# WALTON CHEERLEADING BOOSTER CLUB, INC.

## UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

The undersigned, representing the voting members of WALTON CHEERLEADING BOOSTER CLUB, INC. ("WCBC"), do hereby, pursuant to a unanimous vote by a quorum during the First General Membership Meeting on the 31st of May 2023, as required by the By Laws of WCBC, consent to the adoption of, and do hereby adopt, the following actions and resolutions.

1. WCBC, by and through its General Membership, unanimously voted to amend the By Laws previously adopted on May 6, 2014.

2. Article I shall be amended by deleting all text after the first sentence and replace with:
   "A designed mailbox shall be kept in the Front Office of Walton High School. The address of Walton High School shall be the mailing address of WCBC and mail shall be received at the school. The mailbox shall be checked on a regular basis by the Head Coach, the President or any Executive Committee member as designated by the President. The address for WCBC is as stated:

   Walton Cheerleading Booster Club, Inc.
   c/o Walton High School
   1590 Bill Murdock Rd.
   Marietta, GA 30062"

3. Article III shall be amended by changing the reference from "the Board" to "the Executive Committee."

4. The entirety of Article IV shall be deleted and replaced with the following:
   "Parents of students participating in the Walton Cheerleading program are members of WCBC upon full payment of Membership Dues.

   Membership Dues are to cover such costs including, but not limited to: supplemental payments for each coach; uniforms; pre-game meals; team t-shirts or sweatshirts; hosting events such as Homecoming, Winterfest, Senior Night, and the Kick-Off Dinner; costs associated for Competition Cheer such as choreography, gym fees, music, etc.; supplemental cost for camp; administration and various other costs deemed appropriate and approved by a vote of the Executive Committee, as defined in Article VI.

   Collection of Membership Dues will be either through a check paid in full or an electronic payment system as designated by the Treasurer. If Membership Dues are not paid, the student will be not entitled to take advantage of the benefits WCBC provides, unless the family has presented a hardship need to the Executive Committee for approval.

   The Membership Year shall be defined as one year from the date of the First General Membership Meeting. The First General Membership Meeting shall be held no later than May 31th and may be either in person or virtual."

Classified - Confidential

5. Article V shall be amended by deleting the first paragraph and replaced with the following:
"Nominations for new Executive Officers will be made by at least three members of a Nominating Committee to be appointed by the current Executive Committee. The Nominating Committee will select potential Executive Officers after tryouts are held and teams are selected. Elections will be at the First General Membership Meeting. Those serving on the Nominating Committee may nominate themselves to an Executive Office. The Head Coach will always serve on the Nominating Committee. The Nominating Committee shall secure agreement from all individuals being nominated that they will serve in the office for which they are being nominated. Anyone nominated for an Executive Committee position must be in good standing with WCBC."

6. Article VI shall be amended by deleting the language in its entirety and replacing it with the following:
"The Executive Committee for WCBC shall consist of the following Executive Officers: one President, one Vice President – President Elect, one Treasurer, one Vice Treasurer, one Vice President – Community Events, one Vice President – Program Events, and one Secretary. Each Executive Officer shall have one vote on the Executive Committee.

The term for all Executive Officers shall be for one year from the date of election (to be held at the First General Meeting). If there is a vacancy of an Executive Officer's position during their term, their position shall be filled by appointment of the remaining Executive Committee. The new appointee shall serve until the vacant term expires."

The President shall preside and lead meetings of the Executive Committee and the general members, shall communicate between school administration, directors, and/or coaches. The President may create committees as she/he deems necessary and appoint a chairperson for each committee.

The Vice President – President Elect shall shadow the President to learn how WCBC operates with the intention that she/he will become President. This VP will also provide support to the President with all of her/his duties as described above.

The Treasurer shall receive all monies of WCBC, including, but not limited to, Membership Dues, fundraising, ticket sales, etc., disburse WCBC funds upon proper authorization, maintain ledger and bank accounts, prepare and present financial reports at each General Meeting, oversee the filing of taxes, and prepare budget for vote.

The Vice Treasurer shall shadow the Treasurer to learn the duties of the Treasurer with the intention that she/he will become Treasurer. This Treasurer will also provide support to the Treasurer with all of her/his duties as described above.

The Vice President – Community Events shall be responsible for planning and overseeing all activities related to Homecoming and WinterFest including, but not limited to, staying within the given budget, obtaining necessary permits and police officers for Homecoming parade, planning the Homecoming Tailgate, coordinating with Walton Football on any activities done with both organizations, and securing and managing volunteers. Committee chairpersons will be appointed for each event with the help of the President and Executive Committee.

The Vice President – Program Events shall be responsible for planning and overseeing all special events for WCBC including, Camp Walton, Kick-Off Dinner, Senior Nights, Raider Cheer Classic, and the End of Year Banquet. This VP will need to stay within the given budget as well as secure and manage needed volunteers. Committee chairpersons will be appointed for each event with the help of the President and Executive Committee.

The Secretary shall record and keep the minutes of all meetings of the Executive Committee and the General Membership, be responsible for all publicity and communications of WCBC, and have custody of and maintain all permanent records of WCBC affairs other than those entrusted to the Treasurer.

In addition to the Executive Committee, Members-at-Large can appointed by the Executive Committee to act as advisors to the Executive Committee but shall not be eligible to vote. It is a strong recommendation, but not a requirement, that a Member-at-Large be appointed to represent each team."

7. Article VII shall be amended by replacing all references to "Club" to "WCBC". In addition, in the last sentence, please change "WSBC" to "WCBC".

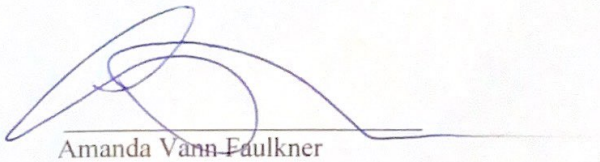
8. Finally, Article VIII shall be amended by replacing all references to "Club" or "The Club" to "WCBC". In addition, in both second and third paragraphs, change the reference from "The Co-Presidents" to "The President and second Executive Officer".

Further Resolved, by signature of the Amanda Vann Faulkner, President of WCBC, on behalf of its Membership, it is agreed that the WCBC By Laws shall be duly amended. T

So Resolved.

IN WITNESS WHEREOF

President, WCBC



Amanda Vann Faulkner