

Boone High Booster Club By-Laws

ARTICLE 1 Purpose and Powers

The purpose and object of this corporation is to promote and foster interest in and good will toward all extra-curricular activities of Boone Community School. It is not the purpose of the corporation, and it shall have no power or authority to interfere in any manner, directly or indirectly, with the school administration of Boone Community School or its coaches and their policies, and all acts and doings of the corporation shall be in strict conformity with the rules and regulations of the governing bodies of the State Athletics Associations.

ARTICLE II Director and Officers

Section 1. The business and affairs of this corporation shall be managed and controlled by a board of thirty (30) directors. Name of prospective Directors shall be presented by a nominating committee and elected at the April Board of Director's meeting. Ten directors will be elected annually to serve three (3) year terms. The athletic director and high school principal shall serve as ex officio members. The directors elected at the April meeting shall assume office at the following meeting.

Section 2. The officers of the corporation shall be a President, A Vice-President, a Secretary, and a Treasurer. A nominating committee shall present a slate of officers to the board of directors at the April meeting. Additional nominations may be made by any director, or any general member at the April meeting. The election of officers shall be held immediately after the election of the Board of Directors. The officers elected at the April meeting shall assume office at the May meeting.

ARTICLE III Meetings

Section 1. Special meetings of the membership may be called by the President or a majority of the Board of Directors.

Section 2. Special meeting of the Board of Directors may be called at any time by the President or Secretary and will be open to all members. Notice shall be as provided in Section 1, unless an emergency arises, in which case, notice can be waived.

Section 3. The majority of the members present at any membership meeting duly called shall constitute a quorum for the transaction of business. A quorum for the Board of Directors shall consist of eleven or more members.

Section 4. Regular Board of Directors meeting will be held monthly except in June and July on the second Wednesday at a place determined by the officers. Meeting time will be 7:00 PM.

Section 5. Annual Attendance policy-missing three (3) meetings in a row or a total of five (5) meetings will result in automatic termination from the Board of Directors and that position will be filled for the remainder of that term.

ARTICLE IV Membership and Dues

Section 1. Anyone interested in the welfare of the Boone Community School, and particularly its and extra-curricular activities, is entitled to become a member of the corporation upon the invitation of the Board of Directors, and up on the payment of the annual dues in the amount and manner prescribed by the Board of Directors.

Section 2. Each member of the corporation is entitled to one vote at all membership meetings.


ARTICLE V Vacancy

If for any reason a vacancy occurs among the Directors or officers of the corporation the remaining directors are empowered to fill the vacancy by appointment.

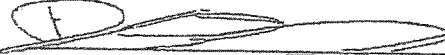
ARTICLE VI. Amendments

The by-laws, except Article 1 herein, may be amended at any regular meeting of the membership, any regular Board of Directors meeting, or at any special meeting called for that purpose, by a vote of the majority of the members present at said meeting. Amendments to the by-laws cannot be voted on except after the second reading of the proposed amendments at consecutive meetings.

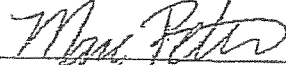
The foregoing by-laws of the Boone High Booster Club are hereby amended this 10th day of May 2017.



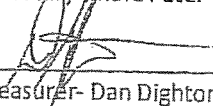
 President- Rob Morain



 Vice- President- David Sherry



 Secretary- Marc Peter



 Treasurer- Dan Dighton

- Adopted: 05/13/87
- Amendments: 09/11/96 Article III Section 6
- 09/10/97 Article III Section 5
- 04/11/01 Article III, Section 1 deleted sections renumbered
- Article II, Section and 2 amended
- 05/10/17 Article II, Section 1
- 10/14/2020 Article III, Section 3 quorum for Board of Directors shall consist of sixteen or more members

Boone High Booster Club Summary of By-laws and policies

Purpose: To promote and foster interest in and good will toward all extra-curricular activities of Boone Community Schools.

Directors:
30 Members of Board of Directors
3 Year Terms
10 elected each year

Meetings:
Quorum for Board of Directors – 16 members
2nd Wednesday of each month August-May 7:00 PM
Room 321 Boone High School, unless alternate site established
Attendance policy: Missing 3 consecutive meetings or 5 in one year will result in automatic termination from the board

Membership:
Anyone may become a member of the Booster Club by paying dues
Dues amount set by Board of Directors

Vacancy:
Board of Directors can fill board vacancy by appointment

Amendments:
By-Laws may be amended after second reading at consecutive meetings

Addendum:
Booster Club will support school sponsored or high school athletic union activities.