

## AGENDA

Regular Monthly Meeting June 6, 2015 (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 2, 2016
7. Treasurer's Report – May 2016
  - 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. 11
  - Insurance update
  - Radio rentals
11. Vice President's Report
  - Facilities/projects/Utilities – Haubeil
12. Secretary's Report
  - Fair Office open week of August 1<sup>st</sup>, 11 a.m. – 8 p.m.
  - Sign orders, tent orders
  - Fairboard Picnic – before August 1st meeting?
13. Committee Reports
  - Camping – Hurtt
  - Catalog/Weekly Schedule – Uhrig
  - Entertainment – Hill, Clary, Prater
  - Golf Cart permits - Bethel
  - Grounds – McNeal
  - Contracts – Hill, J. Pickerrell, L. Whitten
  - Concession/Game contracts –Duncan, Prater
14. Caretaker's Report
15. Old Business
  - Written policy for storage, past board members benefits and complimentary tickets
  - Press release day – Fair & Concert
  - Advertising – Fancy Hobbs proposal
  - Wifi
16. New Business
  - ODA Veterinarian's Meeting – June 8, 2016, 6 p.m.
17. Adjourn