

AGENDA

Regular Monthly Meeting May 7, 2018 (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
 - Request from Katie Feldhues to donate \$250.00 to NAE4-H 2018
6. Approval of Minutes – April 2, 2018
7. Treasurer's Report – April 2018
 - 2019 Budget
8. Monthly Bills
9. 4-H Report – Jr. Fair Report – Sales Committee Report
10. President's Report
 - Emergency Plan
 - 2Xtreme Racing Being Held June 2, 2018
11. Secretary's Report
 - Weekly Schedule Dates
 - Insurance Renewal
 - Petitions for Directors Election
 - Office Sign up Sheets for the Fair
 - Tent Order
12. Caretaker's Report
13. Committee Reports
14. Old Business
 - OFMA Dinner Report
 - Electronic Sign - Training
 - New Refrigerator & Stove
 - ATM Contract
 - Bandstand Sound Contract
 - Brad Swango Sound System Grandstand
 - Jeep Fest
15. New Business
 - Dates for Extra Meetings for May-June-July
 - Order Curtains for Booth
 - Arrival of Etix - Buy Hand Held Units
16. Adjourn

