

SGV 4-H Fair Board Meeting  
Thursday September 22nd @ 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. Introductions
- D. Role call (sign in sheet)
- E. Ground rules
- F. Treasurer's Report
- G. May Meeting Minutes
- H. Website- Peter Michel
- I. Themes
  - Rodeo ropes and ribbon hopes
  - Best in the West
  - Ticket to Fun
  - Dare to discover
  - 4h building foundations future
  - Country in the big city
- J. New Business
  - Nominations for 2017 chairs and directors  
(briefly go over roles of positions)
  - Ads in flyer for local restaurants

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 2016 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.