

PO Box 142



Broken Bow, NE 68822

MEETING NOTICE

November 9, 2023

The Custer County Ag Society will meet for the Annual Board Meeting, at 7:30 p.m., on Thursday, November 9, 2023, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

AGENDA:

- 7:30 p.m. NE Open Meetings Act Minutes**
- **Approve Minutes of November 10, 2022 Annual Board Meeting**
- Financial Report**
- **As of Fiscal Year End, June 30, 2023**
- Reports**
- **President's**
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OLD BUSINESS:

Disc/dec –

Disc/dec –

NEW BUSINESS:

Disc/dec – Update By-Laws to 501(c)(5)

Disc/dec – Election of Board Members for term 2024-2026

- **Kent Nelson**
- **Blair Hartman**
- **Ashley Garrelts**

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.