



an Oklahoma Non-profit Corporation

**BAHS Swim Booster Club
A NONPROFIT CORPORATION**

Board of Directors

President

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Vice President

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Head Coach

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an Oklahoma Non-profit Corporation

BYLAWS OF BAHS (Broken Arrow High School) Swim Booster Club A NONPROFIT CORPORATION

ARTICLE I: NAME AND APPLICATION

The name of the incorporated association, hereinafter referred to as the Booster Club, shall be:
BAHS Swim Booster Club

The Booster Club exists in a cooperative effort with the Broken Arrow High School Swim Team to promote, maintain, and support an enthusiastic interest in the program, activities, and needs of the swim team.

ARTICLE II: EXEMPT PURPOSES AND OBJECTIVES

Section One: Purposes

The Booster Club is a Nonprofit Corporation under the Oklahoma General Corporation Act and not organized for the private gain of any person. The purpose of the Corporation is to engage in any lawful act or activity for which Corporations may be organized and operated under the general Corporation law of the State of Oklahoma, exclusively for exempt purposes (as those purposes are defined at Reg. §1.501(c)(3)-1(d) promulgated under §501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), as amended, and which purposes shall be referred to in these Articles as the "Purpose" of the Corporation). The Corporation shall not engage in any substantial activities which are not in furtherance of this Purpose. The purpose of the Booster Club is to engage in any lawful act or activity for which the Booster Club is organized under such law. Specifically, the Booster Club shall promote the sport of high school swimming and provide each swimmer, commensurate with his/her ability, the opportunity to develop swimming skills and become a well-rounded athlete.

The Booster Club's purpose shall be fulfilled in accordance with these bylaws.

The primary purposes of the Booster Club are:

- 1) To teach competitive swimming, teamwork, comradeship and sportsmanship;
- 2) To receive and hold funds to be used for fulfillment of the booster club's stated purposes
- 3) To own, lease or otherwise maintain suitable facilities, equipment or any other property which is deemed necessary to fulfill its purposes;
- 4) To enter into, make, perform and carry out contracts for any lawful purpose without limit as to amount; and
- 5) To conduct fundraising activities and programs for the purpose of establishing a capital base to fund its activities and for any emergency expenses.

Section Two: Long-Term Goals and Objectives

The primary goals and objectives of the Booster Club are:

- 1) To help each swimmer reach their potential within the team framework;
- 2) To encourage and promote good sportsmanship and good health habits;
- 3) To meet the competitive needs of each high school swimmer;
- 4) To provide all swimmers the opportunity to become successful athletes;
- 5) To recognize the achievements of each individual swimmer; and
- 6) To encourage swimmers to make friends and have fun swimming.

ARTICLE III: OFFICE

The principal office of the Booster Club shall be located at 4300 S Walnut Drive, Broken Arrow, County of Tulsa, State of Oklahoma. The Booster Club may have other such offices, at locations chosen and/or approved by the Board.

The properties and assets of the Booster Club are irrevocably dedicated to its tax-exempt purposes. No part of the net earnings, properties or assets of the Booster Club, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any member, officer or director of the Booster Club.

ARTICLE IV: MEMBERS

Section One: Definitions

Definitions of terms used in this article and elsewhere in these Bylaws are as follows:

- A. Member: A family group of individuals consisting of one or more swimmers and the swimmers' parent(s) or guardians(s).
- B. Swimmer: A swimming member of the family group who is an athlete, student at Broken Arrow High School, and engaged in high school swimming or in the act of learning high school swimming.
- C. Regular Member: The parent(s) or guardian(s), within the family group containing swimmer(s), who is/are 18 years of age or older;
- D. Honorary Member: A person who is granted honorary membership by the Board may be any citizen of the community who, in the opinion of the Board, has rendered distinguished service to the Booster Club.

Section Two: Voting Rights

Each member (family group) shall be entitled to one (1) vote on each matter submitted to a vote of the general membership.

An honorary member may be entitled to one (1) vote on each matter submitted to a vote of the general membership if such voting rights are reserved to the member when the Board grants honorary membership.

