

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)
 - 6. 2014-2015 Fair Handbook committee
 - 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 (berrychild97@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.