

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: March 4th, 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. Fair Secretary Report           |
| 2. Pledge of Allegiance           | 11. Treasurer's Report              |
| 3. Blessing                       | 12. Record of Expenses              |
| 4. Roll Call                      | 13. Contracts (Gratis and Paying)   |
| 5. Approval of Agenda             | 14. Director Reports                |
| 6. Minutes of previous meeting(s) | 15. Old Business                    |
| 7. Public Comment                 | 16. New Business                    |
| 8. Junior Fair Report             | 17. Executive Session, If necessary |
| 9. Caretaker 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. <b>2026 Secretaries:</b> _____ | <b>Heidi May</b>    |
| 2. <b>Gates Update:</b> _____     | <b>Jayden Hicks</b> |
| 3. <b>Other:</b> _____            | <b>Full Board</b>   |

**New Business**

- |  |                   |
|--|-------------------|
| 1. <b>Mileage and Reimbursement:</b> _____ | <b>Full Board</b> |
| 2. <b>Electrical Contract:</b> _____       | <b>Full Board</b> |
| 3. <b>Other:</b> _____                     | <b>Full Board</b> |

**Next Meeting: Wednesday, April 1st, 2026 @ 7:00pm**

MARLA WERNER  
President

HEIDI MAY  
Fair Secretary