Section Three: Duties of Membership

Each regular Member of the Booster Club shall make a diligent effort to attend and actively participate in all fundraisers. Each Regular Member must participate in annual fundraising either by raising a minimum of \$400 or by making a minimum payment of \$400 in lieu of participation. Each regular member shall serve on a standing committee as needed. Each member shall be aware of Booster Club activities and functions (swim meets, fundraisers, community activities and special meetings).

ARTICLE V: MEETINGS OF MEMBERS

Section One: Annual Meeting

An annual meeting of the general membership shall be held each July (exceptional circumstances such as natural disaster may require the meeting to be rescheduled outside of July with Board approval) at a place and time designated by the Board for the purpose of electing directors and for the transaction of such other business as may come before the meeting. Written notice of the annual meeting shall be delivered to each member, stating the place, day and hour of such meeting, either personally, via the team drive available on google, by e-mail, or by mail, not less than ten (10) or more than thirty (30) days prior to such meeting. In the case of a special meeting, or when required by these Bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting called shall be deemed to be delivered when deposited in the United States mail with postage prepaid, addressed to the member at the member's address as it appears on the records of the Booster Club.

Section Two: Special Meetings

Special meetings of the general membership may be called by the President, a majority of the Board, or not less than one third (33 percent) of the members whose dues and other fee assessments are current.

Section Three: Emergency Action

If, because of emergency, or a situation arises in which action must be taken without sufficient time to call a special meeting of the membership, or action must be taken before the next annual meeting of the membership, and such action is required by law or by these Bylaws to be taken at a meeting of the general membership, such action may be taken without a meeting if the majority of the membership consents to such action. A poll of the membership shall be conducted by the President or his/her authorized representative.

Section Four: Quorum

Members of the Booster Club holding fifty percent (50 percent) of the votes that may be cast at any meeting on which notice was given in accordance with these Bylaws shall constitute a quorum of the general membership. In the absence of a quorum of the general membership, fifty percent (50 percent) of the directors present at a meeting of the general membership shall constitute a quorum. If a quorum is not present at any said meeting, a majority of the membership present may adjourn the meeting without further notice.

ARTICLE VI: DIRECTORS

Section One: General Purpose

The affairs of the Booster Club shall be managed by directors who are elected from the general membership, and all honorary members, and the Head Coach. Directors shall collectively be referred to as the Board of Directors (or Board).

Section Two: Number and Tenure

Booster Club directors shall number a minimum of six (6) and a maximum of twelve (12), following a nomination process which shall be communicated in writing to the general membership, shall be elected by and from the general membership at each annual meeting by a majority of the quorum. The number of members may be changed by amendment of these Bylaws. Commencing in September 2024, directors shall be elected for two-year terms. No more than four of the directors shall be elected in odd-numbered years, and no more than four in even-numbered years. Elections, as appropriate, shall occur at each annual meeting of the membership by a majority of the quorum, and the directors shall hold office until their successors have been elected. Spouses may not serve concurrent terms on the Board. The Board may appoint any regular members as assistants to any elected officers as it deems desirable, such assistants to have the authority and perform the duties prescribed by the Board. If, for any reason, the election of directors is not held at the annual membership meeting, such election shall be held as soon afterwards as is convenient and in accordance with provisions in these Bylaws.

The BAHS Swim Team Head Coach shall be a Director of the Booster Club and shall have all the voting rights and privileges. Such cases where the outcome of the vote may benefit the Head Coach, the Head Coach shall be required to recuse himself from voting, and the voting record shall indicate such recusal.

Section Three: Limitation of Terms

Each Board member shall have a term of two full calendar years, not to exceed two consecutive terms in one office.

Section Four: Removal of Directors

Any director elected by the general membership may be removed by (1) a two-thirds (2/3) majority of the remaining Board which is not a party to the action whenever, in its judgment, the best interests of the Booster Club would be served thereby; or (2) a two-thirds (2/3) majority of a quorum of the general membership at any regular or special membership meeting.

Any director removed by the Board may appeal to the general membership at the first regular or special meeting of the membership and may be sustained by a majority of a quorum present at the meeting.

Section Five: Vacancies

A vacancy in any directorship, because of death, resignation, removal, disqualification or otherwise, shall be filled through appointment by the Board. A director appointed to fill a vacancy shall be appointed for the remaining term of their predecessor in office. If the remaining term is less than one year, the appointed Director may serve that unexpired term plus two full terms.

