Membership Secretary prior to the initial dues payment date, and payment of the applicable inactive stockholder fee. Inactive stockholder use of Club facilities is limited to attendance at stockholder meetings and use of the Club on six separate occasions. All new members age 30 or older and any young adult seasonal members reaching 30 years of age must purchase stock. Young adult members between the ages of 21 and 29 may purchase stock but are not required to do so.

Seasonal Membership: A seasonal member (other than a Junior Member or a Child Member) is a person who is twenty-one years of age, or over. Such membership is for one season only, is individual to the member and does not extend the privileges of the Club to any other member of the family, except as noted below. Seasonal members may not choose Inactive Status.

Infants to age four inclusive: This group of young children of stockholder or seasonal members over the age of twenty are included as members as a result of the parents' membership provided the parents register the chil-

dren's names and ages at the Club.

Senior Membership: A stockholder or seasonal member who is over seventy years of age with ten years of membership.

Senior House Membership: A stockholder or seasonal senior member who is over seventy years of age with ten years of membership and who does not use the tennis or sailing facilities but otherwise has the use of the Club for all social activities as well as being able to use the beach.

Young Adult Membership: A seasonal or stockholder member who is over twenty and under thirty years of age. All young adult seasonal members reaching 30 years of age must purchase stock. Young adult members between the ages of 21 and 29 may purchase stock but are not required to do so.

Junior Membership: A seasonal member who is between the ages of fourteen and twenty years of age inclusive and is a child of an adult stockholder or seasonal member. Junior members ages eighteen through twenty may apply to the Membership Committee for suspended membership with proof they will not use the Club during the time of the suspended membership and will be able to re-join without paying initiation or back assessment fees. This suspended membership status does not allow any guest visit privileges, except during pre- and post-season.

Child Membership: A seasonal member who is between the ages of five and thirteen years of age inclusive and is a child of an adult stockholder or seasonal member.

A grandchild of a stockholder member may become an Infant, Child, or Junior member by a special request exception, for good cause shown, granted by the Membership Committee. The appropriate initiation fee will be charged.

All seasonal memberships expire in September each year at the close of the season and are renewed in a subsequent year only by invitation.

Active duty military members may receive 100% dues relief upon notification to the Membership Secretary.

GUEST PRIVILEGES

The Membership Committee believes it important to reiterate the philosophy behind the 17 day and 6 visits guest privileges enumerated in Section Nine through Fourteen of the rules. Guest visits during pre- and post-season are not counted toward one's 6 or 17 Day Guest Privileges.

These guest privileges, and they are just that, guest privileges, not membership in the Club, are designed to allow visiting family members and friends to enjoy the facilities of the Club on not more than the six days in a season allowed by Rule Twelve. Anyone who owns a residence or regularly visits or rents within the Local Area (which is defined as a 30-mile radius of the

Club) or who normally visits Madison in the summer will not be eligible for the 17 Day Guest Privileges. Only bona fide house guests are eligible for the 17 Day Guest Privileges.

These guest privileges were never intended to be a substitute for membership in the Club. If someone is a relative or friend of a Club member, and wishes to enjoy the facilities of the Club on an extended basis, that individual should apply for membership in his or her own right.

One exception to this philosophy is the case of individuals who have never been adult members of the Club and who are in the process of applying for membership. In such instances, when capacity allows, the Membership Committee will consider a 17 Day Guest Privilege for a candidate whose Notice of Intention to Propose has been completed but could not be acted upon for the current year.

The guest privileges are set out in Rules Nine through Fourteen of the Rules of the Club. The Membership Committee believes it important to reiterate the philosophy behind the guest privileges, which are designed to allow visiting family members and friends to enjoy the facilities of the Club on not more than 17 days in a season. But anyone who owns a residence or regularly visits or rents within the Local Area (which is defined as a 30-mile radius of the Club) will not be eligible for the 17 Day Guest Privilege.

Rule Nine sets forth the necessity of signing in guests, as required by Connecticut law. Rule Eleven sets forth certain restrictions on visits by guests to the Club.

Rule Twelve sets forth the six visits guest privileges available to all guests, including those from the Local Area, defined as Local Guests.

Rule Thirteen sets forth the 17 Day Guest Privilege available only to non-Local Guests.

Rule Fourteen sets forth a guest may never invite another non-member as his or her guest to the Club.

It is important to remember that a member must sponsor all guests and be the one to obtain the application. The application must be received at least seven days prior to the requested start date and must be approved by the Membership Committee. The sponsor will then be notified of the committee's decision. If guest privileges are approved the sponsor will be responsible for all charges and actions of the guest, as per Rule Nine.

It should be noted that no guest may utilize the Club more than 17 days in a season. A guest who has been given a 17 Day Guest Privilege may not also use the six days allowed by Rule Twelve.

It is the responsibility of the sponsoring member to inform guests of this and other rules pertaining to guests.

2023 DUES SCHEDULE

A. Stockholder, Seasonal (age 30 and over)	\$1630.00
B. Young Adult (age 21-29)	\$750.00
C. Senior (over 70, plus 10 year membership)	\$1135.00
D. Senior House (over 70, plus 10 year membership)	\$890.00
E. Junior (age 14-20)	\$500.00
F. Child (age 5-13)	\$285.00
G. Inactive Stockholder	\$400.00

(Capital Assessment and 10% Tax Not Included)

INITIATION FEES

Adult 35 and over	\$7500.00
Adult 21-34	\$3500.00
Age 14-20	\$1000.00
Age 5-13	\$500.00

Applicable Connecticut Tax (10%) will be added to all dues & fees.

New spouses are charged a reduced initiation fee of \$1500. Any former Junior member under the age of 35 who reactivates their membership will be required to pay all back assessments from the time they were formerly a member not to exceed \$1000. All members age 30 and above are required to purchase stock.

