

## AGENDA

Regular Monthly Meeting June 5, 2017 (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. Approval of Minutes – May 1 & 16, 2017
7. Treasurer's Report – May 2017
  - Approve Purchase Orders for fair
  - Ticket request forms due
8. Monthly Bills
9. 4-H Report, Jr. Fair Report, Sales Committee report
10. President's Report
  - Appoint 3 judges and 2 clerks for election – Aug. 10
  - Hotel rooms needed for judges & entertainment
11. Secretary's Report
  - Fair Office open week of July 31<sup>st</sup>, 11 a.m. – 8 p.m.
12. Committee Reports
  - Camping – Hurtt
  - Entertainment – Hill, Clary
  - Electric/Sound - McCorkle
  - Golf Cart permits - Bethel
  - Grounds – McNeal
  - Contracts – Hill, J. Pickerrell, L. Whitten
  - Concession/Game contracts –Duncan, Prater
  - Jeep Fest – Haubeil, Jr.
13. Caretaker's Report
  - Carpet cleaning
  - Restrooms – hand dryers & painting
14. Old Business
  - SOFR – event update
  - Demo Derby - event update
15. New Business
  - Curtains for booths
16. Adjourn