

AGENDA

Regular Monthly Meeting March 2, 2015 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Approval of Minutes - February 2, 2015
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report - Jr. Fair Report & Jr. Fair Sales Committee
10. President's Report
11. Secretary's Report
12. Caretaker's Report
13. Committee Reports
 - Buildings – Haubeil
 - Camping & Golf Carts - Hurtt
 - Fairbook – Dixon
 - Grounds/Utilities – B. Whitten, McCorkle
 - Commercial building/ MPB contracts – J. Pickerrell, Hill
 - Concessions/food booth contracts - Duncan
 - Grandstand entertainment – Clary
 - Bandstand entertainment – Hill
 - Sponsorships - Uhrig
14. Old Business
 - Adopt background check policy
15. New Business
 - Approve Contract Service Quotes
 - Due date for Fair slogans
 - Group picture needed for fairbook
 - Early move-in day for campers
 - Storage guidelines
16. Adjourn