

AGENDA

Regular Monthly Meeting January 3, 2017 (Tuesday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Swear in Appointed Director for Paint Twp.
5. Guest
6. Correspondence
7. Approval of Minutes - December 12, 2016
8. Treasurer's Report – December 2016
9. 2017 Budget
10. Monthly Bills
11. 4-H Report - Jr. Fair Report
12. Sales Committee Report
13. Committee Reports
 - Audit
 - Budget
 - Buildings
 - Entertainment
 - Golf Carts
 - Grounds
 - Sponsorships – Begin contacting sponsors
14. President's Report
15. Vice President's Report
16. Secretary's Report
 - Membership tickets on sale
 - Please return fair book pages
 - 2017 Calendar
17. Caretaker's Report
18. Old Business
 - Changes to rabbit rules
 - OFMA Fair Convention January 5-8, 2017
19. New Business
20. Adjourn