

AGENDA

Regular Monthly Meeting May 5, 2014 (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 7 and 21, 2014
7. Treasurer's Report – April 2014
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
 - Approve livestock rules, opt out rules
10. President's Report
 - Hotel rooms needed
 - Swap Days wrap up meeting
 - Permanent WIFI proposal for grounds
11. Secretary's Report
 - Final weekly schedule draft
 - Sign, tent order
12. Caretaker's Report
 - Boy Scout event
13. Committee Reports
 - Audit Committee - Prater
 - Camping – Hurtt
 - Contracts – J. Pickerrell, Hill, L. Whitten, McCorkle
 - Catalog – Dixon
 - Entertainment – Clary
 - Facilities/projects – Haubeil, McCorkle
 - Grounds – B. Whitten
 - Sound System - Prater
 - Traffic & Parking – L. Whitten
14. Old Business
 - Ticket price – Wed. at grandstand
 - Insurance rate for bonding Jr. Fair Sales Committee
15. New Business
 - Hire Jerry Coulter for water wagon
16. Adjourn

Before the May 5, 2014 meeting -----

Please stop by Fairgrounds Road to sign petitions for Directors.