



AGENDA

Monday, February 11th, 2019

7:00pm – Redeemer Lutheran Church

****SWINE REGISTRATIONS DUE****



1. Welcome & Call to Order
2. Pledges
3. Roll Call
4. Additions to the Agenda
5. Approval of the Minutes from January 14th
6. Treasurer's Report
7. Fair Board News
8. 4-H Staff Spotlight – Karin & Rosali
MSU Extension Education/Events – Exhibit Barn – Cloverbud Fair Week Activities
9. Old Business
 - a. Board Positions
10. Species Chair Updates
Steer/Heifer – Dairy Feeder – Jr Beef – Swine – Lamb – Goat – Rabbit/Cavy – Poultry – Llama/Alpaca – Dog – Horse – Differently-Abled
11. Committee Reports
 - a. Committee sign-ups are posted:
All clubs are required to have at least one representative serve on a committee
 - b. Reporting Committees:
Auction – Buyers' Luncheon – Education – Photography – Round Robin – Website – Work Bees
 - c. Non-Reporting Committees:
Auction Refreshments – Auction Ring Set-Up – Barn Awards – Can Drive – Cherry Festival Parade – Fair Set-Up & Tear-Down – Fair Week Activities – Fun Saturday – Friday 4H Dance – Ice – Parade of Champions – Pizza Party
12. New Business
 - a. Policies & Procedures
 - i. Inclement Weather
 - ii. Showmanship Requirements for Market Projects
13. Questions?
14. Adjourn

Upcoming Meetings/Events

March 4th

- **6:00pm** – General Education
Session: "Record Books" presented by Renee Hobbins – Special Session for Cloverbuds
- **7:00pm** – Livestock Council Meeting

April 8th

- **6:00pm** – General Education
Session: "Relating 4-H To Your Future" presented by Teen Reps & 4-H Alumni
- **7:00pm** – Livestock Council Meeting