

BY-LAWS OF THE MARINER MARAUDER BOOSTER CLUB

ARTICLE I NAME

THE NAME OF THIS ORGANIZATION SHALL BE "MARINER MAURADER BOOSTER CLUB (MMBC)"

ARTICLE II MISSION STATEMENT

THE BOOSTER CLUB SHALL EXIST FOR THE PURPOSE OF BROADENING THE INVOLVEMENT OF STUDENTS, STUDENT'S FAMILIES, AND THE SCHOOL, THROUGH SUPPORT FOR ALL STUDENTS ACTIVITIES OF THE SCHOOL. THE BOOSTER CLUB WORKS TO ACHIEVE THIS, THROUGH ACTIVE PARTICIPATION OF AS MANY PARENTS AND SUPPORTERS AS POSSIBLE IN BOOSTER CLUB PROGRAMS AND, WORKING CLOSELY WITH THE PRINCIPAL AND ADMINISTRATION OF MARINER HIGH SCHOOL AS FOLLOWS:

TO RAISE FUNDS TO ASSIST ALL SCHOOL PROGRAMS TO FOSTER AND PROMOTE GOODWILL AND FRATERNAL SPIRIT TO SUPPORT, PROMOTE, AND MAINTAIN HIGH STANDARDS OF SCHOLARSHIP, INTEGRITY, AND GOOD SPORTSMANSHIP IN ALL SCHOOL ACTIVITIES

TO PROMOTE AND ENCOURAGE STUDENT, AND PARENT/GUARDIAN, PARTICIPATION IN ALL SCHOOL ACTIVITIES, EITHER AS AN ACTIVE PARTICIPANT OR AS A VOLUNTEER ASSISTANT

TO PROMOTE AND ENCOURAGE ATTENDANCE IN ALL SCHOOL ACTIVITIES BY THE PARENTS, STUDENTS, FRIENDS, AND FACULTY AND STAFF OF MARINER HIGH SCHOOL

TO ASSIST IN HOLDING DOWN SCHOOL EXPENSES BY VOLUNTEERING SERVICES

THE CLUB IS ORGANIZED EXCLUSIVELY FOR ATHLETIC AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501C (3) OF THE INTERNAL REVENUE CODE

ARTICLE III MEMBERSHIP

PARENTS, DISTRICT EMPLOYEES, STUDENTS, PATRONS, ALUMNI AND COMMUNITY MEMBERS INTERESTED IN THE STATED OBJECTIVES OF THE CLUB ARE ELIGIBLE FOR MEMBERSHIP IN THIS ORGANIZATION

MEMBERS WHO HAVE PAID THEIR MEMBERSHIP FEES WILL BE CONSIDERED TO BE IN GOOD STANDING AND ARE ELIGIBLE TO VOTE AT GENERAL MEMBERSHIP MEETINGS. THE MEMBERSHIP FEE WILL BE DETERMINED ANNUALLY BY A GENERAL MEMBERSHIP VOTE AT THE LAST BOOSTER MEETING OF THE SCHOOL YEAR

GENERAL MEMBERSHIP MEETINGS WILL BE HELD AT LEAST 4 TIMES PER YEAR. DATES WILL BE ANNOUNCED AT THE FIRST GENERAL MEMBERSHIP MEETING OF THE SCHOOL YEAR

THERE WILL BE 4 CLASSIFICATIONS OF MEMBERSHIP:

1. GENERAL FAMILY MEMBERSHIP FEE OF \$10 PER YEAR
2. BLUE MEMBERSHIP WITH A MEMBERSHIP FEE OF \$50 PER YEAR, WITH RECEIVING A BLUE NAME PLAQUE IN THE GYMNASIUM
3. GOLD MEMBERSHIP WITH A MEMBERSHIP FEE OF \$100 PER YEAR, WITH MEMBER RECEIVING A GOLD NAME PLAQUE IN THE GYMNASIUM

ACTIVITY GROUPS WITH EXISTING LIABILITY ACCOUNTS:

