

AGENDA

Regular Monthly Meeting May 2, 2016 (Monday)
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. Approval of Minutes – April 4, 2016
7. Treasurer’s Report – April 2016
 - Computer update
8. Monthly Bills
9. 4-H Report - Jr. Fair Report – Sales Committee Report
10. President’s Report
 - Hotel rooms needed for judges
 - Swap Days
 - Grant application
11. Secretary’s Report
 - Final weekly schedule draft
 - Signs, tents & golf cart orders
 - Ticket request form
 - Ride bracelet requests
12. Caretaker’s Report
13. Committee Reports
 - Camping – Hurtt
 - Contracts – J. Pickerrell, Hill, L. Whitten, Duncan, Prater
 - Catalog – Uhrig, Gray
 - Entertainment – Clary, Hill, Prater
 - Facilities/projects – Haubeil
 - Golf Carts - Bethel
 - Grounds – McNeal
 - Sound System - Prater
 - Traffic & Parking – L. Whitten
14. Old Business
 - Demo Derby – Memorial Day weekend
15. New Business
 - Grandstand ticket prices
 - Special meeting dates for May, June, July
16. Adjourn

Before the May 2, 2016 meeting -----

Please stop by Fairgrounds Road to sign petitions for Directors.