# BYLAWS Of ROBINSON CREW BOOSTERS CLUB, INC.

# ARTICLE 1 - Name, Purpose, Scope

- **1.1 Name:** The name of the organization is Robinson Crew Boosters Club, Inc. (hereinafter referred to as RCBC).
- 1.2 Purpose: The purpose for which the corporation operates in accordance with Fairfax County Public Schools' regulations, Virginia High School League regulations, and the limitations on the organization's activities are as set forth in the Bylaws. Specifically, RCBC aims to promote the sport of rowing at James W. Robinson Secondary School in an atmosphere consistent with the educational philosophy of the school. RCBC will encourage and support the academic achievement of all its student-athlete members. RCBC will also teach teamwork, responsibility, self-discipline, and physical well-being. RCBC also will aim to; purchase, own, and maintain equipment for the use of the team; and initiate and coordinate fundraising events for the benefit of the team.
- **1.3 Not-for-Profit Status:** RCBC is recognized by the Internal Revenue Service as a tax-exempt organization as defined in the Internal Revenue Code, Section 501(c)(3).
- **1.4 Applicable Law:** RCBC is subject to the non-stock corporation provisions of the Virginia Code.

# **ARTICLE 2 – Membership**

**2.1 Membership:** All persons having an interest in James W. Robinson Secondary School athletic programs are eligible for membership in RCBC. Each membership shall be extended in the name of an individual person or in the name of a family unit. Members of RCBC are units in which i) a child is a student attending James W. Robinson Secondary School, ii) the student is registered in a program sponsored by RCBC, iii) the member agrees to abide by the provisions of RCBC's Bylaws, including amendments, and the decisions of the Board of Directors, and iv) the member pays dues, fees and special assessments when due and is a member in good standing of RCBC.

# 2.2 Classes of Membership

**A. Standard Membership**. Standard memberships of RCBC are units in which (i) a child is a student attending James W. Robinson Secondary School, and (ii) the member agrees to abide by the provisions of RCBC's Bylaws, and the decisions of the Board of Directors, and (iii) the member pays dues, fees, and special assessments when due.

Each student participant in the rowing program at James W. Robinson Secondary School shall be represented by a single standard membership. The parents or guardians of each student participant (or multiple student participants from one family), who have agreed to support RCBC and to abide by the provisions of the Bylaws, and who have paid the established membership dues for the current year, shall collectively represent the standard membership associated with each student participant. All standard memberships in good standing shall have the right to vote on all matters coming before any general or special meeting of RCBC, with each family eligible to cast one (1) vote per student athlete in the rowing program at James W. Robinson Secondary School. Students are encouraged to participate in membership activities and voice their opinions, but are not eligible to vote on RCBC matters.

- **B.** Contributing Membership. The Board of Directors or the President may offer contributing memberships to individuals who volunteer to assist or otherwise support RCBC and do not have a child currently participating in the rowing program at James W. Robinson Secondary School. The Head Coach for Robinson Crew shall be granted a Contributing membership. Contributing memberships do not have any voting rights.
- **C. General Membership**. The general membership shall consist of all standard memberships and contributing memberships.

# 2.3 Membership in Good Standing:

- **A. Membership Year.** The RCBC membership year runs from July 1 through June 30.
- **B. Definition.** Memberships in "good standing" are defined as standard memberships meeting the requirements in article 2.2 A of these Bylaws. Continued fulfillment of established incremental deadlines (e.g., making all installment payments as they come due) suffices to meet these requirements.
- C. New Memberships. Memberships associated with students newly joining RCBC achieve good standing once they have fulfilled the requirements in article 2.2 A. Rising freshmen who attended James W. Robinson Secondary School in the eighth grade, and all other students newly enrolled at James W. Robinson Secondary School, may establish membership in good standing by completing required registration forms and waivers, and paying the first installment of dues at the start of the membership year, at the time of joining RCBC or whichever comes first.
- **D. Regaining Good Standing.** Memberships which have lapsed may be restored to good standing by fulfilling all requirements, even if completed late.
- **E. Maintaining Good Standing.** Memberships, once having achieved good standing, remain in good standing unless one or more of the following conditions are met:
  - Student has graduated from James W. Robinson Secondary School and/or whichever comes first the membership year has ended,
  - Student has graduated according to VHSL individual eligibility regulations,

