



MEETING NOTICE

March 14, 2024

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m. on Thursday, March 14, 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 February 8, 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 – Building Bids for barn 7&8

Disc/dec –

Disc/dec –

NEW BUSINESS:

Disc/dec - Custer County Chamber

Disc/dec – Josh Call--UBF

Disc/dec – Furnace in Shooting Sports Building

Disc/dec – Fairgrounds Service Pickup

Disc/dec – Accept Board Member Resignation

Disc/dec – Election of Treasurer

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