

## AGENDA

Special Meeting June 18, 2019 (Tuesday)  
at the Ross County Fairgrounds – 7:00 pm

1. Meeting called to order
2. Roll call
3. Pledge of Allegiance
4. Guests
5. 4-H Report/Jr. Fair Report/Jr. Sales Committee
6. Correspondence
7. Treasurer's Comments
8. President's Report
9. Secretary's Report
  - Ticket Request Forms Due
10. Caretaker's Report
11. Committee Reports
12. Old Business
  - Easyrider' Contract
13. New Business
  - Director's & Officer's Insurance coverage
  - On Call Vet Duties
14. Adjourn