

## AGENDA

Regular Monthly Meeting July 15, 2013 (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 – June 3, 2013 and June 17, 2013
7. Treasurer's Report
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 11:00 a.m. - 8:00 p.m. beginning July 29, 2013
  - Dinner at 6:00 p.m. on July 29
  - Jr. Fairboard dinner 5:30 p.m. on July 31
12. Committee Reports – Around the room with each Director
13. Caretaker's Report
14. Old Business
  - Approve the judges
15. New Business
  - Meet with fair Veterinarians
16. Adjourn