

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: Thursday

Date: April 9, 2026

Time: 3:30 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 | 4. New Business |
| 2. Agenda | 5. Executive Session, if necessary |
| 3. Old Business | |

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. **Grandstand Events**

New Business

Next Meeting: Wednesday, May 6, 2026 @ 7:00pm

MARLA WERNER

President

HEIDI MAY

Fair Secretary