

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: February 4th, 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 (Gratis and Paying) |
| 4. Approval of Agenda | 13. Director Reports |
| 5. Minutes of previous meeting(s) | 14. Old Business |
| 6. Public Comment | 15. New Business |
| 7. Junior Fair Report | 16. Executive Session, If necessary |
| 8. Caretaker Report | 17. Adjournment |
| 9. Fair Secretary Report | |

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. 2026 Secretaries: _____ | Heidi May |
| 2. ETIX Updates: _____ | Jayden Hicks |
| 3. Gates Update: _____ | Jayden Hicks |
| 4. OFMA Recap: _____ | Full Board |
| 5. Other: _____ | Full Board |

New Business

- | | |
|---|---------------------|
| 1. Election of Treasurer: _____ | Marla Werner |
| 2. Snow Update: _____ | Jayden Hicks |
| 3. Livestock Sale Committee: _____ | Heidi May |
| 4. Lawyer: _____ | Marla Werner |
| 5. Other: _____ | Full Board |

Next Meeting: Wednesday, March 4th, 2026 @ 7:00pm

MARLA WERNER
President

HEIDI MAY
Fair Secretary