

## **AGENDA**

Regular Monthly Meeting January 3, 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
  - Josh Schluep, Volunteer Energy Services
5. Correspondence
6. Approval of Minutes - December 13, 2010
7. Treasurer's Report
  - Standing purchase orders
  - Expense money for Convention
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Committee Reports
  - Buildings
  - Grounds
11. President's Report
12. Secretary's Report
  - Membership tickets on sale
13. Caretaker's Report
14. Old Business
  - Website
  - Swine clipping rules
  - Emergency Management Evacuation Plan
  - Clydesdales
  - Sound System update
  - Electric rates
15. New Business
16. Adjourn