

## AGENDA

Regular Monthly Meeting April 2, 2018 (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
  - Prayer walk by Christian Motorcycle Association
6. Approval of Minutes – March 5, 2018
7. Treasurer’s Report – March 2018
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. President’s Report
  - October 2019 event – Adam Days
  - CCI building request – March 15
  - Southern Ohio Forest Rally contract
12. Secretary’s Report
  - Boy Scout event update
  - Insurance renewal – Liquor liability Jeep Fest & Bash for Cash
  - Sign order
  - Tent Order
  - District 4 Spring Dinner – April 8, 2018 – 11:00 am & noon
13. Caretaker’s Report
14. Committee Reports
  - Buildings - Haubeil
  - Camping – Hurtt
  - Catalog/Fair Slogans – Uhrig, Gray
  - Contracts - Chrisman, Whitten, Prater
  - Commercial & MPB – Nelson & Boggs
  - Entertainment – Clary, Hill
    - Firework contract
  - Grounds – Clever
  - Utilities – McCorkle
15. Old Business
  - Contract Service Quotes – Ticket sellers & takers, bandstand sound
16. New Business
  - CCI sewage contract
  - Proposal for traffic pattern at the back exit gate
17. Adjourn