

AGENDA

Regular Monthly Meeting February 1, 2016 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Approval of Minutes – January 4, 2016, January 8, 2016
7. Treasurer's Report - January 2016
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. OFMA Convention Reports
12. President's Report
 - Sale Committee By-laws revue
 - Swap Days Contract
 - Boy Scout event
13. Secretary's Report
 - Return signed copy Conflict of Interest Policy
14. Caretaker's Report
 - Calendar update
 - Inventory update
 - Signs for campground roads
15. Committee Reports
 - Buildings, Grounds, Electric – Haubeil
 - Camping - Hurtt
 - Entertainment – Clary, Hill
 - Fairbook – Uhrig
 - Golf carts – Bethel
 - Sponsorships - Uhrig
16. Old Business
17. New Business
18. Adjourn