

AGENDA

Regular Monthly Meeting March 3, 2014 (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 3, 2014
7. Treasurer's Report
 - Insurance options for bonding
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
 - 2015 Halloween campout date
10. President's Report
 - Contract for Swap Days
 - Attorney correspondence
11. Vice President's Report
12. Secretary's Report
 - Reservations for Spring meeting at Wash. C.H.
March 30, 2014 – 11:30 meeting and 1:00 p.m. dinner
13. Caretaker's Report
 - Calendar
14. Committee Reports
 - Buildings – Haubeil
 - Camping - Hurtt
 - Fairbook - Dixon
 - Grounds/Utilities – B. Whitten, McCorkle
 - Commercial building/ MPB contracts – J. Pickerrell, Hill
 - Concessions/food booth contracts - McCorkle
 - Grandstand entertainment – Clary
 - Bandstand entertainment – Uhrig
 - Sponsorships
15. Old Business
 - Campground licensing update
 - Applicants for part time positions
16. New Business
 - Fair slogans
 - Contract Service Bids
17. Adjourn