

SGV 4-H Fair Board Meeting  
Thursday February 16th @ 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/4h pledge
- C. Role call (sign in sheet)
- D. Treasurer's Report
- E. January Meeting Minutes
- F. Old business
  - Riverside 4h large livestock
  - 2017 flyer and schedule
  - Fundraising
- G. New Business
  - Directors reports
  - March/April meeting
  - 2017 Survey
  - Publicity/fair posters
  - Trash/Recycling

The meeting will start promptly at **7:30** and end by 9 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 2017 SGV 4-H fair directors and chairs 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 2016-2017 SGV 4-H Fair Executive Directors Marjorie Rodriguez (kenward49@aol.com) or Camille Norczyk (camille.612@hotmail.com) if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.