

AGENDA

Regular Monthly Meeting April 4, 2016 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – Jeff Simmons, Jackson, Ohio, Chapter of the Christian Motorcycle Assoc. Redeemed Riders
5. Correspondence
6. Approval of Minutes – March 7, 2016
7. Treasurer’s Report – March 2016
8. Monthly Bills
9. 4-H Report - Jr. Fair Report (Project Enrollment)
10. Jr. Fair Sales Committee Report
11. President’s Report
 - Boy Scouts proposal
12. Secretary’s Report
 - Sign order
 - Tent Order
 - Insurance proposal
13. Caretaker’s Report
 - Storage
14. Committee Reports
 - Buildings/Utilities - Haubeil
 - Camping – Hurtt
 - Catalog/Fair Slogans - Uhrig
 - Contracts - Duncan, L. Whitten, Prater
 - Commercial & MPB – J. Pickerrell & Hill
 - Entertainment – Clary, Hill, Prater
 - Grounds – McNeal
15. Old Business
 - Spring dinner and meeting update – April 3
 - Contract Service Quote – trash receptacles
 - Approve firework display & contract
 - Wifi during fair
16. New Business
17. Adjourn