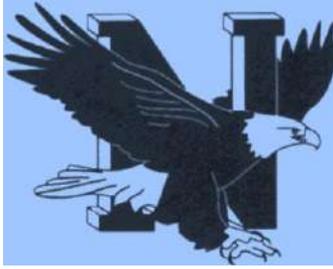


Lady Blue Eagle Basketball Booster Club



Tonya Brugler
President

Lisa Amy
Vice-President

Kevin Parker
Secretary

Kathleen Durnin
Treasurer

“LBEBBC”

Articles of Organization / By-Laws 4th Edition

November 20th, 2014

Article I: Name and Purpose

The name of this entity is the Lady Blue Eagle Basketball Booster Club. The Booster Club has been formed to provide support, enhance community involvement, and promote the girls’ basketball teams 7th through 12th grade at Nazareth Area High School and Nazareth Area Middle School. These objectives will be met through communication and education with the school athletic administration and the coaching staff. The Booster Club may conduct fund-raising activities to help finance needs deemed appropriate by the membership.

Article II: Membership

Any family member age 21 or older of a child who is participating or has participated in the 7th through 12th grade girls’ basketball programs at Nazareth Area High School and Nazareth Area Middle School is eligible to belong to the Lady Blue Eagle Basketball Booster Club with full voting power. Also eligible for membership are all coaches involved with the girls’ basketball programs in the 7th through 12th grade with full voting power. Non-voting membership is opened to all individuals who wish to further the purposes of Lady Blue Eagle Basketball Booster Club. A vacancy occurring in the middle of a term shall be filled by any nominations from an officer or the floor. If there is more than one nominee for an office, a vote will occur. No membership fee required.

Article III: Meetings

Meetings of the Lady Blue Eagle Basketball Booster Club will be held as deemed necessary by the officers. Each meeting will follow an agenda prepared by the President, or in his/her absence, the Vice-President. If the President and Vice-President are absent, one of the remaining officers will conduct the meeting. The Executive Committee may call special meetings on an as needed basis.

Article IV: Voting

All members of the Booster Club with a child participating or a child who has participated in the 7th through 12th grade girls' basketball programs at Nazareth Area High School or Nazareth Area Middle School are eligible to vote. Voting will follow parliamentary procedure. A motion must have a second before a cast of votes. A "majority vote" on any legitimate motion up for adoption at any legal meeting would consist of more than one half of the votes cast. Members must have attended 3 of the previous 6 meetings to cast a vote. Only members present at a meeting may cast a vote; there are no absentee ballots. A quorum of 5 is required. In the event a general membership vote cannot be convened in a timely manner, officers will have authority to approve expenditures of \$500.00 or less without general membership voting.

Article IV: Officers

Only voting members can be officers of the Lady Blue Eagle Basketball Booster Club, which shall consist of a President, Vice-President, Secretary, and Treasurer. The offices of Secretary and Treasurer may be combined as Secretary-Treasurer and held by one individual. All other offices must be held by other individuals. Elections will take place at a meeting at the conclusion of each basketball season. Nominees for office will be made from the voting membership and by the membership. Officers will remain in office for a period of one year and may be re-elected without limit. There will be no monetary compensation for any officer.

The President shall preside at all meetings and perform other duties ordinarily performed by such office.

The Vice-President shall perform all duties in the absence of the President and will assist the President with his/her normal duties at the President's request.

The Secretary will take and maintain the minutes of all meetings and see that they are part of the permanent record of the organization. They will send out emails as necessary.

The Treasurer will maintain the checking account, financial statements and any other financial data. A Treasurer's report will be required at each meeting of the Booster Club as well as a written annual financial report due as soon as practical following the end of each fiscal year, but no later than May 1.

Article VI: Checking Account

A checking account in the name of the Lady Blue Eagle Basketball Booster Club should be opened at a local financial institution. All officers of the Booster Club are authorized signers. However, two signatures are required on all checks or drafts issued. The checking accounts will be reconciled on a timely basis by the Treasurer of the Booster Club.

Article VII: Fiscal Year

The Lady Blue Eagle Basketball Booster Club's fiscal year shall begin July 1st and end June 30th.

Article VIII: Amendment of By-Laws

The by-laws may be amended by a majority vote of voting members present at a regular meeting. Amendment of the by-laws can be introduced at one meeting of the Booster Club. A vote by voting members on those changes will take place at the next meeting following their introduction.

Article IX: Dissolution

In the event that the Lady Blue Eagle Basketball Booster Club is dissolved or terminated, all outstanding creditors would be paid in full to the extent possible. Any remaining cash should be donated to a community organization as voted by the membership.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization / By-Laws on this _____ Day of _____, _____

President _____

Vice President _____

Secretary _____

Treasurer _____