

AGENDA

Regular Monthly Meeting September 14, 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 – August 3 & 24, 2015
7. Treasurer's Report – August 2015
8. Monthly Bills
9. 4-H Report – Jr. Fair Report
10. Jr. Fair Sales Committee Report
11. 2015 Fair Funds Request
12. 2015 Fair Dates Request – August 6-13, 2016
13. President's Report
14. Secretary's Report
15. Caretaker's Report
 - Rodeo report
16. Committee Reports
17. Old Business
18. New Business
 - Fall committee meeting date
 - Pay registration and meal tickets for Queen at the Convention in January
 - Pay expenses for Directors attending Convention
 - Nomination for Delegate and Alternate at Convention
 - Nomination for Hall of Fame Award
 - Nomination for Outstanding Fair Supporter
19. Adjourn