

## **AGENDA**

Special Meeting June 17, 2013 (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
  - Walk around notes
  - Hotel rooms for judges and entertainers
7. Vice President's Report
  - Ticket request forms due
  - Grounds report
  - Garden Tractor Pull contract
8. Secretary's Report
  - Audit Committee
9. Committee Reports – around the room
10. Caretaker's Report
  - Hay contract
11. Old Business
  - Sound system update
  - Grandstand Roof
  - Storage room in MPB
  - Bedding order for barns
  - Additional signs needed
  - Security – Sheriff Lavender
12. New Business
  - New shirts for Directors
13. Adjourn