

## AGENDA

Regular Monthly Meeting July 5, 2016 (Tuesday)  
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Approval of Minutes – June 6, 2016 and June 20, 2016
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report – Jr. Fair Report – Jr. Fair Sales Committee Report
10. President's Report
11. Secretary's Report
  - Fair office opens August 1, 2016  
11:00 a.m. - 8:00 p.m.
  - Election report – petitions due July 21, 2016
  - Last day for Membership ticket sales – 8/1/16
12. Committee Reports – Around the room with each Director
13. Caretaker's Report
14. Old Business
  - Jr. Deputies at grandstand events
  - Certificates of Liability from Contracted Services
15. New Business
  - Meeting with fair Veterinarians
16. Adjourn