Section Six: Reimbursement

No director shall be entitled to any compensation for services rendered as a director, but each of said persons may be reimbursed for any expenses incurred on behalf of the Booster Club if said reimbursement is approved by the Board.

Section Seven: Non-Liability of Directors

The directors shall not be personally liable for the debts, obligations or liabilities of the organization.

Section Eight: Disinterested Persons

Notwithstanding any other provision of these Bylaws, not more than forty-nine percent (49%) of the persons serving on the Board may be interested persons. For purposes of this Section, "interested persons" means either: (a) Any person currently being compensated by the corporation for services rendered it within the previous twelve (12) months, whether as a full- or part-time officer or other employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director; or

(b) Any relative, either by blood or through marriage, of any such person.

Section Nine: Duties and Powers

Subject to the provisions of the Oklahoma Nonprofit Public Benefit Corporation law and any limitations in the Articles of Incorporation and Bylaws relating to action required or permitted to be taken or approved by the members, if any, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

It shall be the duty of the directors to:

- (a) Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation of this corporation, or by these Bylaws;
- (b) Appoint and remove, employ and discharge, and, except as otherwise provided in these Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents and employees of the corporation;
- (c) Supervise all officers, agents and employees of the corporation to ensure that their duties are performed properly;
- (d) Meet at such times and places as required by these Bylaws; and
- (e) Register their current addresses, including e-mail addresses, with the Secretary of the corporation.

Section Ten: Conflict of Interest

A 'Conflict of Interest' will be defined as a transaction or arrangement that will benefit a member of the Board financially or that might result in an excess benefit transaction. Any financial decisions made by the Board will include determining if there is potential Conflict of Interest. If Conflict of Interest is found to exist, the Board will determine another course of action to remove any possibility of Conflict of Interest.

ARTICLE VII: MEETINGS OF THE BOARD OF DIRECTORS

Section One: General Purpose

The Board of Directors shall be responsible for holding regular and annual meetings to manage the affairs of the Booster Club.

Section Two: Regular Meetings

The Board shall hold regular monthly meetings, at a place and time to be designated by the Board, and these meetings may be held by telephone via a conference call, or by using Zoom, Teams, or other electronic teleconference tools. Such regular meetings shall be held without other notice than this Bylaw. When the scheduled meeting date falls on a holiday designated by law, or a meeting place cannot be secured on said date, or if a quorum is unable to attend on said date, the President may reschedule the meeting within seven (7) days. The annual membership meeting may serve in lieu of monthly Board meetings when the month in which the meetings occur coincide.

Section Three: Special Meetings

Special meetings of the Board may be called by or at the request of the President or any two directors of the Booster Club. The directors calling a special meeting may fix the place and time for the special meeting. Notice of a special meeting of the Board shall be given, at least seven (7) days before the scheduled date of the meeting, to all directors of the Booster Club, in person or at his/her street address, e-mail address or telephone number. Any director may waive notice of any special meeting. The attendance of any director at a special meeting constitutes a waiver of notice of each meeting. The business to be transacted at the meeting need not be specified on the notice of such meeting, unless specifically required by these Bylaws.

Section Four: Annual Meeting

An annual meeting of the Board shall be held at a place and time designated by the Board for the purposes of electing officers and for the transaction of such other business as may come before the meeting. Notice of the annual meeting shall be delivered to each director, stating the place, day and hour of such meeting, not less than ten (10) or more than thirty (30) days prior to such meeting.

Section Five: Quorum

A majority of the Board shall constitute a quorum for the transaction of business at any regular or special meeting of the Board, but if fewer than a majority of the directors are present, a majority of those directors present may adjourn the meeting without further notice.

Section Six: Action by Unanimous Written Consent without Meeting

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. For the purposes of this Section only, "all members of the Board" shall not include any "interested director" as defined in Section 5233 of the Oklahoma Nonprofit Public Benefit Corporation Law. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Bylaws of this corporation authorize the directors to so act, and such statement shall be prima facie evidence of such authority.

Section Seven: Open and Closed Meetings

All meetings of the Board shall be open to the general membership except those meetings which, in the sole discretion of the Board, involve discussions of personal, personnel or other matters inappropriate to open discussions.

