

AGENDA

Regular Monthly Meeting January 3, 2011 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
 - Josh Schlupe, Volunteer Energy Services
5. Correspondence
6. Approval of Minutes - December 13, 2010
7. Treasurer's Report
 - Standing purchase orders
 - Expense money for Convention
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Committee Reports
 - Buildings
 - Grounds
11. President's Report
12. Secretary's Report
 - Membership tickets on sale
13. Caretaker's Report
14. Old Business
 - Website
 - Swine clipping rules
 - Emergency Management Evacuation Plan
 - Clydesdales
 - Sound System update
 - Electric rates
15. New Business
16. Adjourn