FAIRFIELD COUNTY AGRICULTURAL SOCIETY · FAIRFIELD COUNTY FAIR

Proposed Constitutional & Bylaw Amendments

For vote at the Annual Election - November 2026

Election: November 25, 2026 | Ricketts Hall, 4:00 PM - 8:00 PM

1. Constitutional Amendment to Article IV – Directors

Proposed Language for Section 1

> The Board of Directors of the FCAS shall consist of 17 members: one Director elected from each Township in Fairfield County (the City of Lancaster to have the same representation as Townships), and 3 Directors from said County at Large. All candidates for members of the Board must be members of FCAS for at least 2 years. No more than 3 Directors from the same section.
>
> Any qualified FCAS member may submit an election petition for any open Township or Lancaster position falling below 10 members for the next open term. Once Township membership reaches 10 members, only Township members may represent that area in a future term. The current year membership list will be used to determine which Township or Lancaster area may fall within the less than 10 member requirement.

2. Amendment to Article VIII, Section 2

Proposed addition: *and/or emailed*

Section 2 shall read as follows

> **Section 2.** If an amendment is proposed, it shall be submitted to the membership of the Society at the annual meeting of the Society. Said amendment(s) shall be published in at least one newspaper of general circulation in Fairfield County, and/or mailed **and/or emailed** to the membership, no less than 5 but not more than 10 days before it is to be voted on.

3. Proposed Amendment to the Bylaws

Section XI – Limited Authorization for Alcohol Sales

> The sale of alcoholic beverages is permitted on the fairgrounds under the following conditions. This amendment grants the Fairfield County Agricultural Society’s Board of Directors authority to establish policies to protect the Fairfield County Agricultural Society from liability and ensure proper insurance is issued to the organization renting the facility. Any rental agreement pertaining to the sale of alcohol must be reviewed and approved by the Fairfield County Agricultural Society’s Board of Directors. The Board of Directors has the right to approve, deny, modify, or revoke any proposed agreement by a majority vote of the Fairfield County Agricultural Society’s Board of Directors at any time.

> All sales and distribution of alcoholic beverages must comply fully with all applicable state and local laws, rules, and regulations governing such activity. All permits, licenses, and insurance required by law must be obtained by the event holder prior to any sale of alcohol on the fairgrounds.
>
> This amendment is to be incorporated into the existing bylaws of the Fairfield County Agricultural Society. This amendment will also replace the current language of Article XI Limited Authorization for Alcohol Sales and shall take effect immediately upon passage at the annual election in November 2026.

Board of Directors Election - Official Ballot

Voting in Ricketts Hall, November 25, 2026, 4:00 PM - 8:00 PM

Township	Official Ballot Candidates
Amanda	Robert Winter
Violet	Connie Smith
Clearcreek	Mark Sharp
Pleasant	David Ford and Sean Fowler