AGENDA

Regular Monthly Meeting March 7, 2016 (Monday)
at the Ross County Fairgrounds - 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests – Julie Oates, Ross County Child Protection Agency
5. Correspondence
6. Approval of Minutes - February 1, 2016 & Feb. 22, 2016
7. Treasurer's Report
8. Monthly Bills
9. 4-H Report - Jr. Fair Report & Jr. Fair Sales Committee
10. President's Report
    - Water Company land
    - Swap Days contract & insurance coverage
11. Secretary's Report
    - September meeting date & Buyers' banquet date
    - Red Cross Bloodmobile – August 10 & 11, 2016
12. Caretaker's Report
13. Committee Reports
    - Buildings/Utilities – Haubeil
    - Camping – Hurtt
    - Commercial building/ MPB contracts – J. Pickerrell, Hill
    - Concessions/food booth contracts – Duncan
    - Entertainment – Hill, Clary, Prater
    - Fair book – Uhrig (fair slogans, memory page)
    - Golf Carts - Bethel
    - Grounds – McNeal
    - Sponsorships – Prater, Uhrig
14. Old Business
    - 2016 Triple Treat ride prices
    - Home & Garden Show
    - WiFi during the fair
15. New Business
    - Approve Contract Service Quotes
    - Approve firework display
    - Group picture needed for fair book
    - Individual pictures & bios needed for website
16. Adjourn