

WESTERN HILLS HIGH SCHOOL CHORAL BOOSTER CLUB BYLAWS

ARTICLE I: NAME

The name of this association is the Western Hills High School (WHHS) Choral Booster Club of Frankfort, Kentucky, in Franklin County.

ARTICLE II: ARTICLES OF ORGANIZATION

The Articles of Organization of the WHHS Choral Booster Club include (a) the bylaws of such organization and (b) the certificate of incorporation of articles of incorporation of such organization or the articles of association by whatever name (in cases where the organization exists as an unincorporated association).

ARTICLE III: PURPOSES

Section 1: The Objects of the WHHS Choral Booster Club, in common with those of other WHHS booster clubs are:

- a. To provide moral support for the choir, chorus, and other choral groups.
- b. To provide financial support for the choir, chorus, and other choral groups.

Section 2: The Objects of the WHHS Choral Booster Club are promoted through conferences, committees, projects, and programs; and are governed and qualified by the Basic Policies set forth in Article IV.

Section 3: The organization is organized exclusively for charitable scientific, literary or educational purposes with the meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code (hereinafter "Internal Revenue Code").

ARTICLE IV: BASIC POLICIES

The following policies of this association in common with those of other WHHS booster clubs:

- a. The association shall be noncommercial, nonsectarian and nonpartisan.
- b. The name of the association or the names of any members in their official capacities shall not be used to endorse or promote a commercial concern or in connection with any partisan interest or for any purpose not appropriately related to promotion of the Objects of the association.
- c. The association shall not-directly or indirectly-participate or intervene (in any way, including the publishing or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office; or devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.
- d. No part of the net earnings of the association shall inure to the benefit of, or be

distributable to its members, directors, trustees, officers or other private persons except that the association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

e. Upon the dissolution of this association after paying or adequately providing for the debts and obligation of the association, the remaining assets shall be distributed to one or more nonprofit funds, foundations or organizations which have established their tax-exempt status under Section 501(C)(3) of the Internal Revenue Code.

f. In order for this association to dissolve, the until shall complete the following procedures:

1. The Executive Committee shall adopt by a two-thirds (2/3) vote, a resolution recommending that the association be dissolved and directing that the question of dissolution be submitted to a vote at a special meeting of members having voting rights. Written or printed notice stating that the purpose of such meeting is to consider advisability of dissolving the association shall be given to each member entitled to vote at such meeting at least forty-five (45) days prior to the date of such meeting.

2. Approval of dissolution of the association shall require the affirmative vote of two-thirds (2/3) of the members.

ARTICLE V: OFFICERS AND THEIR ELECTION

Section 1. Officers and their election:

- a. The officers of this association shall consist of a president, secretary, and treasurer. Other officers shall be elected if necessary.
- b. Officers shall assume their official duties upon election and installation. All officers shall serve for a term of one (1) year or until their successors are elected.
- c. Only those persons who have signified their consent to serve if elected shall be nominated for or elected to such office.

Section 2. A vacancy occurring in any office shall be filled for the unexpired term by a person elected by a majority vote of the Executive Committee/Board, notice of such election having been given. In case a vacancy occurs in the office of President, the vice-president shall serve notice of the election.

ARTICLE VI: DUTIES OF OFFICERS

Section 1. The president shall preside at all meetings of the association and of the executive committee/board; shall perform such other duties as may be prescribed in these bylaws or assigned to him/her by the association or by the executive committee/board; shall be a member ex-officio of all committees; shall coordinate the work of the officers and committees of the association in order that the Object may be promoted.

Section 2. The secretary shall record the minutes of all meetings of the association and of the executive committee/board, shall handle all correspondence, shall have a current copy

of the bylaws, and shall perform such other duties as may be prescribed to him/her.

Section 3. The treasurer shall have custody of all of the funds of the association; shall keep a full and accurate account of receipts and expenditures; and, in accordance with the budget adopted by the association, shall make disbursements as authorized by the president, executive committee/board or association. Position of treasurer shall be bonded. The treasurer, when requested by the Executive Committee/Board, shall present a financial statement and shall make a full report at the meeting at which new officers officially assume their duties.

Section 4. The association shall keep such permanent books of accounts and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association. Such books of account and records shall at all reasonable times be open to inspection by any member of the association. An audit shall be performed at least bi-annually.

Section 5. All officers shall perform the duties outlined in these bylaws and those assigned from time to time. Upon the expiration of the term of office or in case of resignation, each officer shall turn over to the president, without delay, all records, books and other materials pertaining to the office, and shall return to the treasurer, without delay, all funds pertaining to the office.

ARTICLE VII: EXECUTIVE BOARD/BOARD OF COMMITTEES

Section 1. The Board shall consist of the elected officers of the association and the chairpersons of standing committees.

Section 2. The duties of the Board shall be:

- a. To transact necessary business in the intervals between association meetings and such other business the association may refer.
- b. To create standing and special committees
- c. To approve the plans of the work of the standing committees.
- d. To present a report at the regular meetings of the associations.

Section 3. Regular meetings of the Board shall be held during the school year. A majority of the Board members shall constitute a quorum. Special meetings of the Executive Board may be called by the President or by a majority of the members of the Board, one (1) day notice being given.

ARTICLE VIII: MEETINGS

Section 1. At least one (1) regular meeting of this association shall be held during the school year. Dates of meetings shall be determined by the Executive Committee/Board and announced at the first regular meeting of the year. One (1) day notice shall be given of a change of date.

Section 2. Special meetings of the association may be called by the President or by a majority of the Executive Committee/Board seven (7) days notice having been given.

Section 3. The election meeting shall be held no later then September 30th.

ARTICLE IX: COMMITTEES

Section 1. The Executive Board may create such standing committees, as it may deem necessary to promote the Objects and carry on the work of the association. The term of each chairperson shall be one (1) year or until the selection of his/her successor.

Section 2. The chairperson of each standing committee shall present a plan of work to the Executive Board for approval. No committee work shall be undertaken without the consent of the Executive Committee/Board.

Section 3. The power to form special committees and appoint their members rest with the association and the Executive Board.

Section 4. The president shall be a member ex-officio of all committees.

ARTICLE X: FISCAL YEAR

The fiscal year of this association shall begin July 1st and end June 30th.

ARTICLE XI: AMENDMENTS

Section 1. Amendments:

a. These bylaws may be amended at any regular meetings of the association provided that notice of the proposed amendment shall have been given at least thirty (30) days prior to the meeting at which the amendment is voted upon and that a quorum has been established.

b. A committee may be appointed to submit a revised set of bylaws as a substitute for the existing bylaws only by a majority vote at a meeting of the association, or by a two-thirds (2/3) vote of the Executive Board. The requirements for adoption of a revised set of bylaws shall be the same as in the case of an amendment.

SIGNATURES:

President

Date

Secretary

Date