

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 - 5th or 12th?
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