

BY LAWS OF

MESABI EAST ARCHERY BOOSTER CLUB

ARTICLE I — NAME, LOCATION AND PURPOSE

Section 1 — Name: The name of the organization shall be Mesabi East Archery Booster Club. Hereinafter known as MEABC. It shall be a nonprofit organization incorporated under the laws of the State of Minnesota, located in St. Louis County, in the State of Minnesota.

Section 2 — IRS Section 501(c)(3) purposes: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

Section 3 — Specific Objectives and Purposes: Said corporation will seek to further the following objectives;

- a. To teach kids in fourth through twelfth grade archery, discipline and compete in archery.
- b. To foster public support for the necessary development of the Mesabi East Archery Booster Club Program and Region 2 where it is located and the State Tournament to the end that it may adequately serve the needs of Minnesota's next generation of archery participants throughout the Mesabi East School District of Region 2.
- c. To hold sponsored archery events and fundraisers.
- d. To foster and grow partnerships with local, regional, state and national archery and hunting organizations to support Mesabi East Archery Booster Club growth and development in the Mesabi East High School District.
- e. To provide archery programs and events that are compatible with NASP Archery policies and objectives.

ARTICLE II — MEMBERSHIP

Section 1 — Eligibility for membership: Voting membership shall be open to any current Mesabi East Archery Booster Club member that supports the purpose & objectives statement in Article I.

Section 2 — Purpose of membership: To appoint and vote for members of the Board of Directors. Fundraising to support equipment & travel for archers as needed.

Section 3 — Member termination: A member can have their membership terminated by a majority vote of the board.

Section 4 — Non-voting membership: The board shall have the authority to establish and define non-voting categories of membership.

ARTICLE III — ANNUAL MEETING OF MEMBERS

Section 1 — Annual Meeting of Members: One annual meeting of the members shall take place after the Minnesota State tournament each year, but within 3 weeks of state completion. The board of directors may determine that the annual meeting of the members may be held solely by means of remote or electronic communication. At the annual meeting the members shall receive reports on the activities of the organization and then recommend the direction of the organization for the coming year.

Section 2 — Notice of meeting: Electronic notice will be put on Team Reach & Facebook at least (3) days prior to the meeting.

Section 3 — Quorum: An in person quorum is at least (3) board members and (10) general members. If a physical quorum is not present, electronic voting will be instituted.

Section 4 — Voting: The members shall have no voting authority other than the elections of the Board of Directors. At general meetings motions will require a first, second, and majority vote to pass. Motions passed during general meetings shall have advisory authority only on the Board.

ARTICLE IV – ELECTIONS OF BOARD OF DIRECTORS

Section 1 — Annual Elections of Board of Directors: The annual election will be held during the Annual Meeting.

Section 2 — Qualifications of candidates: Candidates must have had an active role in MEABC and have the program in their best interest.

Section 3 — Members: The Board shall have up to (5), but no fewer than (4) members, with no less than (1) coach but no more than (2) coaches and no more than (1) members from a family. The board receives no compensation other than reimbursement for reasonable and documented expenses.

Section 4 — Nominations of candidates: During the annual meeting, people may suggest board members or nominate themselves. Then a vote will be held.

Section 5 — Removal of Nominations: The board of directors reserves the right to remove any nominations that do not promote or foster Article IV, Section 2 — Qualifications of candidates of these by-laws.

Section 6 — Election: The board of directors positions will have a verbal vote of those present at the annual meeting. If less than (3) board members and (10) general members are present, electronic voting will be instituted with a window of 48 hours to allow voting. The totals and a spreadsheet of votes submitted will be uploaded to Team Reach and Facebook. One submission per person and up to three voting adults per archer. All electronic voters will receive a copy by email of their submission. In the case of multiple submissions only the final submission will be counted.

ARTICLE V — BOARD OF DIRECTORS

Section 1 — Board role, size, and compensation: The board is responsible for overall policy and direction of the organization and delegates responsibility of day-to-day operations to the staff and committees. Candidates must have had an active role in MEABC and have the program in their best interest.

You are a member of the Mesabi East Archery Booster Club if; you have an archer in the program, are a coach for the team, or designated by someone from the board of directors.

Section 2 — Terms: All board members shall serve up to three-year terms. Members of any position may not exceed 2 consecutive terms, unless requested by the board and members.

Section 3 — Notice of meeting: Electronic notice will be put on Team Reach and Facebook at least three days prior to the meeting.

Section 4 — Voting: The members shall have no voting authority other than the elections of the Board of Directors. At general meetings motions will require a first, second, and majority vote to pass. Motions passed during general meetings shall have advisory authority only on the Board.

