

AGENDA

Regular Monthly Meeting May 2, 2011 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Group picture and Caretaker picture for fairbook
5. Guest
6. Correspondence
7. Approval of Minutes – April 4, 2011
8. Treasurer's Report – April 2011
 - Tickets
 - ATM and credit card machine update
 - Payment from Easyriders?
9. Monthly Bills
10. 4-H Report - Jr. Fair Report
11. Committee Reports
 - Camping - Hurtt
 - Catalog – Dixon
 - Grounds – B. Whitten
 - Facilities/projects – Haubeil, McCorkle
 - Electric - McCorkle
 - Sound System - Clary
 - Entertainment – Clary, Prater, Uhrig
 - Contracts – Gray, Hill, L. Whitten, McCorkle
 - Website - Cosenza
12. President's Report
13. Secretary's Report
 - Weekly schedule approval
 - Tent order
 - Still accepting flower fund contributions
14. Caretaker's Report
15. Old Business
 - Hay contract for 2011
 - Contract Service for dumpster containers
 - Sound contract for grounds, bandstand
16. New Business
 - Free rides on Monday, August 8th?
17. Adjourn

******* Before the May 2, 2011 meeting *******

Please stop at the old grain bin location to sign petitions for Directors.

The get together with the Jr. Fair begins at 5:30 p.m. in the PRCTC building.

We will take a tour of the grounds at 6:30 p.m. weather permitting.

*******THINGS TO PONDER*******

We will take a group picture and individual pictures for the fairbook at the beginning of our May meeting. We hope everyone will be in attendance.

Your biography is needed for the website. ☺ Please return the form as soon as possible.

Do we want to order new shirts for this year?

Think of the style and color - i.e. – pocket for men's shirt?, a band around sleeve or straight edge?, lighter weight fabric?, one color fabric?

Do you want a picnic before the fair this year?