

BY-LAWS  
OF  
FLANDREAU FLIER BOOSTER CLUB

ARTICLE I. NAME, PURPOSE

Section 1: The name of the organization shall be "Flandreau Flier Booster Club".

Section 2: The Flandreau Flier Booster Club is organized to support Flandreau High School athletic programs (football, cross country, golf, volleyball, basketball, wrestling, softball, track and field) including the youth programs in those respective sports.

ARTICLE II. MEMBERSHIP

Section 1: Membership shall consist of all individuals and families who have paid their annual membership fee.

ARTICLE III. ANNUAL MEETING

Section 1. Regular Meetings. Regular meetings are held every month to discuss routine business, financial situations, and to cover any questions that may arise. Meetings are open to the public. Coaches are encouraged to provide season updates at the regular meetings.

Section 2. Special Meetings. Special meetings may be called by a member of the Board of Directors.

Section 3. Notice. Notice of meetings shall be given to all members via the monthly minutes published in the Moody County Enterprise.

ARTICLE III. BOARD OF DIRECTORS

Section 1. Board Role, Size, Compensation. The Board is responsible for overall policy and the direction of the organization. The Board shall have five members. The board receives no compensation.

Section 2. Meetings. The Board shall meet at least six times a year, at an agreed upon time and place.

Section 3. Board elections. Elections of new board members will occur as the first item of business at the May meeting. Board members will be elected by a majority vote of the members present. New board members will begin their term July 1st.

Section 4. Terms. All Board Members shall serve one year terms, but are eligible for re-election.

Section 5. Officers and Duties. There shall be five officers of the board consisting of President, Vice-President, Secretary, Treasurer, and board member at-large. Their duties are as follows:

The President shall convene regular scheduled Board Meetings, shall preside or arrange for other members to preside at each meeting in the following order: Vice-President, Secretary, and Treasurer.

The Vice-President will chair committees on special subjects as designated by the Board.

The Secretary shall be responsible for keeping records of Board actions, including over-seeing the taking of minutes at all Board meetings, sending out meeting notices, distributing copies of minutes and the agenda to each board member, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the financial committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

The board member at-large shall provide guidance and input as required.

Section 8. Vacancies. When a vacancy of the Board exists, nominations for new members may be received from present Board members two weeks in advance of a board meeting. Nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 9. Resignation, Termination, and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member may be removed by a three-fourths vote of the remaining directors.

Section 10. Special Meeting. Special meetings of the Board shall be called upon the request of the President or one-third of the Board. Notices of special meetings shall be sent out by the secretary to each Board member two weeks in advance.

#### ARTICLE V. COMMITTEES

Section 1. The Board may create committees as needed, such as fundraising, activities, etc. The Board appoints all committee chairs.

Section 2. Finance Committee. The Treasurer is chair of the Finance committee, which includes all Board members. The Financial Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budgets with staff and other board members. The Board must approve the budget and all expenditures. Any major change in the budget must be approved by the Board. The fiscal year shall be the school year. Annual reports are required to be submitted to the Board showing income, expenditures, and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members, and the public.

#### ARTICLE VI. DISSOLUTION

Section 1. When dissolved, all assets, after liabilities, will be donated to the Flandreau High School General Fund to be used as determined by the Board of Education.

#### ARTICLE V. AMENDMENTS

Section 1. The By-Laws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with the regular Board announcements.

These By-Laws were approved at a meeting of the Board of Directors of the Flandreau Flier Booster Club.

Dated this 28th day of May, 1973. Amended this 24th day of September, 2023.