

AGENDA

Regular Monthly Meeting October 2, 2017 (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 – September 11, 2017
7. Treasurer's Report – September 2017
8. Profit/Loss, Monthly Bills, 2018 Budget
9. 4-H Report – Jr. Fair Report
 - Superintendent's Meeting follow up
 - Halloween Campout
10. Jr. Fair Sales Committee Report
11. President's Report
 - Relay for Life – June 1, 2018
 - Swap Days – April 13-15 & Oct. 12-14, 2018
 - Fall meeting date – Yes or No?
 - Fairgrounds Manager position
12. Secretary's Report
 - Convention reservations finalized
 - Suggestions/To Do List
13. Committee Reports
14. Old Business
 - Storage rates and dates
 - Nomination for Outstanding Fair Supporter
 - Nomination for Hall of Fame Award
15. New Business
 - Purchase reserved tables for President's Showcase – Friday evening
 - Purchase reserved tables for Extravaganza – Saturday evening
 - Christmas party plans
16. Adjourn