**Amended Bylaws of**

**Washington Senior High School Booster Club, Inc.**

**Article I---Name**

The name of this organization shall be the "Washington Senior High School Booster

Club”, hereafter known as WHS Booster Club.

**Article II---Purpose**

Section 1. The"WHS Booster Club will be a non-profit and non-political entity existing

only to further promote the academic, artistic and physical extracurricular activities of

Washington Senior High School.

Section 2. The purpose of the WHS Booster Club is to create interest in and enthusiasm

for activities sanctioned by the Washington Senior High School. Further it is to promote

attendance at all sanctioned activities and create, maintain, and project an open and

welcoming culture and encourage participation within the WHS Booster Club. In addition,

the WHS Booster Club will provide financial and volunteer support for all sanctioned

activities through projects recommended by said activities, and approved by the

WHS Booster Club.

**Article III---Office Location**

Section 1. The principal office of the WHS Booster Club shall be in the city of Sioux

Falls, SD at the office of the registered agent, which is currently the address of the high

school, 501 N. Sycamore, Sioux Falls, SD 57110.

**Article IV---Membership**

Section 1. Membership in the WHS Booster Club is open to any person, firm or

corporation that supports the purposes of the organization.

Section 2. Annual membership dues will be recommended by the membership

committee and voted on by the officers if there is a change in the fee structure.

Membership levels include:

Corporation Membership/Tshirt Sponsorship- how much?

Circle of Courage Membership $1000 or more

Orange Crush Membership starting at $500-$999

Warrior Membership $250-$499

Orange and Black Membership $150-$249

WHS Single Membership and WHS Spirit Membership $75

WHS Booster Member $25

WHS Faculty Donation $10

Section 3. The Articles of Incorporation and the Bylaws of the WHS Booster Club shall

govern all members.

Section 4. Any member representing any activity shall gain approval from the president

and the Activities Principal for any planned WHS Booster Club event and be responsible

for organizing and managing participation in that event.

**Article V---Meetings**

Section 1. Regular meetings will be held the first Monday of the month, excluding July

and January, in the WHS library or at a time and place determined by the officers, with

a three (3) week notice.

Section 2. At each regular membership meeting, a quorum shall be a minimum of fifteen

(20) members with the President not voting unless there is a tie.

Section 3. The annual meeting of the members of the WHS Booster Club shall be held in

conjunction with the April meeting. The annual meeting shall be announced at the March

meeting of the same year. New officers shall be elected during the annual meeting when there are nominees available, otherwise officers will be elected as nominations are made throughout the year. .

Section 4. A meeting of the new officers will take place at the next regularly scheduled

officers meeting as called by the newly elected President.

Section 5.Special meetings may be called by the President, any two officers or five

general members submitting a written request to the secretary and notice to the members

will be given at least three (3) days prior to the special meeting.

Section 6. Except as otherwise provided for by the WHS Booster Club, expenses

incurred by the officers and the members associated with the attendance at the meetings

will be borne by the individuals and not reimbursed by the organization.

**Article VI---Board of Directors**

Section 1. The Board of Directors shall consist of the duly elected Officers and the Past

President of the WHS Booster Club. The number of officers on the Board of Directors

shall be not less than five. The number of voting officers may be increased or decreased

to any odd number by the vote of the officers.

Section 2. The Past President shall be asked to serve on the Board of Directors for an

additional year in an advisory, ex-officio capacity with voting privileges.

**Article VII---Officers**

Section 1. The officers of the WHS Booster Club shall be President or Co-Presidents,

Vice President or Co-Vice Presidents, Secretary and Treasurer.

Section 2. The officers shall be nominated by any member and elected by

the membership at the annual meeting in April or at any meeting if no nominees are available at the April meeting. .

Section 3. Nominations will be asked for at the March meeting for an election at the April meeting. Nominations may also be taken

from the floor at any time

Section 4. All voting shall be a voice vote.

Section 5. Officers shall serve for a term of one (1) year, from July 1- June 30.

Section 6. Each officer shall hold office for a period of one (1) year. Officers may not

serve in the same position for more than three (3) consecutive terms.

Section 7. One household may not represent more than one office except that Co-Presidents

and Co-Vice Presidents may be from the same household.

Section 8. In addition to the following duties, the officers of the WHS Booster Club shall

perform other duties which naturally pertain to their respective offices as needed to fulfill

the purpose of the organization:

President. The President shall preside at all meetings, appoint committee chairpersons,

serve as an ex-officio member of all committees, and call meetings of the Board of

Directors. The president may create new committees and perform all other duties

pertaining to the office. The President, or his or her officially designated attendee, serves

as the primary contact person for meetings with school officials and members of the

public and represents the WHS Booster Club at outside meetings and functions.

Vice President. In the absence of the President, the Vice President shall assume the

duties of the President. Vice President will automatically be the President elect of the

WHS Booster Club for the following year. If a vacancy of the presidency occurs, a new

Vice President will be elected at the next scheduled meeting.

Secretary. The secretary shall record the minutes of all meetings of the WHS Booster

Club and keep a record of all its activities. The secretary shall also be responsible for

correspondence/communication to the members and maintaining the membership

database, as directed by the President. The secretary shall also update the website on a regular basis.