17 CONSECUTIVE DAYS GUEST PRIVILEGE FEES

Adults (Age 21 and over)	\$700.00
Ages 5 through 20	\$175.00

Applicable Connecticut Tax (10%) will be added to all guest charges.

The above charges include dance, tennis and beach fees for the guest.

2023 GUEST ROOM NIGHTLY RATES

Rooms 9	\$290.00
Rooms 10, 14 and 15	\$250.00
Rooms 11	\$210.00
Rooms 12	\$180.00

CT State Tax (15%) will be added to the price of all rooms occupied less than 30 days.

*All rooms are double rooms with private baths,
a coffee maker and mini-refrigerator.*

Continental breakfast is provided in the Snack Bar.

When the Club is open for the season, guest room reservations for that season may be made at the Front Desk or by emailing mbcoffice@gmail.com. During the off-season, guest room reservations for the upcoming season can be

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made beginning November 1 for members and April 15 for non-members by emailing the Membership Secretary at membership@madisonbeachclub.com. Reservations for non-members must be made by a sponsoring member.

In addition to the above rates, a non-member guest facilities fee of \$20 per night, per person for those age 21 and older and \$10 per night, per person for those age 5 through 20, plus applicable Connecticut tax (10%), will be charged. Non-member guests may only rent guest rooms for a total of 6 nights per season unless a special exception has been granted by the Membership Committee for a 17 Day Guest Privilege.

Reservations must be paid in full to be confirmed. During the season, full payment is due upon making the reservation. During the off-season, full payment is due within 2 weeks of making the reservation.

Cancellations must be received by email or in writing one month in advance of the check-in date, or if the reservation is for more than four weeks, 90 days prior to the check-in date in order to receive a full refund. The cancellation must be confirmed by the Club. If the room is cancelled after these times, members will be charged for the room unless the Club is able to rent it.

Children occupying a guest room must be age 5 or older.

For more information see Rules Fifteen, Sixteen, Seventeen, Eighteen, Twenty, Twenty-one and Twenty-two.

DINING RESERVATIONS RULES

Reservations for dinner at the Saturday Night Dinner Dances, Wine/Gourmet Dinners, Wednesday Harbor Dinner Nights and Thursday Grill Nights will be accepted in order of application. Reservations for the Saturday Dinner Dances can be made two weeks prior to the event in accordance with House Rule Twenty-Five. Reservations for the Saturday Night Dinner Dances are confirmed only when the Front Desk has been fully paid and informed of the entrée choices for your table.

Last minute reservations can usually be accommodated. The main kitchen is closed on Monday and Tuesday evenings.

There is a \$25.00 “No Show” penalty per reservation.

On Monday and Tuesday evening dinner is available at the Snack Bar.

DINING SCHEDULE

Lunch

Tuesday	12:00-2:30 pm
Wednesday	Speaker Luncheon 12:30 pm
Thursday - Saturday	12:00-2:30 pm
Sunday	Brunch 11:00 am - 2:00 pm

Dinner

Wednesday	Harbor Night Bistro 6:30-9:00 pm
Thursday	Grill Night 6:30-9:00 pm
Friday	Beach Cook-out 7:00-9:00 pm
Saturday	Dinner Dance
Sunday	Sunday Supper 5:30-7:30 pm
Monday	Main Kitchen Closed

SNACK BAR

(weather permitting)

Monday	9:00 am -8:00 pm
Dinner Specials	5:00-8:00 pm
Tuesday	9:00 am -8:00 pm
Dinner Specials	5:00-8:00 pm
Wednesday	9:00 am -5:00 pm
Thursday	9:00 am -5:00 pm
Friday	9:00 am -5:00 pm
Saturday	8:00 am -5:00 pm *
Sunday	8:00 am -5:00 pm *

*Full Breakfast Available
Saturdays and Sundays 8:00-10:30 am

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EVENING DINING AT THE CLUB

Wednesday	HARBOR NIGHT BISTRO À la carte menu highlighting fresh ingredients of the season. Dinner seating available by reservation. <i>Casual</i>	6:30 - 9:00 pm
Thursday	GRILL NIGHT Popular family dining with an à la carte menu. Reserved seating recommended. <i>Casual</i>	6:30 - 9:00 pm
Friday	A. RAW BAR B. BEACH COOK-OUT C. MUSIC ON THE PORCH <i>Casual</i>	5:00 pm 7:00 - 9:00 pm 7:30 - 10:30 pm
Saturday	DINNER DANCE Please refer to the Events Calendar for entertainment, time and attire.	
Sunday	SUNDAY SUPPER Reservations strongly recommended. <i>Casual</i>	5:30 - 7:30 pm

BAR

Sunday through Saturday 11:00 am - 11:00 pm

RULES – 2023

RULES GENERAL

ONE

All complaints or suggestions of any nature whatsoever relating to the Club should be made in writing, signed and addressed to the President and sent to the Club office, P. O. Box 686, Madison, CT 06443.

NOTE: The Officers, Governors of the Club and Chairmen and members of the Committees are all volunteers. It is only fair to them to have complaints and suggestions so routed. In this way, such matters can be dealt with at stated meetings at proper times—not at parties or other functions.

TWO

All questions concerning the meaning or applicability of any by-law or rule should be put in writing to the Secretary, addressed to the Club office in Madison.

THREE

The Manager of the Club is responsible for the enforcement of the rules of the Club and is without authority to make exceptions.

FOUR

The Club will not be responsible for the loss or damage to property received or held on behalf of members, guests, or visitors, or kept by them in the Club House, buildings, bathhouses, beach, tennis courts or elsewhere on the Club premises; nor will it be responsible for errors, mistakes or dishonesty of Club employees; nor for the loss or damage of any property entrusted by members or their guests to any employee or employees.

