

SGV 4-H Fair Board Meeting Agenda

**Thursday, October 18<sup>th</sup> @ 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 20<sup>th</sup> 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 7:30p.m. and end by 9:00p.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.