

Darke County Agricultural Society

Board of Directors Meeting

July 1, 2026

OFFICERS: **MARLA WERNER – *PRESIDENT*, JAYDEN HICKS – *VICE PRESIDENT*,**

CURTIS YOUNT – *TREASURER*, HEIDI MAY – *FAIR SECRETARY*

DIRECTORS: **CRAIG BOWMAN, GLEN MOORE, DEAN NEFF, GREG PEARSON, APOLLO PEREZ,
DAVE SINGER, RUSS SKAGGS**

CARETAKER: David Jay

ABSENT: Dean Neff

GUESTS: Brad Wilcox, Doug Martin, Martha Baker, Kelley Moore, Rob Finkbine, Danicka Michael, Holly Daugherty, Betsy Petitjean, Tiffany Pope, Joel Brantingham, Doug Martin, Jessica Fisher, Tim Bales, Wyatt Bubeck, Jana Deeter, Lisa Garland, Lonnie Subler, Kurt Wagner, Katelyn Micheal, Derek Mayberry

Roll Call at 7:00pm

10 Members' present.

1. The pledge and blessing were said.
2. Agenda: Curtis moved, Dave second, to approve the agenda. **Motion carried, (10-0)**
3. Minutes: Curtis moved, Apolo second, to approve the minutes of the June meeting. **Motion carried, (10-0).**
4. Public Comment:
 - Jana Deeter thanked everyone with Entry Help Day.
5. Junior Fair Report:
 - Betsy passed her report around. Gave update on awards and ID badges. Heart of the Darke, Skillathon, Cow Bingo, King & Queen Pageant. Showman's Closet.
 - OSU- Mercedes talked about 4-H Camp invitation for the board members at camp.
6. Caretaker Report:
 - David Jay was not present. We reviewed the report that was given out.
7. Secretary Report:
 - Heidi did not have a report. Went over the office help. Check with your secretaries that they have everything you need.
8. Treasurers Report & Record of Expenses:
 - Curtis said the end of the month was too close to the begging of the month to have a accurate report. He will have it ready on July 15.

9. Contracts:

-None

10. Legal Report:

- Ted Finarn was not present.

11. Director Reports:

- Glen: Fireworks and the map to use.
- Craig: How is the sound system coming along for grandstand.
- Dave: None
- Greg: None
- Russ: None
- Dean:
- Apollo: Nice Goat show the committee put on.
- Curtis: Goat show.
- Jayden: Approve the track schedule for 2026 Fair. Jayden moved, Greg second, to approve the track schedule for fair. Motion Carried (10-0).
- Marla: Camping update. Box Seat.
- Heidi:

12. Old Business:

- Greg moved, Dave second, to approve a motion to not exceed \$10,000.00 for equipment rental for the concert. **Motion Carried (10-0)**
- Fair Prep coming along.
- Massy needs to be dropped off to Kent.
- Allis Chalmer was sold for \$5100.00.
- Jayden move, Glen second, to approve Gunckle tree service to remove stumps at a cost of \$800.

13. New Business:

- Greg motion, Craig second, to approve Wayne Healthcare to put a permeant building on the fairgrounds in their vendor spot. Need to check with Bender and Sherry to make sure the ground is good. **Motion carried (10-0)**
- Jayden Moved, Craig second, to approve to give \$500 to Jr fair/Open entries for iPad. **Motion carried, (11-0)**
- Apolo moved, Curtis seconded, to approve Gower painting to paint the trim on all 6 barns and paint roofs of Barn 1 & Barn 2 as the estimate. **Motion carried (9-0-1)**

14. Jayden move, Apolo second, to go into Executive Session (6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code. **Motion carried, (10-0).**

15.

16. Jayden made a motion to Adjourn the meeting seconded by Glen, motion carried (11-0).

17. Meeting adjourned at 8:39PM.

ACTION ITEMS:

1. Approved a motion to accept the agenda, motion carried (10-0).

YEAHS: Bowman, Hicks, May, Moore, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

2. Approved a motion to accept the minutes, motion carried (10-0).

YEAHS: Bowman, Hicks, May, Moore, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

3. Approved a motion to accept the track schedule, motion carried. (10-0)

YEAHS: Bowman, Hicks, May, Moore, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

4. Approved a motion to not exceed \$10,000 for concert equipment. Motion carried (10-0).

YEAHS: Bowman, Hicks, Moore, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

5. Approved a motion to allow Gunckle to grind stumps at \$800, motion carried (10-0).

YEAHS: Bowman, Hicks, May, Moore, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

6. Approved a motion, to approve Wayne Healthcare to put a permeant structure on the fairgrounds. Motion Carried (10-0).

YEAHS: Bowman, Hicks, May, Moore, Neff, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

- 7. Approved a motion to approve buying iPad for \$500 for Jr / Open entries. Motion Carried (8-2).**

YEAHS: Bowman, Hicks, May, Moore, Pearson, Perez, Singer, Skaggs,

NEAHS: Wener, Yount

- 8. Approved a motion to approve Gower & Sons estimate to paint trim on all barns and Paint roof on barn 1 & 2. Motion Carried (9-0-1).**

YEAHS: Hicks, May, Moore, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

Abstain: Bowman

- 9. Approve a motion to go into executive session for** (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code. (6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code. **Motion Carried (10-1).**

YEAHS: Bowman, Hicks, May, Moore, Neff, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

- 10. Approved a motion to amend the sheriff's contract to add officers at the gates. Motion carried (10-0)**

YEAHS: Bowman, Hicks, May, Moore, Neff, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

11. Approved a motion to give Heidi May a \$5000.00 bonus. Motion carried, (9-0-1)

YEAHS: Bowman, Hicks, May, Moore, Neff, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None

Abstain: May

12. Approved a motion to adjourn, motion carried (10-0).

YEAHS: Bowman, Hicks, May, Moore, Neff, Pearson, Perez, Singer, Skaggs, Yount, Werner

NEAHS: None