

RESOLUTION NO. 81-03

A resolution adopting the Mason County Rodeo Committee Bylaws

WHEREAS, the Mason County Rodeo Committee was formed in 2000 as an all-volunteer organization for the production and promotion of an annual two-day rodeo held during, and in conjunction with, the Mason County Fair;

WHEREAS, the Mason County Rodeo Committee is comprised of 10 to 12 members, with additional volunteers utilized for specific event functions during the actual rodeo;

WHEREAS, the County has assigned it a separate budget and the Mason County Rodeo Committee is soliciting funds to continue building a year-round arena on the fairgrounds;


WHEREAS, the rodeo is showing growth and increased interest by the community;

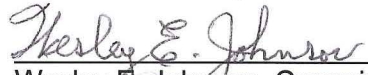
WHEREAS, bylaws will provide guidance for the operation of the Mason County Rodeo Committee;

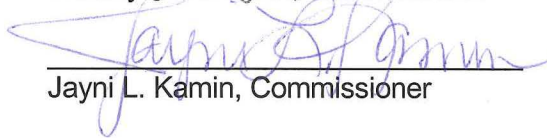
NOW, THEREFORE BE IT RESOLVED by the Mason County Board of Commissioners to adopt the Mason County Rodeo Committee Bylaws as shown in Attachment A.

Dated this 5th day of August, 2003.

BOARD OF COUNTY
COMMISSIONERS
MASON COUNTY, WASHINGTON


Herb Baze, Chairperson


Wesley E. Johnson, Commissioner


Jayni L. Kamin, Commissioner

Attest:


Rebecca S. Rogers
Clerk of the Board

C: Fairgrounds
Mason County Rodeo Committee


SECTION 3 Whenever the masculine gender is used herein the feminine shall deem included.

SECTION 4 When the Director is absent at a business meeting the next highest officer in attendance as listed in Article 5 will preside. In absence of any other officer necessary to conduct the business of the meeting the officer presiding may appoint a member at large to fill the absence.

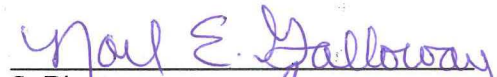
ARTICLE 7 BYLAWS AMENDMENTS

SECTION 1 These bylaws may be amended repealed or added to by a consensus motion and consensus vote of the membership at any business meeting.


ADOPTED this 5th day of August, 2003



Director



Co-Director



Secretary

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Herb Baze, Chairperson


ATTEST:


Clerk of the Board



Wesley Johnson, Commissioner

APPROVED AS TO FORM:



Chief Deputy Prosecutor



Jayni Kamin, Commissioner

Attachment A

BYLAWS FOR MASON COUNTY RODEO COMMITTEE

- ARTICLE 1 NAME
- SECTION 1 This organization shall be called the Mason County Rodeo Committee, hereafter call MCRC.
- ARTICLE 2 PURPOSE AND OBJECTIVES
- SECTION 1 MCRC shall be representative of Mason County Fair.
- SECTION 2 MCRC shall work to provide a rodeo for, but not limited to the Mason County Fair.
- ARTICLE 3 MEMBERSHIP
- SECTION 1 Membership is open to all Mason County residents in good standing.
- SECTION 2 Membership is to be voted by members of MCRC.
- ARTICLE 4 MEETINGS OF THE MEMBERSHIP
- SECTION 1 MCRC shall meet on the second Wednesday of each month.
- SECTION 2 MCRC Director may call a special meeting if necessary.
- ARTICLE 5 OFFICERS AND THEIR DUTIES
- SECTION 1 MCRC shall elect officers to include, but not limited to; Director, Co-Director and Secretary.
- SECTION 2 The Director shall preside at all meetings. The Director shall appoint such committees that may be necessary and appropriate, and serve as exofficio of all committees.
- SECTION 3 The Co-Director shall assist the Director as needed and is to preside at meetings when the Director is absent.
- SECTION 4 The Secretary shall take care of correspondence and the minutes of business meetings.
- ARTICLE 6 HOUSEKEEPING
- SECTION 1 Fiscal year shall be from January 1 to December 31.
- SECTION 2 Roberts Rules of Order is adopted as a guideline for conduct of all meetings. The Director may serve as parliamentarian, or may at his discretion appoint a parliamentarian. The decision of the parliamentarian shall be final in all questions of procedures.