

SGV 4H Fair Board Meeting February 20, 2020

Held at the home of Mary Lash (9497 E. Foster Rd. Downey, Ca 90242

Conference call (605) 465-3220 Access Code: 758600#

2020 adult director Dee Keese called the meeting to order at 7:31pm with the Flag Salute and the 4-H pledge.

Roll call and Quorum Check—Attendance was taken and a quorum is present. Attending in person: Dee Keese, Patrick Kam, Ace Yeck, Sophie Loewner, Ema Straser, Marjorie Rodriguez, Jolynn Bottrell, Lydia Rich, Glenys Rich, Lisa Loewner, Rick Herbert, Johanna Stewart, Mary Lash, Judylynn Pelling, Georgia Pike

On Phone: Efrain Seville, Erin Murdock, Dixie Yeck.

Minutes Approval- Ema moved, Ace Yeck seconded approval of the November 21 meeting as printed. Voted on and passed.

Treasurer's Report—Johanna reported that the balance is \$12,716.39 as Dec. 31, 2019. Rick moved we approve the report, seconded by Sophia. Voted on and passed.

Old Business: !. There are no nominations for Honor Court from NSG. Interviews for the Honor Court will be Sat. March 14 at Dee's home. There are nominations for the court from SSG.

2. Changes to the Fly Sheet should have been sent to Peter. It will be proof read and sent out next week.

New Business: 1. Fair directors gave their reports. General and Other Projects have 10 judges. Rick—administration is doing great. We have the auditorium at Rancho Vista School. Insurance forms are in. General Plants and Animals—has the egg ladies. They also have 6 judges. Large Livestock—Dixie is working with it and small Livestock. All the papers have been signed for the park. Judges are Lydia and Julia Brown, and Roland Robbin. No poultry is allowed because of Newcastle's Disease. Victoria Rosenfield will judge the Dog Show which will start at 8:30am on Sunday in the parking lot.

2. March meeting—Judylynn moved to have it as just a conference call meeting. Seconded by Rick. Discussed, voted on and passed.

Adjournment—Sophia moved to Adjourn the meeting at 8:00pm. Seconded by Ema. Voted on and passed. Meeting was adjourned at 8pm.

Our next meeting will be March 19 at 7:30 pm on the conference call line.

Respectfully submitted, Judylynn Pelling, General Plants and Animals Director