

## **AGENDA**

Special Meeting April 21, 2014 (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. Treasurer's Comments
7. President's Report
  - Swap Days
8. Secretary's Report
  - Taking sign orders
  - Update tent order
9. Caretaker's Report
  - Hay contract for 2014
  - Boy Scouts campout
10. Committee Reports
  - Buildings - Haubeil
  - Camping – Hurtt
  - Catalog/Fair Slogans – Dixon
  - Contracts – McCorkle, L. Whitten, Prater
  - Commercial & MPB – J. Pickerrell & Hill
  - Entertainment – approve contracts – Clary, Uhrig
  - Grounds/Utilities – B. Whitten, McCorkle
  - Sound - Prater
11. Old Business
  - Insurance/bonding
  - Spring dinner and meeting update
  - Campground licensing update
  - Contract Service contracts
  - Approve fireworks
12. New Business
  - Bleachers – Show Arena and derby track
  - More picnic tables and benches
  - Flag pole for bandstand
13. Adjourn