

BYLAWS
OF
LIBERTY HIGH BOOSTER CLUB

ARTICLE I
MEMBERSHIP

1.1 Classes. The membership of the club shall consist of two classes of members, the first class to be designated "active," and the second class to be designated "honorary."

1.2 Active Members. The active membership of the club shall consist of persons whose background, experience, or interests indicated that they will support the purpose of the club. Active members, for notice and voting purposes, shall be those whose current dues have been paid. All active members shall be non-students of Liberty High School and over 18 years of age.

1.3 Honorary Members. Honorary members of the club shall be those persons elected to such category by the Board of Directors at any meeting thereof, without notice. Honorary members shall not be entitled to vote, to receive written notice of meetings of the active membership, or to participate in the call of such meetings.

1.4 Certificates of Membership. Certificates of membership in the club may be issued. If issued, they shall be numbered, and the respective member's name shall be entered in the membership register of the club as the certificates are issued. Certificates shall exhibit the member's name and shall be signed by the President or the Secretary.

1.5 Status of Membership. Membership in the club shall be personal, shall not survive the death of any individual member and may not be transferred by any means.

ARTICLE II
Meetings of Members

2.1 Annual Meetings. The annual meeting of the members for election of board members to succeed those whose terms expire, and for the transaction of such other business as may properly come before the meeting, shall be held each year on the regular scheduled meeting during the month of May.

2.2 Special Meetings. Special meetings of the membership for any purpose or purposes, may be called at any time by the President of the club or by the Board of Directors at such time and place as the President or the Board of Directors may prescribe.

2.3 Notice of Meetings. Notices stating the date, place and hour of the meeting--and in the case of a special meeting, the purpose or purposes for which the meeting is called-- shall be delivered not less than 24 hours before the date of the meeting, either personally, by mail, or e-mail (not less than 48 hours), at the direction of the President, or Vice President if the President is unavailable. There shall be at least 4 Membership meetings each school year (Sept-June). Meetings will be held on the 2nd Monday of the month during the school term/year unless there is a conflict with school schedule. In that case the priority will be the 3rd Monday of the month then the 1st Monday of the month.

2.4 Quorum. The members present at any membership meeting of the organization, provided at least ten (10) members are present, shall constitute a quorum for the transaction of business. In the absence of a quorum the membership may not take action. In that event, any matter of business brought before the membership at a meeting at which a quorum is not present shall be discussed and decided upon by the Board of Directors.

ARTICLE III
Board of Directors

3.1 Powers and Qualifications. The affairs of the club shall be managed by the Board of Directors, who shall be elected from the active membership of the club

3.2 Number. The number of Directors of the club shall be an odd number not less than five, no more than nine. Each such trustee shall hold office for the term for which he/she is elected and until their successor shall have been elected.

3.3 Term. Board members shall be elected for a term of one year. Nothing shall prohibit a Board member from serving more than one term if re-elected. No person shall hold a specific elected position for more than three years.

3.4 Vacancies. The Board of Directors shall have power to fill any vacancy occurring on the Board. The Board member appointed to fill a vacancy, shall be appointed for the un-expired term of his predecessor in office.

ARTICLE IV
Meetings of Board of Directors

4.1 Board Meetings. Meetings of the Board of Directors may be held at any place, at any time, whenever called by the President or Vice President if the President is unavailable.

4.2 Notice of Meetings. Notice of the date, time and place of any meetings of the Board of Directors shall be given by the President or Vice President, if the President is unavailable, by mail, e-mail (48 hours), or by personal communication, at least 24 hours prior to the date on which the meeting is to be held.

4.3 Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business. At any meeting of the Board of Directors at which a quorum is present, any business may be transacted, and the Board may exercise all of its powers.

ARTICLE V
Indemnification of Directors and Officers

Each Director or officer now or hereafter serving the club and each person who at the request of or on behalf of the club is now serving or hereafter serves as a director or officer of any other club, whether for profit, or not for profit, and his respective heirs, executors, and personal representatives, shall be indemnified by the club against expenses actually and necessarily incurred by him/her in connection with the defense of any action, suit or proceeding in which he/she is made a party by reason of being or having been such director or officer, except in relation to matters as to which he/she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duties; but such indemnification shall not be deemed exclusive of any other rights to which such person may be entitled under any bylaw, agreement, vote of Board of Directors or members, or otherwise.

ARTICLE VI
Offices

6.1 Offices Enumerated. The Board of Directors of the club shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other offices and assistance offices as may be deemed necessary, each of which shall be annually elected by the membership, and shall serve until the successors are duly elected. One position may be shared in a "co" arrangement. In addition to the powers and duties specified below, the officers shall have such powers and perform such duties as the Board of Directors may prescribe.

6.2 Election of Officers. Elections shall be held each regular May meeting with new officers installed at the June meeting. In April of each year a nominating committee will be responsible for a slate of candidates to be presented at the May meeting. A quorum shall be present for the voting procedures and new officers shall be elected by the majority vote.

6.3 The President. The President shall exercise the usual executive powers pertaining to the office of President. He/she shall preside at meetings of the membership. The President shall be responsible for all documents, contracts, and checks over \$500 initiated by the Board of Directors.

6.4 The Vice President. In the absence or disability of the President, the Vice President shall act as President.

6.5 The Secretary. It shall be the duty of the Secretary to keep records of the proceedings of the meetings.

6.6 The Treasurer. The Treasurer shall have the care and custody of and be responsible for all funds and investments of the club, and shall cause to be kept regular books of account. The Treasurer shall cause to be deposited all funds and other valuable effects in the name of the club in such depositories as may be designated by the Board of Directors. In general, the Treasurer shall perform all of the duties incident to the office of Treasurer. In addition, to the President's signature on all documents, contracts and checks over \$500, the Treasurer shall also countersign such documents.

6.7 Vacancies. Vacancies in any office arising from any cause may be appointed by the remaining officers at any regular or special meeting, providing a quorum of Board Directors is present.

6.8 Removal. Any officer elected or appointed may be removed by the Board of Directors, providing a quorum of the Board Directors is present, whenever in its judgment the best interests of the club will be served thereby.

ARTICLE VII
Administrative and Financial Provision

7.1 Annual Dues. The annual membership dues for active members of the club shall be determined by the Board of Directors and the club members at a regularly scheduled meeting, prior to the end of the fiscal year.

7.2 Fiscal Year. The fiscal year of the club shall be July 1st to June 30th

7.3 Books and Records. The club shall keep current and complete books and records of account and shall keep minutes of the proceedings of its members, Board of Directors, and committees having any of the authority of the Board of Directors, and the club shall keep a register of the names and addresses of its members entitled to vote. All books and records of the club may be inspected by any active member, or his agent or attorney, for any proper purpose at any reasonable time.

7.4 Self-Audit. The books and records of account shall be audited annually by two members of the Board of Directors and one member at large, not including the Treasurer.

7.5 Amendment of Bylaws. These Bylaws may be altered, amended or repealed by the affirmative vote of a majority of the Board of Directors at any meeting of the board, subject to ratification by the membership.

7.6 Rules of Procedure. The rules of procedure at meetings of the membership and of the Board of Directors of the club shall be the rules contained in Roberts' Rules of Order on Parliamentary Procedure, as amended, so far as applicable and when not inconsistent with these bylaws, the Articles of Incorporation or with any resolution of the Board of Directors.