

AGENDA

Regular Monthly Meeting January 9, 2012 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
5. Correspondence
6. Approval of Minutes - December 12, 2011
7. Treasurer's Report – December 2011
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Convention Reports
11. Committee Reports
 - Buildings
 - Grounds
 - Sponsorship
12. President's Report
13. Vice President's Report
 - Goat Show – June 2012
 - Speed barn removal
14. Secretary's Report
 - Membership tickets on sale
15. Caretaker's Report
16. Old Business
 - New boxes for flower vases
 - Electronic sign update
 - Review non-fair rental rates
 - Review rates for concessions/vendors
17. New Business
18. Adjourn