

MIAMI COUNTY ELECTED OFFICIALS

Commissioners

John F. Evans
John W. O'Brien
Gregory A. Simmons

Juvenile & Probate Court Judge

W. McGregor Dixon, Jr.

Recorder

Jessica Lopez

Engineer

Paul Huelskamp

Sheriff

Dave Duchak

Prosecutor

Anthony Kendell

Coroner

William Ginn M.D.

Auditor

Matthew Gearhardt

Treasurer

Jim Stubbs

Clerk of Courts

Jan Mottinger

Common Pleas Judges

Christopher Gee
Jeannine Pratt

Municipal Court Judges

Elizabeth Gutmann
Gary Nasal

NOTICE OF ELECTION FOR FAIR BOARD DIRECTORS

Monday, August 13, 2018, 2:00 p.m. – 7:00 p.m.
Must be a member of Miami County Agricultural Society to vote.

Must bring membership card.

Deadline to purchase 2018 MCAS membership:
Thursday, August 9th at 4:00 p.m.

MIAMI COUNTY AGRICULTURAL SOCIETY MEMBERSHIP

Miami County Agricultural Society (MCAS) membership tickets may be purchased each year beginning December 1st and remain on sale at the Secretary's Office until 4:00 p.m. of the Thursday before the Fair. Membership is open to Miami County residents at least 18 years of age; the cost is \$25.00 and entitles members to vote for board members and/or constitutional amendments; MCAS membership also entitles members to free daily admission to the fair.

OFFICE HOURS

Week of Fair: 8:00 a.m. to 8:00 p.m.

June through August:

Monday – Friday 8:00 a.m. to 4:00 p.m.

September through May:

Wednesday – Friday 8:00 a.m. to 4:00 p.m.

CONTACT INFORMATION

Phone: 937-335-7492

Fax: 937-339-3732

Email: mcas1@frontier.com

Web: www.miamicountyohiofair.com

Open Class Entries close Saturday, July 14th at 5:00pm. No late entries or entry changes after deadline.

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MIAMI COUNTY AGRICULTURAL SOCIETY CONSTITUTION

ARTICLE 1 – Name

The organization shall be known as the Miami County Agricultural Society, Inc.

ARTICLE 2 – Object

The object of this Society shall be to: foster and advertise progress in Agriculture, Education, Industry, the Arts and Sciences, and in the improvement of home and community living. To encourage the cooperation of people of all ages to work together in many interests, promote Fairs, Expositions, and all activities possible to benefit the most people, especially the youth of the County. Also to promote leadership and achievements in all of the above mentioned fields.

ARTICLE 3 – Membership

Section 1. Members of the society are limited to residents of Miami County, Ohio who are 18 years of age or older and have paid the annual membership fee as set by the board of directors. A printed membership certificate shall be issued to each individual who pays the annual fee. The membership certificate shall be consecutively numbered and pre-numbered corresponding stub from each membership certificate sold shall be kept on file by the secretary of the society and made available to be inspected by any resident of Miami County, Ohio that may request to do so. No more than one membership certificate shall be issued to any one individual annually. Membership certificates shall be issued to individual persons only. Membership certificates may be re-issued if the original membership certificate was lost or destroyed.

Section 2. Membership certificates shall be placed on sale at least two weeks before the annual election and shall remain on sale at least (30) hours each week, at places and times specified by the board of directors, until 5:00 p.m. the day before the annual fair of the society. Notice of the days, hours, and places where membership certificates may be purchased shall be prominently published in the annual premium list and in a least one newspaper of general circulation in Miami County, Ohio twice during the period of sale, once when they go on sale and again no later than (7) days before the sale ends. Membership certificates shall bear the date and time of issue and shall be signed by the purchaser before he or she is entitled to vote at the annual election and/or hold office.

Section 3. The annual meeting of the Society for the members there of shall be held at a time and place determined by the Board of Directors. Notice of this meeting shall be announced in at least two newspapers of opposite politics in the County at least two weeks before but not more than four weeks before this meeting or by written notice to each member.

