

# The Delaware County Agricultural Society

## Constitution

### Section 2.4 Business Hours

The fair office will be open for normal business operating hours Monday through Friday from 9:00 a.m. through 5:00 p.m. year round and on Saturday's from 9:00 a.m. through Noon for a period commencing the first Saturday after ~~June~~ August 1 through the ~~first last~~ September 30 Saturday ~~after of~~ the fair in September of each year. Additionally the fair office may be open at other times as may be required to conduct business. The fair office is not scheduled for regular Sunday hours and will be closed on the following holidays: New Year's Day, Memorial Day, July 4, Labor Day, Thanksgiving Day and Christmas Day. The fair office may be closed other times as determined by the fair manager and/or board president.

## The Delaware County Agricultural Society

## Bylaws

### Section 3.1.7

The Board of Directors may select ex-officio directors by a majority vote of the Board. Ex-officio members do not have voting privileges.

### Section 3.9 Removal of Directors and

#### Vacancy Section

#### 3.9.1 Removal.

~~The Directors may remove any Director if:~~

~~(a) Director has failed to attend 3 consecutive regularly scheduled Board meetings; or~~

~~(b) By order of court, Director has been found to be of unsound mind or if the Director is adjudicated a bankrupt or a felon.~~

Removal of Director for Cause: A director may be removed for cause by the affirmative vote of two-thirds (2/3) of the board of directors. For the purpose of this provision "for cause" shall include the following:

(a) Absence from any three (3) consecutive meetings of the board within one (1) fiscal year without sufficient excuse or cause;

(b) Conviction of a felony offense;

(c) Conviction of any theft offense;

(d) Conviction of any other criminal offense involving moral turpitude;

(e) Material violation of the fair board's conflict of interest policy or code of conduct; or

(f) Engaging in specific actions which cause or tend to cause the organization damage to its property or reputation or which create potential legal liability on the part of the organization.

The director against whom removal is considered shall be given notice of the basis for his or her possible removal and shall be given the opportunity to present matters in defense or mitigation at the removal hearing. The board shall adopt rules for the hearing which, in its discretion, serve the interests of fairness and interest of the organization generally. The director against whom removal is considered shall have the right to be represented by counsel. The director against whom removal is considered shall not be entitled to vote on the issue of removal. If a director is removed from the board, he or she will not be eligible to run for the board of directors again in the future. If a director is removed, the directors may then vote to appoint a director to fill the vacancy until the next annual election.

## Article XII Authority of Society

### Section 1

(In accordance with Ohio Attorney General Opinion 2013-023)

The Society may authorize the use of moneys to acquire alcoholic beverages and a liquor permit to sell the beverages at an event that is open to the public and conducted on the fairgrounds and retain the revenue derived from the sales.

### Section 2

(In accordance with the Ohio Attorney General Opinion 2013-023) The Society may (1) authorize the holder of a valid liquor permit to have an event that is conducted on the fairgrounds and (2) receive fees from the permit.

