

Fairfield County Agricultural Society Board of Directors – Special Meeting Minutes

Date: April 6, 2026

Call to Order

The Special Meeting of the Fairfield County Agricultural Society Board of Directors was called to order at 7:00 P.M. by President David Keller.

Roll Call

Directors Present: Steve Bader; Randy Fisher; Eric Keener; David Keller; Doug Leith, Charles Schultz, Mark Sharp, Doug Shaw, Abigail Skinner; Connie Smith, Joel Spires, and Greg Swinehart,
Directors Absent: Sean Malone and Zach Drake
Kimberly Westhoven joined the meeting virtually

Resumption from Recess

Abigail Skinner made a motion to resume the meeting from recess. seconded by Connie Smith a vote was taken; motion **passed**

Executive Session

Doug Leith made a motion to enter into Executive Session under Ohio Revised Code 121.22. The motion was seconded by Steve Bader.

A roll call vote was conducted, and all present directors voted in favor of the motion.

Executive Session began: 7:03 P.M.

Executive Session ended: 7:46 P.M.

New Business

Abigail Skinner made a motion to authorize the President and Vice President to hire Attorney Marc Fishel, serve as the point of contact, follow legal advice, and take any necessary action. Motion seconded by Randy Fisher a vote taken; motion **passed**

Recess

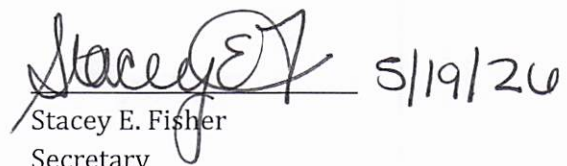
Abigail Skinner made a motion to recess the meeting until the President and First Vice President have additional information to report. Second by Connie Smith a vote was taken; motion passed.

Meeting recessed at 7:48p.m.

Signatures



David Keller
President
Fairfield County Agricultural Society



Stacey E. Fisher
Secretary
Fairfield County Agricultural Society