FIVE

No member or guest shall have any right of action against the Club or any of its Officers, Governors or members, to recover losses or damages for injuries to the person or property of such member, guest, the employee or employees, or independent contractor or independent contractors, of such member, due to the negligence, malfeasance or misfeasance of any of its Governors, Officers, agents, employees, or independent contractors. Acceptance or continuance of membership by any member shall constitute and be a waiver and surrender by him or her of any such right of action so far as permitted by law.

SIX

These rules may be amended, altered or repealed by the Board of Governors or Executive Committee thereof, at any duly called meeting by a majority vote and 24 hours notice shall be sufficient.

The President is empowered by the Board of Governors to alter the interpretation of any of the rules as it may apply to a particular situation.

SEVEN

Payment of dues by members and guest assessments, charges or fees by guests shall be deemed acquiescence in and knowledge of these rules and any amendment thereto that the Board of Governors or the Executive Committee may deem necessary or advisable.

EIGHT

The Club is a family Club. Members who are married and their minor children should all be members unless prior approval for one member of the family not to join has been obtained from the Executive Committee.

The Club should be a pleasant and relaxing place for all to enjoy. Any members, particularly children, who act with a lack of civility and decorum in such a way as to interfere with the quiet enjoyment of the Club by others may be asked to leave the Club or otherwise suspended from the use of the facilities by the President, the Manager or his or her delegate in accordance with guidelines established by the Executive Committee.

GUEST RULES

NINE

All guests must be introduced to the manager or one of his assistants personally by a sponsoring member. The sponsoring member is responsible for all room, house and other charges incurred by that guest and shall be responsible for that guest's conduct.

A sponsoring member must sign in all guests(s) in one of the Guest Books located at the Front Desk, the Bar, the Beach House, the Dock House and the Tennis House, and must pay all required guest fees. All guests must be signed in the Guest Book for each visit to the Club, except that guests having 17 Day Guest Privileges may be signed in by the sponsoring member only at the first visit to the Club.

Connecticut Statutes require that no person shall be construed to be a guest of the Club until his or her name and address has been entered in the guest book at the Club together with the signature of the member and the date of introduction.

TEN

The Executive Committee shall have the right to revoke and cancel, regardless of payment thereof, any and all guest privileges of any guest for any conduct which is deemed improper or prejudicial to the Club or for any other reason at the absolute discretion of the Executive Committee.

ELEVEN

Limits on Guest Visits: Limits will be placed on the number of guests whenever the free use of the Club's facilities by the members will be otherwise adversely affected.

A family may invite only twelve guests at any one time unless permission has been previously obtained from the General Manager.

TWELVE

Visits by All Guests: Except as provided in this Rule and Rule Thirteen a guest from any area may be introduced on up to six calendar days in a season. Each day may include use of any or all facilities of the Club. This rule shall also apply to inactive stockholders. Exceptions:

1. Large Private Parties: Members hosting a large private party at the Club may include as guests non-members without their attendance being a restricted visit at the Club. However, the member must provide the Manager with a list of all guests in lieu of signing them in as required by Rule Nine.

2. One Time 17 Day Guest Privileges: Persons, including persons who would qualify as Local Guests as defined in Rule Thirteen, who have never been adult members of the Club and who are in the process of applying for membership and whose Notice of Intention to Propose has been completed and submitted to the Club, but whose application could not be or has not been considered during the current season, may have guest privileges as permitted in Rule Thirteen, of that season only, when capacity allows.

THIRTEEN

“Local Guest” is a guest who owns a residence, rents or who regularly visits within the Local Area (which is defined as a 30 mile radius of the Club).

17 Day Guest Privileges: Only bona fide houseguests of members who are not Local Guests shall be allowed to have guest privileges for no more than 17 consecutive days upon payment of the appropriate over-all guest assessment for such period, and will be permitted, without further charge, to enjoy all the facilities and functions of the Club, such as restaurant, bar, beach, tennis, Saturday night parties, and other occasions for the specified period, except in cases (for example, Follies, September Party, etc.) where members themselves must pay and in those cases such guests must pay the same as the members.

Only individuals who are members of the Club may apply for such guest privileges on behalf of the visiting family, guests or friends and must be the sponsor for such candidates. Applications will be available only from the Membership Secretary and will be approved by the Membership Committee.

FOURTEEN

Guests may not utilize the Club for more than 17 days in a season. A guest who has been given a 17 Day Guest Privilege may not utilize any of the 6 non-consecutive visits to the Club, and a guest who has utilized one or more visits of the 6 permitted visits is not eligible for 17 Day Guest Privileges. It should be noted that a guest may never invite another non-member as his or her guest to the Club.

ROOM ACCOMMODATIONS

FIFTEEN

Rooms shall be available only for members and their guests. Rooms for members may be reserved beginning November 1 for the upcoming season. Rooms for non-members may be reserved no earlier than April 15 for the upcoming season. A non-member guest facilities fee will be charged per night, per person. Non-member guests may only rent guest rooms for 6 nights per season unless a special exception has been granted by the Membership Committee for a 17 Day Guest Privilege.

SIXTEEN

Only Stockholders may occupy a room for more than four consecutive weeks. If at the end of the period the room is available, the occupancy may be extended.

Only Stockholders may rent a room for the full upcoming season by contacting the Membership Secretary beginning November 1.

SEVENTEEN

Reservations must be paid in full to be confirmed. During the season, full payment is due upon making the reservation. During the off-season, full payment is due within 2 weeks of making the reservation.

EIGHTEEN

Any room reservation cancellation must be received by e-mail or in writing one month in advance of the reservation commencement date, or if the reservation is for more than four weeks, 90 days prior to the reservation commencement date. The cancellation must be confirmed by the Club. If the room reservation is cancelled after these times, the member will be charged for the full cost of the room unless the Club is able to rent it.

HOUSE RULES

NINETEEN

Smoking is permitted in two areas of the Club only: the parking lot and the dock entrance at the east end of the Club. Smoking receptacles will be provided at both locations.

