

# AGENDA

Annual Meeting December 12, 2022 (Monday)  
at the Ross County Fairgrounds – 6:00 pm

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Horse Arena Subcommittee
7. 4-H/Jr Fair/Sales Committee Reports
8. Approval of November 7 & 22, 2022, Minutes
9. Treasurer Report
10. Monthly Bills
11. Secretary Report
  - OFMA Convention Update
  - Flower Fund
12. President Report
13. Caretaker Report
14. Commercial Building Committee
15. Committee Reports
16. Old Business
  - Contract Service Workers Specs
17. New Business
  - Permission to Book Entertainment at Convention
  - ChillitownMX Additional Race
  - Easy Rider Rodeo Request
  - Delegate/Alternate Delegate for OFMA Convention
18. Adjourn