



AGENDA

Monday, September 12th, 2022
6:30pm – Fairgrounds



1. Welcome & Call to Order
2. Pledges
3. Roll Call
4. Additions to the Agenda
5. Approval of the Minutes from July 25th
6. Treasurer's Report
 - a. Council Balance vs. Current Balance
 - b. Auction Update
7. Fair Board News
8. 4-H Staff Spotlight – Rosali & Emily
9. Old Business
 - a. 2022 Fair Wrap up
 - i. Record Books Due
 - b. Extra Expenditures
10. Species Chair Updates
Dog – Junior Beef – Horse – Goat – Lamb – Rabbit/Cavy – Large Beef – Poultry – Llama/Alpaca – Dairy Feeder – Swine
11. New Business
 - a. Species-Chair Applications Due by Midnight: Dairy Feeder, Rabbits/Cavy, Dog, Goat
 - b. 2023 Project Donations
 - c. 2023 Expenditure & Budget Increase Ideas
12. October Meeting
 - a. Thank You Notes Due
 - b. Checks Passed Out
 - c. Voting for Species Chairs
 - d. Executive Board Applications Due: President, Treasurer, Deputy Treasurer, Secretary
 - e. Discussion of Proposed By-Law Changes
13. Questions?
14. Adjourn

Upcoming Meetings/Events

October 3rd

- **6:30pm: Livestock Council Meeting**
 - Voting for Species Chairs
 - Executive Board Applications Due
(President, Treasurer, Deputy Treasurer, Secretary)
 - Discussion of Proposed Changes to By-Laws

November 7th

- **6:30pm: Livestock Council ANNUAL Meeting**
 - Voting for Executive Board Members
 - Voting on By-Law Changes
 - 2023 Donated Project Give-Away
(MUST BE PRESENT TO WIN)