February 7th, 2023

The New London County 4-H Fair Board meeting came to order on February 7, 2023, at 7:02 p.m. The pledges were stated. Introductions were done. Padraig made a motion to accept the Secretary’s report as read, Olivia seconded, and the motion passed. There is a total of $11,576.84 in the treasury. Olivia made a motion to place the treasurer’s report on file, Jeremiah seconded, and the motion passed. Jeremiah gave the superintendent’s report. Superintendents gave their reports.

Old Business:

* Discussion of budget
	+ Jeremiah made a motion to raise the Superintendent party budget to a maximum of $500, Natalie seconded, and the motion passed.
	+ Natalie made a motion to accept the budget as amended, Padraig seconded, and the motion passed after a brief discussion.
* Discussion of fair dates
	+ 4-H’ers voted on fair dates via secret ballot
		- The first ballot resulted in a tie of 7-7 between the last weekend of July and the second weekend of August with one vote for the first weekend of August.
		- The second ballot was a tiebreaker between the last weekend of July and the second weekend of August; the last weekend of July won the vote 8-7.
* Discussion of the Superintendents’ party
	+ The party is scheduled for Saturday, February 11th. Superintendents will meet at the extension center at 1:30 p.m., and skating will be from 3-5 p.m.

New Business

* Discussion of ad campaign
	+ Jeremiah made a motion to make the ad campaign image a rosette, Padraig seconded, and the motion passed.
	+ Discussion of digital pay options for ad campaign
		- Jeremiah made a motion to add Marketplace as an online pay option for the ad campaign, Ming seconded, and the motion passed.
* Discussion of the review of show classes
* 2022 premiums checks are now available

Other Business

* County Public Speaking Contest—Friday, February 24, 2023
* UConn 4-H Dairy/Beef Day—Saturday, March 11, 2023
* UConn 4-H Expressive Arts Day—Saturday, March 18, 2023
* UConn 4-H Public Speaking Finals—Saturday, March 25, 2023
* UConn 4-H Citizenship Day—April 12, 2023
* New London County 4-H Food Show—Saturday, April 22, 2023

Olivia made a motion to adjourn the meeting at 7:54, Padraig seconded, and the motion passed.

Respectfully submitted by Elizabeth Heydon.