

## AGENDA

Annual Meeting December 8, 2014 (Monday)  
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – Honey McNeal, Relay for Life
5. Correspondence
6. Approval of Minutes – November 3 & 8, 2014
7. Treasurer's Report – November 2014
8. Monthly Bills
9. Annual Treasurer's Report
  - Budget
10. 4-H Report – Jr. Fair Board Report
  - Superintendent's process
  - Give \$10.00 to Convention participants ahead of time
11. Committee Reports
  - Schedule a budget meeting
  - Audit Committee report
12. President's Report
  - Committees for 2015
13. Vice President's Report
14. Caretaker's Report
  - 2015 Calendar
15. Secretary's Report
  - January meeting date - 5<sup>th</sup> or 12<sup>th</sup>?
16. Old Business
  - Contract service specifics for tickets
  - Review sponsorship information
17. New Business
  - Vote on proposed change to Constitution  
The proposed amendment is to amend Article III, Section 1,  
Sentence 3 as follows:  
The cost of a membership certificate shall be \$5.00.
18. Adjourn