TWENTY

Members or guests staying at the Club may play personal electronic devices at reasonable hours. It is suggested quiet exist from 10:00 p.m. to 9:00 a.m. No other electrical equipment (irons, hot plates, etc.) will be permitted in rooms.

TWENTY-ONE

Children under the age of 5 are not allowed to stay in the rooms. Dogs, cats and all other pets are prohibited.

TWENTY-TWO

The only food and beverages permitted on the premises must be purchased at the Club.

TWENTY-THREE

No notice, poster or card shall be posted in the Club on the bulletin board next to the front office except by one of the officers, without prior approval of the Chair of the House Committee.

The bulletin board located on the bar porch for the Sailing Committee can contain notices approved by the Commodore, the bulletin board located on the bar porch for the House Committee can contain notices approved by the Chair of the House Committee, and the bulletin board in the Tennis House for the tennis program can contain notices approved by the Chair of the Tennis Committee.

TWENTY-FOUR

Members and guests are prohibited from giving gratuities of any kind in any area. Any employee known to have accepted a gratuity will be terminated from employment forthwith; the Executive Committee will take appropriate action with respect to any member giving a gratuity to any employee other than as provided in this Rule. Members will be offered an opportunity to make a contribution to a General Gratuity Fund to be distributed to all non-management employees at the end of the season.

TWENTY-FIVE

Reservations for Saturday Night Dinner Dances can be made two weeks prior to the event for members and their guests. The Dress Code for the Club is set out separately at the end of the Rules.

TWENTY-SIX

Reservations for dinner at Saturday Night Dinner Dances, Wine/ Gourmet Dinners, Wednesday Harbor Dinner Nights, Thursday Grill Nights, Wednesday Lunch with a View or dining arrangements of any kind (with the exception of Follies Night) will be accepted in order of application because dining facilities are limited. Reservations for all such events can be made two weeks prior to the event for members and their guests. This may be changed if the Manager permits.

TWENTY-SEVEN

In order to make maximum use of Club facilities, it is required that members pay for and pick up tickets for the Saturday Night Dinners no later than the preceding Thursday. Otherwise, the reservations will be cancelled and the space made available to other Club members. Members who do not have reservations for the Saturday Night Dance may check with the Manager on Friday to see if additional reservations are available.

TWENTY-EIGHT

Skateboards, scooters and rollerblades may not be used in the Beach Club parking lot or anywhere else on the premises.

RESTAURANT AND BAR

TWENTY-NINE

Adults Only: Bar and bar area of the Porch
Upper Deck during cocktail hours

16+ Members Friday evenings “Music on the Porch”

REMINDER: The legal age to consume an alcoholic beverage in the State of Connecticut is 21 years. Anyone consuming alcohol under the age of 21 is putting the Madison Beach Club, the permittee, and its liquor license in jeopardy. **The Executive Committee will take appropriate action with respect to any member purchasing or giving an alcoholic beverage to an under-aged person.**

As a courtesy to those lunching on the porches, there will be a respite from children’s activities from 12 noon to 2:30 p.m.

Children are allowed on the Upper Deck only when accompanied by an adult.

THIRTY

No liquor will be sold to, or consumed on Club premises by, any person who, in the opinion of Club management, is or appears to be intoxicated.

THIRTY-ONE

Any person violating or aiding or abetting in the violation of Rule Thirty shall be subject to expulsion from the Club membership if a member, and if a guest, shall forthwith have his or her guest privileges automatically revoked.

FOLLIES

THIRTY-TWO

All participants in the Follies must be Club members. To take part in the performance, the children must be 14 years old or over by December 31 of that Club year, and to participate on the stage crew the children must be 12 years old or over by December 31 of that Club year.

TENNIS

THIRTY-THREE

Members must register and pay for their guests each day before guests will be permitted to play, except for guests having 17 Day Guest Privileges.

THIRTY-FOUR

Juniors must yield to adults if courts are filled on Saturdays, Sundays, Holidays and up to noon and after 5:00 pm on weekdays.

THIRTY-FIVE

All players are required to wear white tennis attire, including accessories (hats, socks, visors) and WHITE, smooth-soled tennis shoes. All-white T-shirts may be worn with small burgees (logos) only. No writing and/or designs on front or back of T-shirts will be permitted. A minimum of colored trim may be allowed (no more than 10 percent). The tennis professionals will make the final determination as to appropriateness of dress in accordance with the rules set down by the Tennis Committee.

BEACH

THIRTY-SIX

All persons using the Club Beach or swimming facilities must cooperate in observing rules, regulations and warnings of the lifeguards. Identifying oneself upon request is expected as part of this cooperation. Failure to do so will be reported to the Manager.

To be eligible to swim to the Raft in the Swim Area, all children under 14 must pass a lifeguard supervised raft test each year.

THIRTY-SEVEN

The beach will be supervised from 10:00 am. to 5:00 pm. Chairs and umbrellas will be placed on the beach for general use and may not be saved/reserved. Umbrellas will be put in place only by the lifeguards. Adults or children with adults shall use the lower beach after 5:00 pm. Past 5:00 pm adult members using chairs and umbrellas must return them to maintain the privilege of using them after hours.

THIRTY-EIGHT

No persons other than members, registered guests, nurses, and babysitters shall be permitted use of the Club beach or swimming facilities.

A registry is kept at the Beach House for members and guests to sign. All persons entering the Club premises past the Beach House are required to sign in, even if not planning to use the Beach or swimming facilities.

Members bringing guests to the Beach must accompany, register and pay for them at the Beach House. Babysitters and caregivers need to be pre-registered and proper forms need to be submitted to the Beach House. Parents of children ages 12-17 must fill out informational forms also found at the Beach House.

