

AGENDA

Regular Monthly Meeting February 6, 2017 (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 3, 2017, January 6, 2017
7. Treasurer's Report - January 2017
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. OFMA Convention Reports
12. President's Report
 - Swap Days Contract
13. Secretary's Report
 - Return signed copy Conflict of Interest Policy
 - Update Director's bios for website
14. Caretaker's Report
 - Calendar update
 - Inventory update
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
 - Ticket price review, free admission
 - Use of old campgrounds during the fair
 - All campers to park in campgrounds during the fair
 - Navy Petty Officers office to park behind Sheriff's building during the fair
18. Adjourn