

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: September 9, 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. Goat Committee: _____ | Full Board |
| 2. Other: _____ | Full Board |

New Business

- | | |
|---|--------------|
| 1. Fair Recap: _____ | Full Board |
| 2. Storage: _____ | Heidi May |
| 3. Illumination: _____ | Heidi May |
| 4. Constitutional Amendment: _____ | Jayden Hicks |
| 5. Elections and Ticket Policies: _____ | Full Board |
| 6. Other: _____ | Full Board |

Next Meeting: Annual Meeting will be held on September 15th, 2026, at 6:30 PM.
Next Regular Meeting: Wednesday, October 14th, 2026, at 7:00 PM.

MARLA WERNER
President

HEIDI MAY
Fair Secretary