

## AGENDA

Regular Monthly Meeting August 1, 2011 (Monday)  
at the Ross County Fairgrounds . 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest . Jeremy Forcum
5. Correspondence
6. Approval of Minutes . July 11, 2011
7. Treasurer's Report . July 2011
8. Monthly Bills
9. 4-H Report . Jr. Fair Report
10. President's Report
  - Website
11. Secretary's Report
  - Membership tickets due August 1st
12. Around the room for each Director
13. Caretaker's Report
  - Motion to buy trash bags, supplies
14. Old Business
15. New Business
  - Next meeting date . August 22, 2011  
10 days after the fair
  - Motion to pay for new sign for speaker's stand -  
\$280.00 for 4x 14q
  - Motion to allocate money for website updates
16. Adjourn

\*\*\* NOTE: We will have dinner at 6:00 p.m.  
Meat and drinks will be furnished.  
Please bring a covered dish or a dessert.