

AGENDA

Regular Meeting November 3, 2014 (Monday)
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in of new Director – John “Andy” Hill – Concord Twp.
5. Annual Election of Officers
6. Guest
7. Correspondence
8. Approval of Minutes – October 6, 2014
9. Treasurer’s Report – October 2014
10. Monthly Bills
11. 4-H Report – Jr. Fair Board Report
12. Jr. Fair Sales Committee Report
13. President’s Report
 - Easyrider contract
 - Swap Days contract
14. Caretaker’s Report
15. Secretary’s Report
 - Last call for the 2015 OFMA Convention
 - Donations for children’s Christmas gifts this year?
16. Committee Reports
17. Old Business
 - Small animal bleachers
 - Sheep Superintendent’s recommendations
 - Pygmy goats at the fair
18. New Business
 - Special meeting November 8, 2014 – Committees & planning for 2015
 - Reservations for Christmas Party – December 1, 2014
 - Annual meeting – December 8, 2014 – 7:00 p.m.
19. Adjourn