Annual Meeting Agenda

November 12, 2025 7:00 PM

- I. Call to order
 - a) American Flag Pledge
 - b) 4H Pledge
 - a. I pledge my head to clearer thinking, My heart to greater loyalty, My hands to larger service, and My health to better living, for my family, my club, my community, my country and my world.
- II. Moment of silence for former Ag Association Members –

Pat Hurley -9/11/25 - Pat was involved with 4-H activities for over 50 years. He spent 20 years on the Olmsted County Fair board and multiple years as Fair board President.

- III. Introduction of Fair Board Members
- IV. Recognition of Volunteers and STS Program
- V. Approval of November 13, 2024 minutes.
- VI. Treasures Report
- VII. Graham Park updates –
- VIII. 2025 Fair Report
 - IX. Election of Olmsted County Ag Association board /nominations from the floor
 - X. 2025 election:

Three year terms: Judy Plank, Bridget Bubendorf, Lonnie Kautz -

Two year term: Adam Hovden – Lisa Ross –

- XI. Planning for next year's Fair (What we learned and how we can adapt.)
- XII. 2026 fair a time of construction change reflection -
- XIII. Adjournment