

AGENDA – updated 1/30/11

Regular Monthly Meeting February 7, 2011 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
 - Jeremy Forcum, Chilli-Town Motocross
5. Correspondence
6. Approval of Minutes – January 3, 2011, January 29, 2011
7. 4-H Report - Jr. Fair Report
8. Committee Reports
 - Buildings – PRCTC floor, grandstand gutters and downspouts, speaker stand
 - Grounds – moving vendor campsites
 - Entertainment
 - Fairbook
 - Website
9. President's Report
 - Hog barn letter/update
10. Secretary's Report
 - OFMA Spring Dinner April 3, 2011, 1:00PM
 - Convention suggestions
 1. Cash register(s) in office
 2. Individual cash boxes for each worker
 3. Sign out tickets, sign in tickets
11. Caretaker's Report
 - Electronic sign at entrance
 - New tractor for mowing
 - Rental schedule through July 2011
12. Old Business
 - Emergency Management Evacuation Plan
 - Clydesdales
 - Sound System update
 - Golf carts during the fair
 - Another ATM machine on grounds
 - Credit card machine
13. New Business

14. Adjourn