

AGENDA

Regular Monthly Meeting July 9, 2012 (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. Approval of Minutes – June 4, 2012 and June 25, 2012
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report – Jr. Fair Report
10. President's Report
 - Number of hotel rooms needed for judges
11. Secretary's Report
 - Sign up sheet for fair office workers
 - Who attended ODA Vet training on 6/12/12?
 - Fair office opens 11:00 a.m. - 8:00 p.m. beginning July 30, 2012
12. Committee Reports – Around the room with each Director
13. Caretaker's Report
14. Old Business
 - Approve the judges
 - Baby changing tables in MPB restrooms
15. New Business
 - Correction to motion 3-3-12
 - Approve estimate for Grandstand renovations
 - Meet with fair Veterinarians
16. Adjourn