

AGENDA

Annual Meeting December 13, 2021 (Monday)
At the Ross County Fairgrounds - 7:00 pm

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. 4-H Report/Jr. Fair Report/Sale Committee Report
7. Approval of November 1 & 23, 2021 Minutes
8. Treasurer Report
9. Monthly Bills
10. Secretary Report
 - January 3, 2022, Next Meeting Date
 - Approve 2022 Meeting Dates
 - Contract Service Specs for 2022
11. President Report
12. Caretaker Report
13. Committee Reports
14. Old Business
 - Employee Contracts
15. New Business
 - Vote on changing RCAS Constitution Article IX “removing meeting time”
 - Permission to book entertainment @ OMFA Convention
16. Adjourn