

AGENDA

Regular Monthly Meeting June 6, 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
5. Correspondence
6. Approval of Minutes – May 2, 2011
7. Treasurer's Report – May 2011
 - Audit
 - Petty Cash, Purchase Orders
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. President's Report
 - Appoint 3 judges and 2 clerks for election
 - Website
11. Vice President's Report
 - Ticket request forms
 - Golf Cart sign up form
 - Grounds
 - Hay Contract
 - Garden Tractor Pull
12. Secretary's Report
 - July regular meeting – Tuesday, July 5
 - Special meetings – June 20, July 18
13. Committee Reports
 - Camping – Hurtt
 - Catalog – Dixon
 - Entertainment – Prater, Clary
 - Facilities/projects – Haubeil
 - Contracts – Hill, Gray, L. Whitten
 - Concession contracts – McCorkle
 - Utilities - McCorkle
 - Sponsorships/signs - Uhrig
14. Caretaker's Report
15. Old Business
16. New Business

17. Adjourn