

AGENDA

Regular Monthly Meeting February 2, 2015 (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 5, 2015
7. Treasurer's Report - January 2015
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. OFMA Convention Reports
12. President's Report
 - Committee assignments
13. Secretary's Report
 - Membership tickets on sale - \$5.00
 - Return signed Conflict of Interest Policy
 - Website updates
14. Caretaker's Report
 - MPB upgrade
15. Committee Reports
 - Buildings – Haubeil
 - Camping - Hurtt
 - Electric - McCorkle
 - Grounds – B. Whitten
 - Entertainment – Clary, Hill
 - Fairbook – Dixon
 - Golf carts - Hurtt
 - Sponsorships - Uhrig
16. Old Business
17. New Business
18. Adjourn