## **AGENDA**

## Regular Monthly Meeting June 4, 2018 (Monday) at the Ross County Fairgrounds – 7:00 p.m.

- 1. Meeting called to order
- 2. Roll Call
- 3. Pledge of Allegiance
- Guests
  - Sheriff Lavender
- 5. Correspondence
- 6. Approval of Minutes May 7, 2018 & May 22, 2018
- 7. Treasurer's Report May 2018
- 8. Monthly Bills
- 9. 4-H Report Jr. Fair Report Jr. Fair Sales Committee Report
- 10. President's Report
- 11. Secretary's Report
- 12. Caretaker's Report
- 13. Committee Reports
  - Buildings Haubeil
  - Camping Hurtt
  - Contracts Chrisman, Boggs, and Nelson
  - Entertainment Clary and Hill
  - Utilities McCorkle
  - Grounds Clever
  - Emergence Action Boggs
  - Etix Haubeil Jr.
  - Tickets Corcoran
  - Jeep Fest Haubeil Jr.
  - Catalog Uhrig
- 14. Old Business
  - ATM Contract
  - Leveling of the Old Campground Area
  - Electronic Sign Update
- 15. New Business
- 16. Adjourn