SGV 4-H Fair Board Meeting Agenda

Thursday, November 19, 2015 @ 7:30 p.m.

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

Conference call (605) 475-3220 Access Code 758600#

1. Call meeting to order
2. Flag salute/4h pledge
3. Introductions
4. Role call/sign in sheet
5. Treasurer's report
6. Approval of October meeting minutes
7. Old business
   a. 2016 Fair Budget
   b. Status of contract for Fairgrounds
   c. Election of chairs
   d. Grievance Procedure was accepted to stay the same
8. New Business
   a. Fair theme
   b. Directors reports
   c. Fundraising
   d. Memorial for Barbra Hales

The meeting will start promptly at 7:30 p.m. 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 2016 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 2016 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.