

SGV 4-H Fair Board Meeting
Thursday, April 14 @ **7:00 p.m.**
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. Treasurer's Report
- F. March Meeting Minutes
- G. Director Reports
- H. Old Business
 - A new banner was made for the stage
- I. New business
 - Director reports
 - Entry, judging, and award processing procedures
 - Nominations for 2017 SGV Executive Director

The meeting will start promptly at **7:00 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 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 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.