

## AGENDA

Regular Monthly Meeting June 6, 2011 (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 – May 2, 2011
7. Treasurer's Report – May 2011
  - Audit
  - Petty Cash, Purchase Orders
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. President's Report
  - Appoint 3 judges and 2 clerks for election
  - Website
11. Vice President's Report
  - Ticket request forms
  - Golf Cart sign up form
  - Grounds
  - Hay Contract
  - Garden Tractor Pull
12. Secretary's Report
  - July regular meeting – Tuesday, July 5
  - Special meetings – June 20, July 18
13. Committee Reports
  - Camping – Hurtt
  - Catalog – Dixon
  - Entertainment – Prater, Clary
  - Facilities/projects – Haubeil
  - Contracts – Hill, Gray, L. Whitten
  - Concession contracts – McCorkle
  - Utilities - McCorkle
  - Sponsorships/signs - Uhrig
14. Caretaker's Report
15. Old Business
16. New Business

17. Adjourn