

## AGENDA

Regular Monthly Meeting June 3, 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 – ODA Vet training letter
6. Approval of Minutes – May 6, 2013
7. Treasurer's Report – May 2013
  - 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. 8
  - Motor sports contracts
11. Vice President's Report
  - Ticket request forms due
  - Grounds report
  - Garden Tractor Pull contract
12. Secretary's Report
  - Motion for special meeting – June 17, 2013
  - Fair Office open week of July 29, 11:00 a.m. to 8:00 p.m.
  - Sign order
13. Committee Reports
  - Camping – Hurtt, McCorkle
  - Catalog - Dixon
  - Entertainment – Prater, Clary
  - Facilities/projects – Haubeil
  - Contracts – Hill, J. Pickerrell, L. Whitten
  - Concession/Game contracts – McCorkle, Prater
  - Utilities - McCorkle
14. Caretaker's Report
  - Hay contract
15. Old Business
16. New Business
  - Fair Veterinarian Training by ODA

- Fairboard picnic – July 29 – 6:00 p.m.
17. Adjourn