

## **AGENDA**

Regular Monthly Meeting February 6, 2012 (Monday)  
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
  - Tax exempt status per ODA
6. Approval of Minutes – January 9, 2012
7. Treasurer's Report - January 2012
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
  - Goats performance class clarification
  - Calves weight rule from Superintendents
10. Committee Reports
  - Buildings – Haubeil
  - Camping/campsites – Hurtt, McCorkle
  - Grounds – B. Whitten, McCorkle
  - Entertainment – Prater, Clary, Uhrig
  - Fairbook - Dixon
11. President's Report
  - Water Company contract
12. Secretary's Report
  - Judges insurance clarification
13. Caretaker's Report
14. Old Business
  - Sound System update
  - Non-fair rental rates
  - Vendor/concession rental rates
  - Speed barns removal
  - Electronic sign placement
15. New Business
16. Adjourn