- Student dis-enrolls from James W. Robinson Secondary School,
- Student is removed from RCBC per these Bylaws,
- Membership is resigned by written notice to the Board, or
- Membership fails to meet any of the financial, registration, or volunteer/fundraising support requirements by required deadlines.
- **F. Memberships over the Summer.** An existing membership in good standing continues as such from one membership year to the next during the summer break and into the new school year for rising sophomores, rising juniors, and rising seniors who will continue attending James W. Robinson Secondary School, provided that all other requirements to remain in good standing continue to be met.
- **G. Reduced Obligations.** Any reduction of financial obligations or required service hours granted to a membership by the Board (e.g., as an equitable adjustment for special circumstances) shall not be considered cause for loss of good standing due to failure to meet financial or service hour requirements.
- **2.4** Additional Membership Criteria: The Board may from time to time establish additional membership criteria and may admit to the membership any specific persons or organizations as the Board deems appropriate.
- **2.5 Removal:** Any family member may be removed from the RCBC for cause by a 2/3 vote of the Board two weeks after said member has been notified in writing, via certified mail, of the course of action intended by the Board and the specifics of the cause. The purpose of this time is to allow the member, if he or she desires, to demonstrate why such action should not be carried out.

## **ARTICLE 3 – Board of Directors**

The affairs of the RCBC shall be managed by a Board of Directors, who shall be elected annually at the annual membership election meeting of the RCBC, and whose term shall commence on July 1 following the election meeting. It is the intention of the Board that the newly elected members be allowed to "shadow" their respective Board member counterparts from May through June to afford RCBC an easier and more cohesive transition. None of the powers of the Board shall convey to the newly elected members until July 1.

- **3.1 Board Members and Powers:** The RCBC Board of Directors (Board) shall consist of all officers of RCBC. The Board shall manage, supervise, and control the activities and affairs of RCBC, except as otherwise expressly provided by law, and these Bylaws.
- **3.2 Scheduling of Elections:** Elections for the following year's Board of Directors positions shall be held every year during the month of April.
- **3.3 Term of Office:** Board members shall serve terms of one year, beginning July 1 following their election and ending on June 30 of the following year.

# 3.4 Nominating Committee

The president shall appoint a Nominating Committee composed of not fewer than three (3) individuals representing memberships of the organization, who are not running for a Board of Director's position, who shall submit to the President a slate of nominees for the Board of Directors not later than 14 days before the scheduled election meeting. The Secretary shall include the names of the nominees for the Board of Directors in the notice of the election meeting sent to the representatives of the standard membership at least 10 days before the election meeting.

## 3.5 Nominations

**Nominations from the Floor.** Nominations may be made from the floor at the annual election meeting.

**3.6** Eligibility: Only parents or guardians affiliated with standard memberships in good standing are eligible to be nominated for election to and serve on the Board of Directors.

# 3.7 Voting For Board Members Nominations:

- **A. Request for Nominations.** Beginning in February of each year, the President will ask the general membership for nominees for elected offices. Nominations may be made by delivery via mail, or electronic mailing of the Robinson Crew Nomination Form to the Nominating Committee.
- **B. Slate of Nominees.** Not later than fourteen (14) days prior to the general membership meeting in which the new Board of Directors will be elected, the chairperson of the Nominating Committee shall forward the slate of nominees to the President, who shall forward the slate to the Board. The Secretary shall e-mail the slate of nominees for the Board of Directors in the notice of the election meeting sent to the general membership at least ten (10) days before the election meeting. This may include an optional brief statement from each nominee who provides one to the Secretary.

## 3.8 Elections

- **A. Ballots.** Voting shall be done by paper ballot and take place at the April general membership meeting. The Nominating Committee shall prepare these ballots.
- **B. Briefs.** At the election meeting, each nominee in attendance may provide a brief overview of their credentials, how they plan to fulfill the duties of their position, and why they should be elected. If the nominee is unable to attend the meeting, they may designate a representative to provide this brief.
- **C. Voting.** Each standard membership in good standing may cast one vote for each office. Contributing memberships and non-members are not eligible to vote. The Vice

President-Membership shall provide the Nominating Committee with a copy of the current RCBC roster to verify that prospective voters represent a standard membership in good standing, and that each standard membership in good standing is represented by only one voter.

