



MEETING NOTICE

December 14, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 5:30 p.m. on Thursday, December 14, 2023, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

AGENDA:

- 5:30 p.m. NE Open Meetings Act Minutes**
- **Approve Minutes of November 9, 2023 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Grounds Manager**
 - **Personnel Committee**
 - **Winter Ball Committee**

NEW BUSINESS:

- Disc/dec** - Election of 2024 Officers
- Disc/dec** – Fair Manager’s Convention Jan 19-21
- Disc/dec** – Potential Part-time Hire

OLD BUSINESS:

- Disc/dec** – Advertising bids for barn demolition and rebuild of 7&8
- Disc/dec** – Arthur Co. Ag Society—gray stall inquiry
- Disc/dec** – Consider 2025 Nebraska State Junior Hereford proposal
- Disc/dec** – Purchase floor cleaner for Building 18

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 Hartman
Secretary