1. EACH MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB THAT HAS AN ACCOUNT WITH MARINER MARAUDER BOOSTER CLUB AND HAS AN INCOME THAT MEETS OR EXCEEDS \$250 WILL HAVE A \$25 MEMBERSHIP FEE DEDUCTED FROM THEIR ACCOUNT EACH YEAR.
2. IF THAT MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB HAS NO ACTIVITY IN THEIR BOOSTER ACCOUNT FOR A PERIOD OF ONE SCHOOL YEAR (SEPTEMBER - JUNE) THE MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WILL RECEIVE WRITTEN CORRESPONDANCE IN SEPTEMBER OF THE FOLLOWING SCHOOL YEAR. - THE MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WILL HAVE 30 DAYS TO MAKE CONTACT WITH THE TREASURER OF THE MARINER MARAUDER BOOSTER CLUB AS TO HOW THE SAID FUNDS ARE TO BE ALLOCATED. IF NO CONTACT IS MADE BY THE MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WITHIN 30 CALENDAR DAYS OF THE WRITTEN CORRESPONDANCE, THE MONIES IN THAT LIABILITY ACCOUNT WILL BE FORFEITED TO THE GENERAL ACCOUNT OF THE MARINER MARAUDER BOOSTER CLUB AND THAT MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB LIABILITY ACCOUNT WILL BE DISSOLVED.
3. EACH MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB THAT HAS AN ACCOUNT WITH MARINER MARAUDER BOOSTER CLUB MUST HAVE AT LEAST 1 LIAISON ATTEND ALL 4 GENERAL BOOSTER MEETINGS. IF THE MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB THAT HAS AN ACCOUNT WITH MARINER MARAUDER BOOSTER CLUB DOES NOT ATTEND WILL HAVE A \$25 CHARGED DEDUCTED FROM THEIR LIABILITY ACCOUNT AND APPLIED TO GENERAL ACCOUNT OF THE MARINER MARAUDER BOOSTER CLUB
4. EXECUTIVE BOARD MEMBERS MAY REPRESENT A MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB
5. ALL MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WILL COMPLETE THE AGREEMENT FORM BETWEEN THE GROUP/SUB-CLUB AND MARINER MARAUDER BOOSTER CLUB BEFORE ANY FUNDS CAN BE DEPOSITED OR WITHDRAWN
6. ALL MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WILL BE ABLE TO PARTICIPATE IN WORKING MARINER BOOSTER CONCESSIONS. THE MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WILL NEED TO ATTEND ALL GENERAL MEETINGS. PRIOR TO MEETING BEING ADJOURNED ALL MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WILL DRAW NUMBERS FOR THEIR TURN TO SELECT THEIR CONCESSION DATES. THE REMAINING NUMBERS DRAWN BY MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB WILL BE KEPT FOR FUTURE CONCESSION DATES UNTIL THE NEXT GENERAL MEETING
7. ANY PRIVATE FACILITY RENTAL OF MARINER HIGH SCHOOL CAN HAVE THE OPTION TO HAVE MARINER HIGH SCHOOL GROUPS/SUB CLUB RUN CONCESSIONS OR THEY CAN CHOOSE TO HAVE THEIR OWN CONCESSION TABLE

GENERAL FUNDRAISING POLICIES

THE IRS HAS A STRICT RULE AGAINST PRIVATE INURNMENT-THE TRANSFER OF ANY OF THE ORGANIZATION'S ASSETS TO, OR FOR THE BENEFIT OF, AN INDIVIDUAL FOR NON EXEPMT PURPOSE. THEREFORE, INDIVIDUALS MAY NOT CONTROL ANY FUNDR AISING ACCOUNTS SET-UP IN THEIR NAME, NOR MAY THEY WITHDRAW FUNDS FROM THE "ACCOUNTS" TO USE AS THEY WISH. THE TAX-EXEMPT ORGANIZATION MUST AT ALL TIMES DETERMINE HOW ITS FUNDS, EVEN FUNDS CREDITED TO AN INDIVIDUAL WITH RES-PE-CT TO THEIR FUNDRAISING EFFORTS, ARE USED. AND, ALL FUNDS MUST BE USED FOR THE ORGANIZATION'S TAX-EXEMPT PURPOSES

THE IRS ALSO PROHIBITS EARMARKING OF CONTRIBUTIONS. YOU CANNOT MAKE A TAX-DEDUCTIBLE CONTRIBUTION TO A TAX-EXEMPT ORGANIZATION AND EARMARK OR DESIGNATE THE FUNDS DONATED FOR THE StfPPORT OF A SPECIFIC INDIVIDUAL

1. INDIVIDUALS UNDERSTAND THAT THE MONEY RAISED JS-REALLY THE PROPERTY OF THE TAX-EXEMPT ORGANIZATJON; THE TAX-EXE'MPT ORGANIZATION MUST CONTROL THE FUNDS AND DETERMINE THE PORTIONS, IF ANY, OF THE AMOUNTS RAISED MAY BE CREDITED TO THE INDIVIDUAL;
2. ALL AMOUNTS RAISED ARE USED f.OR THE TAX-EXEMPT PUPOSES OF THE ORGANIZATIONS; THE ORGANIZATION, AND NOT THE INDIVIDUAL, MUST DETERMINE HOW;THE FUNDS ARE USED; AND,
3. INDIVIDUALS MAY NOT WITf>IDRAW FUNDS TO USE AS THEY WISH; INDIVIDUALS WHO LEAV.E:THE ORGANIZATION CANNOT TAKE AMOUNTS CREDITED TO THEIR NAME WITH THEM; THE FUNDS STAY W°ITH THE ORGANIZATION TO BE USED FOR THE ORGANIZATIO.N'-S TAX-EXEMPT PURPOSES



