

February 1st, 2022

The New London County 4-H Fair Board meeting came to order on February 1st, 2022 at 7:07pm. The pledges were stated. Introductions were done. Victoria made a motion to accept the Secretary's report, Lucy seconded and the motion passed. There is a total of \$11,045.76 in the treasury. Padraig made a motion to place the treasury report on file, Cece seconded and the motion passed. Victoria gave the business report. Jeremiah gave the superintendent reports.

Old Business:

- Discussion of the app "slack" being used as a way of conversations among the fairboard
- Superintendent of faculties manager will be En-Ming with the mentors of Jim Holdridge and Mr. McMahon
 - Padraig made a motion to accept the job responsibilities as read, Natalie seconded and the motion passed.
 - Jeremiah made a motion to accept the job responsibilities of the faculties manager, Cece seconded and the motion passed.
- Victoria discussed radio reports for doing a live feed from our Fair
- Members spoke about the topics of the scarecrow test and it will be Harry Potter!

New Business:

- Impacts of Lebanon Fair changing their dates to the same as ours
 - More information and a vote will take place during a zoom on February 15th, at 7pm
- Lucy made a motion to increase the "gas money" for each individual judge to be a minimum of \$50, Jeremiah seconded and the motion passed
- The budget for the 2022 Fair was reviewed and discussed
- Caroline made a motion to accept the proposed budget for the 2022 NLC Fair, Natalie seconded and the motion passed
- Angela made an announcement for the 4-H leadership event

Natalie made a motion to adjourn the meeting at 8:41pm, Lucy seconded and the motion passed.

Respectfully submitted by Juliette Savignac