

AGENDA

Regular Monthly Meeting April 1, 2013 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence in memory of Harold Schwalbach
5. Guest
6. Correspondence
7. Approval of Minutes – March 4, 2013
8. Treasurer's Report – March 2013
9. Monthly Bills
10. 4-H Report - Jr. Fair Report
11. President's Report
12. Secretary's Report
 - Taking sign orders
 - Update tent order
13. Caretaker's Report
 - Storage
14. Committee Reports
 - Buildings - Haubeil
 - Camping – Hurtt, McCorkle
 - Catalog – Dixon
 - Contracts – McCorkle, L. Whitten, Prater
 - Commercial & MPB – J. Pickerrell & Hill
 - Entertainment – Clary, Uhrig
 - Grounds/Utilities – B. Whitten, McCorkle
15. Old Business
 - ATM machine
 - Contract Service Bids
16. New Business
 - Security measures
 - Hay Contract
17. Adjourn

**** Please wear your blue fair shirt. We will take a group picture before the meeting at approximately 6:30 p.m.