

January 4th, 2022

The New London County 4-H Fair Board meeting came to order on January 4th, 2022 at 7:06pm. The pledges were stated. Introductions were completed. There is a total of \$11,349.12 in the treasury. Padraig made a motion to accept the treasury report, Cece seconded and the motion passed. Victoria made a motion to accept the minutes as read for the Secretary's Report, Caroline seconded and the motion passed. Victoria gave the business report. Jeremiah gave the superintendent reports.

Old Business:

- Age change discussion: Padraig made a motion to have kids under 12 get into the fair free, En-Ming seconded and the motion passed.

New Business:

- Ad campaign prices: Victoria made a motion to keep the 2022 ad campaign prices the same as previous, Caroline seconded and the motion passed
 - Victoria went over as to how the tally sheet should be completed
- Caroline made a motion to approve the cash back awards, En-Ming seconded and the motion passed.
 - Victoria made a motion to add on a superintendent of faculties to the executive board that will attend executive board meetings and fairboard meetings, Padraig seconded and the motion passed.
 - Superintendent of faculty to the executive: En-Ming?
 - Possible mentor of Superintendent of faculty: Jim Holdridge

Padraig made a motion to adjourn the meeting at 8:08pm, seconded by Lucy
Respectfully Submitted by Juliette S.