

## AGENDA

Regular Monthly Meeting March 2, 2015 (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 - February 2, 2015
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report - Jr. Fair Report & Jr. Fair Sales Committee
10. President's Report
11. Secretary's Report
12. Caretaker's Report
13. Committee Reports
  - Buildings – Haubeil
  - Camping & Golf Carts - Hurtt
  - Fairbook – Dixon
  - Grounds/Utilities – B. Whitten, McCorkle
  - Commercial building/ MPB contracts – J. Pickerrell, Hill
  - Concessions/food booth contracts - Duncan
  - Grandstand entertainment – Clary
  - Bandstand entertainment – Hill
  - Sponsorships - Uhrig
14. Old Business
  - Adopt background check policy
15. New Business
  - Approve Contract Service Quotes
  - Due date for Fair slogans
  - Group picture needed for fairbook
  - Early move-in day for campers
  - Storage guidelines
16. Adjourn