

## **AGENDA**

Regular Monthly Meeting January 3, 2017 (Tuesday)  
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Swear in Appointed Director for Paint Twp.
5. Guest
6. Correspondence
7. Approval of Minutes - December 12, 2016
8. Treasurer's Report – December 2016
9. 2017 Budget
10. Monthly Bills
11. 4-H Report - Jr. Fair Report
12. Sales Committee Report
13. Committee Reports
  - Audit
  - Budget
  - Buildings
  - Entertainment
  - Golf Carts
  - Grounds
  - Sponsorships – Begin contacting sponsors
14. President's Report
15. Vice President's Report
16. Secretary's Report
  - Membership tickets on sale
  - Please return fair book pages
  - 2017 Calendar
17. Caretaker's Report
18. Old Business
  - Changes to rabbit rules
  - OFMA Fair Convention January 5-8, 2017
19. New Business
20. Adjourn