

## AGENDA

Regular Monthly Meeting April 4, 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 – March 7, 2010
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Committee Reports
  - Camping – Hurtt
  - Catalog – Dixon
  - Contracts – McCorkle, L. Whitten, Prater
  - Commercial & MPB - Gray & Hill
  - Entertainment – Clary, Prater, Uhrig
  - Grounds – B. Whitten
  - Projects – Haubeil
11. President's Report
  - Website
  - Sponsorships/Marketing person
12. Secretary's Report
13. Caretaker's Report
14. Old Business
15. New Business
  - Hay Contract
  - Fair picnic in July 2011
  - Vote on Opt Out rules
  - Approve \$110.00 for Rodeo posters
  - Order new shirts for Directors
16. Adjourn