

AGENDA

Annual Meeting December 11, 2017 (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 6 & 21, 2017
7. Treasurer's Report – November 2017
8. Monthly Bills
9. Annual Treasurer's Report
 - Budget
10. 4-H Report – Jr. Fair Board Report
11. Jr. Fair Sales Committee Report
12. Committee Reports
13. President's Report
14. Vice President's Report
15. Caretaker's Report
 - 2018 Calendar
 - Winter projects
16. Secretary's Report
 - January 8, 2018 is next meeting date
 - Convention update
17. Old Business
18. New Business
 - Permission to book entertainment at the OFMA Convention
19. Adjourn