

AGENDA

Regular Monthly Meeting May 6, 2013 (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 1 and 22, 2013
7. Treasurer's Report – April 2013
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Committee Reports
 - 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
11. President's Report
 - Health District Requests
 - Hotel rooms needed
12. Secretary's Report
 - Final weekly schedule draft
 - Sign order
13. Caretaker's Report
14. Old Business
 - Hay contract for 2013
15. New Business
16. Adjourn

Before the May 6, 2013 meeting -----

Please stop by Fairgrounds Road to sign petitions for Directors.

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