

## **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.