



MEETING NOTICE  
November 14, 2024

**The Custer County Ag Society will meet for the Annual Board Meeting, Thursday, November 14, 2024 at 7:30 pm, 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 9<sup>th</sup>, 2023 Annual Board Meeting**
- Financial Report**
- **Approve the Year End Fiscal Report, ending June 30, 2024**
- Reports**
- **President's Report**

**NEW BUSINESS**

**Disc/dec – Election of Board Members for term 2025-2027**

The following seats are open for election:

- **Marla Stallbaumer**
- **Charmayne Popp**
- **Shane Ryan**

**OTHER CONCERNS:**

**ADJOURNMENT:**