



## MEETING NOTICE

April 11, 2024

**The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m. on Thursday, April 11, 2024, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.**

## AGENDA:

- 7:00 p.m. NE Open Meetings Act Minutes**
- Approve Minutes of March 14, 2024 Regular Board Meeting
- Financial Report**
- Approve to pay monthly bills
- Committee Reports**
- Extension Office
  - 4-H Council
  - Grounds Manager
  - Fair Entertainment

## OLD BUSINESS:

- Disc/dec –
- Disc/dec –
- Disc/dec –

## NEW BUSINESS:

- Disc/dec - Appointment of new board member
- Disc/dec – Hiring of 2 individuals to help Colleen during fair – 90 hours max each, minimum wage
- Disc/dec – Camper Pedestals
- Disc/dec – Tractor Pull
- Disc/dec – Food Trucks on the Grounds during the week
- Disc/dec – Update Mid-States Contract

## OTHER CONCERNS

**ADJOURNMENT: Roll Call**

Agenda is kept continuously current and open for public inspection in the office of the Custer County Fairgrounds. The Custer County Fair Board/Custer County Ag Society may go into Executive Session on any issue if the need arises.

Blair Ryan  
Secretary