

GLEN ROCK BOOSTERS, INC.
BY-LAWS

ARTICLE 1 – OFFICES

1. The registered office of the corporation shall be at 62 Concord Avenue, Glen Rock, NJ 07452 and the name of the registered agent at such address is Robert Van Langen.

ARTICLE 2 – SEAL

1. The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words “Corporate Seal, New Jersey”.

ARTICLE 3 – MISSION

1. The primary mission of the Boosters is to support the wide range of extracurricular activities of the students of Glen Rock High School by running fundraising events and contributing the proceeds to these causes. The secondary mission is to provide recognition of extracurricular achievement through the use of commemorative awards.
2. The Boosters is an organization of volunteers and should function solely as an adjunct to the Glen Rock Board of Education in all respects. The Boosters should not assume ongoing or material responsibility for any aspect of the Glen Rock Board of Education’s obligation to provide and maintain essential facilities, staffing and supplies for the education of students at Glen Rock High School.

ARTICLE 4 – PARTICIPANTS AND MEETINGS

1. Participation in the Boosters is free and open to all parents of Glen Rock High School students (past and present).
2. Meetings will generally be held on the second Thursday of the month at Glen Rock High School at 7:30 PM and are open to all parents of Glen Rock High School students (past and present) and invited guests. The Board may call special meetings (or elect to cancel meetings) but must give adequate notice (three days or more) of both time and place. Web site and/or Email notice is adequate for these purposes.

ARTICLE 5 – BOARD OF TRUSTEES

1. A Board of Trustees will manage the activities of this corporation.
2. There shall be no fewer than four trustees and no more than seven.
3. Trustees shall have a term of two years. All trustees shall be nominated and elected every two years at the June meeting (or at the meeting immediately following if there is no June meeting) starting with the June 2004 meeting, except where these by-laws allow or require otherwise. Trustees may be dismissed at any regularly scheduled or special meeting.

4. A trustee must be the parent of a current or former student at Glen Rock High School.
5. A trustee is obligated to manage the activities of the Boosters with a high degree of ethics and integrity and in accordance with the Certificate of Incorporation and these by-laws, and consistent with activities permitted by a corporation exempt from Federal income taxes under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). Failure to do so is grounds for dismissal.
6. A trustee will get one vote on all motions put before the Board. A trustee may name another trustee as a proxy to cast his vote at meetings which he is unable to attend.
7. A majority of the Board must be (a) physically present for, and (b) shall constitute a quorum for, the transaction of business. A majority of votes cast is needed to pass a motion unless otherwise noted in these by-laws. In case of a tie vote, the President or his proxy will decide on the motion. The Board may vote to table controversial or incomplete motions for further discussion and review.
8. A trustee may resign at the date of his choosing by giving written or oral notice to another trustee. At the next meeting, the remaining trustees will decide whether and when to replace the resigned trustee based on (a) the requirements of Article 4, part 2 of these by-laws, (b) the current needs of this corporation and (c) availability of a suitable and willing candidate.
9. A two-thirds majority vote of all trustees, excluding a trustee(s) up for election or dismissal, is required to elect or dismiss a trustee. Such actions should take place at regularly scheduled meetings unless more immediate action is warranted.

ARTICLE 6 – OFFICERS

1. The officers of this corporation shall consist of a President, a Treasurer, a Secretary and at least one Vice President.
2. Officers shall have a term of two years.
3. The President shall be the executive officer of the corporation, presiding at all meetings of the Board, managing corporate affairs and preparing the meeting agenda.
4. The Treasurer shall have custody of corporate funds and shall keep them in a separate bank account to the credit of the corporation. He shall disburse funds as directed by the board and secure documentation to support all disbursements. He shall keep records of all corporate financial activities and report on those at each Board meeting. Finally, he shall file all appropriate tax returns and registration statements to maintain the corporation's tax exempt and registered charity status with the Internal Revenue Service and the State of New Jersey.
5. The Secretary shall record minutes and votes at all Board meetings, and submit the minutes for approval at the following meeting.
6. The Vice Presidents shall have day-to-day operating responsibility for specific programs and activities as designated by the Board.
7. Officers shall be nominated, elected and dismissed in a time and manner identical to the nomination, election and dismissal of trustees per these by-laws.

ARTICLE 7 – OTHER PROVISIONS

1. The fiscal year of the corporation shall begin on July 1.
2. The Board has the power to make, alter or repeal the by-laws or the Certificate of Incorporation at any regular or special meeting. A two-thirds majority vote of all trustees shall be needed to make, alter or repeal the by-laws or the Certificate of Incorporation.

IN WITNESS THEREOF, the undersigned, these by-laws were approved by Board of Trustees of Glen Rock Boosters, Inc. on the _____ day of _____, 2005.

Thomas Scerbo

Ted Bielen

Robert Van Langen

Joe Antonellis

Gary Emery

Joanne Ferris

Robert Feeney