

# **SGV 4-H Fair Board Meeting Agenda**

**September 16<sup>th</sup>, 2021**

**Conference Call: 605 475-3220 Access Code: 758600#**

**Call Meeting to Order**

**Flag Salute/ 4H Pledge**

**Roll Call**

**Ground Rules**

**Approval of May Meeting Minutes**

**Treasurer's Report As of August 2021: 11,917.47**

**Old Business**

- a. **Slate of Directors submitted by PVP 4H Club (attached)**
- b. **Venue Discussed**
- c. **Schedule: Projects due: Fri. 22<sup>nd</sup> of April Pick up Sat. April 30<sup>th</sup>**
- d. **Activities: Sat. April 30<sup>th</sup> (Showmanship for large & small livestock & Dog Show)**

**New Business:**

- a. **Fair awards: new ribbons, medals and trophies for 2022 fair given to Noel**
- b. **Fair party? C. Fair Meetings: Sept., Nov., Feb., Mar. & May tentative**
- c. **Paying Peter Michel for website domain \$60**

**This meeting will start promptly at 7:30pm. This meeting and all subsequent fair meetings will be run under the current SGV 4H Fair Policies and Procedures Manual with adjustments made according to the current version of the SGV 4H Fair Proposal for Change. Any voting at this meeting or subsequent meetings of the 2021-22 Fair Board will be made by the Directors and Chairs only. Fair Executive Directors will not vote unless there is a tie.**

