



# AGENDA

Monday, September 8, 2025 6:30 pm

– Redeemer Lutheran Church



1. Welcome & Call to Order
2. Pledges
3. Roll Call
4. Additions to the Agenda
5. Approval of the Minutes from July 21, 2025
6. Treasurer's Report
  - a. Auction Update
7. Public Comments \*
8. Fair Board News
9. 4-H Staff Spotlight – MSU Staff
10. Old Business
  - a. 2025 Fair Wrap up
    - i. Record Books Due
    - b. Bylaw Proposal Changes Due at 11:59 p.m. TODAY!
11. Species Chair Updates  
Dog – Junior Beef – Horse – Goat – Lamb – Rabbit/Cavy – Large Beef – Poultry – Llama/Alpaca – Dairy Beef/Feeder – Swine
12. New Business
  - a. Project Sponsorship Give A Way – October
  - b. Executive Board Applications open for Vice President, Treasurer, Deputy Treasurer, Secretary (Due 10/6/25 by Midnight)
  - c. Species-Chair Applications Due by Midnight: Dog, Dairy Beef/Feeder, Rabbit, Goat, Lamb
  - d. Teen Rep Applications Due by Midnight
13. October Meeting
  - a. Thank You Notes Due
  - b. Checks Distributed
  - c. Voting for Species Chairs
  - d. Discussion of Proposed By-Law Changes
  - e. Project Sponsorship Give A Way
14. Public Comments \*
15. Questions?
16. Adjourn

## Upcoming Meetings/Events

### October 6, 2025

- **6:30pm: Livestock Council Meeting**
  - Voting for Species Chairs
  - Executive Board Applications Due (VP, Treasurer, Deputy Treasurer, Secretary)
  - Discussion of Proposed Changes to By-Laws
  - 2025 Donated Project Sponsorship Give-Away (MUST BE PRESENT TO WIN)

### November 3, 2025

- **6:30pm: Livestock Council ANNUAL Meeting**
  - Voting for Executive Board Members
  - Voting on By-Law Changes
  - Budget Proposal for 2026

\*Audience Public Comments: The Board will twice invite your comments and concerns during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, stand up and give your name first before you address the board. Please limit your comments to three minutes.