

## AGENDA

Special Meeting August 18, 2014 (Monday)  
10 Days after the fair  
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Treasurer's Report
7. Monthly Bills
8. 4-H Report – Jr. Fair Report
9. Jr. Fair Sales Committee Report
10. President's Report
  - Easyrider Contract
11. Secretary's Report
12. Caretaker's Report
13. Around the room for each Director
14. Old Business
  - Easyrider Rodeo
15. New Business
  - Suggestions for next year
  - Next meeting date in September
15. Adjourn