Section Eight: Opportunity to Address the Board at Open Board Meetings

Members may address the Board, on subjects not listed on the agenda, during open sessions of regular monthly Board meetings. Members shall first contact the President at least seven (7) days prior to the scheduled meeting, and the President shall notify the directors of said request. The Board is not obligated to take action on any matter not part of the agenda and may limit discussion in the interest of time.

Section Nine: Amendment by Members

New bylaws may be adopted or these bylaws may be amended or repealed by approval of the majority of the voting members. Further, where any provision of these bylaws requires the vote of a larger proportion of the voting members than otherwise required by law, such provision may not be altered, amended or repealed except by the vote of such larger number of voting members. No amendment may extend the terms of a director beyond that for which such director was elected.

Section Ten: Amendment by Directors

Subject to the rights of members and the limitations set forth below, the board of directors may adopt, amend or repeal bylaws. Such power is subject to the following limitations:

- (a) The limitation set forth in Section 9 on the members' power to adopt, amend or repeal bylaws shall apply to actions by the board of directors.
- (b) The board of directors may not amend a bylaw provision fixing the authorized number of directors or the minimum and maximum number of directors. However, if the articles or bylaws provide for a variable number of directors within specified limits, the directors may, subject to the other limitations of this Section, adopt, amend or repeal a bylaw fixing the exact number of directors within those limits.
- (c) If any provision of these bylaws requires the vote of a larger proportion of the directors than otherwise required by law, such provision may not be altered, amended or repealed except by vote of such larger number of directors.
- (d) The board of directors may not adopt or amend bylaw provisions concerning the following subjects without the approval of the members:
 - (i) any provision increasing the terms of directors;
 - (ii) any provision allowing one or more directors to hold office by designation or selection rather than election by the members;
 - (iii) any provision giving the board of directors power to fill vacancies on the board created by removal of directors;
 - (iv) any provision increasing the quorum for members' meetings; and
 - (v) any provision repealing or restricting proxy rights or expanding proxy rights created by law.

ARTICLE VIII: COMMITTEES

Section One: Standing Committees

Standing Committees may be established by these Bylaws or by the Board, and the Board may invest in such committees the powers that it deems necessary to accomplish the purpose of each committee, subject to the conditions as may be prescribed by the Board. All committees so established shall keep regular minutes of the business of their meetings and shall cause these to be permanently recorded for that purpose, and shall report the same to the Board at its next regularly scheduled meeting.

ARTICLE IX: OFFICERS

Section One: Number of Officers

The officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any number of offices may be held by the same person except that neither the Secretary nor the Treasurer may serve as the President of the Board.

Section Two: Qualification, Election and Term of Office

Officers shall be appointed from the sitting Board of Directors by the Board of Directors. Each officer shall hold office for their term on the Board of Directors.

Section Three: Subordinate Officers

The Board of Directors may appoint such other officers or agents as it may deem desirable, and such officers shall serve such terms, have such authority, and perform such duties as may be prescribed from time to time by the Board of Directors.

Section Four: Removal and Resignation

Any officer may resign their duties at any time by giving written notice to the Board of Directors or to the President or Secretary of the corporation. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. A resignation of duties as an officer of the corporation does not end or affect one's term or duties on the Board of Directors. (Refer to Article XI, Section Four.)

Section Five: Vacancies

Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any Board member holding the duties of an officer of the corporation shall be filled by appointment from the sitting Board of Directors by the Board of Directors. Vacancies occurring in offices of officers appointed at the discretion of the Board may or may not be filled as the Board shall determine. (Refer to Article XI, Section Five.)

Section Six: Duties of the President

The President shall be the chief executive officer of the corporation and shall, subject to the control of the Board of Directors, supervise and control the affairs of the corporation and the activities of the officers. He or she shall perform all duties incident to his or her office and such other duties as may be required by law, by the Articles of Incorporation of this corporation, or by these Bylaws, or which may be prescribed from time to time by the Board of Directors. Unless another person is specifically appointed as Chairperson of the Board of Directors, he or she shall preside at all meetings of the Board of Directors. If applicable, the President shall preside at all meetings of the members. Except as otherwise expressly provided by law, by the Articles of Incorporation of this corporation or by these Bylaws, he or she shall, in the name of the corporation, execute such deeds, mortgages, bonds, contracts, checks or other instruments which may from time to time be authorized by the Board of Directors.

