

AGENDA

Annual Meeting December 9, 2013 (Monday)
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – Dan Patrick, Monster Truck Show
5. Correspondence
6. Approval of Minutes – November 4, 2013
7. Treasurer's Report – November 2013
8. Monthly Bills
9. Annual Treasurer's Report
 - Budget
10. 4-H Report – Jr. Fair Board Report
11. Committee Reports
 - Schedule a budget meeting
12. President's Report
 - Committees for 2014
13. Vice President's Report
14. Caretaker's Report
15. Secretary's Report
 - Move January meeting date from 6th to 13th
16. Old Business
 - Electrician's contract
 - Open Cattle Show – change rule for 2015
Keep it the same for 2014
 - Review the # of 4-H Advisor passes
17. New Business
 - Vote on proposed change to Constitution
The proposed amendment is to add Article XVII
as follows: The Board of Directors of the Society
may authorize the sale of intoxicating beverages
at fairgrounds events and receive revenue from
the sales.
 - Acting on behalf of the board - Ginther
18. Adjourn