

OFFICIAL FAIRGROUNDS ELECTION BALLOT

Delaware County, Ohio

Fairgrounds Election

November 15, 2022

For Member of Board of Directors of the Delaware County Agricultural Society (3 year term ending 11-01-2025) (Vote for not more than 7)

- Patrick Allen
- Chad Bowen
- Jackie Colflesh
- Mark W. Fisher III
- Mike Harter
- David Laaksonen
- Bryan Mellen
- Tiffany Rankin
- Jeff Stover
- Colin Thierjung
- H. Chip Thomson
- Matt Yarnell

For Member of Board of Directors of the Delaware County Agricultural Society (2 year term ending 11-01-2024) (Vote for not more than 1)

- Randy L. Turner

Amendment to the Delaware County Agricultural Society Constitution

A majority affirmative vote is necessary for passage.

Removal of Article II, Section 2.4 - Fair Office Business Hours in its entirety

Shall the proposed amendment be approved?

- YES
- NO

The Board of Directors of the Delaware County Agriculture Society propose the following changes to the DCAS bylaws for your consideration:

If passed by a majority of the members, said proposed changes will go into effect November 16, 2022.

Amendment 1
A majority affirmative vote is necessary for passage.

Article I Membership, Section 1.2 Sale of Membership.
Society memberships for the following calendar year shall be placed on sale December 1st and shall remain on sale whenever the fair office is open for normal business hours.

Shall the proposed amendment be approved?

- YES
- NO

Amendment 2
A majority affirmative vote is necessary for passage.

Article II Meetings of Members, Section 2.2 Notice of Annual Meeting and Election.

The board of directors will set the date of each year's annual meeting and election by their May board of directors meeting that year.

(C) (1) There shall be an annual election of directors by ballot at a time and a place fixed by the board. The election shall be held by the fifteenth day of November each year. (2) The secretary of the Society shall give notice of the election three weeks prior to the election by doing one of the following:

(a) Publishing the notice in a newspaper of general circulation in the county or as provided in section 7.16 of the Revised Code;

(b) Mailing the notice to each member of the society;

(c) Publishing the notice on the society's website.

Shall the proposed amendment be approved?

- YES
- NO



Amendment 3

A majority affirmative vote is necessary for passage.

Language to reduce board membership from 21 to 18 members.
a. Article III, Section 3.1.2: The Board of Directors shall consist of eighteen (18) directors elected by the members of the Society. Beginning in 2024, elected director positions will decrease from seven (7) to six (6) for the 2023, 2024, and 2025 annual elections of the board of directors. Following the 2025 annual election of the Board of Directors, the board will be maintained at eighteen (18) directors.

Shall the proposed amendment be approved?

- YES
- NO

Amendment 4

A majority affirmative vote is necessary for passage.

Article III Directors, Section 3.1.3 Eligibility
Members of the Society must declare their candidacy for the office of director of the Society by obtaining a petition from the secretary of the Society and filing the petition signed by ten (10) or more members of the Society with the secretary by 5 p.m. at least seven (7) days before the annual election of directors is held.

Shall the proposed amendment be approved?

- YES
- NO

Amendment 5

A majority affirmative vote is necessary for passage.

Article III, Section 3.7 Quorum.
The presence of greater than 50% of the voting directors of the board at any meeting shall constitute a quorum for such meeting.

Shall the proposed amendment be approved?

- YES
- NO

Amendment 6

A majority affirmative vote is necessary for passage.

Article IV, Section 4.5.3 Secretary
It shall be the duty of the secretary to keep a record of the proceedings of the meetings of the Society, the board of directors and the executive committee, and to make a report annually to the board of directors at the annual meeting in November, subject to the control of the board of directors.

Shall the proposed amendment be approved?

- YES
- NO

Amendment 7

A majority affirmative vote is necessary for passage.

Article IV, Section 4.5.4 Speed Department Secretary
It shall be the duty of the Speed Department Secretary to record all entries for purses, receive all money due the Speed Department for entry fees, and maintain a record of income and expenditures for the Speed Department, subject to the control of the board of directors.

Shall the proposed amendment be approved?

- YES
- NO

Amendment 8

A majority affirmative vote is necessary for passage.

Add Article IV, Section 4.5.7 Removal of an Officer
Should an officer fail to fulfill the duties of their office, the officer may be removed from said office with an affirmative vote of two-thirds (2/3) of the board of directors.

Shall the proposed amendment be approved?

- YES
- NO

