

## AGENDA

Regular Monthly Meeting June 4, 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 – Bonnie Loudner, Good Guides Program
5. Correspondence
6. Approval of Minutes – May 7, 2012
7. Treasurer's Report – May 2012
  - Purchase Orders
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. President's Report
  - Appoint 3 judges and 2 clerks for election
11. Vice President's Report
  - Ticket request forms due
  - Golf Cart sign up form
  - Grounds report
  - Hay Contract
  - Garden Tractor Pull contract
12. Secretary's Report
  - Motion to move regular meeting to July 9, 2012
  - Motion for Special meeting – July 23, 2012
  - Picnic on July 23, 2012 at 6:00 p.m. before special meeting at 7:00 p.m.
  - Fair Office open week of July 30, 11:00 a.m. to 8:00 p.m.
  - Sign order
13. Committee Reports
  - Camping – Hurtt, McCorkle
  - Entertainment – Prater, Clary
  - Facilities/projects – Haubeil
  - Contracts – Hill, Gray, L. Whitten
  - Concession/Game contracts – McCorkle, Prater
  - Utilities - McCorkle
14. Caretaker's Report
  - Diesel Truck Pulls in off season

- Zane Trace Boosters Bingo
15. Old Business
    - Electric contract with Champion Energy beginning January 2014
  16. New Business
    - Only entry time for Fruits and Vegetables is on Sunday, August 5 and gate admission is charged.
    - Hire an Assistant Treasurer July-November 2012
    - Fair Veterinarian Training by ODA
  17. Adjourn