

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

AGENDA

BOARD OF DIRECTORS

PRESIDENT

Brad Cosenza

VICE PRESIDENT

SECRETARY

Mary Ludwick

TREASURER

Marianne Guthrie

DIRECTORS

Keith Chain

Shaun Boggs

Andy Hill

Kelley VanHoose

Bryan Bethel

Dan Elliott

Dave Clary

Guy McCorkle

Matt Clifton

John Wetzel

Peggy Gray

Sandy Free

Jenny Nelson

Barry Dean Haubeil

Paul Corcoran

Jeremy Gearhart

Barry Haubeil

Gary Prater

Noah Kemper

Special Meeting May 21, 2024 (Tuesday) at the Ross County Fairgrounds - 6pm Steve Clever

- 1. Meeting called to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Guests
- 5. Correspondence
- Horse Arena Sub Committee
- 7. 4-H/Jr Fair/Sales Committee
- 8. Approval of April 1, 2024 Minutes
- 9. Treasurer Report
- 10. Monthly Bills
- 11. Secretary Report
 - Comp Tickets Preprinted?
 - Weekly Schedule
- 12. President Report
- 13. Caretaker Report
- 14. Commercial Building Committee
- 15. Committee Reports
- 16. Old Business
 - Turn in any Fair Book pages
- 17. New Business
 - ODA Vet Training Approval
 - Curtains For Booths
 - OFMA Meeting Recap Rule Changes
 - Sheriff's Sky Watch Tower
 - Fire & Rescue Contract
 - Harness Racing Insurance Application
 - **OPT Out Rules**
- 18. Adjourn

