## ROCK COUNTY 4-H FAIR, INCORPORATED ANNUAL MEETING November 15, 2023 A G E N D A

- I. Call to Order
- II. Welcome and Introductions
- III. Secretary's Report
  - a. Approval of 2022 Minutes
  - b. Accept new members into association
  - c. Announce dates for 2024 Fair
- IV. Treasurer's Report
  - a. Approve audited 2022 Financial Report
  - b. Review 2023 Financial Report
- V. Election

## 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. 2023 Committee Reports will be given during ballot counting

Advertising – Abbey Gasser
Building & Grounds – Chad Butts, BJ Arnold
Clean-Up – Laura Fuhrmann
Vendors/Food Stands – Maureen Fox Rusch
Craig/Blackhawk/Block Blg. Coord. – Beth Burdick
Dairy Youth Auction – Bonnie Martin
Entertainment/Special Events –Beth Burdick
Fairest - Robin Heath. Karen O'Leary
First Aid – BJ Arnold, Laura Fuhrmann

Fur & Feather – Robin Heath
Meat Animal Sale – Laur Jenson, Abe Arndt
Memorials – Karen O'Leary
Museum – Ronna Ballmer
Premium – Beth Burdick, Laura Fuhrmann
Security – Ryan George, BJ Arnold
Sponsorship – Abbey Gasser, Deb Schuetz

- VII. New Business
- VIII. Anything not on the Agenda