

AGENDA

Regular Meeting November 4, 2013 (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 – Steven Clever, Colerain Twp.
5. Annual Election of Officers
6. Guest
7. Correspondence
8. Approval of Minutes – October 7 & 12, 2013
9. Treasurer's Report – October 2013
10. Monthly Bills
11. 4-H Report – Jr. Fair Board Report
12. President's Report
 - Cleaning service search
13. Caretaker's Report
14. Secretary's Report
 - Last call for the 2014 Convention
 - Postage, bulk mailing
15. Committee Reports
16. Old Business
 - Changes to Beef, Poultry & Rabbit/guinea pig rules
 - New bleachers
17. New Business
 - Review # of passes for 4-H advisors
 - Christmas Party date – December 2, 2013
 - Motion to issue expense money to each Director attending 2014 Convention
18. Adjourn

REMINDER

Monday, December 9, 2013 - **Annual Meeting of Ross County Agricultural Society** - 7:00 p.m. in the fair office, Multipurpose Building