

SGV 4H Board Meeting Agenda

Thursday, November 16th @ 7:30pm

Conf. Call: 605 475-3220 Access Code: 758600#

- a. Call Meeting to Order**
- b. Flag Salute/Pledge**
- c. Roll Call**
- d. Ground rules (on website, please review)**
- e. Approval of Sept. minutes**
- f. Treasurer's Report**
- g. Old Business**
 - 1. Vote on Fair Themes**
 - 2. Nominations for Fair Honor Court**
 - 3. Vote on Fair Schedule**
 - 4. Directors Reports**
- h. New Business**
 - 1. No Late entries (keeping it the same as last year)**
 - 2. Next Meeting in Jan. all publicity must be submitted**
 - 3. Fair Activities (suggest that is left up to the Activities Dir.)**
 - 4. Send Chairs emails to Noel (nkeller91711@gmail.com)**

The Fair Meeting will start promptly at 7:30pm and end no later than 9pm

This meeting will be run under current SGV 4H Fair Policies and Procedures Manual.

**If unable to attend, please contact your fair head
Directors: Dee Keese or Lydia O'Neill**

