

**PANTHER CREEK HIGH SCHOOL CHORAL BOOSTERS
CONSENT OF THE BOARD OF DIRECTORS
RESOLUTION TO AMEND THE ORGANIZATION BY-LAWS
JUNE 3, 2011**

The Board of Directors evidences their consent to this resolution by including their signature on this document resulting in a majority of Directors below.

Resolved: As of this date the Board of Directors changes the Organization's By-Laws as follows:

ARTICLE IV

OFFICERS

Section 1. Officers. The officers of the organization shall be known as the Choral Booster Board. The Choral Booster Board shall include the following offices:

- President
- Vice President
- Ways and Means Chairperson
- Trip Coordinator
- Secretary
- Treasurer
- At-Large Delegate/Choral Director

Section 2. Election and Term of Office. The officers of the Choral Booster Board shall be nominated annually by the general membership for a term of one year. The Choral Director is automatically the At-Large Delegate for the Choral Booster Board. Additionally, the Choral Director can make appointments for office if nominations are not duly made by the general membership.

Section 3. Powers and Duties. The several officers shall have such powers and shall perform such duties as may time-from-time be specified in resolutions or other directives of the Choral Booster Board. In the absence of such specifications, each officer shall have the powers and authority and shall perform and discharge the duties of the officers of the same title serving a non-profit organization.

President. The President shall preside at all General Meetings and serve as an ex-officio member of all committees. The President shall encourage participation of all members, and shall work directly with other elected officers in preparing reports and permanent records.

Vice-President. The Vice-President shall assume the duties of the President when necessary, and assist the President in coordination of various responsibilities for the membership. The Vice-President shall also be responsible for handling special projects as assigned by the Choral Director or Booster President. The Vice-President position may also be divided so as to exist in the format of committee chairman, such as Vice-President of Talent Show, Vice-President of Annual Auction, Vice-

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President of Concerts, etc.

Ways and Means Chairperson. The Ways and Means Chairperson shall plan and coordinate fundraising events to assist in the raising of money to cover choral program, and student expenses. The Ways and Means Chairperson may lead a committee formed by members of the general membership, when necessary, as determined by the Choral Booster Board.

Trip Coordinator. The Trip Chairperson shall plan and organize all choral trips for the purpose of concert performances and contests. The Trip Coordinator may lead a committee formed by members of the general membership, when necessary, as determined by the Choral Booster Board.

Secretary. The Secretary shall keep accurate minutes of all General Meetings. The Secretary shall serve as custodian of all official papers, and care for correspondence as directed.

Treasurer. The Treasurer shall account for all funds of the organization, collect all dues, make financial reports at General Meetings, and make deposits to the credit of the organization.

ARTICLE XI

DISSOLUTION

In the event of dissolution, the Board may direct transfer of the gross assets and liabilities of the organization to a not for profit organization whose purpose is to support the Choral Music Department at Panther Creek High School. If there is not a suitable entity available for the transfer, the Organization will settle all of its obligations and convey the remaining assets of the Organization to the Choral Music Department at Panther Creek High School.

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ARTICLE XII

AMENDMENT OF BY-LAWS

These by-laws may be altered, amended, or repealed, and new by-laws may be adopted by a simple majority of the Officers present at any Regular Meeting or any Special Meeting.

Adopted By the Board this 3rd day of June, 2011.

_____ ; Brad Bensen, Director

_____ ; Caroline Starck, Board Member, President

_____ ; Eileen Mayhew, Board member, Vice-President

_____ ; Tataina Guy, Board Member, Trip Coordinator

_____ ; Judy Grabowski, Board Member, Secretary

_____ ; Robert Mayhew, Board Member, Treasurer