

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.