

Fairfield County Agricultural Society Board of Directors – Special Meeting Minutes

Date: March 25, 2026

Call to Order

The Special Meeting of the Fairfield County Agricultural Society Board of Directors was called to order at 6:00 P.M. by President David Keller.

Roll Call

Directors Present: Steve Bader, Zach Drake, Randy Fisher, Eric Keener, David Keller, Doug Leith, Charles Schultz, Mark Sharp, Doug Shaw, Abigail Skinner, Connie Smith, Joel Spires, Greg Swinehart, Kimberly Westhoven

Directors Absent: Sean Malone
Regina Bresler arrived late.

Executive Session

Doug Shaw 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: 6:08 P.M.

Executive Session ended: 7:30 P.M.

New Business

Abigail Skinner made a motion to authorize President David Keller and 1st Vice President Doug Shaw to schedule a meeting with the Fairfield County Prosecutor.

Motion seconded by Zach Drake

Vote taken; motion passed.

Recess

Greg Swinehart made a motion to recess the meeting until the President and First Vice President have additional information to report, seconded by Randy Fisher

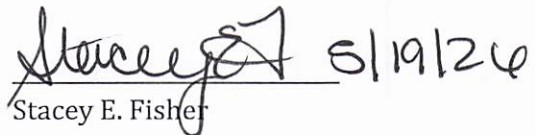
Vote taken; motion passed.

Meeting recessed at 7:38p.m.

Signatures



David Keller
President
Fairfield County Agricultural Society



Stacey E. Fisher
Secretary
Fairfield County Agricultural Society