

ROCK COUNTY 4-H FAIR, INCORPORATED

ANNUAL MEETING

November 16, 2022

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 2021 Minutes
 - b. Accept new members into association
 - c. Announce dates for 2023 Fair
- IV. Treasurer’s Report – Abbey Gasser
 - a. Approve audited 2021 Financial Report
 - b. Review 2022 Financial Report

V. Old Business

Officer Election:

- a. Nominations for President
- b. Nominations for Secretary

Director Election:

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

VI. 2022 Committee Reports will be given during ballot counting

Advertising – Abbey Gasser

Building & Grounds – Chad Butts, BJ Arnold

Clean-Up – Laura Fuhrmann, BJ Arnold

Concessions/Food Stands – Maureen Fox Rusch

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

Dairy Youth Auction – Nicole Speich, Chad Butts

Daytime Entertainment – Robin Heath, Karen

Entertainment – Deb Schuetz, Beth Burdick

Fairest - Robin Heath, Karen O’Leary

First Aid – BJ Arnold, Laura Fuhrmann

Fur & Feather – Robin Heath

Insurance – Ryan George

Meat Animal Sale – Ryan

Memorials – Karen O’Leary

Museum – Ronna Ballmer

Premium – Beth Burdick, Laura Fuhrmann

Security – Ryan George, BJ Arnold

Special Events –Ronna, Nicole Speich

Sponsorship – Abbey Gasser, Deb Schuetz

VII. New Business

VIII. Anything not on the Agenda