

## **AGENDA**

Annual Meeting December 12, 2016 (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 – November 7, 2016
7. Treasurer’s Report – November 2016
8. Monthly Bills
9. Annual Treasurer’s Report
  - Budget
  - Schedule a budget committee meeting
10. 4-H Report – Jr. Fair Board Report
11. Jr. Fair Sales Committee Report
12. Committee Reports
  - Building & grounds
  - Entertainment
13. President/Vice President Report
14. Caretaker’s Report
  - 2017 Calendar
  - Winter projects
15. Secretary’s Report
  - Tuesday, January 3, 2017 is next meeting date
  - Contract service specifics for tickets sellers/takers
  - Convention update
16. Old Business
  - 3 year electric supplier decision (2017-2019)
  - Attorney’s letter to Brian Hall
17. New Business
  - Vote on addition of Resolution to the Constitution
  - Rabbit rules
  - A “free day” at the fair
  - Relay for Life Contract
  - Permission to book entertainment at the OFMA Convention
18. Adjourn