

BYLAWS OF SAUK COUNTY AGRICULTURAL SOCIETY, INC.  
and Duties of Officials

MEMBERSHIP

SECTION I. The membership of the Society shall be limited to paid members in the same, and any person holding current paid membership shall be entitled to the privileges of membership hereinafter defined. Residency in Sauk County, Wisconsin is not required for membership.

SECTION II. The price of membership is hereby fixed at \$20.00 (twenty dollars) per single annual membership and \$200.00 (two hundred dollars) for a single lifetime membership. Single Annual or Lifetime membership is non-transferable. There is no age limit to the membership. Membership is on an annual basis, beginning on January 1 and ending on December 31 of each year.

SECTION III. The single membership of the Society shall be entitled to one vote at all meetings of the Society by the person listed on the single membership. No person shall cast more than one vote; it being further provided that current year membership must be paid 90 days prior to the annual meeting to be eligible to nominate or vote at the annual meeting; that members may not be voted by proxy; that voting by proxy is prohibited.

PRIVILEGES OF MEMBERS

SECTION IV. At the annual fair of the Society each member shall be entitled to not more than one vehicle season parking pass each year; which may be picked up in the fair office or may be purchased at the gate, and brought to the office for a refund. No further privileges shall be given members over patrons of the fair.

MEETINGS

SECTION V. The annual membership meeting for the election of officers and transaction of business shall be held in the City of Baraboo on the second Tuesday of December of each year, due notice of which shall be given two weeks prior via a newsletter in the mail and / or e-mail, as well as social media; but special meetings may be called by the secretary upon order of the Executive Committee at any time. The members present at any meeting shall constitute a quorum for the transaction of business, except as hereinafter provided.

## ELECTION OF OFFICERS AND DIRECTORS

SECTION VI. The officers of the Society shall consist of a President, a Vice President, a Secretary, a Treasurer, a Marshall and six Directors who combined shall constitute the Board of Directors. The officers shall be elected for a term of two years, with the President, Treasurer, and Marshal being elected in years ending in an even number, the Vice President and Secretary being elected in years ending in an odd number. The directors shall be elected for a term of three years, with two directors being elected each year. All officers shall be elected by ballot at the annual meeting, or any adjourned meeting thereof, in each year.

SECTION VII. Election of all officers and directors shall be by written ballot. Nominations will be taken from the floor. The nominees must be members in good standing in the Society. The person elected must receive a majority of the votes cast.

## DUTIES AND COMPENSATION OF OFFICERS, DIRECTORS AND EXECUTIVE COMMITTEE

SECTION VIII. The President shall preside at all meetings of the Society, have general supervision of the fairgrounds during the year, during the annual fair, and have general direction and management of the exhibits. Any question in regard to fair matters, not especially provided for herein, must be referred to him or her.

SECTION IX. The Vice President shall in the absence or inability of the President perform all such duties of that officer.

SECTION X. The Secretary shall keep the minutes of all meetings and carry on the correspondence of the Society. He or she shall have charge of all books and papers belonging to the Society and, under the direction of the Executive Committee, make out all premium lists for fairs and all such affairs attending to the making of entries, the preparation of books for judges and the arrangement of awards of premiums for payment. He or she shall make a detailed annual statement of the work of his or her office for the year to each annual meeting of the Society.

SECTION XI. The Treasurer shall hold all funds of the Society and pay them out on the order of the Board of Directors, countersigned by the President or the Secretary and shall render a full report of the receipts and expenditures of his or her office for the past year at each annual membership meeting of the Society. His or her report shall at this time, in the connection with the report of the Secretary be duly audited by a committee of three appointed by the President or a CPA firm. He or she shall give such bonds as may be required by the Society for the faithful performance of his or her duty. The Treasurer shall hire and have charge of the ticket sellers and ticket takers, at the gates and in the grandstand.

SECTION XII. The Marshal shall have charge of the police and/or grounds security, see that order is enforced upon the grounds, attend to orderly parking during the fair, and perform the other duties pertaining to his or her office.

SECTION XIII. The President, Vice President, Secretary, Treasurer and Marshal shall constitute the Executive Committee of the Society, and the duties shall be assigned to it by the Society or its rules.

SECTION XIV. The Board of Directors of the Society, shall have authority and are directed to manage the property and affairs of the Society. The Directors are empowered to fill any vacancy in their Board, happening after any regular annual membership meeting election, until the succeeding election. The Board of Directors has the authority to set the compensation for all fair employees including Superintendents of Departments.

SECTION XV. The above officers and directors to receive compensation and/or mileage as determined by a majority vote of the members present at an Annual Membership Meeting. Directors mileage rate based on the current Internal Revenue Service standard mileage rates per mile for business miles driven for the current fiscal year.

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|-----------------|-----------------------------------|
| President:      | \$ 1,800.00                       |
| Vice President: | \$ 1,200.00                       |
| Secretary:      | \$ 2,400.00                       |
| Treasurer:      | \$ 1,800.00                       |
| Marshall:       | \$ 1,200.00                       |
| Directors:      | \$ 60.00 per meeting plus mileage |

#### THE FAIR

SECTION XVI. The Society shall hold an annual fair upon its grounds in the City of Baraboo in each year at such time as may be fixed by the Board of Directors.

SECTION XVII. Superintendents of Open Class Fair Departments shall be selected by the Executive Committee and their names, when practical, shall be published in the premium list for that year.

#### BYLAWS AND RESTATED ARTICLES OF INCORPORATION

SECTION XVIII. If there is to be any action on the Restated Articles of Incorporation or the Bylaws the notice of the annual membership meeting of the Society must so state.

SECTION XIX. These bylaws may be altered or amended at any annual membership meeting of the Society by three-fourths vote of the members present. Approved changes to the by-laws shall be noted and published on the official web site of the Sauk County Agricultural Society, Inc.

SECTION XX. The Restated Articles of Incorporation may be altered or amended at any annual membership meeting of the Society by three-fourths vote of the members present; provided there shall be no less than forty members present. The annual report to the State of Wisconsin to list the current officers is exempt from a vote.

## INSURANCE COVERAGE

SECTION XXI. The Society shall have sufficient coverage for any loss of Society money, property, liability, and furnishings.

## FEES

SECTION XXII. Any admission, entry, parking, rental or any other fees will be determined by the board of directors.

## DUTIES OF NON-ELECTED OFFICIALS

SECTION XXIII. The fairground manager shall be responsible for inside and outside fair booth rentals and vendors; winter storage check-in, check-out, billing and collecting storage fees; contracting with renters of building and grounds for special events, (i.e. wedding receptions, auctions, etc); camping reservations and collection; rental of equipment (tables, chairs, etc.); supervise general buildings and grounds maintenance, signboard updating; attend monthly board meetings and report to the Board of Directors.

SECTION XXIV. Open Class Department superintendents shall have charge of their respective departments, shall receive and arrange exhibits and assist judges. They must be promptly in their places during the fair and exercise a careful supervision over matters pertaining to their departments. They shall have someone in their place while away for meals, etc.