SGV 4-H Fair Board Meeting
Thursday October 19th @ 7:30 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 – Time: __________
B. Flag Salute/4-H pledge
C. Roll call (sign-in sheet)
D. Treasurer's Report
E. September 21, 2017 Meeting Minutes
F. Ground Rules
G. Old business
   Directors Adult and Youth
H. New Business
   Venue
   Committee for Fair Handbook and Policy & Procedures
   Election of Chairs
   Fair Schedule
   Fair Evaluations
   Best of Show Pins
   Theme
      4-H Changing lives every day
      Eat, Sleep, Breath 4-H
      Not just a Club. A way of life. (4-H Themed)
      The Power of Youth
      Caution Future Leaders Under Construction
      Geared for Greatness
      4-H has the “Write” Stuff
      4-H is the spice of life
      4-H lights the path for a brighter future
      Grow With the Green

   Adjournment – Time: __________

The meeting will start promptly at 7:30 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 2017 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 2017-2018 SGV 4-H Fair Executive Directors Betty Gregory or Ashlyn Spaziano if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.