

## AGENDA

Special Meeting August 24, 2015 (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. Moment of silence in memory of Bob Whitten
5. Guests – Michelle Finney, Dusty Countryman,  
Rusty Flannery
6. Correspondence
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report – Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. President's Report
  - Smash-It contract
12. Secretary's Report
  - Election results
13. Caretaker's Report
14. Around the room for each Director
15. Old Business
16. New Business
  - Suggestions for next year
  - Buyer's dinner date
17. Adjourn