

ROCK COUNTY 4-H FAIR, INCORPORATED

ANNUAL MEETING

November 17, 2021

A G E N D A

- I. Call to Order – Ryan George, President
- II. Welcome and Introductions – Ryan George
- III. Secretary’s Report – Maureen Fox Rusch
 - a. Approval of 2019 Minutes
 - b. Accept new members into association
 - c. Announce dates for 2022 Fair
- IV. Treasurer’s Report – Bonnie Martin
 - a. Approve audited 2019 & 2020 Financial Report
 - b. Review 2021 Financial Report
- V. Old Business

Officer Election:

- a. Nominations for Vice President
- b. Nominations for Treasurer

Director Election:

- a. Nominations for First Director
- b. Nominations for Second Director
- c. Nominations for Third Director

- VI. 2021 Committee Reports will be given during ballot counting

Advertising – Abbey Gasser

Building & Grounds – Beth Burdick, Chad Butts

Clean-Up – Laura Fuhrmann, Ronna Ballmer

Concessions/Food Stands – Maureen Fox Rusch

Coronation – Robin Heath

Craig/Blackhawk/Block Bldg. Coord. – Beth Burdick

Dairy Youth Auction – Bonnie Martin

Daytime Entertainment – Michael Phalin

Entertainment – Deb Schuetz

First Aid – Michael Phalin, Ronna Ballmer

Fur & Feather – Robin Heath

Insurance – Bonnie Martin

Meat Animal Sale – Ryan George

Memorials – Karen O’Leary

Museum – Teresa Reilly, Ronna Ballmer

Premium – Beth Burdick

Security – Ryan George, Laura

Special Events – Beth Burdick

Sponsorship – Abbey Gasser, Deb Schuetz

- VII. New Business

- VIII. Anything not on the Agenda