

AGENDA

Regular Monthly Meeting October 3, 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
5. Correspondence
6. Approval of Minutes . September 13, 2011
7. Treasurer's Report . September 2011
8. Monthly Bills
9. 4-H Report . Jr. Fair Report
 - Volunteer Dinner is November 8, 2011 at 6:30 p.m.
Reservations are due by October 21, 2011 (702-3200)
10. President's Report
 - Water Company lease
11. Secretary's Report
 - Return blue sheet for Convention reservations by
November 7, 2011 meeting
12. Caretaker's Report
13. Committee Reports
 - Grounds . B. Whitten
 - Utilities - McCorkle
 - Building maintenance/new construction . Haubeil
 - Sponsorships . Cosenza
14. Old Business
 - Nomination for Outstanding Fair Supporter
 - Nomination for Hall of Fame
15. New Business
 - Review personnel contracts - meet with Committee
 - Pay expenses for Directors, Treasurer, Caretaker to
attend the January 2012 OFMA Convention
16. Adjourn