

## **AGENDA**

Regular Monthly Meeting February 4, 2019  
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. 4-H Report/Jr. Fair Report/Jr. Sales Committee Report
6. Correspondence
7. Approval of January 7, 2019
8. Treasurer's Report
9. Monthly Bills
10. President's Report
  - Contracts
11. Secretary's Report
  - Membership Tickets
  - Multi-Purpose Building 2/25/2019 for Katie Feldhues
  - Board Pictures
12. Caretaker's Report
13. Committee Reports
14. Old Business
  - Specs for Contract Services
15. New Business
  - Etix/168tickets
16. Adjourn