

## AGENDA

Annual Meeting December 12, 2011 (Monday)  
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – Brian Knoles
5. Correspondence
6. Approval of Minutes – November 7, 2011
7. Treasurer's Report – November 2011
8. Monthly Bills
9. Annual Treasurer's Report
10. 4-H Report – Jr. Fair Board Report
11. Committee Reports
12. President's Report
  - Committees for 2012
13. Vice President's Report
14. Caretaker's Report
15. Secretary's Report
  - Convention update
  - Motion to move January meeting to January 9, 2012
16. Old Business
  - Fireworks display
  - Twin Township appointment
  - Goat show – June 2012
  - 4-H concessions at horse barns
  - Speed barns removal
17. New Business
18. Adjourn

**REMINDER** – The Christmas Party will be Tuesday, December 6, 2010 at 6:00 p.m. in the Multipurpose Building. The Fairboard will provide the meal.

We will be playing bingo!

Please bring a \$5.00 gift for everyone who will be playing bingo.

Santa will be stopping by for all the children!