

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: May 6, 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 | 10. Treasurer's Report |
| 2. Pledge of Allegiance | 11. Record of Expenses |
| 3. Blessing | 12. Contracts (Paying) |
| 4. Approval of Agenda | 13. Contracts (Gratis) |
| 5. Minutes of previous meeting(s) | 14. Director Reports |
| 6. Public Comment | 15. Old Business |
| 7. Junior Fair Report | 16. New Business |
| 8. Caretaker Report | 17. Executive Session, If necessary |
| 9. Fair Secretary Report | 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. **Youth Building:** _____ **Heidi May**
- 2. **Policies:** _____ **Full Board**
- 3. **Other:** _____

New Business

- 1. **Trees:** _____ **Dean Neff**
- 2. **Tractor Pulls:** _____ **Dave Singer**
- 3. **Water Heaters:** _____ **Dean Neff**
- 4. **Rabbit Restrooms:** _____ **Dean Neff**
- 5. **Vendors:** _____ **Vendor Committee**
- 6. **Sensory Ride Times:** _____ **Jayden Hicks**
- 7. **Gate 5 Gatehouse:** _____ **Jayden Hicks**
- 8. **Speed Department:** _____ **Jayden Hicks**
- 9. **Other:** _____

Next Meeting: Wednesday, June 3, 2026 @ 7:00pm

****Reminder: Meetings will be held twice a month in June, July and August on the First and 3rd Wednesday of the month, unless noted otherwise.**

MARLA WERNER
President

HEIDI MAY
Fair Secretary