**Tuesday, February 4, 2025**

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

The New London County (NLC) Fair Board meeting came to order at 7:00 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 $19,494.72. Padraig moved to place the Treasurer’s Report on file, Victor seconded, and the motion passed. No reports were given for Business, Ag, or Exhibit Hall.

**Old Business-**

* 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.
* Final Vote on 2025 proposed budget- Kailah made a motion to slate the 2025 budget, Ella seconded, and the motion passed.
* 2025 Ad Campaign discussion- The 2025 Ad Campaign income goal was set at 10,000.00. A vote was made for the goal tracker to be represented by a duckling stack. Lily made a motion to accept the duckling stack to represent our Ad Campaign, Ella seconded, and the motion passed.
* Miscellaneous- The upcoming Rabbit day was set to be April 12th, from noon to 4 p.m.

**New Business-**

* Miscellaneous:
  + Brayden mentioned he had a potential beef judge
  + Trivia Night is Friday, March 14th, the location is TBD

**Other 4-H Business**

* 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 UConn 4-H Expressive Arts Day will be held on Saturday, March 15th at the Litchfield County Extension Center and the Five Points Art Center, 843 University Drive in Torrington from 9:00 a.m.- 3:00 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

Abby motioned to have the meeting adjourned at 7:44 p.m., Kailah seconded, and the motion passed.