Dear Fairboard Member,

There will be a **Regular** meeting of the Board of Directors of the Darke County Agricultural Society at the Secretary's Office under the Grandstand as follows:

Day: Wednesday

Date: November 11, 2026

Time: 7:00pm

Please notify the fair Office at 937-548-5044 if you are unable to attend.

The agenda for the meeting as called will be as follows, ***if applicable:**

1. Call Meeting to order
2. Pledge of Allegiance
3. Blessing
4. Approval of Agenda
5. Minutes of previous meeting(s)
6. Public Comment
7. Junior Fair Report
8. Caretaker Report
9. Fair Secretary Report
10. Treasurer's Report
11. Record of Expenses
12. Contracts (Paying)
13. Contracts (Gratis)
14. Director Reports
15. Old Business
16. New Business
17. Executive Session, If necessary
18. Adjournment

The following items and/or guests are on the agenda and are listed so that you may have time to give ample consideration and thought before the meeting.

Old Business

1. **Grandstand Events: _____ Full Board**
2. **Convention: _____ Full Board**
3. **Other: _____**

New Business

1. **Junior Fair Coordinator: _____ Heidi May**
2. **Open Entries Coordinator: _____ Heidi May**
3. **Internet and Systems Contracts: _____ Jayden Hicks**
4. **Standards of Behavior and Volunteer Training: _____ Jayden Hicks**
5. **Water Tower: _____ Dean Neff**
6. **Other: _____**

Next Meeting: Wednesday, December 9, 2026 @ 7:00pm

- **Important Upcoming Dates:**
  - **Ohio Fair Managers Association Convention – January 7th-10th, 2027**
  - **Post OFMA Work Session – January 13th, 2027, at 5:30pm**
  - **January Meeting – January 13th, 2027, at 7:00pm**

JAYDEN HICKS
President

HEIDI MAY
Fair Secretary