Section 4. At each annual meeting of the membership, opportunity shall be given to the members to make suggestions for the improvement of the Fair and the Society, also to consider items of business as may be pertinent to this organization.

Section 5. Voting privileges at the annual election of Directors is granted to all Retired Directors who are residents of Miami County, Ohio and have paid the annual membership fee as set by the Board of Directors. Retired Directors are members who have served 20 (twenty) or more years on the Board of Directors of the Miami County Agricultural Society.

ARTICLE 4 – Election of Directors

Section 1. The board of directors shall consist of two (2) members from each of the twelve (12) townships in Miami County, Ohio and one (1) member from any municipality in Miami County, Ohio not eligible from township representation. Said Directors shall be elected for three (3) year terms. This amendment shall not be brought up for review again until the year 2020 or after if there is a desire for a change at that time.

Section 2. Members of the Society shall declare their candidacy for the office of a Director of the board of Directors by filing a petition signed by 10 or more members of the Society at least seven days before the election of Directors is to be held. Blank petitions shall be furnished to any member of the Society desiring to be a candidate for the office of Director, said petition to be secured from the Secretary of the Society. Only regularly nominated candidates who have met the filing requirements and deadline will be eligible for election as a Director.

Section 3. The Secretary shall give notice of the place, date, hours and filing requirements of the Directors' election by letter to each member of the Society, or by publication in two newspapers of opposite politics and of general circulation in the County. This notice shall be three weeks prior to the holding of the election of Directors. (Sec. 1711.97R.C.). Method of notification of the members of the Society to be determined by the Board of Directors. Notice also to be published in the annual premium list if at any time the election is held at the fair.

Section 4. If any member of the Board of Directors misses three (3) regular meetings per year, that director's status would be up for review by the Executive Committee. The Executive Committee may then decide to bring to the entire board, a formal vote for removal. Additionally, if any Director is found to be in violation of the adopted rules of the fair, or if he/she does not fulfill their duties and responsibilities for the fair, that director's status would be up for review by the Executive committee and then may be taken to the full



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MIAMI COUNTY AGRICULTURAL SOCIETY CONSTITUTION

board for a vote for their removal. Upon a majority vote, that board seat will be declared as vacant and a successor may be appointed to serve until the next annual election, at which time, a Director shall be elected to fill the unexpired term. If a Director is removed from the Board, they will be deemed ineligible to seek another board term for a three (3) year period. Newly elected Directors shall take the approved oath of office administered by a competent authority.

Section 5. The president shall appoint three judges and two clerks who are members of the society and not candidates for election to conduct the election of directors. The judges shall have the membership role to determine the eligibility and verify the rights of membership of the society to vote at the annual election. The annual election of directors shall be held on the Miami County Fairgrounds on Monday of the week of the Miami County Fair with polls open not less than four hours between six (6) a.m. and nine (9) p.m. to be set by the Board of Directors beginning with the election to be held in the year 2007 and thereafter. Only persons holding membership certificates at the date and hour of the election may vote. Notice of the election shall be prominently published in the annual premium list and published in at least one newspaper of general circulation in Miami County, Ohio no later than (7) days prior to the day of the election. The clerks of the election shall register the names of all persons casting ballots at the election and tally the count. Two copies shall be made of the results of the election. One (1) copy plus the original ballots cast shall be placed on file with the secretary of the society and one (1) shall be mailed to the department of agriculture of the State of Ohio within (10) days after the date of the election. The term of the retiring directors shall expire and those of the directors-elect shall begin at the annual re-organizational meeting to be held no later than the thirteenth day of November following the annual election.

ARTICLE 5 – Elections of Officers

Section 1. Nominations for the office of President are to be made from the floor and seconded. The nominated candidate(s) must accept being nominated prior to voting. If two or more candidates are nominated, a paper ballot election is to be conducted with the elected President receiving the majority of the votes.

