

AGENDA

Regular Monthly Meeting March 4, 2013 (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 11, 2013
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. President's Report
11. Vice President's Report
12. Secretary's Report
 - Reservations for Spring meeting at Wash. C.H.
April 7, 2013 – 1:00 p.m.
13. Caretaker's Report
14. Old Business
 - Access road study
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15. New Business
 - Grandstand improvements
 - Walkway from new campsites to midway
 - Contract Service Bids
16. Committee Reports
 - Buildings – Haubeil
 - Camping - Hurtt
 - Fairbook - Dixon
 - Grounds/Utilities – B. Whitten, McCorkle
 - Projects update – Haubeil, McCorkle
 - Commercial building/ MPB contracts – J. Pickerrell, Hill
 - Concessions/food booth contracts - McCorkle
 - Grandstand entertainment – Clary
 - Bandstand entertainment - Uhrig
17. Adjourn