

AGENDA

Special Meeting May 16, 2017 (Tuesday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
5. Correspondence
6. Treasurer's Comments
 - Etix update – credit card use
 - Bills
 - Turn in Ticket request forms
7. President's Report
 - Hotel rooms needed for judges & entertainment
 - PA Sound System during the fair
 - Proposal from Jeremy Forcum on water lines
 - Hiring summer employees
8. Secretary's Report
 - Signs & tents orders
 - Additional Insurance on equipment
9. Caretaker's Report
10. Committee Reports
 - Camping – Hurtt
 - Catalog – Due back June 1
 - Contracts – J. Pickerrell, Chrisman, L. Whitten, Duncan, Prater
 - Electric - McCorkle
 - Entertainment – Clary, Hill
 - Facilities/projects – Haubeil
 - Golf Carts – Bethel (sign up sheet)
 - Grounds – McNeal
 - Traffic & Parking – L. Whitten
11. Old Business
 - Building for Harness Racing Office
 - Shower building ready for events
 - Outside vendor rates - Whitten
 - Demo Derby – Memorial Day weekend – Beer garden
 - Jeep Fest update
 - Ticket booths – Duncan, Corcoran
 - Radio Rentals
 - G & J Pepsi proposal
12. New Business
13. Adjourn