Section Seven: Duties of the Secretary

The Secretary shall:

- 1) Certify and keep at the principal office of the corporation the original or a copy of these Bylaws as amended or otherwise altered to date.
- 2) Keep at the residence of the sitting Secretary of the corporation or at such other place as the Board may determine, a book of minutes of all meetings of the directors, and, if applicable, meetings of committees of directors and of members, recording therein the time and place of holding, whether regular or special, how called, the names of those present or represented at the meeting, and the proceedings thereof.
- 3) See that all notices are duly given in accordance with the provisions of these Bylaws or as authorized by law or by these Bylaws.
- 4) Be custodian of the records and of the seal of this corporation and see that the seal is affixed to all duly executed documents, the execution of which on behalf of the corporation under its seal is authorized by law or by these Bylaws.
- 5) Commencing October 2014, keep at the principal office of the corporation, or at such other place as the Board may determine, a membership book containing the name and address of each and any members, and, in the case where any membership has been terminated, he or she shall record such fact in the membership book together with the date in which such membership ceased.
- 6) Exhibit at all reasonable times to any director of the corporation, or to his or her agent or attorney, on request therefor, the Bylaws, the membership book and the minutes of the proceedings of the directors of the corporation.
- 7) Record the minutes of all meetings of the Board of Directors.

Section Eight: Duties of the Treasurer

Subject to the provisions of these Bylaws relating to the "Execution of Instruments, Deposits and Funds," the Treasurer shall:

- 1) Have charge and custody of, and be responsible for, all funds and securities of the corporation, and deposit all such funds in the name of the corporation in such banks, trust companies or other depositories as shall be selected by the Board of Directors.
- 2) Receive and give receipt for monies due and payable to the corporation from any source whatsoever.
- 3) Disburse, or cause to be disbursed, the funds of the corporation as may be directed by the Board of Directors, taking proper vouchers for such disbursements.
- 4) Keep and maintain adequate and correct accounts of the corporation's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains and losses.
- 5) Exhibit at all reasonable times the books of account and financial records to any director of the corporation, or to his or her agent or attorney, on request therefor.
- 6) Render to the President and directors, whenever requested, an account of any or all of his or her transactions as Treasurer and of the financial condition of the corporation.
- 7) Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.

8) In general, perform all duties incident to the office of Treasurer and such other duties as may be required by law, by the Articles of Incorporation of the corporation, or by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

ARTICLE X: CONTRACTS, CHECKS, DEPOSITS, FUNDS AND AUDITS

Section One: Contracts

The Board may authorize any director or directors, agent or agents of the Booster Club, in addition to directors so authorized by these Bylaws, to enter into any contracts or execute and deliver any instrument in the name of and on behalf of the Booster Club, and such authority may be general or confined to specific instances.

Section Two: Checks, Drafts, Orders for Payment

All checks, drafts or orders for payment of any money, notes or other evidence of indebtedness issued in the name of the Booster Club shall be signed by the Treasurer and may be countersigned by the President or Secretary.

Section Three: Deposits

All funds of the Booster Club shall be deposited in a timely manner to the credit of the Booster Club, in such banks, trust companies or other depositories as the Board may select.

Section Four: Gifts and Bequests

The Board may accept on behalf of the Booster Club any contribution, gift, bequest or devise for general purposes or for any special purpose of the Booster Club.

Section Five: Audits

The Board may authorize each year an audit of the financial records and authorized payments of expenditures. A majority of a quorum of the general membership at any regular or special membership meeting may require an audit of these same records and payments of expenditures.

ARTICLE XI: MEMBERSHIP REQUIREMENTS, AND PARTICIPATION FEES

Section One: Members of the BAHS Swim Team

All members of the Booster Club must also be current athletes and/or parents of athletes of Broken Arrow High School Swim Team.

