

AGENDA

Regular Monthly Meeting January 4, 2016 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – McKenzie Ray
5. Correspondence
6. Approval of Minutes - December 14, 2015
7. Treasurer's Report – December 2015
8. 2016 Budget
9. Monthly Bills
10. 4-H Report - Jr. Fair Report
11. Committee Reports
 - Audit
 - Budget
 - Buildings
 - Entertainment
 - Golf Carts
 - Grounds
 - Sponsorships – Begin contacting sponsors
12. President's Report
 - Insurance meeting
 - Request from Bill Neal to use MPB
 - Boy Scout request
 - Request from McKenzie Ray for use of fairgrounds for 4-H project
13. Vice President's Report
14. Secretary's Report
 - Membership tickets on sale
 - Please return fair book pages
 - Calendar update
15. Caretaker's Report
16. Old Business
 - Changes to goat rules
 - Signs for camping roads (County Engineer)
17. New Business
18. Adjourn