

AGENDA

Regular Monthly Meeting February 5, 2018 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests – Brad Silcott, Susan Glandon, Chris Scott
5. Correspondence
6. Approval of Minutes – January 8, 2018
7. Treasurer’s Report - January 2018
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. President’s Report
 - Swap Days Contract for 2018
 - Sign ETIX contract
 - Hire a Secretary
12. Secretary’s Report
 - Return signed copy Conflict of Interest Policy
 - Update bios for website
 - Contract service letters & specs have been mailed
 - Flower fund
13. Caretaker’s Report
 - Calendar update
 - Inventory updated
14. Committee Reports
 - Buildings – Haubeil
 - Camping – Hurtt
 - Will all campers park in campgrounds?
 - Entertainment – Clary, Hill
 - Electric - McCorkle
 - Fairbook – Uhrig, Gray
 - Golf carts – Boggs
 - Grounds - McNeal
 - Sponsorships – Sample packet
15. Old Business
 - Approve order for new polo shirts
 - Mail to P. O. Box 614
16. New Business
 - Review ticket prices, camping fees, admission fees for events
 - Radio rentals
 - Adam Days’ event on October 13-14, 2018
17. Adjourn