Section 5 — Electronic Means of Voting: Any meeting of directors may be conducted solely by one or more means of remote communication through which all directors may participate in the meeting. Notice of meeting will be by group text at least (3) days prior to the meeting, and a quorum of at least (3) board members are in participation. Remote communication includes but is not limited to telephone, video, jotform, email, internet, or such other means by which persons may communicate with each other on a substantially simultaneous basis. Participation in a meeting by any of the above-mentioned means constitutes attendance at a meeting.

Section 6 — Board Members and Duties: There shall be a minimum of (4) officers of the board with a max of (5), consisting of a president, vice-president, secretary, treasurer and possibly a member at large. Board Members will be elected by the general membership at the annual meeting.

Duties are as follows:

Chair: shall convene regularly scheduled board meetings, shall preside or arrange for other members to preside at each meeting in the following order; vice-chair, secretary, treasurer.

Vice-chair: shall chair committees on special subjects as designated by the Board.

Secretary: shall be responsible for keeping records of Board actions, including; overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each board member, and assuring that corporate records are maintained.

Treasurer: shall create a report at each board meeting. The treasurer shall chair the finance committee, assist in the preparation of the annual budget, help develop fundraising plans, make financial information available to board members and the public, and ensure that appropriate financial records are maintained. The vice-president and treasurer, shall be responsible for audit of the organization treasurer's books for the past year, making a report to the Annual Meeting.

Section 7 — Resignations: Any member who vacates his or her position on the board, prior to their term being completed, shall simply notify the president in writing or verbally. A new member may be elected to fill out the remainder of the term.

Section 8 — Termination, Absences and Vacancies: Any member who vacates his or her position on the board, prior to their term being completed, shall simply notify the board in writing or verbally. More than two unexcused absences from board meetings in a year, is grounds for termination. A board member may be removed for other reasons by a majority vote of the remaining directors.

Section 9 — Special meetings: Special meetings of the board shall be called upon the request of the chair, or one-third of the board. Notices of special meetings shall be sent out by the secretary and/or president to each board member at least 3 days in advance.

Section 10 — Action without a meeting: Upon initiative of the board president, an action may be taken electronically without a meeting if the president or secretary electronically communicates to every board member entitled to vote on the action. The communication must set forth each proposed action and provide an opportunity to vote for or against each proposed action. Approval is valid only if the number of votes cast equals or exceeds the number of votes that would be required for a quorum.

Section 11 — Non-Liability of Directors: The Board of Directors, officers or members shall not be personally liable for the debts, liabilities, or other obligations of the corporation.

Section 12 — Indemnification by Corporation of Directors and Officers. The board of directors, officers or members of the corporation shall be indemnified by the corporation to the fullest extent permissible under the laws of this state.

ARTICLE VI — COMMITTEES

Section 1 — Committee formation: The board may create sub committees as needed such as; tournaments, alumni, fundraising, public relations, data collection, etc. The Board appoints all committee chairs. Committees will serve a one-year term limit and re-appointed beginning each fiscal year. Committee members can be from general membership or board of directors. At least one member of the present board of directors or the executive director/coordinator (if appointed/hired) shall also serve on all committees to provide regular updates to the board of directors. This board member or executive director/coordinator will also be appointed to these positions at the beginning of each fiscal year. If they can't be present, they shall ask another board member to sit in for them.

Section 2 — Finance Committee: The treasurer is the chair of the finance committee, which includes at least one and up to three other board members. The finance committee is responsible for developing and reviewing fiscal procedures, fundraising plans, and the annual budget with staff and other board members. The Board must approve the budget and all expenditures. Any major change in the budget must be approved by the board. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the board showing itemized income, expenditures, and pending income. The financial records of the organization are public information and shall be made available to the membership, board members, and the public upon request.

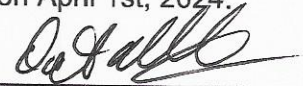
Section 3 — Tournament Committee: The Board may appoint a tournament committee as needed.

ARTICLE VII – AMENDMENTS

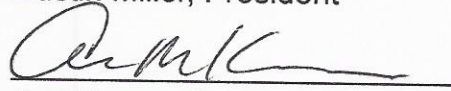
Section 1 — Amendments: These bylaws may be amended, when necessary, by two-thirds majority of the full board of directors. Proposed amendments must be submitted in advance or brought to the annual meeting.

Certification

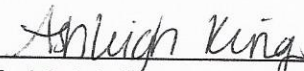
These bylaws were approved at a meeting of the board of directors by a two-thirds majority vote on April 1st, 2024.



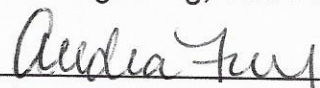
Dustin Miller, President



Ami Keene, Secretary



Ashleigh King, Vice President



Audra Frey, Treasure