

## **AGENDA**

Regular Monthly Meeting January 5, 2015 (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 8, 2014
7. Treasurer's Report – December 2014
8. 2014 Annual Report, 2015 Budget
9. Monthly Bills
10. 4-H Report - Jr. Fair Report
11. Committee Reports
  - Budget
  - Buildings
  - Entertainment
  - Grounds
  - Sponsorships
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
17. New Business
18. Adjourn