***AGENDA***

**HARDIN COUNTY AG. SOCIETY**

**DECEMBER MONTHLY MEETING**

**DECEMBER 7, 2022**

Attendees:

 Agenda Topics

1. Call to Order
2. Guests (3-5 minute speaking time allotted)
3. Correspondence - Hardin Northern FFA Officers, Kameron & Kendall Frank, Klayten Chamberlin & Samantha Sullivan
4. Minutes of last meeting
5. Financial Reports – Profit & Loss for year
6. Bills to Approve
7. Committee Reports:
* Executive Committee
* Any directors need sworn in?
* Code of Conduct & Conflict of Interest Statements
* New executive committee voted on.
* Executive Committee Minutes
* 2023 Committee Members
* 2022/23 budget needs approved
* Strategic Planning
* Meeting needs scheduled to review the strategic plan
* Development Committee
* Grounds Committee
* Winter indoor storage continues, no more campers though
* One tree already purchased for a memorial
* Inventory sheets
* 2 trees donated by Hardin County FFA Clubs will have donated plaques by them…
* Camping Committee
* Entertainment Committee
* Livestock Committees
* Livestock Sale Committee Meeting Minutes
* Steer weigh in is scheduled for Saturday, Dec. 31st 9-11am
* Rides and Concessions
* JR Fair Board Report
* Advertising/Sponsorship Committee
* Sponsorship/Advertising/Fair book Committee Minutes
* Advertising Budget
* Christmas cards will be sent soon
* Tech. Committee
* Other Committees
* Fair Book updates are needed by January 18th, 2023.
* Old Business:
* 40 vinyl chairs and 2 tables have been ordered and delivered to the community building. Universal white folding chairs are $30 each, just $5 less than the vinyl chairs. The only metal folding chairs offered at Sam’s Club have pads on them for $16.50 and we would have to pick them up.
* Report from the International Fair’s Convention – Judi & Jack
* New Business:
* Wanting to increase the credit limit on the credit card to $15,000 from $10,000 d/t purchases during the fair going over the $10,000 limit and more bills being paid with the card. Needs approved.
* Our next monthly Board Meeting is Wednesday, January 4th at 7pm in the Community Building.