

SGV 4-H Fair Board Meeting Agenda

Thursday, September 20th @ 7:30 pm

Home of Mary Lash, 9497 E. Foster Road, Downey CA 90242

Conference Call - (605) 475-3220 - Access Code 758600#

Welcome to the 2018-2019 4-H year!

- A. Call meeting to order
- B. Flag Salute/4-H pledge
- C. Introductions
- D. Roll-call (Sign-in sheet)
- E. Ground Rules
- F. Approval of May Meeting Minutes
- G. Treasurer's Report
 - 1. Website Hosting & Domain Name Reimbursement 2018-2019 at \$150.00
- H. Old Business
 - 1. Decision on Honor Court
- I. New Business
 - 1. Nominations for 2018- 2019 Fair Directors

The meeting will start promptly at 7:30p.m. and end by 9:00p.m.

This meeting will be running under the current *SGV 4-H Fair Policies and Procedures Manual* with adjustments made according to the current version of the *SGV 4-H Fair Proposal for Change*.

Any voting at the meeting will be done by 2018 SGV 4-H Fair Directors and Chairmen only. The Fair Executive Directors will not vote unless there is a tie; if a tie still remains, the motion will be considered defeated.

Please contact the 2018 SGV 4-H Fair Executive Directors Dee Keese (swimdude64@earthlink.net) and/or Nicoleene Yunker (marikri@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.