THIRTY-NINE

1. Children under 12 years old must be supervised by a parent or registered babysitter while using the Club Beach or Swim Area.
2. Every member is expected to pick up all trash and personal items from the beach.
3. Children and their parents should be mindful of the noise level their play creates and their proximity to adults on the lawn and porch.
4. The upper beach is for adults (21 and older) only.
5. Swimming is permitted only within Swim Area.
6. Except as expressly permitted by Rule Forty, no flotation device of any kind are permitted in the Swim Area.
7. Rough play on the beach, in the water, or elsewhere on the Club premises is not permitted.
8. No glass on the beach.
9. No dogs are permitted on the beach.
10. No one is allowed on the jetty.

FORTY

Children are permitted to wear Life Jackets in the Swim Area, provided that (a) any such Life Jacket shall comply with the Club's Life Jacket Certification Program; and (b) the child shall stay within arm's reach of a supervising parent or registered adult caregiver who is standing in water shallow enough to support the child as needed.

BOATING-SAILING-DOCK-LAUNCHES

FORTY-ONE

Participants in sailing races, lessons, or associated activities including use of hoists and riding in launches or committee boats, do so at their own risk, and the Club shall not be responsible in any way for their person or property.

Additional rules are posted on the Dock House bulletin board.

FORTY-TWO

Every guest using the dock, launches, hoists, or participating in sailing activities, if not signed in at a Registry maintained elsewhere on the Club premises, shall be signed in by the sponsoring member as a guest in the Registry maintained in the Dock House.

Every person participating in sailing activities shall cooperate in observing safety regulations, warnings, and other directions which may be given by any officer of the sailing organization or given by a member of the Club sailing staff.

FORTY-THREE

Swimming or diving from the dock, hoist, ramps or boat floats is not permitted.

FORTY-FOUR

Gasoline may not be stored inside the Dock House.

FORTY-FIVE

All boats, moorings, and equipment stored on the dock, in the Dock House or Club House is done for the convenience of members. The Club does not assume responsibility for safekeeping of same. This rule applies to both in-season and off-season time periods.

FORTY-SIX

All children must wear a Coast Guard approved life jacket while participating in any waterfront activities (including kayaking and paddle boarding) at MBC. Children ages 11 and younger must also wear a Coast Guard approved life jackets while on the stone pier or on the docks and must be supervised directly by an adult at all times.

DRESS CODE FOR THE MADISON BEACH CLUB

TO AVOID EMBARRASSMENT, MEMBERS SHOULD INFORM THEIR GUESTS OF THESE RULES, AS THEY WILL BE *STRICTLY ENFORCED*.

Wet bathing suits are not allowed in the clubhouse (bar, rest rooms off bar porch, front lobby, ballroom and dining room) at any time.

Athletic attire for beach, sailing or tennis may be worn on the grass next to the porches, on the porches and in the clubhouse only until 8:00 pm Wednesday through Friday and 7:00 pm on Saturday.

IN THE BAR, ON THE GRASS AND ON THE CLUB PORCHES:

Shirts must be worn in the bar at all times. Casual attire (as defined below) may be worn in the bar, on the grass and on the Club porches.

From 7:00 pm - 9:00 pm on Saturdays, the dress code for the Saturday night dance, event or à la carte menu dinner also applies to the bar and Club porches. After 9:00 pm casual attire is permitted in the bar and bar porch. Attire appropriate to the Saturday night event is required in all other areas of the Club.

Wednesday, Thursday and Friday: Casual attire.

Wednesday Harbor Dinner Night, Thursday Grill Night and Wednesday Luncheons: Casual attire (as defined below) is acceptable.

Friday Night “Music on the Porch” Sunset Cookout and September Party: Casual attire (as defined below) is acceptable.

Saturday Night Dinner Dances: As indicated on the calendar.

Saturday Night Black Ties: Black Tie/Formal (as defined below)

Saturday Night Follies: SEMI-FORMAL/BLACK TIE OPTIONAL (as defined below)

Sunday, Monday and Tuesday: Athletic attire is allowed.

Sunday Evening Family Supper on the Porch: Casual and athletic attire allowed.

Sunday Governors’ Cocktail Party: Jackets and ties. Semi Formal.

For luncheon, casual attire and appropriately covered beach and tennis attire are acceptable. Men’s hats must be removed while dining on the main porch.

DINING ROOM: For luncheon, casual attire and appropriately covered beach and tennis attire are acceptable. Men's hats are not appropriate attire in the dining room or when dining on the main porch. For dinner, jackets and collared dress shirts are required, ties are optional for gentlemen.

TENNIS COURTS: White tennis attire and white flat soled tennis shoes.

BLACK TIE/FORMAL: Gentlemen: formal dinner jackets, bow ties and formal long trousers (tuxedos). Ladies: long or short evening dresses, evening culottes or evening pants suits.

SEMI-FORMAL/BLACK TIE OPTIONAL: Gentlemen: jackets, ties, long trousers or Bermuda shorts with Bermuda-length socks. Ladies: Cocktail dresses, evening culottes or pants suits.

CASUAL: Collared shirts and slacks or Bermuda shorts for gentlemen and comparable attire for ladies.

CASUALLY ELEGANT: Dress shirt or comparable collared shirt, trousers or Bermuda shorts and shoes (no sneakers or flip-flops) for gentlemen and comparable attire for ladies. Shoes must be worn at all times.

In case of extremely hot weather; the President may waive any of these rules on a particular occasion.

BY-LAWS
of
THE MADISON BEACH CLUB, INCORPORATED AS
AMENDED TO AUGUST 26, 2012

BY-LAWS
of
THE MADISON BEACH CLUB, INCORPORATED
AS AMENDED TO AUGUST 26, 2012

ARTICLE I.

General Provisions

Section 1. *Name.* The Club name shall be **The Madison Beach Club, Incorporated.**

Section 2. *Purpose.* This corporation is formed to establish, maintain and operate a social club exclusively for pleasure, recreation and for other non-profit purposes; to encourage and develop summer games, athletics, land and water sports and recreations; to cooperate with the Town of Madison and its inhabitants for the welfare and benefit of the people of the Town and its residents generally.

