

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