#### **BY-LAWS**

#### OF

#### STATION CAMP BAND BOOSTERS, INC.

Station Camp Band Boosters, Inc, is a Tennessee non-profit corporation and an Internal Revenue Service 501(c)(3) charitable organization. The Corporation shall have such powers as allowed by the "Tennessee Non-Profit Corporation Act".

The purpose or purposes for which the Corporation is organized are: To assist the instrumental music department in activities beneficial to the future of the department, with an awareness of not encroaching on the inherent responsibility of the school staff and administration. To operate exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954 by providing positive and active moral support and assistance for the benefit of the instrumental music program of Station Camp High School, a public high school in Gallatin, Sumner County, Tennessee, and by providing sound financial assistance through fund raising activities and by the acceptance of donation for the Station Camp High School Band program; and to do all things incidental to or desirable in connection with the foregoing.

In the event of dissolution of the Corporation, after paying or making provision for paying all liabilities of the Corporation, the residual assets of the Corporation shall be turned over to one or more corporations which themselves are exempt as organization described in Section 501(c)(3) of the Internal Revenue Code of 1954, or correspondent sections of any prior or future Internal Revenue Code or to the Federal, State or Local government for exclusive public purposes.

#### ARTICLE I MEMBERSHIP

The membership of this band booster organization shall include any parent/legal guardian, band member, alumni or other person interested in the progress and development of the Station Camp High band program. Parents/legal guardians shall be current with all donations requested and fees required in their name or their child's name and upon payment of dues, shall automatically be voting members. Alumni, band members and other persons interested in the progress and development of the Station Camp High School band program shall be welcome as non-voting members. All voting members must be over the age of 18 years.

#### ARTICLE II OFFICERS & ELECTIONS

<u>Section 1</u>: Officers will be selected from the Executive Board and shall include a president, president elect, one or more vice-presidents, one or more secretaries, one or more treasurers and such others as the Executive Board shall find necessary and shall be elected by the membership.

- <u>Section 2</u>: The Executive Board shall be elected annually from nominations of the nominating committee and nominations from the floor.
- <u>Section 3</u>: In the event the office of president shall become vacant, the Executive Board will appoint the vice-president or president elect to become president. In the event any other office shall become vacant, it shall be filled at the next regular meeting by a majority vote of the membership present.
- <u>Section 4</u>: The Executive Board shall be elected at the April meeting and shall take office at the May meeting.

### ARTICLE III AMENDMENTS

The Charter and/or By-Laws may be amended by a two-thirds (2/3) majority vote of the membership present at any regular meeting. Amendments to either must have been presented in writing at the preceding regular meeting of the band booster organization, or shall have been mailed to all member of record prior to the regular meeting of the band booster organization.

## ARTICLE IV DUTIES OF OFFICERS

- <u>Section 1</u>: The President shall preside at all meetings of the band booster organization, appoint all committee chairmen and shall be an ex-officio member of all committees. The President shall have supervision over the business affairs of the band boosters. The president shall be chairman of the Executive Board and shall maintain communication with the director and all officers.
- <u>Section 2</u>: The President-elect shall serve on year as president-elect followed by one year as president and must have a student in the band program for both years of his/her term. The President-elect shall chair the appointed financial review committee. The President-elect shall be the special events chairman. The President-elect shall ensure that parliamentary procedure is followed at all meetings.
- <u>Section 3</u>: The Vice-President will perform the duties of the President in the absence or inability of the President to act and will assist the President when called upon. The Vice-President will be responsible for publicity and communication for the band boosters. Upon the resignation of the President, the Vice-President may assume those responsibilities.
- <u>Section 4</u>: The Treasurer shall receive all monies accruing to the band booster organization and shall deposit same in an approved depository under the name of the Station Camp Band Boosters, Inc. The Treasurer shall keep an accurate and complete record of all receipts and disbursements.

- <u>Section 5</u>: The Secretary shall keep the membership records and minutes of meeting and attend to the correspondence.
- <u>Section 6</u>: The President, President-elect, Vice-President, Secretary and Treasurer shall be authorized to sign checks: two signatures required for all checks over \$750.00, to be submitted through the Band Director.
- <u>Section 7</u>: All officers shall transfer to their successors all books, papers and other property of the Corporation after the May meeting and prior to the June meeting.

## ARTICLE V EXECUTIVE BOARD

- <u>Section 1</u>: The Executive Board shall consist of Band Directors, the President, the President-elect, one or more Vice-Presidents, one or more Secretaries, one or more Treasurers, and such others as the Executive Board shall find necessary and shall be elected by the membership. Further, the principal of Station Camp High School shall be a member-at-large ex-officio.
- <u>Section 2</u>: The General Board shall include all appointed committee members under Article IV, Section 1.
- <u>Section 3</u>: The Executive Board shall have general supervision of the affairs of the band booster organization, and shall meet at times determined by the President or by a majority of the Executive Board at least nine (9) times per year.
- <u>Section 4</u>: All business transacted by the Executive Board requires a quorum consisting of no less than three (3) members of the Executive Board and must include the President or Vice-President.

### Article VI COMMITTEES

- <u>Section 1</u>: The Nominating Committee shall consist of five (5) members, two (2) appointed by the President and three (3) elected by the Executive Board at the regular January meeting. The committee shall make its report at the February meeting.
- <u>Section 2</u>: There shall be standing committee chairmen appointed by the Executive Board or President. In the absence of a chairman, the President shall assume all duty for chairmanship.

### ARTICLE VII FINANCIAL REPORTS

- <u>Section 1</u>: The Treasurer shall be required to prepare a monthly financial report and an annual financial report. These reports shall become a part of the permanent records of the band booster organization.
- <u>Section 2</u>: Copies of the above mentioned financial reports shall be filed by the Treasurer with the Executive Board and with such other persons or groups as the Executive Board shall direct.
- <u>Section 3</u>: An independent review of the financial statements shall be made in June of each year. The Executive Board shall select a qualified individual to conduct the review of the financial records. This report shall be given by the Treasurer to the Board and general membership in the first regular meeting of the next fiscal year.
- <u>Section 4</u>: The year ending financial review will be submitted by the outgoing Treasurer and given to the current fiscal year Treasurer when turning over financial records, both electronic and written.

## ARTICLE VIII DUES

Annual dues in the amount to be determined at the monthly meeting in May shall be paid to the booster organization by each member wishing to be considered a member as Defined in Article I and thus entitled to voting privileges as such. These dues are due and payable on an annual basis on the first day of the fiscal year, or as the Executive Board directs and sees fit from year to year. Said dues may be changed only through a vote of the Executive Board.

# CERTIFICATION

I certify that these revised bylaws were duly adopted at a meeting of the corporation held on the 18<sup>th</sup> day of April, 2009, and were approved by a two-thirds (2/3) majority vote of the band booster membership of record and shall be in effect from the date, forward. A copy of the charter and By-Laws shall be displayed in a prominent location in the band room at all times and a copy shall be filed in the principal's office.

President

Secretary