

AGENDA

Special Meeting July 20, 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 – Tim Clark w/Smash It, Anna Gray
5. Correspondence
6. President's Report
 - Vet meeting
7. Treasurer's comments
8. Secretary's Report
 - Hand sanitizing stations sponsored by Adena Health System
 - Tents and signs
 - AEP display
 - Sewage dumping
 - Membership ticket sales
 - Advertising
9. Committee Reports
10. Caretaker's Report
11. Old Business
 - WIFI on grounds
 - Fire Assn. coverage for Demo Derby
 - Trophy orders for Kiddie Tractor Pulls and Derby
12. New Business
13. Adjourn