After a President is elected, nominations for the office of Vice President can be made from the floor. The nominated candidate(s) must accept being nominated prior to voting. If two or more candidates are nominated, a paper ballot election is to be conducted with the elected Vice President receiving the majority of the votes.

Section 2. The salaries of the officers and Directors shall be set by the Board of Directors following the election of officers, said salaries to cover the term of office the officers are elected to serve.

Section 3. The Directors shall have the power to replace any officer – any time said officer does not fulfill the duties of his office. The charges shall be in writing and be attached to the minutes of the meeting. A majority vote of the Directors will be necessary to replace an officer.

Section 4. All nominations for officers shall be by ballot. An officer must receive a majority of the votes cast to be elected, therefore if more than two candidates are voted on for the same office and no one receives a majority of the votes cast on the first ballot, the name of the candidate receiving the least number of votes shall be dropped on the next ballot, continuing in this manner until one of the candidates receives a majority of the votes cast.

Vacancies created by Resignation, Relocation, Death or other circumstances will be similarly filled by Board of Directors appointment with majority approval. Appointee must reside in the Township he/she will represent. Appointee to serve until next annual election, at which time a Director will be elected to complete the unexpired term.

ARTICLE 6 – Society Constitution, Amendments

This Constitution may only be amended by the society by a majority of the membership, which votes at the annual election of the board of directors. Amendments to this Constitution may only be proposed by a petition filed with the secretary of the society at least fourteen (14) days prior to the annual election of the board of directors of the society. Any such petition shall (a) set forth the proposed amendment and (b) bear the signatures and addresses of not less than twenty-five (25) members of the society. The clerks of the election shall tally the results of the vote on any amendment to this Constitution and shall file the results and the original ballots with the secretary of the society. The secretary of the society shall file with the department of agriculture a copy of this Constitution. Said copy shall be (a) certified to be true and correct by the president and secretary of the society and (b) typewritten on 8-1/2 x 11 bond paper for proper binding and filing. The secretary of the society shall file a certified copy, on 8-1/2 x 11 bond paper, of each amendment to this Constitution with the department of agriculture within sixty (60) days following the date on which the amendment is effective. This Constitution shall rule unless determined by a proper authority to be contrary to law. For such purpose, the provisions of this Constitution are severable.

ARTICLE 7 – Alcohol Sales

The Board of Directors of the Miami County Agricultural Society may authorize the sale of intoxicating beverages at fairground events and receive revenue from the sales.

MIAMI COUNTY AGRICULTURAL SOCIETY BY-LAWS

ARTICLE 1 – Quorum

Section 1. For the transaction of business, any 13 members or more at any regular or special meeting shall constitute a quorum.

Section 2. The Board of Directors shall meet monthly on a date set by the Directors. Special meetings may be held when deemed necessary, at the call of the officers, or upon the written request of any six of the Directors.

ARTICLE 2 – Duties of Officers

Section 1. It shall be the duty of the President to preside at all meetings

of the Board of Directors, enforce the constitution and by-laws and all other rules and regulations set by the Directors. The President and Vice President shall appoint all standing committees. He is to be custodian of the Secretary and Treasurer's bond.

Section 2. It shall be the duty of the Vice President to preside at all meetings in the absence of the President and to perform all other duties of the President in his absence, also to serve on the committee with the president in the appointment of all standing committees, and to be responsible

for signing checks in the absence of the Treasurer.

Section 3 & 4. The duties of the treasurer and/or secretary shall be contained in appropriately titled job descriptions reflecting the responsibilities and requirements as are incumbent to the position. Said descriptions, and all subsequent adjustments thereto, as necessitated by changes in the administrative structure and/or policies of the Society, shall be approved by majority vote of the board of directors. The treasurer and/or secretary shall each be bonded in

MIAMI COUNTY AGRICULTURAL SOCIETY BY-LAWS

the amount of \$100,000.00 for the faithful performance of their duties.

