

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 19, 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 | 7. Caretaker Report |
| 2. Pledge of Allegiance | 8. Director Reports |
| 3. Blessing | 9. Old Business |
| 4. Approval of Agenda | 10. New Business |
| 5. Public Comment | 11. Executive Session, If necessary |
| 6. Junior Fair Report | 12. 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. **Fair Prep**
2. **Other**

New Business

1. **Cadence Burke**
2. **Other**

Next Meeting: Friday, August 21, 2026 @ _____AM

MARLA WERNER
President

HEIDI MAY
Fair Secretary