

AGENDA

Regular Monthly Meeting January 13, 2014 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
5. Correspondence
6. Approval of Minutes - December 9, 2013
7. Treasurer's Report – December 2013
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Convention Reports
11. Committee Reports
 - Buildings
 - Grounds
 - Sponsorships
 - Jr. Fair Sales Committee
 - Calf Scramble Committee
 - Oversight, Budget, Personnel
12. President's Report
 - Committee Assignments
13. Vice President's Report
14. Secretary's Report
 - Membership tickets on sale
15. Caretaker's Report
16. Old Business
 - Caretaker and Asst. Caretaker contracts
17. New Business
 - Rental contracts
 - Acting on behalf of the board
18. Adjourn