

AGENDA

Regular Monthly Meeting May 4, 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
5. Correspondence
6. Approval of Minutes – April 6, 2015
7. Treasurer’s Report – April 2015
 - Audit
8. Monthly Bills
9. 4-H Report - Jr. Fair Report – Sales Committee
 - Approve livestock rules, opt out rules
10. President’s Report
 - Hotel rooms needed for judges
 - Swap Days
11. Secretary’s Report
 - Final weekly schedule draft
 - Signs, tents & golf cart orders
 - Ticket request form
 - ODA Veterinarian training June 3
12. Caretaker’s Report
13. Committee Reports
 - Audit Committee - Prater
 - Camping – Hurtt
 - Contracts – J. Pickerrell, Hill, L. Whitten, Duncan
 - Catalog – Dixon
 - Entertainment – Clary, Hill
 - Facilities/projects – Haubeil, McCorkle
 - Grounds – B. Whitten
 - Sound System - Prater
 - Traffic & Parking – L. Whitten
 - OFMA Spring dinner – Prater & McCorkle
14. Old Business
15. New Business
 - Hire Jerry Coulter for water wagon
 - Special meeting dates for May, June, July
16. Adjourn