

AGENDA

Regular Monthly Meeting October 7, 2013 (Monday)
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – Andy Edler
5. Correspondence
6. Approval of Minutes – September 3, 2013
7. Treasurer's Report – September 2013
8. Profit/Loss and Monthly Bills
9. 4-H Report – Jr. Fair Report
 - Superintendent's Meeting Report
10. President's Report
 - Grandstand roof
 - Personnel and Oversight Committee meeting
 - Go into Executive Session for contracts
11. Secretary's Report
 - Convention reservations
12. Caretaker's Report
13. Committee Reports
 - Audit
 - Grounds/Utilities
 - Buildings
14. Old Business
 - Mulch for Show Arena
15. New Business
 - Clean carpet in fair office
 - Nomination for Outstanding Fair Supporter
16. Adjourn