ARTICLE IV OFFICERS

THE ELECTED OFFICERS OF THIS ORGANIZATION SHALL CONSIST OF THE FOLLOWING: PRESIDENT/CO-PRESIDENT, VICE PRESIDENT/CO-VICE PRESIDENT, TREASURERS/CO-TREASURER, SECRETARY AND CONCESSIONS MANAGER/CO-CONCESSION MANAGER. EXECUTIVE BOARD MEMBERS WILL NOT SERVE MORE THAN FOUR CONSECUTIVE YEARS IN THE SAME POSITION

COMMITTEES SHALL CONSIST OF: MEMBERSHIP, FUNDRAISING, HOSPITALITY AND SENIOR GRAD NIGHT

- I. NOMINATIONS:
 - a) NOMINATIONS SHALL BE TAKEN FROM THE FLOOR AT THE GENERAL MEMBERSHIP BOOSTER MEETING
 - b) ALL NOMINEES MUST BE MEMBERS OF THE MARINER MARAUDER BOOSTER CLUB

2. ELECTIONS:

OFFICERS SHALL BE ELECTED BY A "SIMPLE MAJORITY" VOTE OF THE MEMBERSHIP PRESENT AT THE REGULARLY SCHEDULED MEETING AND SHALL HOLD THAT OFFICE FOR ONE YEAR BEGINNING JULY 1ST. THE EXECUTIVE BOARD SHALL ELECT A MEMBER TO FILL A VACANCY FOR AN OFFICER'S POSITION THAT OCCURS DURING A FISCAL YEAR

3. DUTIES:
 - a) PRESIDENT/CO-PRESIDENT
 - a) PRESIDE AT ALL MEETINGS AND ENFORCE THE PROVISIONS OF THE MARINER MARAUDER BOOSTER CLUB BY-LAWS
 - b) APPOINT AND STANDING COMMITTEE CHAIRS WITH THE APPROVAL OF THE EXECUTIVE BOARD
 - c) COUNTERSIGN THE MONTHLY STATEMENTS AND FINANCIAL REPORTS
 - d) REPORT ACTIONS OF THE EXECUTIVE BOARD OF DIRECTORS AT GENERAL MEMBERSHIP MEETINGS
 - e) REPRESENT THE EXECUTIVE BOARD AS REQUESTED BY THE SCHOOL FACULTY AND ADMINISTRATORS
 - f) APPOINT AN AUDIT COMMITTEE TO PREPARE AN AUDIT OF THE PRECEDING YEARS RECORDS
 - g) CALL A MEETING OF INCOMING AND OUTGOING OFFICERS FOR THE PURPOSE OF THE TRANSFERRING EXECUTIVE BOARD RECORDS AND RESPONSIBILITIES
 - h) ACT AS A POINT OF CONTACT FOR ANY EXECUTIVE BOARD BUSINESS
 - b) VICE PRESIDENT/CO-VICE PRESIDENT
 - a) ASSIST THE PRESIDENT/CO-PRESIDENT WITH ALL OF HER/HIS DUTIES
 - c) SECRETARY
 - a) KEEP AN ACCURATE RECORD OF ALL THE MINUTES OF THE EXECUTIVE BOARD MEETINGS AND GENERAL MEMBERSHIP MEETINGS
 - b) MAINTAIN A CURRENT ROSTER OF ALL MEMBERS

