

AGENDA

Special Meeting June 30, 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
5. Correspondence
6. President's Report
 - Hotel rooms for judges and entertainers
 - Appoint Clerk for election
7. Vice President's Report
 - Ticket request forms due
 - Grounds report
 - Garden Tractor Pull contract
8. Secretary's Report
 - Final tent and sign orders
 - Recommendation to rescind motion 10-4-13
9. Committee Reports – around the room
10. Caretaker's Report
11. Old Business
 - Sound system update
 - Grandstand Roof
 - Bedding order for barns
 - Additional signs needed
 - Security
12. New Business
13. Adjourn