SGV 4-H Fair Board Meeting Agenda
Thursday, September 18th, 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 May 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

H. New Business
   1. Set up Ground Rules
   2. Set up Grievance Procedure
   3. Nominations and election of rest of fair board
   4. One day or two day fair (discuss and vote)
   5. Proposed updates for the 2015 SGV 4-H Fair Handbook (review and vote)
   7. Status of Fair Manual updates
   8. Invoice for website (review)
   9. Call for fair theme

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, once elected; prior to election voting to be done by 2014 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 (berrycild97@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.