

SGV 4-H Fair Board Meeting
Thursday, March 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/4-H Pledge
- C. Roll Call (sign in sheet)
- D. Treasurer's Report
- E. February Meeting Minutes
- F. Old business
 - Riverside 4-H large livestock
 - 2017 flyer and schedule
 - Fundraising
 - Publicity/fair posters
 - Trash recycling
 - 2017 Survey
 - Fair website
 - Fair program
 - Fly sheet
 - Committee roster
- G. New Business
 - Directors reports/chairs and judges
 - Entry forms
 - Large Livestock/Donkeys
 - Processing of entries
 - Schedule for Friday

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.