

AGENDA

Special Meeting July 18, 2016 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests – 4-H, Jr. Fair, Sales Committee, Sheriff Dept.
5. Correspondence
6. President's Report
 - Business after Business – July 13, 2016
 - Billing for large volume buyers
 - Insurance update
 - Free water give away
7. Vice President's Report
 - Projects update
8. Treasurer's Comments
 - Concert expenses, ticket sales, volunteers, t-shirts
9. Secretary's Report
 - Parking lot banners
 - Membership tickets/Election
 - Schedule changes
10. Committee Reports – around the room
11. Caretaker's Report
 - Radio contract confirmation
 - T-shirts for workers approval
12. Old Business
 - WiFi information
 - Sound equipment update
 - Daily update time during the fair week
 - Jr. Deputies for concert
 - Ohio Ag Net coming August 11
 - Golf Cart permits for past fairboard members w/15 years
13. New Business
14. Adjourn