

AGENDA

Regular Monthly Meeting February 3, 2014 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests – Union Twp. Fire Dept.
5. Correspondence
6. Approval of Minutes – January 9, 2014
7. Treasurer's Report - January 2014
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. Calf Scramble Report
12. President's Report
 - Southern Ohio Poultry Assn. events
13. Secretary's Report
 - Membership tickets on sale
 - Sponsorships
 - Return signed Conflict of Interest Policy
14. Caretaker's Report
15. Committee Reports
 - Buildings – Haubeil
 - Electric - McCorkle
 - Grounds – B. Whitten
 - Entertainment – Clary, Uhrig
 - Fairbook – Dixon
16. Old Business
 - Review and approve job descriptions
 - Fair Directors rentals
17. New Business
18. Adjourn