

BLACKFOOT COMMUNITY PLAYERS

AMENDED BYLAWS – JUNE 12, 2024

ARTICLE I

Section 1. The name of this non-profit corporation is to remain BLACKFOOT COMMUNITY PLAYERS, INC.

Section 2. The principle office of this corporation is to remain in Blackfoot, Idaho.

ARTICLE II

Section 1. The business and property of the Corporation shall be managed by a Board consisting of eight persons.

Section 2. The organization of the Board into positions shall be held during the June board meeting of each year.

Section 3. Each member is appointed to serve for a period of five (5) years at the pleasure of a two-thirds majority of the Board members. Board members may be elected for successive terms. Vacancies in the Board shall be filled by a vote of the remaining board members.

Section 4. A Board member may be removed by a two-thirds majority vote of the members.

ARTICLE III

Section 1. The officers of this corporation shall be selected from the Board, and shall be as follows: President, Vice-President, and Secretary/Treasurer. If any office becomes vacant for any reason, such vacancy shall be filled by the Board.

Section 2. The President shall be the chief executive officer of the corporation and shall have the general supervision of the affairs of the corporation, shall preside at all meetings of the Board. The President may speak to any issue before the Board, but shall not have the power to motion or vote, except to break a tie.

Section 3. The Vice-President shall, in the absence or disability of the President, perform the duties of the President, and exercise the powers of the President until the return or election of the President.

Section 4. The Secretary/Treasurer, or their designee, shall attend all sessions of the Board, and act as clerk thereof. They shall give notice of all meetings to members of the Board. The Secretary/Treasurer shall have charge of all corporate books, records, and papers.

Section 5. The Secretary/Treasurer shall have custody of all of the funds of the corporation, and shall keep an account of the receipts and disbursements thereof. The Secretary/Treasurer, or their designee, shall deposit all monies to the credit of the corporation in such depositories as may be designated by the Board, and shall render to the Board monthly, or whenever the Board may require it, an account of their transactions and of the financial condition of the Corporation.

Section 6. All other Board members shall have such duties and exercise such powers as generally pertain to their respective assignments, as well as such other duties and powers as, from time to time, may be prescribed by the Board.

ARTICLE IV

Section 1. Regular meetings of the Board shall be held at such time and place as the Board shall designate. Special meetings may be called by the President or Vice-President, with notice given by the Secretary/Treasurer.

ARTICLE V

Section 1. The Board is authorized to select such depositories as it shall deem proper for the funds of the corporation. The President and any other Board member so designated by the vote of the Board shall be a signatory on said accounts for the payment of monies authorized by the Board.

Section 2. The Board shall determine who shall be authorized to sign contracts, and otherwise bind the Corporation legally to agreements.

ARTICLE VI

Section 1. No person, except those in the production company of the show currently in production (cast, house crew, production crew, technical staff) shall be admitted free to any production put on by the Corporation except as follows:

- (a) Members of the Board as currently constituted are admitted free of charge to all productions.
- (b) The Board may establish special passes as deemed appropriate for each production.

Section 2. For each production, the Board shall choose a director who shall, with the guidance of the producer, have artistic control of the project. The Board shall assign one Board member to act as producer of each production. The director shall choose their own cast and crew, and shall coordinate with the Board as to the technical staff and house issues. The Board may, at its discretion, assign production crew and house personnel to each production.

Section 3. A director must have demonstrated ability and qualification by acting as an assistant director or director for a prior production for the corporation. The Board may waive this requirement upon showing that the person being considered for a directorship has demonstrated ability by training or experience with other organizations.

Section 4. The Board shall establish qualification requirements for lighting, sound and production crew, and shall approve persons using any of the equipment owned by the corporation.

ARTICLE VII

Section 1. Upon the dissolution of the corporation, any assets or funds of the corporation shall be donated to such worthy charitable organizations as the then Board shall deem appropriate.

The above and foregoing **BYLAWS**, consisting of seven (7) articles, are hereby adopted by the Board listed below on June 12, 2024.