- **D. Counting of Votes.** Votes will be counted and verified by the Nominating Committee. Those candidates receiving the highest number of votes from those standard memberships in good standing represented in-person at this meeting will be elected to the Board of Directors. Following verification of the votes, the Nominating Committee will announce the results of the election and selection of new Board members to the general membership. The voted ballots will be forwarded to the Secretary, who shall retain them until the close of the membership year, and make them available for inspection by any person in the general membership upon request.
- **3.9** Meetings of the Board: Meetings of the Board shall be held on a monthly basis or as needed to conduct the official business of RCBC and to fulfill its purposes as set forth in these Bylaws.
- **3.10 Special Meetings:** Special meetings of the Board may be called by the President or upon the written (print or electronic) request of three (3) Board members. All special meetings require a minimum of 72 hours' notice.
- **3.11 Emergency Meetings:** Emergency meetings of the Board may be called by the President or upon the written (print or electronic) request of three (3) Board members. All emergency meetings require a minimum of 24 hours' notice where possible.
- **3.12 Quorum:** A quorum for a meeting of the Board shall consist of a majority of the members of the Board.
- **3.13 Manner of Acting:** Except as otherwise expressly required by law, or these Bylaws, the affirmative vote of a majority of the Directors present at any meeting of the Board at which a quorum is present shall constitute an act of the Board. In the event of a tie vote, the President shall cast the tie-breaking vote.
- A. Written Consent. Action taken by the Board without a meeting is nevertheless Board action if written consent to the action in question is filed with the minutes of the proceedings of the Board, whether done before or after the action is taken. Email correspondence from a Board member constitutes their written consent. Telephone meeting. Any one or more Directors may participate in a meeting of the Board of Directors by means of a phone teleconference that allows all persons participating in the meeting to hear each other, and such participation in a meeting shall be deemed presence in person at the meeting.
- **3.14 Resignation and Vacancies:** Any Director may resign at any time by giving written notice (print or electronic) to the President of RCBC. Such resignation shall take effect at the time specified in the notice, or, if no time is specified, at the time of acceptance thereof

as determined by the President of RCBC. In the case of the resignation of the President, the Treasurer shall act in the place of the President with respect to the notice and acceptance of the resignation.

Except for the President and Treasurer positions, all other vacancies occurring among the Directors shall be filled by a replacement candidate voted by majority vote of the remaining Directors for the unexpired term. To fill the President and Treasurer vacancy, nominations must be voted on by the Board and then by the general membership in the next regular membership meeting. The Board may, however, call a special meeting for such purposes.

**3.15 Removal:** Any Director may be removed from office, following 10 days' notice to the President of a motion proposing removal, by a 2/3 vote of the members at any regular meeting or special meeting of the general membership or by a 2/3 vote of the Board at any meeting of the Board. In either case, a quorum requirement must be met.

#### **ARTICLE 4 – Officers**

**4.1 Titles and Election:** The officers of RCBC will consist of President, Vice President-Administration, Vice President-Membership, Vice President-Ways and Means, Vice President-Operations 1, Vice President-Operations 2, Secretary, Treasurer, At Large Member 1, and At Large Member 2.

## 4.2 Duties of Officers

- A. The **President** shall preside at all meetings and shall serve as the Chairman of the Board. He/she shall be an ex-officio member of all committees and shall be responsible for the day-to-day operations of RCBC. He/she shall be the principal representative of RCBC to the Virginia Scholastic Rowing Association (VASRA). The President may delegate and/or appoint a member to be the VASRA representative for RCBC.
- **B**. The **Vice President-Administration** shall oversee the administrative activities of RCBC. He/she shall assist the President in the discharge of his/her duties, and in the absence of the President may officiate at RCBC Board meetings and membership meetings in his/her stead. He/she shall perform such other functions as assigned by the President.
- C. The Vice President-Membership shall be responsible for conducting membership recruitment drives, managing membership forms, and providing monthly reports to the Board on current membership numbers. The Vice President, Membership shall maintain an accurate roster of the membership of RCBC, including addresses and telephone numbers. He/she shall be responsible for collecting all dues, but shall be assisted by the Treasurer in collecting the same. He/she shall perform such other functions as assigned by the President.
- **D.** The **Vice President-Ways and Means** shall be responsible for all fundraising activities of RCBC. Dues and fees, although part of the RCBC total income, are not

considered part of fundraising in this context. He/she promotes and locates new opportunities for fundraising events. He/she shall perform such other functions as assigned by the President.