ARTICLE 3 – Duties of Committees

Section 1. It shall be the duty of the Finance Committee to prepare the budget for the upcoming year, to confer with the secretary to determine the kind of advertising to buy and to be the watchdog in the distribution of this advertising to the best of their ability.

Section 2. It shall be the duty of the Executive Committee to act on business in need of immediate attention or when not necessary to call a meeting of the Board of Directors. All such actions shall be reported at the Board of Directors next meeting.

Section 3. It shall be the duty of the Ground and Building Committee to see that the grounds and buildings are kept in a clean and neat condition; that the buildings, fences, and other property are kept in proper repair. To oversee the erection of new buildings and other ground improvements.

Section 4. It shall be the duty of the Auditing Committee to inspect and audit the account books of the Treasurer and Secretary and report the results of its findings to the Board of Directors at

its annual reorganization meeting, said report to show statement of receipts and expenditures for the year.

Section 5. It shall be the duty of the Entertainment Committee to secure suitable attractions and music for the Fair.

Section 6. The Concession Committee shall be composed of three members, the Secretary, President, and one other member to be appointed by the President. The Secretary shall write all contracts, subject to the approval of the other two members of the committee. Concession contracts shall be in triplicate. Copy No. 1 to be retained by the Secretary and filed for the record, Copy 2 for the other party of the contract, Copy 3 for the President.

Section 7. Any Board member or member of his family, entering any item requiring an entrance fee, shall be required to pay such fee, or be disqualified, also to abide by all other rules and regulations as may be set by the Directors.

Section 8. The actions of all committees shall be subject to approval or disapproval of the Board of Directors. The transactions and official action of the officers shall be subject to the approval or disapproval by the Board of Directors.

All Open Class Entries close on Saturday July 14, 2018 at 5:00 p.m. No late entries or entry changes after deadline.



Apple Farm Service wishes all livestock contestants the best of luck at showing!

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MIAMI COUNTY AGRICULTURAL SOCIETY

