

AGENDA

Regular Monthly Meeting September 13, 2011 (Tuesday)
at the Ross County Fairgrounds . 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest . Travis Holden
5. Correspondence
6. Approval of Minutes . August 1 and 22, 2011
7. Treasurer's Report . August 2011
8. Monthly Bills
9. 4-H Report . Jr. Fair Report
10. 2012 Fair Funds Request
11. 2012 Fair Dates . August 4-11, 2011
12. President's Report
13. Secretary's Report
14. Caretaker's Report
 - Rodeo report
15. Committee Reports
 - Grounds . B. Whitten
 - Utilities - McCorkle
 - Building maintenance/new construction . Haubeil
 - Sponsorships . Cosenza
 - Speed barns . B. Pickerrell
 - Audit - Uhrig
16. Old Business
 - Hog Barn update
17. New Business
 - Fall committee meeting
 - Pay expenses for Queen for Convention
 - Nomination for Outstanding Fair Supporter
 - Nomination for Hall of Fame
18. Adjourn