- E. The Vice President-Operations 1 and Vice President-Operations 2 shall equally and together be responsible for the purchase and maintenance of the equipment owned/leased and operated by RCBC. They shall identify equipment needed by the club either for maintenance or to support club growth. All capital expenditures in excess of \$500.00 shall first be approved by the Board. They shall perform such other functions as assigned by the President.
- **F.** The **Secretary**, or his/her designee in the event the Secretary is unable to attend, shall be present at every meeting of the Board of RCBC and shall keep minutes of all proceedings. The Secretary shall be responsible for notifying all members of regular and special meetings and maintain an accurate roster of the membership, including current addresses, e-mail addresses, and phone numbers. He/she is also responsible for maintaining all employee records. He/she shall perform such other functions as assigned by the President.
- G. The Treasurer shall be responsible for preparing a budget to be presented to and approved by the RCBC Board of Directors, shall receive all monies from RCBC fundraising activities, shall collect all monies due, and shall maintain accounts of all receipts and expenditures. The Treasurer shall prepare written reports of the financial condition of RCBC and shall prepare such other reports as the President and/or Board deem necessary. Financial reports shall be presented by the Treasurer at scheduled general membership meetings. The Treasurer prepares tax filings, insurance policies, and other documents as required to maintain compliance with laws governing regulations. He/she or his/her designee should ensure that the current Board, rowers, and coaches are covered by the appropriate insurance policies covering injury and civil liability. The Treasurer, in conjunction with the Vice President-Membership shall be responsible for collecting all dues and fees. He/she shall perform such other functions as assigned by the President.
- **H.** At Large 1 (Finance) Assists the Treasurer, and, at the direction of the president, assists other Board members with their RCBC duties. He/she shall perform such other functions as assigned by the President.
- **I.** At Large 2 At the direction of the President, handles special projects and assists other Board members with their RCBC duties. He/she shall perform such other functions as assigned by the President.
- **4.3 Compensation:** No officer shall receive compensation other than service hours assigned for their service. As directed by the Board, the Treasurer may reimburse officers for authorized expenses incurred on behalf of RCBC.

#### **ARTICLE 5 – Committees**

**5.1 Creation and Membership:** The Board may establish committees from time to time as it deems appropriate to fulfill the purposes of RCBC. Such committees will have only those powers and duties designated by the Board. Unless otherwise provided in these Bylaws, the committee, including the chair, shall be appointed by the President. Each committee may consist of members of the Board and members in good standing of RCBC, as needed. Vacancies must be filled expeditiously in the same manner in which the position was filled in the first instance.

# **ARTICLE 6 – Meetings of the General Membership**

- **6.1 Regular Meetings:** Meetings of the general membership shall be held on a regular basis between the months of October through and including June. The President shall establish the date for each such meeting on or before September 15th of each year, and shall, through the Secretary, provide notice (print or electronic) to all current members of the dates for the meetings. The President may change the dates for the meetings provided notice is provided to members, pursuant to Virginia law.
- **6.2 Annual Meeting:** The general membership meeting held in June will constitute the annual meeting of the RCBC. The order of business will include voting on the annual budget.
- **6.3 Special Meetings:** Special meetings of RCBC may be called at the discretion of the President, by the Board, or by the written request of ten (10) members in good standing.
- 6.4 Call to Meetings: The President has the authority to call meetings of the general membership to be held at such time and at such place as the President deems necessary for the efficient operation of RCBC. The call notice (print or electronic) shall be given to each member in good standing not less than five (5) days before the date fixed for the meeting. In case of special meetings, the notice (print or electronic) shall specify the purpose of the meeting and the nature of the business to be transacted. If a meeting is adjourned to another time and place, notice (print or electronic) of the new time and place shall be given to all members in good standing. At the rescheduled meeting, any business may be transacted that could have been transacted at the originally scheduled meeting.
- **Quorum:** A quorum for a meeting of the general membership shall consist of twenty-five percent (25%) of the standard memberships in good standing of RCBC.
- **6.6 Order of Business**: At all meetings, except special meetings, the order of business shall be as follows:
  - 1. Determined at the discretion of the President.
- **6.7 Changes:** The Order of Business may be changed at any meeting by the

President. Agenda items must be provided to the President at least 48 hours in advance of a meeting. If an item was not provided in time for addition to the agenda, the issue will be brought up at the meeting if time allows. If time does not allow, the item will be added to unfinished business at the next meeting.

- **6.8** Rules: All meetings shall be conducted in accordance with the President's discretion.
- **6.9 Voting by Membership:** Except for voting for the Board of Directors in Article 3.7, voting by the membership shall be in person by a show of hands.

