

Bylaws of the Trapper Booster Club Board of Directors

Section I. Name

1. The Northwest College Trapper Booster Club (TBC) is an entity of the Northwest College Foundation.

Section II. Mission

1. The mission of the TBC is to advance and promote athletics at Northwest College in their various undertakings, functions and programs by providing financial support. TBC funds are expended solely for the support of NJCAA athletics at NWC as directed by the TBC Board of Directors.

Section III. Funding Priorities

1. Support recruiting activities
2. Fund special athletic competitions
3. Fund additional supplies and equipment to enhance existing athletic budgets
4. Extend scholarship support to student athletes

Section IV. Goals

1. Plan and market special athletic and fundraising events
2. Build an athletic endowment
3. Extend scholarship support

Section V. Board of Directors

1. The business affairs of the TBC shall be managed by the Board of Directors who are governed by the Trapper Booster Club bylaws.
2. The number of Directors shall be between five and nine members. The Athletic Director and the Foundation Executive Director shall serve as permanent non-voting members.
3. The elected Board will be selected on the basis of staggered terms, with 1/3 of the elected board members terms expiring each year. The Board Member(s) whose term expires will be reselected or replaced by a quorum of the active Board of Directors. Directors shall serve for a period of three years.
4. Removal and Vacancy of Directors:
 - a. Removal: Any director may be removed by the remainder of the Board for cause.
 - b. Vacancy: Vacancies on the Board of Directors shall be filled as expediently as possible for the remainder of the unexpired term of said Director by the majority vote of the active Directors.
5. The duties of the Directors shall include, but are not limited to, attending Board Meetings and promoting TBC Fundraising.
6. Directors shall be precluded from receiving compensation for their services but may be compensated for Board approved expenses.
7. As paid staff, the Athletic Director with assistance from the Foundation Executive Director will facilitate and carry out programs approved by the Board.

Section VI. Expenditure of Funds

1. An annual budget shall be established through the recommendation of the Athletic Director.
2. Additional funds may be expended as deemed prudent and necessary by the TBC Board.

Section VII. Meetings

1. Regularly scheduled meetings will be held in August, September, October, March, April and May.
2. Special meetings may be called by the President of The Board of Directors.
3. At any meeting of the Directors, 1/2 of the Directors then in office shall constitute a quorum.

Section VIII. Officers

1. The officers of the Board of Directors shall be a President, Vice President, Secretary and Treasurer.
2. The officers shall be elected annually in August.

Section IX. Amendments

1. These Bylaws may be amended by a 2/3 vote of the TBC Board of Directors.

Section X. Indemnification of Board Members

1. Indemnification of Officers and Directors is granted through association of the NWC Foundation and its liability coverage.

Section XI. Procedure

1. Robert's Rules of Order, Newly Revised, shall govern the meetings of the Board of Directors in all matters not provided for in these bylaws.

Section XII. Dissolution

1. In the event of dissolution any monies held by the TBC shall be transferred to the NWC Foundation for the purpose of athletic support.