

## 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