- d) TREASURER/CO-TREASURER
 - a) RECEIVE AND RETAIN CUSTODY OF ALL BOARD FUNDS, PAY BONA FIDE DEBTS WITHIN THE ANNUAL BUDGET OR AS APPROVED BY THE EXECUTIVE BOARD, MAINTAIN AN ACCURATE RECORD OF ALL RECEIPTS, DISBURSEMENTS, ASSETS AND LIABILITIES
 - b) RENDER FINANCIAL REPORTS AND BANK STATEMENTS AT ALL MEETINGS FOR THE BOOSTER CLUB
 - c) PREPARE AN ANNUAL FINANCIAL REPORT EXECUTED BY THE OUT GOING. PRESIDENT/CO-PRESIDENT AND TREASURER /CO-TREASURER TO BE PRESENTED AT REGULARLY SCHEDULED SEPTEMBER GENERAL MEMBERSHIP MEETINGS
 - d) PROVIDE RECORDS TO BE AUDITED BY JNE3QTH
 - e) PREPARE ANNUAL BUDGET AND SUBMIT FOR APPROVAL OF THE GENERAL MEMBERS AT THE MAY GENERAL MEMBERSHIP MEETING
 - f) PREPARE, MAINTAIN AND FILE ALL PERTINENT REPORTS NECESSARY FOR THE MARINER MARAUDER BOOSTER CLUB (MMBC) TO RETAIN TAX XEMPT STATUS
- e) CONCESSIONS MANAGER/CO-CONCESSION MANAGER
 - a) WILL BE RESPONSIBLE TO MAKE SCHEDULE FOR OPENING AND CLOSING CONCESSIONS
 - b) WILL BE RESPONSIBLE FOR ASSIGNING ALL MARINER HIGH SCHOOL ACTIVITY GROUP/SUB-CLUB TO STAFF CONCESSIONS
 - c) WILL PROVIDE CONCESSION FULLY STOCKED PRIOR TO THE EVENT
- f) COMMITTEES
 - a) FUNRAISING
 - b) HOPEFULLY ..
 - c) MEMBERSHIP
 - d) GRAD-NIGHT

*Regarding the signing of vendor contracts that provide services for the Grad-Night event there must be two signatures on the contract. One signature will be a non-graduate parent and the liaison from the current Grad Night committee

ARTICLE V EXECUTIVE BOARD

THE EXECUTIVE BOARD SHALL CONSIST OF THE OFFICERS OF THE ASSOCIATION, MARINER HIGH SCHOOL ADMINISTRATOR AND CHAIRPERSON OF STANDING COMMITTEES. THE CHAIRPERSON OF THE STANDING COMMITTEES SHALL BE SELECTED BY THE OFFICERS OF THE ASSOCIATION

EXECUTIVE BOARD WILL MEET AT LEAST FOUR TIMES PER YEAR WITH MINUTES AVAILABLE TO THE GENERAL MEMBERSHIP

ARTICLE VI EXPENDITURES

ALL CHECKS WRITTEN THROUGH THE MARINER MARAUDER BOOSTER CLUB BANK ACCOUNT WILL REQUIRE TWO SIGNATURES

A MINIMUM OF THREE EXECUTIVE BOARD MEMBERS MUST HAVE A SIGNATURE ON FILE WITH THE BANK WHERE THE MARINER MARAUDER BOOSTER CLUB CHECKING ACCOUNT IS

ALL BOOSTER EXPENDITURES WILL BE APPROVED BY THE EXECUTIVE BOARD

ARTICLE VII EXEMPT STATUS

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL BENEFIT OR BE DISTRIBUTED TO ITS MEMBERS, OFFICERS OR OTHER PRIVATE PERSONS EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY A REASONABLE COMPENSATION FOR SERVICES RENDERED. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE CARRYING ON THE PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE BY-LAWS, THE CORPORATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A WASHINGTON NON-PROFIT CORPORATION; (B) BY ANY CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OR THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW)

ARTICLE VIII

UPON DISSOLUTION OF THIS CLUB, THE REMAINING ASSETS WILL BE DISTRIBUTED AS ONE TIME ONLY SCHOLARSHIP FOR THE MARINER HIGH SCHOOL ASSOCIATED STUDENT BODY.

ARTICLE IX AUDIT MEETING

AN AUDIT MEETING SHALL BE HELD AT THE END OF EACH FISCAL YEAR BY AN AUDIT COMMITTEE

THE AUDIT COMMITTEE WILL CONSIST OF TWO EXECUTIVE BOARD MEMBERS AND A MINIMUM OF THREE MEMBERS

THE TREASURER/CO-TREASURER MUST BE IN ATTENDANCE SIMPLY TO ANSWER QUESTIONS, HE/SHE IS NOT TO BE AN ACTIVE PART OF THE AUDIT MEETING

ARTICLE X RULES FOR DISSOLUTION

THERE ARE TWO WAYS A BOOSTER ORGANIZATION CAN BE DISSOLVED:

1) A RESOLUTION SHALL BE ADOPTED BY THE BOOSTER ORGANIZATION (OR THE EXECUTIVE BOARD IF THE ORGANIZATION IS INACTIVE) STATING THAT THE QUESTION OF SUCH A DISSOLUTION BE SUBMITTED TO A VOTE AT A SPECIAL MEETING OF THE MEMBERS HAVING VOTING RIGHTS. AT LEAST 30 DAYS PRIOR TO THE MEETING, WRITTEN OR PRINTED NOTICE SHALL BE GIVEN TO EACH MEMBER ENTITLED TO VOTE STATING THAT THE PURPOSE OF SUCH MEETING IS TO CONSIDER THE ADVISABILITY OF DISSOLVING THE ORGANIZATION.

