

AGENDA

Special Meeting May 22, 2018 (Tuesday) 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. President's Report
8. Secretary's Report
 - Weather Insurance
 - Tent Order
 - Ticket Request Forms
9. Caretaker's Report
10. Committee Reports
 - Buildings – Haubeil
 - Camping – Hurtt
 - Catalog – Uhrig, Gray
 - Contracts – Chrisman, Whitten, Prater
 - Commercial & MPB – Nelson, Boggs
 - Entertainment – Clary, Hill
 - Grounds – Clever
 - Sponsorships – Uhrig
 - Utilities – McCorkle
 - Jeep Fest - Haubeil Jr.
11. Old Business
 - Bandstand Sound Contract
 - Curtains for Booths
 - Arrival of Etix – Buy Hand Held Units
 - Brad Swango Sound System Grandstand
 - SOFR
 - Buck 50
12. New Business
13. Adjourn