

## **AGENDA**

Regular Monthly Meeting November 5, 2018  
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in New Director-Sandy Free, Buckskin Township
5. Annual Election of Officers
6. Guests
7. Correspondence
8. Approval of October Minutes
9. Treasurer's Report
  - 2019 Budget
10. Monthly Bills
11. 4-H Report/Jr. Fair Report/Jr. Sales Committee Report
12. President's Report
13. Secretary's Report
  - Christmas Party Reservations
  - OFMA Convention Update
  - Donation to Jr. Civic League Gala
  - Item for OFMA Silent Auction
14. Caretaker's Report
15. Committee Reports
16. Old Business
  - Open Swine Show
  - Response from Easy Rider Rodeo's Invoice
17. New Business
  - Employee Evaluations/Contracts
  - Projects for 2019
  - Suggestions for 2019 Fair
18. Adjourn