**Tuesday, January 7, 2025**

**New London County 4-H Fair Board Meeting Minutes**

The New London County (NLC) Fair Board meeting came to order at 7:03 p.m. with the Pledge of Allegiance and the 4-H pledge. Introductions commenced. Following review, Ella moved to accept the minutes as amended, Jeremiah second, and the minutes were approved. As of this meeting, the treasury currently has $19,459.72. Ella moved to place the Treasurer’s Report on file, Ivan seconded, and the motion passed. No reports were given for Business, Ag, or Exhibit Hall.

**Old Business-**

* Food Show Review- Padraig mentioned he enjoyed last year’s food show. Jeremiah suggested the possible theme of rainbow.
* Officer/Superintendent and Mentor training day- Is January 25, we decided on a second date of February 8th from 10:00 a.m.-1:30 p.m. at the Norwich Extension Center. Pizza lunch will be provided.
* Association of CT Fairs dues update- Jim Holdridge said he would send payment in the week of January 7th.
	+ Next meeting is January 19th at South Windsor Fire Dept. at 2:00 p.m. (Directors Meeting)
	+ Spring Meeting is Saturday, March 29th at 9:00 a.m. to noon. The location is TBD.
* Miscellaneous

**New Business-**

* Establishing proposed budget for 2025. Discussion was had and will continue to February’s meeting.
* The discussion of the Ad campaign for 2025 was tabled to the next meeting to be held on February 4th.
* Liz and Krista brought up the idea of doing a Spring workshop/Show for rabbits.

**Other 4-H Business**

* Officer/Superintendent and Mentor training day is January 25th
* The CT 4-H Sheep Day will be held on Saturday, February 1st.
* NLC 4-H Public speaking contest will be held on Friday, February 7th at 6:30 p.m.
* Officer/Superintendent and Mentor training day is February 8th
* Dairy Judging 101 will be held on February 8th 9:00 a.m. to 4:00 p.m.
* The CT 4-H Beef and Dairy Day will be held on Saturday, March 29th
* The CT 4-H Goat Day will be held on April 5th

Ella motioned to have the meeting adjourned at 8:13 p.m., Lily seconded, and the motion passed.