Treasurer. The treasurer shall keep accurate financial accounts of the WHS Booster

Club, receive all monies, maintain checking and investment accounts, pay all approved

bills, preserve vouchers and receipts, and file required annual government reports. At

each regular meeting, or upon request by any voting member, the treasurer shall make a

statement of the financial condition of the WHS Booster Club.At the January and June meetings, the Treasurer shall present a financial report as outlined below.

**Article VIII---Committees**

Section 1. The WHS Booster Club shall have the following standing committees:

, Membership/Spirit Wear, Presidents Bowl, , , , and Celebration.

Section 2. Formation of other committees for special purposes shall be the jurisdiction of

the President. Each committee will have an odd number of members to exceed more

than one.

**Article IX---Officer Vacancies**

Section 1. Vacancies may be filled at any meeting of the officers, and such shall require

an affirmative vote of a majority of the officers at the time of any such election to fill any

vacancy or vacancies.

Section 2. In case of a vacancy in the office of the President, the Vice President shall

become President and serve as President until the next regular annual election of officers.

In case of a vacancy of both the President and the Vice President, a President and Vice

President shall be elected by the officers at the next regularly scheduled officer meeting

following the vacancy and subject to the approval of the members at the general meeting.

One household will represent no more than one office, except that members of the same

household may be Co-Presidents or Co-Vice Presidents.

**Article X---Voting**

Section 1. One vote is conferred upon each paid member of the WHS Booster Club at

any meeting of the members.

Section 2. One vote is conferred upon each officer during the meeting of the officers.

Section 3. One vote is conferred upon each appointed committee member during each

meeting of a committee.

Section 4. Voting must be done in person and not by proxy.

**Article XI---Officer Meetings**

Section 1. The President, the President's designated representative, or the majority of the

officers shall call officer meetings to conduct the routine business of the WHS Booster

Club in between monthly membership meetings. The officers shall determine the number

and frequency of the officer meetings. Prior notification of any officer meeting shall be

the responsibility of the party calling the meeting, and will be carried out by the

secretary. In any event, notice will be given at least 24 hours prior to any meeting.

**Article XII---Budget**

Section 1. The President or Treasurer shall solicit input from each

sanctioned activity regarding requests for the WHS Booster Club support in the coming

year. All active requests from the previous year must be submitted to the President or Treasurer for payment/reimbursement by September 1st of the next school year. Receipts not received by this date will need to undergo re-application.

Section 2. The The Treasurer shall present a financial report at the January and June meetings each year to include total revenue and itemized expenditures for the Booster Club.

Section 3. Any member representing any activity may ask the President or Treasurer to present special requests to the Officers of the WHS Booster Club for any

unforeseen needs during the year. The Officers may approve such requests as appropriate.

Section 4. The officers shall approve all the expenses of the organization.Officers shall consider participation in Booster club volunteering, previous approved requests to the activity, and attendance at Booster club meetings when considering approval of a request.

Section 5. Two (2) authorized signatures are required on each paper check. Authorized

signatures are the president, vice president and treasurer. Authorized signatures may not

be from the same household. The Exception to this is Bill Pay for certain invoices through WHS Booster Club authorized bank, with approval of Booster Club Executive Committee.

Section 6. Upon dissolution of the organization, any remaining funds will be used to pay

outstanding debts and any left monies will be spent for the benefit of the school at the

discretion of the officers and the members approval.

Section 7. The fiscal year will be July 1- June 30.

Section 8. Activities who request funds must have a representative of some kind, coach,

parent or student at a minimum of 70 percent of the meetings.

**Article XIII---Member, Officer Expulsion**

Section 1. Any member or officer may be expelled from the WHS Booster Club for

cause upon affirmative vote of at least a two-thirds vote of the officers. In the event that

the subject of such expulsion proceedings is an officer of the WHS Booster Club, said

officer will not be allowed to vote. Prior to any expulsion, the officer or member will be

given ten days notice and an opportunity to be heard by the Board of Directors. The

decision of the Board of Directors is final and not subject to review by school officials or

any court of law.

**Article XIV---Assets and Business Affairs**

Section 1. The Board of Directors shall control and manage the funds, property and

business affairs of the WHS Booster Club. Funds of the WHS Booster Club shall be

deposited in checking and investment accounts. Funds shall be withdrawn from these

accounts only by signature of two officers or approved Bill Pay as stated in Article XII Section 5.

Section 2. The WHS Booster Club shall maintain liability insurance that covers all

officers, members and volunteers and a surety bond that covers all officers.

Section 3. A yearly Agreed Upon Procedure shall be conducted by an independent accounting firm at the directive of the President and approved by the officers.

**Article XV---Am**

**endment and Repeal of Bylaws**

Section 1. These Bylaws shall be reviewed every other year by the Bylaws Committee which shall consist of at least three (3) members appointed by

the President.

Section 2. These Bylaws may be amended by a majority vote at any membership

meeting with due notice of 30 days.

Section 3. The Bylaws will be open to viewing at anytime and will remain posted on the

Booster website.

LET IT BE KNOWN: :

That the undersigned, being the officers of the above named WHS Booster Club, to wit:

**WASHINGTON SENIOR HIGH SCHOOL BOOSTER CLUB, INC.,** Do hereby

certify that the above and foregoing Bylaws were duly adopted as the Bylaws of said

WHS Booster Club at an incorporators' meeting thereof, on the, 2023, and the same do now constitute the Bylaws of said WHS

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President

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Vice President

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Secretary

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Treasurer