

## **BY-LAWS OF THE MORGAN COUNTY FAIR BOARD**

### **I. NAME**

This organization shall be designated as The Morgan County Fair Board.

### **II. OBJECTIVE**

Objectives shall be as stated in Morgan County Resolution 98 BCC 9.

### **III. COMMITTEES**

The chair of the Morgan County Fair Board shall appoint such committees as he or she deems necessary. It is suggested by the Board of County Commissioners of Morgan County that there be five committees appointed on the following topics:

1. Crops, horticulture, floriculture, and farm mechanics.
2. Entertainment and community events, including publicity, music entertainment, steak supper, commercial booths, antique tractor, tube setting contest, and farm life.
3. Equestrian; including junior and open horse shows, draft horse shows and junior rodeo.
4. 4-H general, consumer, family, and open home economics.
5. Livestock and small animals.

### **IV. MEETINGS**

The Morgan County Fair Board shall meet no less than six times a year, or bi-monthly, at a time and place designated by the president of the Board. The chair, a majority of the members, or the Board of County Commissioners may call such special meetings as may be necessary. Such special meetings shall be called with 24 hour notice. Notice shall be attempted to be made to all members within 24 hours in advance of such special meeting. However, notice may be by posting in a conspicuous public place in the Morgan County Administration Building.

**V.  
QUORUM**

At least six members of the Morgan County Fair Board, including the Chairman, shall constitute a quorum for the conduct of business. In the event that an individual present at a meeting recuses themselves or refuses to vote on a matter, the matter shall be determined by the remaining members voting. In the event of a tie vote, the County Commissioner member may break the tie, if that individual so desires.

**VI.  
OFFICERS**

The County Commissioner member shall serve as chair of the Morgan County Fair Board. Other officers shall be selected by the Morgan County Fair Board at the first regular meeting in each calendar year.

Officers shall be Vice Chair, and Secretary/Treasurer. The Chair shall preside at all meetings of the Morgan County Fair Board and call such special meetings as he or she feels necessary to properly conduct business. The Chair shall appoint such committees as necessary to assist in the function of the Fair Board. Appointments to committees shall be on an annual basis.

The Vice Chair shall act in the place of the President in the absence of the President.

The Secretary/Treasurer shall be a Board of County Commissioner appointed employee of Morgan County as a nonvoting member. The Secretary/Treasurer shall keep the minutes of the board meetings and a record of all other transactions of the board and committee reports. The Secretary/Treasurer shall insure that all transactions and records of the Fair Board are properly filed with the Morgan County Extension Office and the Board of County Commissioners of Morgan County. The Secretary/Treasurer shall be responsible for preparing the requested budget, keeping any necessary financial records, and submitting any bills to the Morgan County Central Services Department for payment.

**VII.  
BOARD RESPONSIBILITIES**

The Morgan County Fair shall be structured to function under the direction of the Morgan County Fair Board serving in managerial and operational capacity. The responsibilities of the Fair Board and other bodies shall include the following:

1. The Morgan County Fair Board shall arrange for all necessary financial transactions concerning the Morgan County Fair. Normal county contracting

procedures shall be followed and all bills will be paid through Morgan County's Central Services Department. The Board shall assist the sale committee and provide leadership and physical oversight to the committee.

2. The staff of the Morgan County Extension Office shall be responsible for the organizational preparation of the premium book, liaison with Fair Board, selection of ribbons and trophies, development of the official fair schedules, arranging for and recruiting judges, preparation of all judging instruments to be used by the superintendents and clerks in implementing accurate and efficient records for the office of the Morgan County Fair and Junior Livestock Sale, subject to final approval by the Morgan County Fair Board which has the right to alter or change any or all parts that they find unsatisfactory. It shall be the responsibility of the Morgan County Fair Board and the staff of the Morgan County Extension Office to jointly develop an annual county fair schedule.

**VIII.  
NONDISCRIMINATION**

The Morgan County Fair shall be conducted in a manner that does not discriminate against any person on the basis of race, color, creed, national origin, economic status, gender, or age, except as is necessary to conduct youth events.

**IX.  
AMENDMENT**

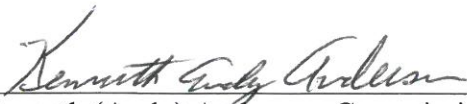
These bylaws may be altered, amended, or replaced in whole or in part by a majority of the Morgan County Board of County Commissioners.

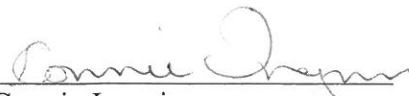
DATED this 22d Day of July, 2008.

**BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

  
\_\_\_\_\_  
Tony Carlson, Chairman

ATTEST:  
(SEAL)

  
\_\_\_\_\_  
Kenneth (Andy) Anderson, Commissioner

  
\_\_\_\_\_  
Connie Ingmire,  
Clerk to the Board

  
\_\_\_\_\_  
Jon Becker, Commissioner