

SGV 4-H Fair Board Meeting Agenda

Thursday, October 15th, 2014 @ 7:30 p.m.

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

Conference Call (424) 203-8400 Access Code 758600#

- A. Call to order
- B. Flag Salute/4-H Pledge
- C. Roll Call (Sign-In Sheet)
- D. Volunteer to Record Minutes
- E. Approval of September Meeting Minutes
- F. Treasurer's Report
- G. Old Business
 - 1. Review the fair evaluations and suggestions from the prior fair
 - 2. Missing 2014 club trophies
 - 3. Guidelines for Fullerton program at the fair
- H. New Business
 - 1. Election of chairs
 - 2. Nominate/Vote for fair themes
 - 3. Options for remote meeting participation
 - 4. Budget for the fair

The meeting will start promptly at 7:30 p.m. and end by 9:00 p.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 2015 SGV 4-H Fair directors 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 2015 SGV 4-H Fair Executive Directors Danielle Sevilla (suarezwoman@hotmail.com) or Meghan Tahbaz (berrychild97@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.