

## **AGENDA**

Annual Meeting December 10, 2012 (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 – November 5 and 10, 2012
7. Treasurer's Report – November 2012
8. Monthly Bills
9. Annual Treasurer's Report
10. 4-H Report – Jr. Fair Board Report
11. Committee Reports
12. President's Report
  - Committees for 2013
13. Vice President's Report
14. Caretaker's Report
15. Secretary's Report
  - Convention update
  - Motion to move January meeting date
16. Old Business
17. New Business
  - Vote on proposed change to Constitution
    - Require petitions to be filed 21 days before the annual election of directors
18. Adjourn

**REMINDER** – The Christmas Party will be Monday, December 3, 2012 at 6:00 p.m. in the Multipurpose Building. The Fairboard will provide the meal.

Santa will be stopping by for all the children!