

## **AGENDA**

Annual Meeting December 14, 2015 (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 2, 2015
7. Treasurer's Report – November 2015
8. Monthly Bills
9. Annual Treasurer's Report
  - Budget
  - Schedule a budget committee meeting
10. 4-H Report – Jr. Fair Board Report
11. Committee Reports
  - Audit Committee
  - Building & grounds
  - Golf carts
12. President's Report
  - Committees for 2016
13. Vice President's Report
14. Caretaker's Report
  - 2016 Calendar
15. Secretary's Report
  - Monday, January 4, 2016 is next meeting date
  - Contract service specifics for tickets sellers/takers
  - Convention update
  - Insurance premium for 2016
16. Old Business
  - Ticket distribution policy
  - Changing goat rules
  - Signs for camping roads
17. New Business
  - Permission to book entertainment at the OFMA Convention
18. Adjourn