Section 3. *Seal.* The corporate seal shall be circular in form and shall have inscribed thereon the words, "The Madison Beach Club, Incorporated, Incorporated Connecticut, 1936."

Section 4. *Address.* The Club address shall be Island Avenue, Madison, Connecticut.

Section 5. *Fiscal Year.* The fiscal year of the Club shall commence on November 1st, 1948, and on each November 1st thereafter.

Section 6. *Amendments to By-Laws.* The Board of Governors at any of its meetings or ten stockholders, by petition presented to the Secretary, may propose an amendment or amendments to these By-Laws. The Secretary shall incorporate the proposed amendment in the notice of the next regular or special meeting of the stockholders held after such vote of the Board of Governors or receipt of such petition.

At such stockholders' meeting such amendment may be passed by a two-thirds vote of those present personally or by proxy except that if such amendment affects the provisions pertaining to the rights, restrictions or interests of the stockholders as evidenced by these By-Laws and the stock certificates, such amendment can only be by consent of two-thirds of the stock outstanding at the time of such amendment. Consents to amend the By-Laws may be obtained prior to any meeting called for that purpose.

Section 7. *Construction.* In respect of all questions of construction and interpretation of the By-Laws the decision of the Board of Governors shall be final and conclusive.

ARTICLE II.

Stock and Stockholders

Section 1. *Stock.* Common capital stock of the Club shall consist of 1,500 shares of a par value of \$100 each and a stated value of \$500 each. No person shall hold more than one share. Stockholders alone shall have all right, title and interest in and to the property and other assets of the Club. The certificates shall be in form approved by the Board of Governors and shall state that the same are issued subject to the By-Laws of the Club and shall be subscribed by the President or Vice-President and the Treasurer or Assistant Treasurer and be under the seal of the corporation.

Section 2. *Stock Ownership and Membership.* The ownership of stock does not of itself confer membership in the Club, or entitle any person to become, or continue as, a member of the Club.

ARTICLE III.

Sales and Transfers of Certificates

Section 1. *Deposit of Certificates.* Shares may be sold and transferred only through the Treasurer and in conformity with the then existing By-Laws. It shall be the duty of any stockholder who wishes to dispose of that person's stock to deposit with the Treasurer the certificate thereof properly endorsed for transfer with proper transfer stamps thereto affixed, if necessary, together with a statement of the price, not exceeding \$500.00, at which such stock is to be sold.

Section 2. *Non-Member Stockholders.* If the membership in the Club of any stockholder member shall terminate as provided in these By-Laws, or if any person not a member of the Club shall own or hold any stock in or stock certificate of the Club, the Board of Governors may at any time, and shall forthwith if the membership shall have been terminated by the Board of Governors, tender the sum of \$500 (less any indebtedness owing to the Club) to such former member or person and may demand that such stock certificate be surrendered to the Treasurer. If within 90 days after the date of mailing of such tender and demand, such stock certificate is not so surrendered, the Board of Governors may declare such share of stock forfeited and the stock certificate therefore null and void. Such certificate shall thereupon be cancelled upon the books of the Club and have no force and effect. Thereafter the officers of the Club may treat any such share as unissued stock.

Section 3. *Loss or Destruction of Certificates.* In the event of loss or destruction of any certificate of stock, another may be issued in its place upon submission of satisfactory proof of such loss or destruction and upon the giving of a satisfactory bond of indemnity to the Club in such sum as the Board of Governors may provide.

Section 4. *Treasury Stock.* The Board of Governors may from time to time fix the price at which treasury stock of the Club shall be sold, such price, however, not to exceed \$500.00. In the event a stockholder's share of stock shall be deposited with the Treasurer for sale as hereinbefore provided at the same or a lower price than the Governors have authorized the sale of treasury stock, such stockholder's share shall be sold in preference to unissued or treasury stock, but no such preference shall exist if the price for the stockholder's share is higher than that fixed by the Board of Governors for the sale of treasury stock.

Section 5. *Proceeds.* From the proceeds of the sale of a stockholder's share of stock the Treasurer shall first deduct therefrom any indebtedness due from such stockholder to the Club. If the proceeds are insufficient to pay such indebtedness the stockholder shall remain liable for the balance. If a surplus remains after such deduction the Treasurer shall pay such surplus to the stockholder.

Section 6. *Records.* The Treasurer shall keep a permanent record showing as respects each certificate issued, the number and date thereof, the name and address of the owner thereof, the amount paid by the owner, and the transfers thereof. The Treasurer shall also keep a record of all prices at which stockholders or their legal representatives shall offer to sell their shares of stock and shall likewise keep a record of all bids to purchase shares of stock. The Treasurer shall use that officer's good offices to bring about satisfactory arrangements for the purchase and sale of such shares, but no actual sale or transfer shall be made to any person until such person has been duly accepted to membership and has been invited to become a stockholder in accordance with the then existing By-Laws.

ARTICLE IV.

Members

Section 1. *Classes of Membership.* Classes of Membership of the Club shall be as follows with such changes therein, including the creation of any additional classes, as may be determined from time to time by the Board of Governors:

(a) *Stockholder Membership.* A stockholder member shall be a person who owns a share of stock of the Club and who has been duly elected as a stockholder member.

(b) *Seasonal Membership.* A seasonal member shall be a person who is twenty-one years of age or over and who has been duly elected as a seasonal member.

(c) *Junior Membership.* A junior member shall be a member's child, who is fourteen years of age or over but less than twenty-one years of age, and who has been duly elected as a junior member.

(d) *Junior A Membership.* A junior A member shall be a person who is fourteen years of age or over but less than twenty-one years of age, and who has been duly elected as a junior A member.

