

**Constitution and By-Laws
Of the
Platte County Fair Board
*As amended September 2010***

Section 1.

Name

The name of the Board shall be Platte County Fair Board. The official abbreviation of its name shall be PCFB.

Section 2.

Purpose

The Platte County Fair Board is accountable to the Platte County Commissioners and ultimately to the residents of Platte County. The Platte County Fair Board is comprised of five members and strives to conduct its business in an efficient manner. One board member serves as Chairman to provide leadership for the group, conducts the meetings in an orderly and professional manner, and serves as liaison to the Platte County Commissioners. A second board member serves as Vice-Chairman who assists the Chairman and assumes Chairman S duties in the Chairman's absence. A third board member serves as Recording Secretary who takes minutes from each meeting and handles necessary written communications. A fourth board member serves as Treasurer and provides records of all expenditures. A fifth board member serves as Public Relations Officer and assists the Fair Board in functions performed by the Fair Board.

The Fair Manager is a part time staff position who aids the Fair Board with their mission and is hired to enhance their efficiency and effectiveness.

The Custodian is a part time staff position who aides the Fair Manager in maintaining the Fair Ground Facilities in a clean and orderly fashion and other duties as determined by the Fair Manager to implement the Fair Board mission.

The Fair Coordinator is a part time staff position who aides the Fair Manager in coordinating the Platte County Fair.

Section 3.

Mission

The Platte County Fair Board's mission is to encourage maximum utilization of the Platte County Fair Grounds facilities by the diverse interest groups of Platte

County: as well as to encourage activities at the facilities which will stimulate the economy of Platte County.

To be effective the Platte county Fair Board must maintain a positive report with the diverse interest groups that utilize the Fair Ground facilities. To do so requires that the facilities be viewed as “user friendly” by providing optimum scheduling of activities in a consistent manner and providing public awareness of these activities.

The Platte County Fair Grounds are the property of the residents of Platte County. The facilities must be maintained as a “show place” reflecting the “pride” of the residents of Platte County. The Platte County Fair Board supervises the maintenance of the facilities, and the procurement and installation of improvements of the facilities.

Section 4. Restrictions

No part of the net earnings of the Platte County Fair Board shall ensure to the benefit of or be distributed to it’s members, Directors, officers, or other private persons except that the Platte County Fair Board shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Section 2.

Section 5. Adoption of By-Laws

The members of the Platte county Fair Board shall adopt, and may from time to time amend, By-Laws for the Platte County Fair Board to define its organization and procedures.

Section 6. Amendments

This Constitution may be amended at any meeting of the Platte county Fair Board by the affirmative vote of three fifths of the voting delegates of the Platte County Fair Board present and voting.

Section 7.

Terms of Office

Platte County Fair Board members will be appointed for a term of five years. One member will be appointed at the beginning of each year. Replacement of a Platte County Fair Board member will only entail finishing of the member being replaced term. A Platte County Board member may be replaced after missing three consecutive meetings at the discretion of the Platte County Board.

Section 8. Meetings

A month meeting of the Platte county Fair Board shall be held on the second Monday of every month at the Fair Office. Additional meetings may be called from time to time by the Chairman, at such time and place as the Chairman may designate.

Section 9. Rules of Order

Meetings of the Platte County Board shall be conducted in accordance with Robert's rules of Order Revised unless inconsistent with any policy or special rule adopted by the Platte County Fair Board.