2) THE PRINCIPAL ALONG WITH THE DISTRICT EXECUTIVE BOARD DETERMINES THAT THE BOOSTER CLUB IS NOT FUNCTIONING IN A WAY CONSISTENT WITH SCHOOL AND DISTRICT POLICIES, AND IN ACCORDANCE WITH UIL REGULATIONS.

IF THE BOOSTER CLUB OR COMMITTEE DETERMINES IT IS IN THE BEST INTEREST THAT THE BOOSTER CLUB BE DISSOLVED, THE BOOSTER CLUB AND/OR THE COMMITTEE MUST DETERMINE THE DISTRIBUTION AND USAGE OF TREASURY MONIES AND OTHER ASSETS BEFORE DISSOLUTION. IN ORDER TO COMPLY WITH THE INTERNAL REVENUE SERVICE GUIDELINES, CARE SHOULD BE TAKEN TO ENSURE THAT EXCESS FUNDS ARE DISTRIBUTED WITHIN THE FRAMEWORK OF THE ORGANIZATION'S ORIGINAL PURPOSE - I.E., BAND BOOSTER FUNDS WOULD REMAIN WITH THE MUSICAL PROGRAM AT THAT PARTICULAR CAMPUS. ANY OTHER DISTRIBUTION OF FUNDS COULD VOID THE ORGANIZATION'S TAX EXEMPT STATUS AND FORCE IT INTO A FULLY TAXABLE SITUATION. DISSOLUTION OF BOOSTER CLUBS SHOULD BE ADDRESSED IN THE BOOSTER CLUB'S BYLAWS.

ARTICLE XI AMENDMENTS

THE PROCEDURE FOR AMENDING THESE BY-LAWS WILL BE AS FOLLOWS:

- a) THESE BY-LAWS MAY BE AMENDED AT ANY GENERAL MEMBERSHIP MEETING PROVIDING A QUORUM IS PRESENT
- b) PROPOSED CHANGES SHALL BE APPROVED FOR THE PRESENTATION TO THE GENERAL MEMBERSHIP BY THE EXECUTIVE BOARD
- c) THESE CHANGE/CHANGES WILL BECOME EFFECTIVE IMMEDIATELY, UNLESS OTHERWISE INDICATED

ARTICLE XII DEFINITIONS

EXECUTIVE BOARD:

ALL ELECTED OFFICERS, MARINER HIGH SCHOOL ADMINISTRATOR AND CHAIRPERSON OF STANDING COMMITTEES WHO SHALL TRANSACT THE BUSINESS OF THE BOOSTER CLUB IN THE INTERVALS BETWEEN REGULAR MEETINGS

BUDGET:

ALL PLANNED EXPENDITURES OF THE MARINER MARAUDER BOOSTER CLUB FOR THE FISCAL YEAR

CALLED MEETING:

A SPECIAL MEETING OF THE MEMBERSHIP CALLED BY THE EXECUTIVE BOARD, SCHEDULED AT LEAST ONE WEEK IN ADVANCE

FISCAL YEAR:

AUGUST 1 THROUGH JULY 31

QUORUM:

5 MEMBERS (3 EXECUTIVE BOARD MEMBERS AND 2 MEMBERS) ARE REQUIRED TO CONDUCT THE CORPORATION'S BUSINESS AT ANY MEETING

EXECUTIVE BOARD MEETING:

WILL BE HELD MONTHLY PRIOR TO EVERY GENERAL BOARD MEETING. MEETINGS CAN EITHER BE LOCATED AT MARINER CAMPUS OR IN A PREET LOCATION AGREED UPON BY THE EXECUTIVE BOARD, IN COORDINATION WITH THE SCHOOL CALENDAR. ADDITIONAL MEETINGS WILL BE SCHEDULED AS NEEDED

GENERAL MEETING:

ALL MEMBERS ARE EXTENDED AN INVATION. TO BE HELD ON MARINER CAMPUS. MEETINGS TO BE HELD AT LEAST 4 TIMES PER YEAR, DATES WILL BE ANNOUNCED AT THE FIRST GENERAL MEMBERSHIP MEETING OF THE YEAR, -BUT CAN BE MORE OFTEN AS NEEDED