

## AGENDA

Regular Monthly Meeting March 5, 2018 (Monday)  
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests – Kelly Perry, Samaria HERNs
5. Correspondence
6. Approval of Minutes - February 5, 2018
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee
11. President's Report
  - Swap Days response
  - Secretary's contract
12. Secretary's Report
  - Reservations for District Meeting – April 8, 2018
  - Review tent order
13. Caretaker's Report
14. Committee Reports
  - Auxiliary - Gray
  - Buildings– Haubeil
  - Camping – Hurtt
  - Commercial building/ MPB contracts – Nelson, Boggs
  - Concessions/food booth contracts – Chrisman
  - Electric - McCorkle
  - Entertainment – Hill, Clary
  - ETIX – online ticket sales – Haubeil, Jr.
  - Fair book – Gray, Uhrig (Fair Slogans)
  - Golf Carts – Boggs
  - Grounds – McNeal
  - Jeep Fest – Haubeil, Jr.
  - Sponsorships – Chrisman
  - Traffic – Lee Whitten
15. Old Business
  - Review ticket prices, camping fees, admission fees for events
  - Radio rentals for the fair
  - Adam Days' - October 13-14, 2018 event rental rate
16. New Business
  - Approve Contract Service Quotes
  - Group & individual pictures needed for fair book & website
17. Adjourn