Second Amendment to Bylaws of Grandville Band Boosters

The bylaws of the Grandville Band Booster are amended, effective September 8, 2011, to adopt the following bylaws. The following bylaws supersede other provisions of the bylaws for the organization to the extent that the other provisions are inconsistent with the following bylaws.

Article IA Purpose and Dissolution

Section 1. *Purpose*. Is amended to add at the end

The organization will supplement the Grandville Band Program with materials, equipment and opportunities for the benefit of the students in the band program including:

- a. Music
- b. Instruments
- c. Instructors/Guest Conductors
- d. Uniforms and accessories
- e. Scholarships
- f. Trips
- g. Student financial assistance
- h. Hospitality
- i. Plaques and awards

Article IIIA Directors and Officers

Section 3. *Nomination and election*. Is amended in its entirety. (Removed nominated by any member at the annual meeting and added nominations in March, elections in April)

Candidates for election to the board may be nominated by any member at the March member meeting of the organization. Directors and officers shall be elected at the annual meeting of the organization in April.

Section 7. Treasure. Is amended to add:

The treasures shall receive all income and deposit the same in the name of Grandville Band Boosters in such a bank as the Band Boosters approve.

Section 11. *Past president*. Section is added.

Any past president of the Grandville Band Boosters may be appointed to serve on the executive committee by the current executive committee. The past president shall work with the current officers in an advisory capacity to maintain continuity within the booster organization. The past president shall have voting privileges and may conduct booster meetings as necessary.

Article V Committees

Section 1. *Executive committee*. Is amended to delete item (e) authorize non-budgeted expenditures in excess of \$600.

Article IVA Meeting

Section 1. *Annual meetings*. Is amended in its entirety. (Changed September to March or April and changed 2 days to 10 days)

The organization shall hold an annual meeting during March or April each year for the election of directors and officers and for the transaction of any other business that is properly presented at the meeting. Notice of the annual meeting must be given in writing to the members and directors at least 10 days before the meeting.

Section 2 *Regular meetings*. Is amended in its entirety. (Removed written notice and changed 2 days to 5 days)

The organization shall hold regular meetings from time to time during the academic year (September – May) as determined by the board. Notice of regular meeting shall be given to the members or directors, as the case may be, at least 5 days before the meeting.

Section 3 *Special meetings*. Is amended to remove in writing or telephone.

Section 4 *Location of meetings*. Is amended in its entirety. (Removed Band Room and added Grandville Middle School)

All meetings of the members and directors are to be held at Grandville High School or Grandville Middle School unless a different location is specified in the notice of meeting and adequate notice is given. The President may specify a different location within the Grandville Public School District; and the board may specify a different location anywhere else.

Section 10. Definition and voting. This section is added

Any supporter of the Grandville Band program is welcome to attend the monthly business meetings. Voting privileges are reserved for Grandville Band Booster members. The definition of a Grandville Band Booster member is any parent or guardian who currently has a child in the Grandville band program grades 6th-12th. These members are qualified to vote at the Grandville Band Booster meeting.

Article VA Financial Matters

Section 1. Fiscal Year. Is amended in its entirety. (Removed same as GPSO and added budget requirement)

The fiscal year of the organization for tax and financial accounting purposes is to be June 1st to May 31st. An Annual budget must be presented at the May Membership meeting for the following school year. All budgets and grant/scholarship proposals must be approved by the affirmative vote of a majority of the members entitled to vote at a regular meeting or a special meeting called for this purpose.

Section 6. Student account. Is added

The organization will maintain an account (Student Accounts) for each band student wishing to participate. The individual accounts can be used for the purposes listed in the Student Account Guidelines.

I, Dee Stolieckas, the duly elected secretary of Grandville Band Boosters, certify that a meeting of the members was held on September 8, 2011 at Grandville High School, and the following resolutions were adopted at the meeting:

RESOLVED that the affiliate bylaws presented for review and discussion at the meeting are adopted as an amendment to the bylaws of the organization as of September 8, 2011.

I further cetify that these resolutions have not been modified or rescinded. Date:

Dee Stolieckas Grandville Band Booster Secretary