



# Ross County Agricultural Society

## Sponsor of the Ross County Fair

Office Address: 344 Fairgrounds Road Chillicothe, OH 45601

Mailing Address: P.O. BOX 614 Chillicothe, OH 45601

Phone: 740-775-5083 ● Website: <http://rosscountyfair.com>

### BOARD OF DIRECTORS

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#### VICE PRESIDENT

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Barry Haubeil

Noah Kemper

Trish Bodary

## AGENDA

Annual Meeting December 8, 2025 (Monday)  
at the Ross County Fairgrounds – 6:00 pm

- 1 Meeting called to order
- 2 Roll Call
- 3 Pledge of Allegiance
- 4 Guests
- 5 Correspondence
- 6 4-H/Jr Fair/Sales Committee Reports
- 7 Approval of November 3, 2025 Minutes
- 8 Treasurer Report – Sept, Oct, & Nov Reports
  - Approval of 2026 Working Budget
- 9 Monthly Bills
- 12 Secretary Report
  - 2026 Meeting Dates
  - Flower Fund Donations
- 13 President Report
- 14 Caretaker Report
- 15 Committee Reports
- 16 Old Business
  - Employee Evaluations/Contracts
- 17 New Business
  - Appoint Delegate/Alternate for Convention
  - Approve Booking Entertainment at Convention
  - Auction Item for Convention
- 18 Adjourn