Section Two: Scholarship Program

By a vote of a majority of the sitting Board members, and depending on available funds, the Board shall have the right to grant up to four (4) scholarships per year. Each scholarship shall relieve one swimmer of up to 75 percent (75%) of his or her fundraising dues for the year. Applicants in good standing are eligible to apply to the Board of Directors. "In good standing" shall be determined by the current status of the swimmer's account, his or her regular attendance at practices, and the family's active involvement in Booster Club activities. Instructions for application shall be made available when a candidate wishes to apply. An application will be brought before the Board for consideration at the monthly meeting following receipt of said application. A director will contact the applicant the following day with notice of acceptance or denial. At the end of the scholarship period, the recipient must reapply for a scholarship. Scholarships may be awarded to only one swimmer per family at any time. An awarded scholarship may be rescinded if a swimmer misses more than ten (10) consecutive practices without the coach's prior approval, and/or if the swimmer displays inappropriate or unsportsmanlike behavior at practices or at swim meets. Additional scholarship funds may be made available by a majority vote of the Board in special cases.

Section Three: Volunteer Hours/Family Commitment Hours and Monetary Equivalents

The Board may establish yearly requirements of volunteer service from each family group, in the interest of meeting the Booster Club's long-term and short-term goals and objectives. The Board may establish a monetary equivalent to hours of volunteer service. Family groups may elect to perform volunteer service according to the requirements established by the Board, or they may elect to pay the monetary equivalent. Family groups' decisions shall be indicated in January of each year by the signing of a written contract indicating that decision. In December of each year, those family groups with outstanding volunteer hours shall be billed for the monetary equivalent of those outstanding hours, and the family group's account shall be due and payable, along with their regular dues, on January 1 of the following year.

Section Four: Default and Termination of Membership

When any active member shall be in default in the payment of dues from fundraising or volunteer hours, for a period of three months from the period in which such dues became payable, the member may no longer participate in the Booster Club until the member's dues are paid and the account is no longer in default.

ARTICLE XII: INDEMNIFICATION

To the fullest extent permitted by law, this organization shall indemnify any person who is, or was, a director, trustee, officer, employee or other agent of this organization, against all expenses, costs, judgments, fines, settlements, attorney fees, other professional fees, and other amounts actually and reasonably incurred by them in connection with any civil, criminal or administrative proceeding, by reason of the fact that the person is, or was, a director, trustee, officer, employee or other agent of this organization, provided that such person acted in good faith and with such care, including reasonable inquiry, as an ordinary prudent person in a like position would use under similar circumstances, and in a manner such person believed to be in the best interests of the organization, and in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful.

On written request to the Board by any person seeking indemnification, the Board shall promptly consult with legal counsel and decide, after such consultation, whether the applicable standard of conduct has been met. If the applicable standard of conduct has been met, the Board shall authorize indemnification.

To the fullest extent permitted by law and except as otherwise determined by the Board in a specific instance, threatened or reasonably expected expenses likely to be incurred by a person seeking indemnification under this section of the Bylaws shall be advanced by the organization before final disposition of the proceeding, on receipt by the organization of an undertaking, or other reasonable security, by or on behalf of that person, that the advance will be repaid unless it is ultimately found that the person is entitled to be indemnified by the corporation for those expenses.

ARTICLE XIII: DISSOLUTION

In the event of liquidation and dissolution, all properties and assets and obligations shall be distributed and paid over to an organization dedicated to the sport of swimming, provided that the recipient organization is dedicated to the exempt purposes specified in the Internal Revenue Code, Section 501 (c) (3).

ARTICLE XIV: MISCELLANEOUS

Section One: Books and Records

The Booster Club shall keep correct and complete books and records of its accounts and shall also keep minutes of the proceedings of its members, the Board, and committees having any authority of the Board. The Booster Club shall also keep, at the principal office, a record giving the name and address of each member entitled to vote. Any member or his/her agent may inspect all books and records of the Booster Club, for any proper purpose at any reasonable time.

Section Two: Notices

Any notice required by these Bylaws shall be delivered personally or delivered by first-class regular mail or via e-mail to the recipient's address as found in the records of the corporation.

Section Three: Current Address

It is the duty of every member, officer and director of this corporation to keep the Secretary updated with that person's current address, including e-mail address.

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the Bylaws of the corporation named in the title thereto and that such Bylaws were duly adopted by the Board of Directors of said corporation on the date set forth below.

Dated: 9/21/24


President