

## **AGENDA**

Special Meeting June 15, 2015 (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
  - Humane Society 5K run
  - 2016 Camping event request
7. Vice President's Report
  - Ticket request forms due
8. Secretary's Report
  - Final tent and sign orders
9. Committee Reports – around the room
10. Caretaker's Report
  - Swap Days event
  - Zero turn mower estimates
11. Old Business
  - WIFI on grounds
  - Western Heritage Days Rodeo update
  - Sand price for rodeo
  - Fire Assn. coverage for Demo Derby
  - Asphalt price for ticket booths
  - Poultry ban update
  - New hog scales estimates
12. New Business
13. Adjourn