

AGENDA

Special Meeting July 30, 2018 (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. Treasurer's Comments
7. 4-H Report – Jr. Fair Report – Jr. Fair Sales Committee Report
8. President's Report
9. Secretary's Report
 - Weather Insurance for Monster Truck Show
10. Committee Reports – Around the room with each Director
11. Old Business
 - CCI Contract
 - Poultry Show
 - Electrician Contract for Fair Week
12. New Business
 - CCI Building Request
 - Mixer Dinner – Wednesday August 1st @ 5:30pm
 - Mosquito Spraying / Food Safety Training
 - Final Check Before the Fair
13. Adjourn