

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