

## **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