

**CARLIN EQUESTRIAN PARK BYLAWS**

**ARTICLE I - PURPOSE**

- 1.1 Purpose. The purposes for which the Carlin Equestrian Park Committee is created are the following:
1. To promote the diversification and economy of Carlin.
  2. To oversee recreational events, maintenance and operation of the Equestrian Park including the concession stand and surrounding buildings.
  3. This Committee will act as an advisory body to the Carlin City Council regarding the events taking place at the Equestrian Park.
  4. To partner and coordinate with other agencies to present activities for the community.
- 1.2 Methods of Achieving Goals. In order to undertake those activities Carlin Equestrian Park Committee shall.
1. Achieve an understanding of the types of events and time schedules involved with the use of the Carlin Equestrian Park.
  2. Know the availability of land and buildings, and whether or not the property is serviced by utilities, rail, etc.
  3. Decide upon a advertising strategy and marketing tools.
  4. Support community related activities.

**ARTICLE II - MEMBERSHIP**

- 2.1 Members. The Committee shall consist of a five (5) members, two (2) City Council Members, two (2) Carlin Citizen at large, and one (1) Carlin Business Owner.
- 2.2 Vacancies. The Committee shall advertise to fill any vacant positions. Advertising will be in the form of public notices. Recommendations shall be made by the Committee to the Carlin City Council, whereupon appointments shall be made by the Council at the next regularly scheduled Council meeting.
- 2.3 Term. The City Council Members will serve through their appointments. The Carlin Citizens at Large and the Carlin Business Owner will serve a two (2) year term. All members may be reappointed. The absence of any member from three (3) regularly held meetings of the Committee, within a 12 month period and without just cause, shall be grounds upon which the Committee may seek to remove such a member.

In the event of the death, resignation, or removal of a member of the Committee, the vacancy shall be filled to completion of the deceased, resigner's or removed member's term, whereupon such person filling the vacancy may be reappointed.

### **ARTICLE III - MEETINGS**

- 3.1 **Meetings.** The Committee shall meet on the third Thursday of each month. The Chairman or Vice Chairman reserves the right to reschedule or call additional meetings as necessary. The first Vice Chairman shall assume the duties of Chairman in the absence of the Chairman. Should the office of Chairman become vacant, the first Vice Chairman shall assume the Chairman position. A Vice Chairman shall be selected from the membership.
- 3.2 **Quorum.** A quorum shall consist of one half of the membership, plus one member, of the Committee.
- 3.3 **Selection of Chairman and Vice-Chairman.** At the first regular meeting in July, the members of the Committee shall choose a Chairman and a Vice-Chairman from the members of the Committee. Such position shall be for a term of one year.
- 3.4 **Voting.** During meetings, all members shall be allowed to make motions and vote on these motions.

### **ARTICLE IV - DUTIES**

The Committee may:

- 4.1 Conduct studies, surveys, and investigations potential events in support of the Carlin Equestrian Park.
- 4.2 With the approval of the City Council, apply for and receive donations, gifts, grants, and contributions of money, services, materials, or other property or property rights from the City of Carlin or the State of Nevada, or their agencies, and to expend such donations, gifts, or contributions in order to carry out the purposes and objectives of the Committee as set forth in this Agreement.
- 4.3 Review and approval of the revenue and expenses during the Annual Budget Hearing by the City Council.

**ARTICLE V - FINANCING**

The activities of the Committee shall be financed through the Carlin City Council, federal and state grants, and shall include fees and private donations.

**ARTICLE VI - TERMS OF AGREEMENT**

These bylaws shall be revised by a majority vote of the Committee and approval by the City Council. These bylaws will be reviewed every two (2) years.

APPROVED:

ATTEST:

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s/CLIFF EKLUND  
Chairman, Carlin Equestrian Park Committee  
Dated:

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s/LINDA BINGAMAN  
Mayor, Carlin City Council  
Dated: