

AGENDA

Special Meeting July 29, 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. President's Report
7. Vice President's Report
8. Treasurer's comments
9. Secretary's Report
 - Worker's needed for fair office
10. Around the room for each Director
11. Caretaker's Report
12. Old Business
 - DUNF forms
 - Jr. Fair Board dinner July 31 @ 5:30 p.m.
before Superintendent's meeting
13. New Business
 - Approve extra hours for Navy Petty Officers
to sell tickets at grandstand
14. Adjourn

REMINDER: The Senior Fair Board will have dinner at 6:00 p.m.
on Monday, July 29, 2013.

All Fair Board Members and their guest are welcome!!!

☺ Short meeting to follow the meal ☺