

ERIE COUNTY AGRICULTURAL SOCIETY BY-LAWS

ARTICLE I – QUORUM

Section 1. Eight (8) members of the Board of Directors shall constitute a quorum for the transaction of the business of the Society.

ARTICLE II – MEETINGS

Section 1. The regular monthly meeting of the Board of Directors shall be a day, time and location to be decided upon by the Directors.

Section 2. Special meetings may be held, when necessary, at the call of the President or at the call of the Secretary, upon the written request to the Secretary by not less than three (3) members of the Board of Directors.

Section 3. Written notice of special meetings of the Board of Directors shall be delivered personally to each director or sent to each director by mail, telegram, e-mail, cablegram or radiogram at least two (2) days before the meeting. Such notice, however, may be waived by any director either before or after the meeting. The notice need not specify the purpose of the meeting.

ARTICLE III – ORDER OF BUSINESS

Section 1. Roll call – Reading and approval of adoption of minutes, Communications – Bills and Accounts, Report of Committees – Report of Officers – Unfinished Business – New Business – Appointments – Adjournment.

Section 2. The order of business may be temporarily suspended at any meeting upon a majority vote of a quorum present.

ARTICLE IV – DUTIES OF OFFICERS

Section 1. It shall be the duty of the President to preside at all meetings of the Board, to appoint committees, countersign all orders for the disbursement of funds, and to perform such other duties as are determined by the Board.

Section 2. It shall be the duty of the Vice-President to assume all duties of the President in the event of his absence or vacancy of office and to perform such other duties as are determined by the Board.

Section 3. The Secretary will be hired by the Board of Directors. It shall be the duty of the Secretary to : Keep a list of all members of the Society – Keep accurately a record of all proceedings of the Society and Board – Notify all members of the Board of the time and place of all special meetings – Give the members of the Society notice of the time and place of the annual election of the Board of Directors and the annual meeting of the membership – Keep strict account of all monies that may come into his/her hands and pay the same over to the Treasurer and take his/her receipts and expenditures of money – Make out the annual report to the Ohio Department of Agriculture – Perform such other duties as are determined by the Board.

Section 4. The Treasurer will be hired by the Board of Directors. It shall be the duty of the Treasurer to: Receive all money and give credit for same as to the amounts and sources from which it came – Keep an accurate account of all receipts and expenditures – pay such orders as may be countersigned by the President, Vice-President or Secretary – Perform such other duties as are determined by the Board.

ARTICLE V – RULES

Section 1. The Board of Directors may enact such Rules and Regulations for conducting the business of the Society, which do not conflict with the Constitution or By- Laws, Regulations of the Ohio Department of Agriculture or laws of the State of Ohio.

MEMBERSHIP – Any resident of Erie County, 18 years of age or older, may become a member of the Erie County Agricultural Society. Memberships are issued at a cost of \$25.00 per year. Membership entitles bearer to free admission to the fair and voting privileges in the election. Memberships can be purchased from the Fair Secretary or during office hours prior to the fair.

LIFETIME MEMBERSHIP – Will be granted free to members of the Erie County Agricultural Society upon completion of 20 years of service, or at the board's discretion.