

AGENDA

Regular Monthly Meeting April 6, 2015 (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 2, 2015
7. Treasurer’s Report – March 2015
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. President’s Report
12. Secretary’s Report
13. Caretaker’s Report
 - Storage
 - Swap Days April 9-12
14. Committee Reports
 - Buildings - Haubeil
 - Camping – Hurtt
 - Catalog/Fair Slogans – Dixon
 - Contracts - Duncan, L. Whitten, Prater
 - Commercial & MPB – J. Pickerrell & Hill
 - Entertainment – Clary, Hill
 - Grounds/Utilities – B. Whitten, McCorkle
15. Old Business
 - Spring dinner and meeting update – April 19
 - Contract Service Bids
 - Winter storage
16. New Business
17. Adjourn