

AGENDA

Regular Monthly Meeting March 7, 2016 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests – Julie Oates, Ross County Child Protection Agency
5. Correspondence
6. Approval of Minutes - February 1, 2016 & Feb. 22, 2016
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report - Jr. Fair Report & Jr. Fair Sales Committee
10. President's Report
 - Water Company land
 - Swap Days contract & insurance coverage
11. Secretary's Report
 - September meeting date & Buyers' banquet date
 - Red Cross Bloodmobile – August 10 & 11, 2016
12. Caretaker's Report
13. Committee Reports
 - Buildings/Utilities – Haubeil
 - Camping – Hurtt
 - Commercial building/ MPB contracts – J. Pickerrell, Hill
 - Concessions/food booth contracts – Duncan
 - Entertainment – Hill, Clary, Prater
 - Fair book – Uhrig (fair slogans, memory page)
 - Golf Carts - Bethel
 - Grounds – McNeal
 - Sponsorships – Prater, Uhrig
14. Old Business
 - 2016 Triple Treat ride prices
 - Home & Garden Show
 - WiFi during the fair
15. New Business
 - Approve Contract Service Quotes
 - Approve firework display
 - Group picture needed for fair book
 - Individual pictures & bios needed for website
16. Adjourn