

## AGENDA

Regular Monthly Meeting October 3, 2016 (Monday)  
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
5. Correspondence
6. Approval of Minutes – September 12, 2016
7. Treasurer's Report – September 2016
8. Profit/Loss and Monthly Bills
9. 4-H Report – Jr. Fair Report
  - Superintendent's Meeting follow up
  - Halloween Campout
  - 4-H Volunteer Dinner – October 20
10. Jr. Fair Sales Committee Report
  - Collection update
11. President's Report
  - Fall meeting date – Oct. 15, 22 or Nov. 19
  - Sign and back hoe orders
  - Swap Days contract proposal
12. Secretary's Report
  - Convention reservations
  - Update phone numbers and email addresses
13. Caretaker's Report
14. Committee Reports
15. Old Business
  - Plan for vacated campground
16. New Business
  - Executive Session for employee contracts
  - Christmas party plans
  - January 2017 meeting date
17. Adjourn