



# AGENDA

Monday, November 1<sup>st</sup>, 2021  
6:30pm – Redeemer Lutheran Church



1. Welcome & Call to Order
2. Pledges
3. Roll Call
4. Additions to the Agenda
5. Approval of the Minutes from October 4<sup>th</sup>
6. Treasurer's Report
7. Fair Board News
8. 4-H Staff Spotlight – Rosali & Susy  
MSU Extension Education/Events – Cloverbud Fair Week Activities
9. Old Business
  - a. Election of Officers
    - i. Vice President – Keri Bancroft
    - ii. Treasurer –
  - b. Voting: By-Law Change Proposals
10. New Business
  - a. 2022 Budget
  - b. 2022 Calendars
11. Species Chair Updates – **THESE WILL OCCUR IN OUR BREAKOUT SESSIONS**
12. Committee Reports – **SEE COMMITTEE DESCRIPTIONS & SIGN UPS**
  - a. ALL clubs MUST have at least 1 representative serving on a committee – If a committee is not selected, one will be assigned to the club leader after the February Livestock Council Meeting
13. **SPONSORSHIP GIVE-AWAYS!!!**
14. Adjourn

### Upcoming Meetings/Events

November 4<sup>th</sup> – THIS THURSDAY

- 6:30 pm: Fair Board Annual Meeting – Redeemer Lutheran Church

January 3<sup>rd</sup>

- 6:30pm: Livestock Council Meeting – Redeemer Lutheran Church

March 6<sup>th</sup>

- 2022 Education Expo – Great Wolf Lodge

### **WE WILL BE GIVING AWAY 53 SPONSORSHIPS:**

**4 @ Dairy Feeders**

**3 @ Junior Beef**

**4 @ Swine**

**3 @ Lambs**

**3 @ Goats**

**3 @ Rabbits**

**3 @ Poultry Projects**

**3 @ Horse Feed Grants**

**3 @ Llama & Alpaca Feed Grants**

**13 @ Small Animal Feed Grants (Poultry, Rabbit, Goat)**

**11 @ Large Animal Feed Grants (Cattle, Swine, Lamb)**

**THANK YOU SO MUCH TO ALL OF OUR DONORS!!!**