Section 2. *Election of Members.* Stockholder members and associate members shall be elected at any time by the affirmative vote of two-thirds of a quorum of either the Board of Governors or the Executive Committee. All other members shall be elected at any time by the affirmative vote of either (a) a majority of the Membership Committee, (b) a majority of a quorum of the Executive Committee, or (c) a majority of a quorum of the Board of Governors.

Section 3. *Termination of Membership.* All memberships in the Club, other than stockholder memberships, shall terminate on October 31st in each year. All memberships in the Club shall terminate upon death or resignation. For any conduct which is deemed improper or prejudicial to the Club or for any other reason in the absolute discretion of the Board of Governors, any member may at any time be requested to resign by the affirmative vote of a quorum of the Board of Governors, and such request shall be deemed the equivalent of a resignation by such member. Furthermore, the failure of a member either (a) to make prompt payment of the annual dues and other charges provided for by these By-Laws, or (b) to accept an invitation by the Board of Governors to become a stockholder member, may, in the absolute discretion of two-thirds of a quorum of the Board of Governors, be deemed the equivalent of a resignation of such member. The termination of membership shall not operate to relieve any former member or that person's legal representative from any of that person's obligations to the Club.

Section 4. *Use of Facilities.* Only members and their guests shall be entitled to enjoy the use of the facilities of the Club, provided, however, that children of members who are too young to become junior members shall be entitled to use said facilities if such children are registered in accordance with any requirements of the Board of Governors or Membership Committee. In the event that the House Committee deems the conduct of any member improper or prejudicial to the Club, the House Committee may forthwith suspend such member for not more than ten days from the use of the facilities of the Club. The Board of Governors shall have full authority to determine who shall be permitted to enjoy the Club's facilities or any of them.

Section 5. *Stock Purchases.* The Board of Governors shall from time to time determine who shall be required to purchase and hold shares of stock in order to become or remain members of the Club.

ARTICLE V

Stockholder Meetings

Section 1. *Annual Meeting.* The Annual Meeting of the Stockholders shall be held on Saturday or Sunday, eight or nine days prior to Labor Day at the Club House at a time designated in the notice of said meeting, which notice shall be given in the manner of notice for special meetings as set forth in Section 4, Article V.

Section 2. *Special Meetings.* Special meetings of stockholders may be called at any time by the President and shall be called by the President upon written petition submitted to the President by ten stockholders.

Section 3. *Time and Place.* All special meetings of the stockholders shall be held in the State of Connecticut at such time and place as shall be designated by the President in the notice calling such meeting.

Section 4. *Notices.* Written notice of each special meeting of the stockholders shall be given by the President to each stockholder of the Club by mail at least ten days before the day of such meeting, and such notice shall state the time, place and purpose of the meeting.

Section 5. *Quorum.* A quorum of any meeting of the stockholders shall consist of ten stockholders present in person or by proxy, but less than a quorum may adjourn any meeting from time to time until a quorum shall be present.

ARTICLE VI.

Board of Governors

Section 1. *Election.* The Board of Governors shall be elected by stockholders at the annual meeting or at a special meeting duly called for that purpose.

Section 2. *Number.* The Board of Governors shall consist of not less than 18 nor more than 36 stockholder members.

Section 3. *Powers and Duties.* The Board of Governors shall control the policy of the Club and the management of its property, but such powers may be delegated by the Board to such committees and officers as the Board deems proper.

Section 4. *Term of Office.* The Board of Governors is elected in three groups, each for a term of three years. Governors will be elected for a term of three (3) years to fill the vacancies of the group whose term of office expires in that year. A Governor who has served in two successive three-year terms shall not be eligible to serve as a Governor during the year next following the expiration of that person's second three-year term, except that every officer and every Past President may be eligible at any time for election to the Board of Governors and upon election shall be eligible to serve as a Governor during the elected term.

In the event that any of the Governors shall die or resign (and the resignation by a Governor of that person's membership in the Club shall be deemed equivalent to resignation as a Governor), the Board of Governors may elect a successor to fill such unexpired term.

Section 5. *Meetings.* The time and place of meetings of the Board of Governors shall be provided by it or, in the absence of such action, by the President.

Section 6. *Quorum.* A quorum of the Board of Governors shall be seven members thereof.

ARTICLE VII.

Executive Committee

Section 1. *Number.* The Board of Governors from time to time may appoint an Executive Committee to consist of the President, Vice President, Secretary, Treasurer, and the most recent six living Past Presidents.

Section 2. *Powers.* Between meetings of the Board of Governors, the Executive Committee shall have all the powers and duties of the Board of Governors and shall act in its behalf.

Section 3. *Quorum.* A quorum of the Executive Committee shall be a majority thereof.

ARTICLE VIII.

Officers

Section 1. *Election and Term.* At the first meeting of the Board of Governors and at each meeting of such Board next following each annual meeting, it shall elect a President, a Vice-President, a Secretary, as many Assistant Secretaries as may be considered necessary, a Treasurer, and as many Assistant Treasurers as may be considered necessary. The President, Secretary and Treasurer shall be selected from the membership of the Board of Governors and all officers unless removed by the Board of Governors prior thereto, shall hold office for the ensuing fiscal year of the Club or until their successors shall be duly elected and qualify in their stead. The offices of Secretary and Treasurer may be held by the same person.

Section 2. *President.* It shall be the duty of the President to preside at all meetings of the stockholders and of the Board of Governors; to have general oversight and management of the affairs of the Club, subject to the direction of the stockholders and of the Board of Governors; to issue to the Secretary directions to call such meetings as shall be provided for by these By-Laws; and to appoint members of all committees in the absence of any action of the Board of Governors to the contrary. The President shall be *ex officio* member of all committees of which the President is not an active member. The President shall have such other duties and powers as are usually incident to that office.

