

AGENDA

Regular Monthly Meeting May 7, 2012 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Group picture and Caretaker picture for fairbook
5. Guest
6. Correspondence
7. Approval of Minutes – April 2, 2012
8. Treasurer's Report – April 2012
9. Monthly Bills
10. 4-H Report - Jr. Fair Report
11. Committee Reports
 - Camping – Hurtt
 - Contracts – Gray, Hill, L. Whitten, McCorkle
 - Catalog – Dixon
 - Grounds – B. Whitten
 - Facilities/projects – Haubeil, McCorkle
 - Electric - McCorkle
 - Sound System on grounds, hog barn, sale office- Clary
 - Entertainment – Clary, Prater, Uhrig
 - Traffic & Parking – L. Whitten
12. President's Report
13. Secretary's Report
 - Final weekly schedule draft
 - Tent order
 - Sign order
14. Caretaker's Report
15. Old Business
 - Hay contract for 2012
 - Get together with Jr. Fair – July 13, 14, or 20?
16. New Business
 - Free rides on Monday, August 6
 - Assistant Treasurer's position for July-November
 - Establish Campground maintenance/improvement fund
 - Readdress the Grandstand improvement fund
17. Adjourn

Before the May 7, 2012 meeting -----

Please stop at the old grain bin location to sign petitions for Directors.

We will take a tour of the grounds at 6:30 p.m. weather permitting.

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Dust off your fair shirt -----

We will take a group picture for the fairbook at the beginning of our May meeting. We hope everyone will be in attendance.

Questions -----

Do we want to order new shirts for this year?

Think of the style and color - i.e. – pocket for men’s shirt?, a band around sleeve or straight edge?, lighter weight fabric?, one color fabric?

Do you want a picnic before the fair this year?