

## **AGENDA**

Regular Monthly Meeting June 2, 2014 (Monday)  
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – 4-H Horse Committee
5. Correspondence
6. Approval of Minutes – May 5, 2014, May 17, 2014
7. Treasurer’s Report – May 2014
  - Purchase Orders for fair
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. President’s Report
  - Appoint 3 judges and 2 clerks for election – Aug. 7
11. Vice President’s Report
  - Ticket request forms due
  - Grounds report
  - Garden Tractor Pull contract
12. Secretary’s Report
  - Fair Office open week of July 28, 11:00 a.m. to 8:00 p.m.
  - Sign orders, tent orders
  - Schedule any special meetings
  - Fairboard Picnic
13. Committee Reports
  - Camping – Hurtt, McCorkle
  - Catalog - Dixon
  - Entertainment – Prater, Clary
  - Facilities/projects – Haubeil
  - Audit Committee – J. Pickerrell, Gray
  - Contracts – Hill, J. Pickerrell, L. Whitten
  - Concession/Game contracts – McCorkle, Prater
  - Utilities - McCorkle
14. Caretaker’s Report
15. Old Business
  - Bleacher estimates
16. New Business

17. Adjourn