

## **AGENDA**

Special Meeting June 25, 2012 (Monday)  
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
5. Correspondence
6. President's Report
  - Hire an Assistant Treasurer July thru November 2012
  - Hotel rooms needed for judges and entertainment
  - Appoint 2 clerks and 3 judges for election on August 9, 2012
7. Vice President's Report
  - Turn in ticket request forms
  - Hay Contract
8. Secretary's Report
  - July 9, 2012 regular meeting
  - July 23, 2012 picnic at 6:00 p.m., Special meeting at 7:30 p.m.
9. Committee Reports
  - Camping – Hurtt
  - Entertainment – Clary, Prater
  - Facilities/projects – Haubeil
  - Contracts – Hill, Gray, L. Whitten
  - Concession contracts – McCorkle
  - Utilities - McCorkle
10. Caretaker's Report
11. Old Business
  - Sound throughout the grounds
12. New Business
13. Adjourn