

AGENDA

Regular Monthly Meeting February 4, 2013 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Approval of Minutes – January 7, 2013
7. Treasurer's Report - January 2013
 - Approve Board members to sign KNB credit card purchases
8. Monthly Bills
9. 4-H Report - Jr. Fair Report
10. President's Report
 - Water Company lease
 - Motocross Contract
11. Secretary's Report
 - Membership tickets on sale
 - Sponsorships
 - Return signed Conflict of Interest Policy
12. Caretaker's Report
13. Old Business
 - Sound System update
 - Review non-fair rental rates
 - Traffic study
14. New Business
 - Pig Races
 - Free rides on Monday of the Fair
 - Include daytime ticket seller at the grandstand in contract service bids
15. Committee Reports
 - Buildings – Haubeil
 - Camping/campsites – Hurtt, McCorkle
 - Grounds – B. Whitten, McCorkle
 - Entertainment
 - Fairbook – Dixon
16. Adjourn