

Herron Island Boosters

Bylaws

Charter and Goals

All HMC Management Members are automatically Boosters Members. Boosters is a non-profit community club.

The Boosters:

- Foster community spirit, family, and goodwill throughout the community;
- Strive to keep the best interests of the Herron Island community at the forefront in our decision-making process;
- Plan and facilitate community social events on the island;
- Contribute to the beautification and improvement of island facilities;
- Strive to improve the safety of all island facilities, in a supporting role;
- Provide support to volunteers and work parties whenever possible;
- Work with the HMC Board and island employees and committees;
- Support island projects and environment;
- Invest fund-raising proceeds for the benefit of the island and community;
- Are self-supporting; and
- Engage in other activities that the Boosters' members authorize.

Membership

All HMC Management Members are automatically Boosters members.

Voting Rights

1. Each Boosters member is entitled to one vote on each issue placed for vote at any meeting.
2. Each Boosters member is entitled to one vote for each position in an officer election.
3. Although spouses or partners who are HMC Management Members have one combined HMC vote, for Boosters each spouse or partner may vote for Boosters' issues or officer.

Meetings

1. Regular business meetings:
 - a. Typically held the second Saturday of a month at the Community Building, immediately after a community potluck. Frequency of meetings vary; these are publicized in the Beachcomber, the HMC Calendar, and in the Boosters' Facebook group.
 - b. A simple majority vote of members present at the meeting is needed to pass any motion or elect any officer. All voting will be done in person.

2. Annual meetings:

- a. First meeting of the calendar year, typically in January.
- b. Are used to elect Officers as necessary to replace Officers who step down or otherwise are unable or unwilling to serve.
- c. Are used to vote on members' or officers' resolutions, including amendments to the Bylaws.
- d. Are used to transact any other business.
- e. A simple majority vote of members present at the meeting is needed to elect any officer or to vote on any other matter. All voting will be done in person.

BOARD

1. The Board will include at least a President, Secretary, and Treasurer. Other officers may be included, such as a Vice President and Member at Large. Officers may select members to plan and organize special events, such as the Boosters' annual Thanksgiving dinner.
2. The Board's Officers will prepare meeting agendas; lead meetings; promote organizational growth; and, with the members' approval, order and pay for supplies for events and items that benefit the Herron Island community.
3. The Treasurer maintains bank accounts; prepares annual paperwork for the Secretary of State; reports income and liabilities at meetings; and performs other tasks as requested by the President.
4. The Secretary takes minutes at every meeting; prepares minutes; edits minutes with input from other Officers; and ensures that the minutes are posted on the Boosters' website.
5. The Vice President, if any, leads meetings in the President's absence; works on special projects; and assists other Officers as needed.
6. Officers may resign at any time by notifying the other Officers.
7. Any Officer vacancy may be filled by a majority vote of members at a regular business meeting.

FINANCES

1. The Boosters' monies are to be used in furtherance of the Boosters' Charter, above.
2. The Boosters' fiscal year will run from January 1 to December 31.
3. The Treasurer will report credits, debits, and account balances at each Boosters business meeting for the period of time since the last Boosters business meeting. The Treasurer will make an annual report of the expenditures and income at each annual meeting.

4. The Treasurer will disburse funds in excess of \$200.00 only if approved by the majority of Boosters members at a business or annual meeting. The Treasurer will disburse funds of less than \$200.00 only if approved by a majority of Boosters Officers.
5. The Boosters will not make any loans.
6. The Boosters accept donations of cash. A majority of the Boosters' Board will decide whether to accept donations of goods or services.

AMENDMENTS/OTHER CHANGES

These Bylaws may be amended, altered, or repealed at any business or annual Boosters' meeting if approved by a majority vote of members present at the meeting.

DISSOLUTION/DISPOSITION

Upon the Boosters' dissolution, the Officers shall first pay or make provisions to pay the Boosters' liabilities. The Officers shall distribute any remaining assets to the Herron Island Community, including directly to HMC Management, as agreed at a final membership meeting by majority vote of the remaining Boosters members present.

Adopted September 14, 2019 by unanimous membership vote.

/S/

Leslie Sanderson, President

/S/

Merry A. Kogut, Vice President

/S/

Lisa McCormick, Treasurer

/S/

Dana Gruber, Secretary

/S/

Robin Kelly, Member at Large