

AGENDA

Special Meeting June 25, 2012 (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
 - Hire an Assistant Treasurer July thru November 2012
 - Hotel rooms needed for judges and entertainment
 - Appoint 2 clerks and 3 judges for election on August 9, 2012
7. Vice President's Report
 - Turn in ticket request forms
 - Hay Contract
8. Secretary's Report
 - July 9, 2012 regular meeting
 - July 23, 2012 picnic at 6:00 p.m., Special meeting at 7:30 p.m.
9. Committee Reports
 - Camping – Hurtt
 - Entertainment – Clary, Prater
 - Facilities/projects – Haubeil
 - Contracts – Hill, Gray, L. Whitten
 - Concession contracts – McCorkle
 - Utilities - McCorkle
10. Caretaker's Report
11. Old Business
 - Sound throughout the grounds
12. New Business
13. Adjourn