

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: January 7, 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:**

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

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|---------------------------------------|------------|
| 1. Skillathon Dates and Update: _____ | Full Board |
| 2. Sheep Committee: _____ | Dean Neff |
| 3. Grandstand Events: _____ | Full Board |
| 4. OFMA; Final Updates: _____ | Full Board |
| 5. Other: _____ | Full Board |

New Business

- | | |
|--------------------------------------|------------------|
| 1. Sheriff's Contract: _____ | Jayden Hicks |
| 2. Tri-Village School – Gates: _____ | Heidi May |
| 3. Dean Crumpler, Vendor: _____ | Vender Committee |
| 4. Fair Book: _____ | Heidi May |
| 5. Rates: _____ | Marla Werner |
| 6. Department Secretary's: _____ | Heidi May |
| 7. Gates Update: _____ | Jayden Hicks |
| 8. Other: _____ | Full Board |

Next Meeting: Wednesday, February 4th, 2026 @ 7:00pm

MARLA WERNER
President

HEIDI MAY
Fair Secretary