

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: October 14, 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 | 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

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| 1. Weekly Admission and Anniversary Passes _____ | Full Board |
| 2. Constitutional Amendment: _____ | Jayden Hicks |

New Business

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| 1. Seat New Board Members: _____ | Full Board |
| 2. Election of President: _____ | Heidi May |
| 3. Election of Vice President: _____ | Heidi May |
| 4. Election of Treasurer: _____ | Heidi May |
| 5. 2027 Fair Dates: _____ | Full Board |
| 6. Raise the Roof: _____ | RTR Committee |
| 7. OFMA Convention: _____ | Full Board |
| 8. Appoint the 2027 OFMA Delegate & Alternative: _____ | Full Board |
| 9. OHHA matching Grant: _____ | Heidi May |
| 10. Manure Contract: _____ | Full Board |
| 11. Grandstand Events: _____ | Full Board |
| 12. Horseshoe Building/ Brian Fisher: _____ | Curtis Yount |

Next Meeting: Wednesday, November 11, 2026 @ 7:00pm

MARLA WERNER
President

HEIDI MAY
Fair Secretary