



BYLAWS COMMITTEE REPORT

June 15, 2020--6 pm

Members Attendance: Stacey Smith, Secretary and Chair, Kim McGlothen, Barry McGlothen, Bev Goodwyn
Director: Tim Willis
Maggie Mitchell (absent)

Attendance and Call to Order

Purpose: Several suggested amendments have arisen at a variety of booster meeting and among the membership. As the bylaws require the committee may convene at least once a year to review, this is said meeting.

The committee members present have reviewed the bylaws and suggest the following revisions to the general membership:

Page 7:

B. Vice President

Add: 5. The Vice President shall oversee the operation of the concession stand.

Page 9: Article III

Debit Cards:

DEBIT CARDS:

- a. SCBB officers shall maintain two bank debit cards. One debit card shall remain in the possession of the Treasurer and one shall remain in possession of the President.
- b. Each card holder shall maintain a debit card sign out/in log
- c. The debit cards shall only be allowed by authorized persons. The President shall approve for expenditures up to \$100.00, at each event. Expenditures more than \$100.00 must be pre-approved by board of directors.
- d. Debit card must be returned immediately with a receipt showing authorized transactions.

- e. The Treasurer shall reconcile receipts to ensure proper use and only reimburse for authorized purchases

Page 9: Article IV

B. Add: The term of office for all officers shall begin on June 1 following the election

D. Change: June to May bank statement

Page 11: Article VIII

Change: The Finance Committee shall be comprised of a chairperson and four other regular members to a chairperson, vice-president, and three (3) other regular members.

Delete: The Vice President shall serve on this committee.

Page 13: Article VIII

Change: At the election meeting, additional nominations may be made from the floor to Added as a write in to the ballot.

Remove: if elected from Only those members who have signified their consent to serve shall be nominated for or elected to such office.

Revise: "are to" to shall in the last two sentences of the "Nominating Committee" section.

Page 17: Signature Page

Change to reflect current officers

Add a page 20

This will be an Appendix B: SCBB Annual Events

This will show in table format the major board functions and events described in the bylaws in an easy to read format.

Per Article XIV of the bylaws, the aforementioned revisions and additions will be submitted in writing (Booster general meeting June 18) and posted. Due to Covid, the amendments cannot be available to all in the band room but will be made available on the booster website. These amendments will be voted on at the following regular meeting by a secret paper ballot of members present and will pass if $\frac{2}{3}$ of members present vote yes.