

AGENDA

Regular Monthly Meeting October 5, 2015 (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 14, 2015
7. Treasurer's Report – September 2015
8. Profit/Loss and Monthly Bills
9. 4-H Report – Jr. Fair Report
 - Superintendent's Meeting Report
 - Halloween Campout
 - 4-H Volunteer Dinner – October 15
10. Jr. Fair Sales Committee Report
 - Sales dollar amounts/invoice status
11. President's Report
 - Committee Assignments/Requests
12. Secretary's Report
 - Convention reservations
 - Update phone numbers and email addresses
13. Caretaker's Report
14. Committee Reports
 - Audit - Prater
 - Grounds – B. Whitten, McCorkle
 - Facilities - Haubeil
 - Utilities - McCorkle
15. Old Business
 - Nomination for Outstanding Fair Supporter
 - Nomination for Hall of Fame
 - Pay for the hotel room for the Queen at Convention
 - Permanent food booth electric bills
16. New Business
 - Executive Session for employee contracts
17. Adjourn