

Sacramento County Fair  
Junior Livestock Auction Committee By-Laws  
Amended November 15, 1996

Proposed Amendments November 17, 2009

Note: [Bracketed text] indicates deleted text and underlined text indicates additions.

**Purpose:** the purpose of the Sacramento County Fair Junior Livestock Auction Committee shall be:

1. To promote the Junior Livestock Auction on behalf of the Sacramento County Fair;
2. To produce the Auction with an organized volunteer group;
3. To prepare the Annual Auction Budget for Sacramento County Fair Board approval;
4. To use public relations for the mutual benefit of the Auction and Sacramento County Fair; and
5. To maintain by-laws, elect officers, appoint necessary subcommittees and recruit volunteers.

**Membership:**

1. Membership shall consist of:
  - Five representatives from 4-H;
  - Five representatives from FFA;
  - Three supportive community members
  - Sacramento County Fair Manager (ex-officio);
  - One Sacramento County Fair Board member (ex-officio); and
  - One member from the Sacramento County Grange.
2. Voting Members shall be appointed as follows:
  - The five 4-H [members] representatives shall be appointed by the Sacramento County 4-H Council;
  - The Five FFA [members] representatives shall be appointed by the Sacramento Section FFA;
  - One Community member shall be appointed by the 4-H Council, Sacramento Section FFA & Sacramento County Fair Board Chair; and
  - One Sacramento County Grange member shall be appointed by the Sacramento County Fair Board.
3. Voting members who have three unexcused absences [miss three meetings] annually [without sending a representative] may be dismissed by a majority vote of the committee and will be replaced.

**Voting Procedures:**

1. One member shall be entitled to one vote.
2. A quorum shall consist of any eight voting members.
3. A proxy must be in writing and hand carried to the meeting.

## **Officers and Elections**

1. Election of Officers shall occur annually at the regular meeting following the auction.
2. Office shall consist of:
  - a. A Chairperson who presides over the meeting;
  - b. A Vice Chairperson who acts as Chairperson in his/her absence;
  - c. A Secretary who maintain minutes and prepares correspondence; and
  - d. [A Treasurer who maintains the budget.]

## **Meeting Schedule**

1. Regular meetings shall be called by the Chairperson and will be held the third Tuesday of the month at seven[-thirty] p.m. (7:[3]00 p.m.). the meetings will be held at the 52<sup>nd</sup> District Fair Office or place so designated by the Chairperson.
2. Notice of regular meetings shall be announced at least ten (10) days in advance by a meeting notice sent by [regular] e-mail to the provided address of each committee member.
3. Special meetings may be called by the Chairperson with consent of a majority of voting members. Notice of the special meeting must be provided to the Sacramento County Fair Manager and the Sacramento County Fair Board representative.

## **Amendments to By-Laws:**

1. Amendments must be published for review 30 days prior to consideration.
2. A majority vote is required to approve an amendment.