

AGENDA

Regular Meeting November 7, 2011 (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 – Shannon Duncan, Paxton Twp.
5. Guest
6. Correspondence
7. Approval of Minutes – October 3, 2011
8. Treasurer's Report – October 2011
9. Monthly Bills
10. 4-H Report – Jr. Fair Board Report
11. Annual Election
12. Committee Reports from October 29, 2011
13. President's Report
14. Caretaker's Report
15. Secretary's Report
16. Old Business
 - Hog barn update
 - Speed barns update
 - Water Company land lease
 - Electronic sign
 - Antique Tractor Pull proposal
17. New Business
 - Rescind appointment of Travis Holden to Twin Twp.
 - Boy Scouts campout – May 4-6, 2014
 - Monday night entertainment at the Grandstand
 - Fireworks display last night of the fair
 - Do we want the Christmas Party on Monday, December 5, 2011?
 - January 2012 meeting date – 9th or 16th?
 - Install internet for office computer
 - Elect a delegate and alternate for the 2012 OFMA convention
 - Assistant Treasurer's position
 - President, 1st VP and 2 VP positions
 - Caretaker's Salary/Contract
 - Assistant Caretaker's Salary/Contract
 - Secretary's Salary/Contract
 - Treasurer's Salary/Contract
18. Adjourn