RULES & REGULATIONS

1. Any person may enter any animal or article for exhibition. Said person is required to purchase an exhibitor ticket for \$20 or be a member of the Miami County Agricultural Society, or be active in one of the following Jr. Fair organizations - Miami County 4-H club, FFA, FCCLA, Girl Scouts, Boy Scouts and must make entries in proper classes.
2. All entries shall be made in the name of the bona-fide owner of the animal or article.
3. When any Director doubts the ownership of an animal or article offered for exhibition, the party shall not exhibit without first filing with the Secretary an affidavit of himself or creditable witness known to some Director that he is the owner of said animal or article.
4. All animals shown as breeders must be so in fact, and be confined to their own progeny.
5. No animals shall be shown in more than one class, except sweepstakes and group classes.
6. No stall will be assigned until entries are made and accepted.
7. No straw furnished; sawdust is preferred.
8. Exhibitors of livestock will be required to keep their stalls, aisles and/or pens open and clean each day during the Fair.
9. All exhibitors of breeding animals must come prepared to prove the age and purity of breed, if applicable, (by affidavit or pedigree if required) to the satisfaction of the Superintendents in charge.
10. All livestock entered for exhibition will be required to be in place Thursday, August 9 at 10:00 p.m. and remain until 6:00 p.m. Thursday, August 16 unless otherwise stated. The penalty for not staying until 6:00 p.m. release time, unless excused by the superintendent for a valid reason, will be barred from exhibiting the succeeding year. Livestock exhibitors showing at other fairs who cannot make the 10:00 p.m. deadline should notify the department head at time of making entries and must bring a signed statement from the Secretary of the fair where livestock were shown just prior to the Miami County Fair. Swine exhibitors see special instructions in swine department section.
11. All animals to which premiums are awarded will parade in the ring as scheduled. Failure to do so will forfeit premiums unless excused by superintendents in charge.
12. No person except the judges, officers and/or agents of the Society, marshal and grooms will be allowed in the ring or immediate judging area while any article or animal is being judged.
13. No person shall interfere with the judges during their deliberations, and any person, by letter, action or otherwise, attempting such interference will be excluded from competing and if the Board is satisfied that a premium has been obtained fraudulently, any such premium and all privileges will be forfeited. If it is ascertained by the Board that an exhibitor has in an ungentlemanly and public manner taken exception to the judgment of the judges, the Board of Directors shall expel such persons offending from competing for any premium until such offender shall have made full and proper apology and shall have been reinstated by a majority vote of the Board of Directors.
14. Camping is available for \$200 due April 1. No person under 18 years of age is permitted to stay on grounds overnight unless accompanied by a parent. Camping Permits will be available Saturday July 14 at 9:00 a.m. Permits not picked up by Saturday, August 11 at noon will forfeit their spot for the following year and will have to be put on the Camping waiting list to receive another camping site.
15. Reserve Parking is available for \$30 due April 1. Parking Permits will be available Saturday July 14 at 9:00 a.m. Permits not picked up by Saturday, August 11 at noon will forfeit their spot for the following year and will have to be put on the Reserve Parking waiting list to receive another parking spot.
16. All gambling devices are positively forbidden.
17. Concessionaires are bound by the terms of the contract they sign at the time of securing concession privileges. The rules of time to be in place at start of fair, operation of stands and time of departure at end of fair will be enforced. All concessions must be in place and in operation by noon the starting day of the fair and remain in place until 11:00 p.m. the last day of the fair, unless otherwise stated on their contract. The abuse of any privilege granted will be cause to forfeit any and all remaining rights and privileges without recourse.
18. Nothing shall be sold or given away or otherwise disposed of by exhibitors which in any way conflicts with or is the subject matter of any privilege or concession granted or sold by the Miami County Agricultural Society.
19. Exhibitors and concessionaires may advertise and distribute advertising materials from their places of exhibit only. The tacking or posting of any advertising bills, cards, stickers, etc., other than in the space occupied by the exhibitor is strictly prohibited. This eliminates any type of roving solicitation or distribution, whatsoever.
20. The Board will take every precaution to insure the safety of persons and the safe preservation of stock and articles on exhibition after arrival and arrangement on the grounds but will not be responsible for any loss or damage that may occur. Exhibitors are requested to give their attention to articles at the close of the fair and attend to their prompt removal.
21. Machines and vehicles will be parked, but the Board will not be responsible for any loss, theft or damage. Tow-away zones will be established for the protection of exhibitors as well as fair patrons. Signs will be posted in these areas and any vehicle parked there will be removed at owner's expense.
22. The Board of Directors of the Miami County Agricultural Society will not be liable for any damage by accident or injury that may unfortunately occur to any person or loss of any property.
23. All decorative materials must be fireproofed, as per state rules and regulations.
24. NO DOGS PERMITTED ON FAIR GROUNDS. Exception: Day of Dog Show when all show dogs shall be kept on leash and at Show Area at all times. Any violation will be reported to the Miami County Animal Shelter authorities for action.
25. No drug-related or obscene literature to be sold or distributed on Fairgrounds at any time.
26. Persons exhibiting un-sportsmanlike conduct, or violating ground rules, are subject to removal from fairgrounds and banned from showing that year.
27. Any violation of these published rules by exhibitors or concessionaires will result in forfeiture of any and all premiums and privileges.
28. Alcoholic beverages allowed in designated areas only.
29. No smoking allowed in any barn.
30. Golf Carts will be permitted for those vendors/concessionaires under Fair contract ONLY. A fee of \$25.00 will be added to your contract. Vehicle Insurance must be provided with General/Equipment Floater with General liability in the amount of \$1,000,000 or more per vehicle. These vehicles must also be

MIAMI COUNTY AGRICULTURAL SOCIETY RULES & REGULATIONS

off the Midways by 10:00 a.m. unless being utilized to obtain necessities to operate stands, i.e. ice, change, etc. Those abusing privilege will have their permit revoked for the remainder of the fair.

