

## AGENDA

Special Meeting August 19, 2019 (Monday)  
10 Days After the Fair  
At the Ross County Fairgrounds 7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. 4-H Report/Jr. Fair Report/Jr. Sales Committee
7. Treasurer's Comments
8. President's Report
  - Chillicothe Trade Days Contract
9. Secretary's Report
  - Election Results
  - Thank you Letters
10. Caretaker's Report
11. Committee's Report
12. Old Business
  - Easyrider's Contract
13. New Business
  - Comments/Suggestions for 2020 Fair
14. Adjourn