

AGENDA

Regular Monthly Meeting June 1, 2015 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest – Chris Bruynis
5. Correspondence
6. Approval of Minutes – May 4, 2015
7. Treasurer's Report – May 2015
 - Approve Purchase Orders for fair
 - ATM
8. Monthly Bills
9. 4-H Report, Jr. Fair Report, Sales Committee report
10. President's Report
 - Appoint 3 judges and 2 clerks for election – Aug. 13
11. Vice President's Report
 - Ticket request forms due
 - Garden Tractor Pull contract
12. Secretary's Report
 - Fair Office open week of August 3rd,
11:00 a.m. to 8:00 p.m.
 - Sign orders, tent orders
 - Fairboard Picnic – before August 3 meeting
13. Committee Reports
 - Camping – Hurtt, McCorkle
 - Catalog/Weekly Schedule – Dixon, Uhrig
 - Entertainment – Hill, Clary
 - Facilities/projects – Haubeil
 - Grounds – B. Whitten
 - Audit Committee – Prater
 - Contracts – Hill, J. Pickerrell, L. Whitten
 - Concession/Game contracts –Duncan, Prater
 - Utilities - McCorkle
14. Caretaker's Report
15. Old Business
16. New Business
17. Adjourn