

AGENDA

Regular Monthly Meeting July 14, 2014 (Monday)
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests – Rusty Flannery, Mark Houser
5. Correspondence
6. Approval of Minutes – June 2, 2014 and June 30, 2014
7. Treasurer's Report
 - Approve the fair expenses
8. Monthly Bills
9. 4-H Report – Jr. Fair Report
10. President's Report
11. Secretary's Report
 - Sign up sheet for fair office workers
 - Fair office opens July 28, 2014
11:00 a.m. - 8:00 p.m.
 - Jr./Sr. Fairboard dinner 6:00 p.m. on July 30
12. Committee Reports – Around the room with each Director
13. Caretaker's Report
14. Old Business
 - Approve the judges
15. New Business
 - Sales Committee - donated laptop computers
 - Meeting with fair Veterinarians
 - Storage of keys to buildings and grounds
16. Adjourn