

## **AGENDA**

Regular Meeting November 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. Swearing in new Director – Barry Haubeil, Huntington Twp.
5. Annual Election of Officers
6. Guest
7. Correspondence
8. Approval of Minutes – October 3 & 15, 2016
9. Treasurer's Report – October 2016
10. Monthly Bills
11. Jr. Fair Sales Committee Report
12. 4-H Report – Jr. Fair Board Report
13. President's Report
  - Committee Assignments
14. Secretary's Report
  - Revisions to 2016 Service Contracts wording
15. Caretaker's Report
  - Storage update
16. Committee Reports
17. Old Business
  - Electric supplier quotes
  - Campsite improvements/electric upgrades
18. New Business
  - Change to the Constitution - Gray
  - Reservations for Christmas Party – Monday, December 5, 2016
  - Annual meeting – December 12, 2016 – 7:00 p.m.
  - Job descriptions/Contract approval for employees
19. Adjourn