

## AGENDA

Special Meeting April 22, 2013 (Monday)  
at the Ross County Fairgrounds - 6:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in New Director Beverly Schwalbach – Colerain Twp.
5. Guest – Sharon Doughty, Rinehart Agency
6. Correspondence
7. President's Report
  - ATM contract
  - Updated Committee list
8. Vice President's Report
  - Sign up for your golf cart
  - Chip and Seal estimate for campground roads
9. Treasurer's Comments
10. Secretary's Report
  - Taking sign orders
  - Update tent order
  - Survey from ODA needs completed
  - Membership ticket sales
  - Trash pick up and use of garbage truck
11. Caretaker's Report
12. Committee Reports
  - Audit
  - Buildings - Haubeil
  - Camping – Hurtt, McCorkle
  - Catalog – Dixon
  - Contracts – McCorkle, L. Whitten, Prater
  - Commercial & MPB – J. Pickerrell & Hill
  - Entertainment – Clary, Uhrig
  - Grounds/Utilities – B. Whitten, McCorkle
  - Sponsorships
13. Old Business
  - April 7 District meeting – Prater
  - Hay on grounds
  - Traffic study
  - Picture I.D. badges
  - Free ride day
14. New Business
  - OSHA Training – June 25, 26, 2013 at PRCTC

15. Adjourn