

## **AGENDA**

Regular Monthly Meeting April 7, 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. Approval of Minutes – March 3, 2014
7. Treasurer's Report – March 2014
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. President's Report
  - Swap Days
11. Secretary's Report
  - Taking sign orders
  - Update tent order
12. Caretaker's Report
  - Storage
13. 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
14. Old Business
  - Insurance/bonding
  - Spring dinner and meeting update
  - Campground licensing update
15. New Business
  - Contract Service Bids
  - Radio Purchase
  - More picnic tables and benches
  - Tent or shelter house for bandstand area
  - Flag pole for bandstand

16. Adjourn