

SGV 4-H Fair Board Meeting
Thursday January 19th @ 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. Introductions
- D. Roll call (sign in sheet)
- E. Treasurer's Report
- F. November Meeting Minutes
- G. Old business

No changes to the Handbook/policies and procedures

Riverside county 4-H

Fundraising

- H. New Business

Directors reports

Send in all new flyer ideas to Peter

The 2016 Fair flyers are still up and can be viewed

2017 Fair flyer and brochure will be sent out

ONLY 3 MORE MEETINGS

The meeting will start promptly at **7:30** 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 2016-2017 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.