



# Ross County Agricultural Society

## Sponsor of the Ross County Fair

Office Address: 344 Fairgrounds Road Chillicothe, OH 45601

Mailing Address: P.O. BOX 614 Chillicothe, OH 45601

Phone : 740-775-5083 ● Website: <http://rosscountyfair.com>

### BOARD OF DIRECTORS

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Brad Cosenza

#### **VICE PRESIDENT**

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Sandy Free

Jenny Nelson

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Jeremy Gearhart

Barry Haubeil

Gary Prater

Noah Kemper

### AGENDA

Special Meeting June 19, 2023 (Monday)  
at the Ross County Fairgrounds – 6:00 pm

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Horse Subcommittee
7. 4-H/Jr Fair/Sales Committee
8. Treasurer Comments
9. Secretary Report
  - Membership Tickets on Sale
  - Office Hours July 10-12 1-6pm, July 23 9-12pm
10. President Report
  - Appoint 3 Judges, 2 Clerks for Directors Election
11. Caretaker Report
12. Commercial Building Committee
13. Committee Reports
14. Old Business
15. New Business
  - Rain Insurance for fair
  - Hire Office Worker
  - Hotel Rooms for Judges
16. Adjourn

