

AGENDA

Regular Meeting November 6, 2017 (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 new Director – Shaun Boggs, Paxton Twp.
5. Annual Election of Officers
6. Guests
7. Correspondence
8. Approval of Minutes – October 2, 2017
9. Treasurer's Report – October 2017
 - Budget for 2018
 - Etix review
10. Monthly Bills
11. Jr. Fair Sales Committee Report
12. 4-H Report – Jr. Fair Board Report
13. President's Report
 - Committee Requests
14. Secretary's Report
15. Fairground Manager's Report
 - Winter Storage update
16. Committee Reports
17. Old Business
 - Storage room addition to MPB
 - Frames & lumber estimates for more picnic tables
18. New Business
 - Projects/Wish List for 2018
 - Suggestions for 2018
 - Reservations for Christmas Party – Monday, December 4, 2017
 - Annual meeting – December 11, 2017 – 7:00 p.m.
 - Contract approval/job descriptions for Treasurer & Secretary positions
19. Adjourn