

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