



MEETING NOTICE

FEBRUARY 8, 2024

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m. following the budget hearing, on Thursday, February 8, 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 January 11, 2024 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Grounds Manager**
 - **Winter Ball Committee**

OLD BUSINESS:

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

NEW BUSINESS:

- Disc/dec - Reclassification of Bank Accounts
- Disc/dec – Building Bids for barn 7&8
- Disc/dec – Fair Entertainment
- Disc/dec – Viaero Internet Connection

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