

AGENDA

Regular Monthly Meeting April 2, 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 – March 5, 2012
7. Treasurer's Report – March 2012
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. Committee Reports
 - Buildings - Haubeil
 - Camping – Hurtt, McCorkle
 - Catalog – Dixon
 - Contracts – McCorkle, L. Whitten, Prater
 - Commercial & MPB - Gray & Hill
 - Entertainment – Clary, Prater, Uhrig
 - Grounds/Utilities – B. Whitten, McCorkle
11. President's Report
 - Website updates
12. Secretary's Report
 - Sign order
 - Tent order
13. Caretaker's Report
14. Old Business
15. New Business
 - Hay Contract
 - Vote on Opt Out rules
 - Contract Service Bids
16. Adjourn

**** Please wear your fair shirt. We will take a group picture before the

meeting at approximately 6:45 p.m.