

SGV 4-H Board Meeting Agenda

**Thursday, November 18th @ 7:30pm Conference Call
605 475-3220 Access Code: 758600#**

- A. Call Meeting to Order
- B. Flag Salute/Pledge
- C. Roll Call
- D. Ground rules (on website, please review)
- E. Approval of September minutes (attached)
- F. Treasurer's Report
- G. **Old Business**
 - 1. **Vote on Fair Themes**
 - 2. **Nominations for Fair Honor Court**
 - 3. **Vote on Fair Schedule**
 - 4. **Director's reports**
- H. **New Business**
 - 1. **Late entries? (keeping it the same as last year)**
 - 2. **Next Meeting in January, all publicity must be submitted**
 - 3. **Discuss Fair Activities**

The fair meeting will start promptly at 7:30pm and end no later than 9pm.

This meeting will be run 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.

If unable to attend, please contact your fair head directors:

Adult: Dee Keese swimdude64@earthlink.net

Youth: Sophie Loewner 9katze9@gmail.com

