

## **AGENDA**

Regular Monthly Meeting April 2, 2012 (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 5, 2012
7. Treasurer's Report – March 2012
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Committee Reports
  - Buildings - Haubeil
  - Camping – Hurtt, McCorkle
  - Catalog – Dixon
  - Contracts – McCorkle, L. Whitten, Prater
  - Commercial & MPB - Gray & Hill
  - Entertainment – Clary, Prater, Uhrig
  - Grounds/Utilities – B. Whitten, McCorkle
11. President's Report
  - Website updates
12. Secretary's Report
  - Sign order
  - Tent order
13. Caretaker's Report
14. Old Business
15. New Business
  - Hay Contract
  - Vote on Opt Out rules
  - Contract Service Bids
16. Adjourn

\*\*\*\* Please wear your fair shirt. We will take a group picture before the

meeting at approximately 6:45 p.m.