## **AGENDA**

## Regular Meeting July 6, 2020 (Monday) at the Ross County Fairgrounds – 7:00 pm

- 1. Meeting called to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Guests
- 5. Correspondence
- 6. 4-H Report/Jr. Fair Report/Sales Committee Report
- 7. Approval of May 22, June 1, and June 16, 2020 Minutes
- 8. Treasurer Report
- 9. Monthly Bills
- 10. President Report
  - Appoint 3 Judges and 2 Clerks for August 13 Election
- 11. Secretary Report
  - Final day to turn in Petitions July 22, 2020
  - Final day to sell Membership Card August 2, 2020
  - Election will be held August 13, 2020 2-6 pm
  - Office Hours?
- 12. Caretakers Report
- 13. Committee Reports
- 14. Old Business
  - Contract Services

Gator Jon's (Sewage Dumping)

First Capital (Restrooms Cleaning)

Brad's Johns (Trash & Grounds Cleaning)

Dan Pritchard (Dumpsters)

Higley Tents (Tents)

NPO (Tickets/Gate Workers)

- Camping/Golf Carts
- 15. New Business
  - Hotel Rooms for Judges
- 16. Adjourn