

## AGENDA

Regular Monthly Meeting October 6, 2014 (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 4 & 15, 2014
7. Treasurer's Report – September 2014
8. Profit/Loss and Monthly Bills
9. 4-H Report – Jr. Fair Report
  - Superintendent's Meeting Report
  - Halloween Campout
10. President's Report
  - Grandstand roof
  - Easyrider contract
  - Swap Days contract
11. Secretary's Report
  - Convention reservations
  - Recommended change to the Constitution
12. Caretaker's Report
13. Committee Reports
  - Audit - Prater
  - Grounds – B. Whitten, McCorkle
  - Facilities - Haubeil
  - Utilities - McCorkle
14. Old Business
  - Nomination for Outstanding Fair Supporter
  - Nomination for Hall of Fame
  - Pay for the hotel room for the Queen at Convention
  - Campground licensing update
15. New Business
  - Go into Executive Session for employee contracts
16. Adjourn