## **ARTICLE 7 – Financial Administration**

- **7.1 Budget and Fiscal Year:** The RCBC fiscal year runs from July 1 through June 30. Each year at the June General Membership Meeting a proposed budget that has been prepared by the Treasurer and approved by the Board shall be submitted to the membership.
- **7.2 Review**: All books and accounts shall be reviewed at least once every year by a qualified independent auditor who may be a member of RCBC or by a committee composed of not fewer than three (3) individuals. The Treasurer shall provide the necessary materials for this review.
- **7.3 Disbursements:** The approval of the proposed budget constitutes full authority for the Board, through the Treasurer, to make disbursements of RCBC funds for line items in the budget. Unbudgeted disbursements over \$5,000.00 must be presented to the membership and approved prior to disbursement.
- 7.4 Dues, Fees, and Assessments: Dues, fees, and special assessments associated with membership shall be determined by a majority vote of the Board. Dues are assessed for annual membership in the RCBC and are due by a specific date issued by the RCBC or the first day of rowing. The first day of the rowing season is specified by the Virginia High School League (VHSL) each year (the "final payment date"). Refunds of annual dues shall not be available after the final payment date other than for rowers cut from the team following winter conditioning. Fees and special assessments shall be paid when due. The Board, pursuant to policies outlined in the Robinson Crew Handbook, may waive dues, fees and special assessments in order to provide for students who could not otherwise afford to participate on the RCBC team. The Board may provide for installment payments of annual dues, fees, and special assessments in appropriate circumstances, notwithstanding the final payment date provision above. Additional fees may be assessed for spring training and such other activities (such as out of town trips) as might be provided by RCBC. These fees are assessed only for those RCBC members whose students participate in the activity. All fees and special assessments are payable as determined by the Board.
- **7.5 Fund-raising Support**: The fund-raising year shall run concurrent with the RCBC fiscal year. Each member is responsible for participating in fund-raising activities in order to remain a member 'in good standing'. There will be an option for a monetary 'buy-down', in lieu of

fund-raising participation, to meet the requirements of this section – except for Tag Day which is mandatory for all rowers.

**7.6 Disposition of Assets:** In the event of cessation of scholastic rowing at James W. Robinson Secondary School or the dissolution of RCBC, outstanding obligations will be met from assets on hand at the time of such dissolution. Any assets remaining after satisfaction of such obligations will be made available to Fairfax County Public School authorities or to other organizations eligible for tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. The Board in office at the time of dissolution shall make decisions pursuant to this section.

## **ARTICLE 8 – Indemnification**

8.1 Indemnification: Unless otherwise prohibited by law, RCBC shall indemnify any director or officer or any former director or officer, and by resolution of the Board of Directors indemnify any employee, against any and all expenses and liabilities incurred by him or her in connection with any claim, action, suit, or proceeding to which he or she is made a party by reason of being director, officer, or employee. However, there shall be no indemnification in relation to matters as to which he or she shall be adjudged to be guilty of a criminal offense or liable to RCBC for damages arising out of his or her own gross negligence in the performance of a duty to RCBC. Amounts paid in indemnification of expenses and liabilities may include, but shall not be limited to, counsel fees and other fees; costs and disbursements; and judgments, fines, and penalties against, and amounts paid in settlement by, such director, officer, or employee. RCBC may advance expenses or, where appropriate, may undertake to provide for the defense of any director, officer, or employee. However, such director, officer, or employee shall repay such expenses if it should be ultimately determined that he or she is not entitled to indemnification under this Article. The Board of Directors shall also authorize the purchase of insurance on behalf of any director, officer, employee, or agent against any liability incurred that arises out of such person's status as a director, officer, employee, or agent, whether or not RCBC would have the power to indemnify the person against the liability under law.

#### **ARTICLE 9 – Miscellaneous**

- 9.1 Exclusive Authority of Board: No member of RCBC or the Board may enter into any agreement with James W. Robinson Secondary School, its officials or agents, Fairfax County Public Schools, its officials or agents, on behalf of RCBC without the approval of the Board. No member of RCBC or the Board may contact the above-mentioned parties, James W. Robinson Secondary School student body representatives, rowing associations or equipment vendors on behalf of RCBC without the approval of the Board. In each case, the President is the authorized person to make contact. In his/her absence or at his/her discretion, the President shall designate a contact person.
- **9.2 School Contact:** No member of RCBC may contact Fairfax County Public Schools, its officials or agents, school officials, or the student body on behalf of or representing the RCBC without the authority of the Board.

