

Bylaws of OSUBANDwagon

August 12, 2007

Article 1. Vision

The OSUBANDwagon is dedicated to the continuous support of the OSU Marching Band (OSUMB). The OSUMB serves as the premiere provider of school spirit and sound at athletic events.

Article 2. Mission

The primary mission of the OSUBANDwagon is to provide financial support for expenses including, but not limited to, food, instruments, music, scholarships, travel, uniforms, and other related expenses.

Article 3. Management

Section 1. Board of Directors

The affairs of the OSUBANDwagon shall be managed by a Board of Directors of which there will be at least seven and not more than eleven members. The governing and policy-making responsibilities of the OSUBANDwagon shall be vested in the Board of Directors. Furthermore, the Board of Directors shall provide leadership through membership and participation in special committees, meetings, special events and various program, outreach and fund raising initiatives. The OSU Band Director, the Director of Bands Emeritus and the Alumni Band President shall be included in the number of Directors and shall have all the rights (including voting) and responsibilities of other members of the board.

Section 2. Board Member Requirements

All elected Directors shall be active members in good standing. Each one will agree with and passionately support the mission of the OSUBANDwagon. Furthermore, each director shall strive to add his/her sphere of influence and social/professional relationships to increase the OSUBANDwagon's capacity to raise new support and develop community partnerships.

Section 3. Board Member Terms, Elections and Vacancies

The term of office for a Director shall be three years. At the end of three years, Directors have the option to serve an additional three-year term. A one-year break must be taken following two successive full terms after which, the Board of

Directors may nominate and re-elect an individual for another term. Initially, Director terms shall be designated so that the terms of one third of the elected Directors shall expire each year.

Board vacancies for any reason shall be filled by a vote of the Board.

Section 4. Charter Board Members

The original planning participants shall be referred to as the Charter Members. From their ranks, the first Board of Directors and their terms of office shall be drawn. Likewise, from their ranks, the first officers shall be elected. Thereafter, filling vacancies and electing Board members and officers shall take place as designated in the Bylaws.

Section 5. Removal of Directors

Any Director may be removed from office without cause by a vote of a majority of the Directors (not just a majority of a quorum) at a meeting called for that purpose, so long as a notice of the meeting time, place and purpose is given to all Directors at least ten (10) days prior to the meeting.

Section 6. Meetings

The Board of Directors shall establish meeting sufficient in number and frequency to accomplish the mission of the OSUBANDwagon.

Section 7. Quorum for Transacting Business

The presence of a majority of the seated members of the Board of Directors at a meeting shall constitute a quorum to transact business; however, a Director may consent in writing to actions taken by the Board of Directors when the Director is not in attendance and shall be considered as being present for purposes of being counted as a part of a quorum.

Article 4. Officers

Section 1. Board Officers and Elections

The officers of the Board of Directors shall be President, Vice-President, Secretary and Treasurer. Each officer must be a member of the Board of Directors. The Officers of the Board of Directors shall compose the Executive Committee. The officers shall be elected by the Board of Directors at its first meeting of the year, which begins April 1.

Section 2. President

The President shall be responsible for the general management of the OSUBANDwagon under the direction of the Board of Directors; shall preside at all meetings of the Board; form and charge such committees as: recruitment, marketing, board membership, communications, and special events; and shall perform such other duties as may be assigned by the Board. The President must have served on the board for at least one year before being elected President.

Section 3. Vice President

The Vice President shall assume the duties of the President in the event the President is absent or incapacitated, and shall perform such other duties as may be assigned by the Board or the President. The Vice President will also serve on the Executive Committee of the Alumni Band Association.

Section 4. Secretary

The Secretary shall keep the minutes of all meetings of the Board of Directors; shall be responsible for the safekeeping of all records of the OSUBANDwagon other than financial records; shall track member benefits; and shall perform such other duties as may be assigned by the Board or the President.

Section 5. Treasurer

The Treasurer shall be responsible for communicating financial information only to and from the BASF/OSU Foundation and the Board; shall report on the financial status of the OSUBANDwagon at each regular meeting of the Board; shall be responsible for inventory and distribution of member benefits; and shall perform such other duties as may be assigned by the Board or the President. All financial transactions will be the responsibility of the BASF/OSU Foundation.

Article 5. Membership

Section 1. General Membership and Renewal

Membership shall be extended to and solicited from OSU Band parents, OSU Band alums, friends of the OSU Band, friends of OSU, community members and businesses. Membership shall be renewed annually with a minimum donation of \$50.

Section 2. Basic Membership Benefits and Levels

Benefits are not transferable from one year to another except by special arrangement with the Board of Directors or the Band Director.

All members shall receive:

- A. Two tickets to the Bandorama concert
- B. The Quarterly electronic newsletter, (The eWagon)
- C. A lapel pin for a first time joiner, and
- D. Opportunities that might include invitations to special band events, planned trips to watch the band perform, and various other events and activities as deemed appropriate by the Band Director and Board of Directors.

Band Booster	\$50	-Basic benefits
Band Patron	\$100	-Basic benefits, plus OSUBANDwagon shirt
“Benny-Factor”	\$200	-Basic benefits plus polo, OSU Marching Band CD, and photo of the band.

Section 3. Benefactor Membership Levels

All members in “Benefactor” membership levels shall receive the basic benefits as listed above. In addition members might join the:

- A. Section Leader Club – Sponsor a band section for \$1000 per given year and receive:
 - 1. An autographed photo of the Section sponsored,
 - 2. An invitation to sit with the sponsored section at a game.
- B. Drum Major Club – Conduct the OSU Marching Band at a pre-game show for \$2500 per given year and receive:
 - 1. A photo and video of you conducting the OSU Marching Band.
 - 2. An invitation to sit in a Skybox at a home game.
- C. Director’s Club – Dot the exclamation point in the Beavers! spell-out at pre-game for \$5000 per given year and receive:
 - 1. A photo and video of you dotting the exclamation point,
 - 2. An invitation to sit in a Skybox at a home game.

Section 4. Special Support

- A. Hire an OSU Pep Band for your event for \$5000 plus expenses. Time and place will be mutually acceptable to the member and the Band Director.
- B. Sponsor a Halftime show for \$10,000 per given year and receive:
 - 1. A photo and video of the OSU Marching Band spelling out your name.
 - 2. An invitation to sit in a Skybox at a home game.

Article 6. Amendments

The Board of Directors may amend or repeal these Bylaws, and/or may adopt new Bylaws by a majority vote of the Directors holding office at any regular or special meeting of Directors at which a quorum is present and voting, provided that the substance of the change was delivered to each Director at least fifteen (15) business days prior to the meeting.

DATE ADOPTED: _____, 2006

President

Secretary

Band Director

Charter Member

Charter Member

Charter Member

Charter Member