31. NO GOLF CARTS, MULES, GATORS, ETC. will be permitted for use by the general public/exhibitors. NO EXCEPTIONS.

32. No power driven equipment such as trucks, golf carts, etc. shall be used by vendors/concessionaires or exhibitors during the hours of 10:00 a.m. and 11:00 p.m. on the midway. This is necessary due to the large number of fair goers to eliminate possible personal injury.

33. All delivery vehicles are to be in, deliveries made, and off the grounds before 10:00 a.m. daily and none will be permitted on the midways thereafter.

ADMISSION POLICIES

Re-entry with wristbands will be starting at noon daily. If you enter onto the fairgrounds with a pass before noon and wish to get a wristband knowing you will be leaving before noon you will have to request a wristband when you show your pass at the gate for admission. NO GATE REFUNDS. NO EXCEPTIONS!!!

NOTICE: All persons 9 years of age and older must pay to enter the fairgrounds. Everyone must pay at the gate UNLESS you have a Miami County approved pass. This includes Horse Shows and Pulls, Tractor Pulls, Races, Contest, etc.

MAIN GATE NOTICE:

Main Gate is located north of the animal shelter off County Rd 25-A. All fair patrons and North End exhibitors are to use this gate.

Alternate South Gate is accessed from Harrison Street and is for use by: Holders of Reserved Parking Permits, persons needing handicapped parking, south end exhibitors and event participants.

There will be 1-2 shuttles running at each gate daily from 11:00 a.m. to 11:00 p.m.

NOTICE - NOTICE - NOTICE

The last day to purchase season tickets at the gate is Sunday August 12. The last day to purchase a Miami County Agricultural Society membership is Thursday, August 9, at 4:00 p.m.

ADMISSION

General Admission: 9 years and over - Daily ticket \$5.00, Season ticket \$25.00 with wristband re-entry starting at noon daily, Jr. Fair ticket \$2.00 with wristband re-entry starting at noon daily, Exhibitors ticket \$20.00 with wristband re-entry starting at noon daily, Vendors and Concessionaire ticket \$20.00, Miami County Agricultural Society Member ticket \$25.00. Children: 8 years and under, admitted free.

NOTICE - NOTICE - NOTICE

If you want a wristband before noon you will have to request it when you enter the gate that morning when ticket stub is taken.

GENERAL INSTRUCTIONS TO JUDGES

No person who is an exhibitor can act as a judge on the class in which he exhibits or upon stock or articles in which he has an interest. Superintendents will indicate to the judge the animals or articles entitled to compete for premiums. If there is any question by the judge as to the regularity of an entry or the right of any animal or article to compete in the class, or age, or otherwise, the judge shall report the same to the superintendent in charge for adjustment. No judge is permitted to change an award after the premium ribbon or card has been attached, unless a mistake has been made in placing the ribbon or card. When animals or articles are not deemed worthy, the judge shall not award a premium.

DUTIES OF SUPERINTENDENTS OF DEPARTMENTS

It is the duty of each superintendent to see that the department is well filled, to be on the ground early in the morning of the first and each succeeding day of the fair, to take charge of all articles belonging to their departments on their arrival on the ground, to see that they are arranged systematically in their proper places and arrange each kind in a group by itself, so as to exhibit to the best advantage to the spectators as well as to the judges. They should prevent the handling of all articles on exhibition. Each superintendent must select his judge in reasonable time before the fair and if it is known that said judge cannot be present in time to perform the work assigned him; said superintendent shall select a suitable substitute. No person or persons shall be allowed to enter the fairgrounds for the purpose of organized solicitation or promotion, or for the purpose of picketing, disrupting, for disturbing any concessionaire, tenant or lessee of the Miami County Agricultural Society, or from interfering in any way with any viewer of, or participant in, the activities of the Miami County Fair. Any person entering for the purposes herein before mentioned shall be ejected from the premises of the fairgrounds.

BAD CHECKS

There will be a \$30.00 charge for any check returned and possible forfeit of exhibiting the following year.

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