- **9.3 Crew Conduct:** Full responsibility for the conduct of the crews while in the boat house, on the water, at practices, or on trips, shall be vested in the Head Coach or coaches and his/her/their duly appointed assistants.
- 9.4 Use of Equipment: The Board must approve any loan, gift, or transfer of equipment belonging to RCBC. Loans exceeding thirty (30) days will be recorded by the Secretary and reported to the members at the next regular meeting. No member of the Board of Directors, member of RCBC, coach, assistant coach, student, or staff of the athletic department of James W. Robinson Secondary School is empowered to lend, rent, give outright, or otherwise make available any piece of equipment belonging to the RCBC, without the majority approval and express written consent of the Board of Directors, each such action being duly recorded by the Secretary of the Corporation.

# **9.5** Additional Designations of Authority:

**Coaching Decisions:** Matters of concern to the members regarding decisions and activities of the Program Director, coaches, or assistant coaches shall be directed to the James W. Robinson Secondary School Director of Student Activities.

- **9.6** Coaching Staff: Coaches shall be compensated by RCBC and, prior to the start of the rowing season and or prior to his/her official start date, the Board shall ensure that coaches and the Program Director each sign an annual contract, which provides a payment plan for such compensation for duties specified by separate contracts between the coaches (including the Program Director) and Fairfax County Public Schools. Coaches, including the Program Director, are hired on a year to year contract. Those contracts are renewed or terminated by the Principal and the Director of Student Activities of the James W. Robinson Secondary School. Activities that involve our students and employees are governed by Robinson/FCPS. The Board shall encourage the coaches to attend all Membership and Board meetings, except meetings in executive session.
- 9.7 **Rower Conduct:** Rowers shall also abide by the RCBC fundraising policies, and the rules of VASRA, VHSL, United States Rowing Association (USRA), and any other associations or governing bodies that operate regattas. Rowers will abide by the policies of James W. Robinson Secondary School and Fairfax County Public Schools regarding zero tolerance for drug and alcohol use and academic requirements for student athletes. The team captains and the coaching staff shall monitor rowers for full compliance. Any conduct by a rower or rowers that discredits RCBC, other rowers, or James W. Robinson Secondary School shall be brought to the attention of the Program Director. The Program Director is responsible to contact the James W. Robinson Secondary School Director of Student Activities to apprise him or her of the situation. Full responsibility shall be vested in the Head Coach(s) and his/her duly appointed assistants for the conduct of the rowers while en-route to an activity, in the boathouse, on the dock, at practices, on the water, and in the buses used for transportation. The foregoing applies to activities both within and outside of the Washington Metropolitan region. The Program Director shall ensure that the Code of Conduct is presented annually to each member of the rowing team. The Code of Conduct, other rules, and the consequences for violations will be defined and

explained at the beginning of each school year. Parents and rowers must each sign an annual statement that affirms their understanding of the Code of Conduct.

# ARTICLE 10 - Review and Amendment of Bylaws and Articles of Amendment

- **10.1 Review:** The Board shall conduct a biennial review of the Bylaws, including amendments, and report recommended changes, if any, to the members of RCBC at the appropriate membership meeting of the year in which reviewed.
- **10.2** Changes Affecting Tax-Exempt Status: No substantive changes shall be made to the defined purpose of RCBC in Article 1 of these Bylaws, as long as RCBC remains a non-profit corporation under section 50I(c)(3) of the Internal Revenue Code.
- **10.3 Interpretation:** Interpretation of the Bylaws shall be decided by majority vote of the voting-eligible Board members.

#### Certification

The foregoing Bylaws were adopted by RCBC on (date) 19 APR 2017. The Bylaws were proposed by the Board and submitted to the members in accordance with the provisions of Article 10.1 of the RCBC Bylaws and approved by the membership on 19 APR 2017 at a meeting of the voting members, at which a quorum was present, the total number of votes cast for and against as shown. The decision regarding these Bylaws, by members entitled to vote was:

Total Voting Members: 36

Voting For: 29

Voting Against: 7

The number of votes cast for these Bylaws, by standard memberships in good standing, was sufficient for approval of the amendments. These Bylaws are approved by a 2/3 majority of the quorum present.

Steven C. Denelsbeck

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Steven Denelsbeck President Robinson Crew Boosters Club, Inc.

Date: 19 Apr 2017