

SGV 4-H Fair Board Meeting
Thursday May 18th @ 7:30pm

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. Treasurer's Report
- E. Old business
 - 2017 Fair
 - Fair Evaluation
- F. New Business
 - Fair director and chair reports
 - Election for 2017/2018 Fair Directors
 - Evaluation and voting on new Venue
 - Conference call meetings

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.