

## **San Gabriel Valley 4-H Fair Board Meeting February 18, 2016**

at Mary Lash's home (9497 Foster Road, Downey, CA)

Meeting was called to order at 7:41pm by youth Executive director Camille Norczyk. Abigail Wright led the Pledge of allegiance and the 4-H pledge. An attendance sheet is taken and those on conference call are noted. A quorum is present. Meeting Ground rules are posted on wall.

Treasurer's Report—Mary Lash reported there is \$15,002.69 in the account.

Minutes Approval—Judylynn Pelling moved, and Abigail Wright seconded that the January minutes be approved as posted on the Fair web site. Voted on and passed.

### **Old Business**

Fundraising—Danielle Sevilla –PVP is working with California Pizza Kitchen to plan a fund raiser for the fair. Checks from the restaurant should be mailed directly to Mary Lash, made payable San Gabriel Valley 4-H Fair. Checks are issued 10 days after the event so they should be received before the fair. Charlene Moore approved the fund raiser, however the question was asked what the funds be spent for? This was discussed. Funds will keep costs down for members to enter in the fair, and pay for fair ground rental. This will be discussed more next year. There is still time to participate in this fund raiser for the fair. Pick California Pizza Kitchen or Round Table Pizza and let Danielle know.

Publicity—It costs \$75 for public notices for the fair. If we do well with the fund raisers, we could get a new banner for next year.

Awards—We will be using medals for best of show for Junior and intermediate as well as senior.

### **New Business**

Honor Court—Because of illness in Debbie Treadwell's family, Dee Keese will take over the honor court. Katherine Cao and Megan Okamoto will not be able to be on the court. Nominees have paid \$20 each for shirts. Interviews have been set for Saturday, March 12<sup>th</sup> at 10am at the Jack Kramer Club, lunch following.

Flyer and fly sheet finalized—Peter is doing all the correct dates on the fly sheet. Dee Keese moved and Victoria Rosenfield seconded that group entries continue to be \$5, and club feature booth be \$1.50. Voted on and passed.

The **Next meeting will be March 17<sup>th</sup>** at the same location. The April meeting has been moved up to April 14<sup>th</sup>.

Meeting adjourned at 8:10 pm.

Those attending this meeting:

Abigail Wright      Elizabeth Wright      Cate Wright      Marjorie Rodriguez      Mary Lash  
Camille Norczyk      Ashlyn Spaziano      Judylynn Pelling      Joanna Stewart

Those attending this meeting online:

Victoria Rosenfield      Shannon Chen      Shelly Roth      Dee Keese      Rick Herbert  
Danielle Sevilla      Bob Sylvest

Respectfully submitted, Judylynn Pelling