## SGV 4-H Board Meeting Agenda

Thursday, November 19<sup>th</sup> @ 7:30pm Conference Call

605 475-3220 Access Code: 758600#

- A. Call Meeting to Order
- B. Flag Salute/ 4H Pledge
- C. Roll-Call
- D. Ground Rules (on website, please review)
- E. Approval of Sept. 17<sup>th</sup> Meeting Minutes (attached)
- F. Treasurer's Report
- G. Old Business
  - 1. Bring nominations for open Director Positions
  - 2. Vote on Fair Themes
  - 3. Nominations for Fair Honor Court
  - 4. Vote on Fair Schedule

## H. New Business

- 1. Late Entries?
- 2. Next Meeting in January, all publicity must be submitted
- 3. Discuss Fair Activities

The fair Meeting will start promptly at 7:30pm and end 9pm

This meeting will be run 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 2020-21 SGV 4H Fair Executive Directors:

Dee Keese: swimdude64@earthlink.net

Ema Straser: ema.straser@gmail.com

If unable to attend this meeting