

AGENDA

Regular Monthly Meeting January 8, 2018 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Approval of Minutes - December 11, 2017
7. Treasurer's Report – December 2017
8. 2018 Budget
9. Monthly Bills
10. 4-H Report - Jr. Fair Report
11. Sales Committee Report
12. Committee Reports
 - Audit
 - Budget
 - Buildings
 - Electric
 - Entertainment
 - Grounds
 - Sponsorships
13. President's Report
 - Treasurer interviews
14. Vice President's Report
15. Secretary's Report
 - Membership tickets on sale
 - Please return fair book pages
16. Caretaker's Report
 - 2018 Calendar of Events/Rentals
17. Old Business
 - OFMA Convention reports
 - Specs for contracted services for fair
18. New Business
19. Adjourn