

SGV 4-H Fair Board Meeting Agenda
Thursday, January 17th @ 7:30 pm
Home of Mary Lash, 9497 E. Foster Road, Downey CA 90242
Conference Call - (605) 475-3220 - Access Code 758600#

- A. Call meeting to order
- B. Flag Salute/4-H pledge
- C. Roll-call (Sign-in sheet)
- D. Approval of October 18th Meeting Minutes
- E. Treasurer's Report
- F. Old Business
 - 1. Voting on Honor Court procedure and qualification
 - 2. Fair Schedule of Events and Activities: - what to occur, when, and where
 - i. Voting on duration: 2 or 3-day fair
 - 3. Vote on Fair theme – *current suggestions*:
 - i. Once Upon a Time in 4-H; 4-H Excitement; 4-H Roundup; Soar with 4-H; 4-H Celebration; Expand with 4-H; Geared for Greatness; 4-H: Changing Lives Every Day; Eat, Sleep, Breathe 4-H; Not Just a Club, A Way of Life; The Power of Youth; Caution: Future Leaders under Construction; 4-H has the “Write” Stuff; 4-H is the Spice of Life; 4-H Lights the Path to a Bright Future.
 - 4. Changes to Fair Policy and Procedures Manual, if needed
 - 5. Changes to Fair Handbook, if needed
- G. New Business
 - 1. Fair Director reports
 - 2. Nominations of 2019 Honor Court, if applicable
 - 3. Fair Publicity
 - i. 2019 Fair Flysheet
 - ii. Fair Website

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*.

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.