

AGENDA

Regular Monthly Meeting March 6, 2017 (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 6, 2017
7. Treasurer's Report
 - Online ticket sales & contracts
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Jr. Fair Sales Committee
11. President's Report
 - Swap Days response
 - Adena Health System MOA renewal
 - Attorney's recommendations
 - Old campgrounds use committee meeting 2/15/17
12. Secretary's Report
 - Reservations for District Meeting - April 2, 2017
 - Review tent order
 - Review of rates for vendors, camping, tickets
13. Caretaker's Report
14. Committee Reports
 - Buildings/Utilities - Haubeil
 - Camping - Hurtt
 - Commercial building/ MPB contracts - J. Pickerrell, Chrisman
 - Concessions/food booth contracts - Duncan
 - Entertainment - Hill, Clary
 - Fair book - Uhrig, Gray (Fair Slogans)
 - Golf Carts - Bethel
 - Grounds - McNeal
 - Sponsorships - Prater, Uhrig
 - Traffic - Lee Whitten
15. Old Business
 - Jeep Fest committee update
16. New Business
 - Approve Contract Service Quotes
 - Approve firework display
 - Group picture needed for fair book & website
 - Individual pictures & bios needed for website
17. Adjourn