

Dear Fairboard Member,

There will be a **Special** 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: July 15th, 2026

Time: 7:00 pm

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 | 5. Director Reports |
| 2. Agenda | 6. Old Business |
| 3. Public Comment | 7. New Business |
| 4. Treasurer's Report | 8. Executive Session, if necessary |

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. Fair Prep Discussion: _____ Marla Wener
2. Other: _____

New Business

1. Maintenance Update: _____ Dean Neff
2. Other: _____
_____ Dean Neff

Next Meeting: Wednesday, August 5, 2026 @ 7:00pm

MARLA WERNER
President

HEIDI MAY
Fair Secretary