

## AGENDA

Annual Meeting December 9, 2019 (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 4, 2019 Minutes
8. Treasurer's Report
9. Monthly Bills
10. President's Report
11. Secretary's Report
  - January's meeting date
  - OFMA Convention update
12. Caretaker's Report
13. Committee Reports
14. Old Business
  - Sign Employee Contracts
15. New Business
  - Permission to Book Entertainment at OFMA Convention
16. Adjourn

**REMINDER:** The RCAS Christmas Party will be December 2, 2019 at 6:30 pm. Corky Que will be catering, Santa will arrive at 7:00 pm. Please bring a gift (\$10.00) if you plan on playing bingo.