

AGENDA

Regular Monthly Meeting September 3, 2013 (Tuesday)
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 19, 2013
7. Treasurer's Report – August 2013
8. Monthly Bills
9. 4-H Report – Jr. Fair Report
10. 2014 Fair Funds Request
11. 2014 Fair Dates Request – August 2-9, 2014
12. President's Report
13. Secretary's Report
14. Caretaker's Report
 - Rodeo report
15. Committee Reports
16. Old Business
 - Buyer's Dinner – September 9 – 7:00 p.m. - MPB
17. 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
18. Adjourn