

## **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