

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: August 5,, 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. **Tree Bids**
2. **Fair App**
3. **Fair Prep**
4. **Other**

New Business

1. **Speed Office Building**
2. **Other**

Next Meeting: Wednesday, August 19, 2026 @ 7:00pm

MARLA WERNER

President

HEIDI MAY

Fair Secretary