Section 3. *Secretary.* It shall be the duty of the Secretary to attend all meetings of the stockholders and of the Board of Governors, and to keep a record thereof, and to send such notices as are required by these By-Laws; the Secretary shall also have such other duties and powers as are usually incident to that office.

Section 4. *Treasurer.* It shall be the duty of the Treasurer to deposit funds of the Club in such banks and trust companies as may be designated from time to time by the Board of Governors and keep a proper record of all financial affairs. The Treasurer shall have the power to sign and endorse checks and drafts on behalf of the Club and shall have charge of all funds of the Club, whether in trust or otherwise, and may invest and re-invest the same in investments which are allowed by the Laws of the State of Connecticut for the investment of trust funds. The Treasurer shall also have such other powers and duties as are usually incident to that office. The Board of Governors may from time to time designate and authorize persons other than the Treasurer to sign checks and drafts.

Section 5. *Vice-President, Assistant Secretaries and Assistant Treasurers.* In the absence or inability to act of any of the aforementioned officers, the respective vice or assistant officer shall have the functions and perform the duties of such officer, subject to the control of the Board of Governors. They shall also have such further powers and duties as may from time to time be delegated to them by the Board of Governors.

ARTICLE IX.

Dues and Indebtedness

Section 1. *Liability.* A member shall be personally responsible for all Club dues, charges and indebtedness incurred not only by the member but also by the children, spouse, guests or other persons who use the facilities of the Club through such member.

Section 2. *Fixing of Dues.* The dues to be paid by the members of the Club for each year (the amount of which may differ as between various classes of membership) shall be fixed by the Board of Governors not later than April 30th of each year. On or about the date fixed by the Board of Governors, the Treasurer shall send to each member a statement of the dues for that year as fixed by the Board of Governors.

Section 3. *Initiation Fees.* Each seasonal member elected after 1985 shall pay an initiation fee as fixed by the Board of Governors. Such fee may take into account the member's family composition and may be waived or reduced by the Board of Governors in the case of former members re-elected to membership or under such other circumstances as deemed appropriate by the Board of Governors.

Section 4. *Collection.* Indebtedness, dues, house charges or any other payments for which a member is liable shall become due and payable when billed. On the 10th day after billing a second notice shall be sent to each person then in arrears. To the first meeting of the Board of Governors or Executive Committee thereafter held the Treasurer shall submit the names of all persons who have received second notices, as heretofore provided, together with a statement of the indebtedness of each. After such meeting, unless other action as to specific persons is authorized, the Treasurer shall post on the Club bulletin board a list of the names of those then in arrears together with the amounts due. Such posting shall operate automatically to suspend such person and those using facilities of the Club through that person from all Club privileges until all indebtedness of such to the Club shall be paid in full. A notice of such suspension shall be sent to such person. A person so suspended may not be introduced to the Club as a guest during the period of suspension. Should any indebtedness be not fully paid within 30 days after it is due, the Treasurer, unless otherwise directed by the Board of Governors or Executive Committee, shall mail to such person a registered letter at that person's last known address, demanding such payment and enclosing a copy of this section, and if such member fails to pay such obligation within 15 days from the date of mailing such letter the Board of Governors may deem such non-payment as the equivalent of a resignation from membership of a member.

Section 5. *Assessments against Members.* Assessments may be made by the Board of Governors from time to time upon all members or certain classes of membership; such assessments will be payable in such manner and at such times as the Board of Governors may determine, to provide funds for such construction, reconstruction, furnishings or fixtures as would qualify, if permitted, to have such assessments not be classified as dues under the applicable tax laws of the State of Connecticut, and each member by continuing membership in the Club obligates himself or herself to pay such assessments in accordance with the terms thereof.

ARTICLE X.

Committees

The Board of Governors shall from time to time create such committees as it deems necessary for the proper conduct of the affairs of the Club, and shall make such arrangements for the appointment of members of such committees as it deems advisable.

ARTICLE XI.

Guests

Section 1. Introduction. Subject to the resolutions and regulations of the Board of Governors, members may introduce guests to use the facilities of the Club. A member introducing a guest is responsible for the guest's conduct and accounts.

THE MADISON BEACH CLUB MEMBERSHIP - 2023

PLEASE NOTE:

ALL ADDRESSES ARE MADISON, CT 06443
UNLESS OTHERWISE INDICATED

* DENOTES STOCKHOLDER

*THE MADISON BEACH CLUB DIRECTORY OF MEMBERS
IS FOR CLUB SOCIAL USE ONLY
AND NOT FOR ANY OTHER NON-CLUB PURPOSES.*

*The Madison Beach Club welcomes
the following new members for 2023*

Mr. & Mrs. Glenn Alberich

Ms. Alexa Bohannon

Mr. William P. Burks

Mr. Laurence Chandler

Mr. Thomas P. Conroy

Ms. Stewart Harris Corchiani

Mr. & Mrs. Joseph Garzi

Ms. Katrina Gray

Mr. Sean Healy

Ms. Kathryn Lee

Mr. Joseph Lombardi

Ms. Maura Mahon

Ms. Alexa Mouta

Ms. Taylor Olson

Mr. Sam Salzman

Ms. Roswitha Schwecht

Mr. & Mrs. John Stamos

Mr. Justin Sterk

Ms. Patricia Wilber

Ms. Kamilah Washington

Ms. Jiuwei Zhang Rahl

ACTIVE MEMBERS

Abbenante, Dr. & Mrs. Thomas* (Kinsey Bair)* .. 203-245-2002
(Clarice, Madeline)

73 Middle Beach Rd

220 Chestnut Grove, Guilford, CT 06437 203-533-7664

e-mail: tabbenante@yahoo.com; colonialkinsey@gmail.com

Abbott, III, Mrs. Gardner (Christine)* 203-530-1097
(Carson Lentz)

23 Hotchkiss Ln

e-mail: gncabbott@yahoo.com

Abbott, Mr. & Mrs. William M.* (Sally)* 203-214-0531

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