

## AGENDA

Special Meeting August 20, 2012 (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 – Don Kunz
5. Correspondence
6. Treasurer's Comments
7. Monthly Bills
8. 4-H Report – Jr. Fair Report
9. President's Report
10. Caretaker's Report
11. Around the room for each Director
12. Old Business
  - Easyrider Rodeo
  - Sound throughout grounds
  - Additional Thank you letters
13. New Business
  - Suggestions for next year
  - Next meeting date in September
15. Adjourn