SGV 4-H Fair Board Meeting Agenda
Thursday, October 18th @ 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. Ground Rules
E. Approval of September 20th Meeting Minutes
F. Treasurer's Report
G. Old Business
   1. Voting on keeping Honor Court minus Baskets - Specific suggestions for the decision on the Honor Court
   2. Voting on location(s) of 2019 SGV Fair
   3. Voting on Fair Duration: 2 or 3-day Fair
   4. Fair Website
   5. Vote on Fair themes
H. New Business
   1. Nominations and Election of 2018- 2019 Fair Chairmen
   2. Fair Activities - what to include this year
   3. Fair Schedule - what to occur, when, and where
   4. Fair Publicity
   5. Changes to Fair Policy and Procedures Manual, if needed
   6. Changes to Fair Handbook, if needed
   7. Voting on eliminating the November, December and February Fair Meetings

The meeting will start promptly at 7:30 p.m. and end by 9:00 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.

Please contact the 2018 SGV 4-H Fair Executive Directors Dee Keese (swimdude64@earthlink.net) and/or Nicoleene Yunker (marikri@yahoo.com) if you cannot attend this meeting and have comments or suggestions to share with the SGV 4-H Fair Board.