January 3rd, 2022

The New London County 4-H Fair Board meeting came to order on January 3, 2022, at 7:02 p.m. The pledges were stated. Introductions were done. Juliette made a motion to accept the Secretary’s report as read, Rebekah seconded, and the motion passed. There is a total of $14,403.17 in the treasury. Olivia made a motion to place the Treasurer’s report on file, Juliette seconded, and the motion passed. Jeremiah gave the superintendent’s report.

Old Business:

* Discussion of Fair Board positions that have not been filled
* Superintendents’ reports
  + For the scarecrow competition this year, scarecrow submissions must include a tire, a bucket, a flowerpot, an umbrella, and nuts
* Discussion of Fair dates
  + An informational survey will be sent out to 4-H families asking about potential fair dates
  + The final vote and decision will be made at the February meeting
* Discussion of Superintendents’ skating party
  + A poll will be sent out to Superintendents asking about party dates
    - The rink is open from 3-5 p.m. on Saturdays and from 12:10-2:10 p.m. on Sundays

New Business

* Discussion of the 2023 budget
  + Juliette made a motion to table the 2023 fair budget discussion until next meeting, Natalie seconded
* Natalie moved to approve the payment of the ACF dues, Juliette seconded, and the motion passed
* Discussion of ad and sponsorship prices
  + Juliette made a motion to accept the ad prices, Olivia seconded, and the motion passed.
* Discussion of making changes to ad campaign strategy
  + The discussion was tabled

Other Business

* County Public Speaking Contest: February 24
* UConn Dairy/Beef Day: March 11
* UConn 4-H Expressive Arts Day: March 18
* UConn 4-H Public Speaking Finals: March 25
* UConn 4-H Citizenship Day: April 2023

Olivia made a motion to adjourn the meeting at 8:32 p.m., Juliette seconded, and the motion passed.

Respectfully submitted by Elizabeth Heydon.