

## **AGENDA**

Special Meeting July 28, 2014 (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. President's Report
6. Vice President's Report
7. Treasurer's comments
8. Secretary's Report
9. Around the room for each Director
10. Caretaker's Report
11. Old Business
  - Jr. Fair Board dinner July 30 @ 5:30 p.m.
  - Sr. Fair Board dinner Friday, August 1 @ 5 p.m.
12. New Business
  - Approve extra hours for Navy Petty Officers to sell tickets at grandstand
13. Adjourn