

**San Gabriel Valley 4-H Fair  
Board Meeting – Thursday, Nov. 19, 2020**  
Conference call (605) 475-3220 Access Code 758600#

2021 Youth Fair Executive Director Ema Straser called the meeting to order at 7:33p. Ema led the Pledge of Allegiance and the 4-H Pledge.

**Roll Call and Quorum Check** – Attendance was taken and it was determined that a quorum for the meeting was present.

Those who attended the conference call included:

Noel Keller	Dee Keese	Judylynn Pelling	Patrick Kam
Ace Yeck	Danielle Sevilla	Erin Murdoch	Peter Michel
Ema Straser	Sara Castiglione	Rick Herbert	Jolynn Bottrell
Jennifer O’Neill	Lydia O’Neill		

**Meeting Ground Rules** – Please read the meeting ground rules that are posted on the fair website. At an in-person fair planning meeting, these rules are usually posted on the wall.

**Minutes Approval** – It was moved by Danielle, seconded by Patrick and passed to accept the minutes of the Sept. 17th, 2020 fair board meeting as published, with two corrections (1. The date of the next fair planning was to be Nov. 19, not Nov. 21 and 2. That the 2021 Fair Executive Directors were elected at the May 2020 fair board meeting, not at the Sept. 17<sup>th</sup> fair meeting).

**Treasurer’s Report** – Joanna sent a report that there were no expenses and no income since our last fair meeting, resulting in a continuing current balance of \$ 12,065.63. It was moved by Noel, seconded by Rick and passed to accept the Treasurer’s Report as presented.

**Old Business**

**Nominations and Election of Remaining Open Director Positions for 2021 SGV 4-H Fair -**

We have not yet elected people for Youth Activities, Youth Finance, Youth Assistant Executive Fair Director and Adult Executive Fair Director. No nominations for these positions were made at this meeting. Dee requested that there be a broader representation in the fair directors of the NSG and SSG clubs. She asked us to try to find youth from non-PVP clubs to step up and fill these vacant youth director positions.

Adults and youth who want to be 2021 fair youth and adult chairs should contact the Fair Director for the position they want. At this time, there is no election planned for fair chairs.

**Fair Theme -**

The following suggestions were made for the 2021 SGV 4-H Fair theme:

Leap in Spring	4-H – Let’s Party!	Grow and Show
Perk it up with 4-H	Soar with 4-H	4-H – Springboard to Success!

To give everyone a chance to think about the fair theme, it was moved by Rick, seconded by Noel and passed to table the vote on the theme until later in the meeting.

**Fair Honor Court** – Both NSG and SSG districts can nominate up to three youth for the 2021 Fair Honor Court. NSG district had no nominations. SSG district nominated Ace Yeck and Ema Straser for the 2021 SGV 4-H Fair Honor Court.

### **Vote on the Fair Schedule –**

At this time, we don't know what the COVID-19 restrictions will be at the scheduled time of the 2021 SGV 4-H Fair, but we discussed what we might do if the current restrictions were still in place at the time. Knowing that we might have to change this schedule in the future, it was moved by moved by Ace, seconded by Patrick and passed to approve the following tentative schedule for the 2021 SGV fair:

Thursday April 1 – postmark deadline for entry forms for the fair

Friday April 16 – Projects can be delivered to the Keese residence 4-8pm

Saturday April 17 – Projects can be delivered to the Keese residence 7-8:30am

Projects judged all week

Saturday April 24 – Pets & Small Animals and Small Livestock entered at 8am at the Keese residence

Saturday April 24 – Small Livestock showmanship at 9am at the Keese residence

Sunday April 25 – Dog Show at 8am at the Keese residence

Sunday April 25 – all projects will be released after 12 noon from the Keese residence

It was moved by Judylynn, seconded by Rick and passed to move the fair planning meeting from April 15 to April 8.

### **New Business**

**Late entries** – Due to the difficulties of processing late entries in a “virtual” fair environment, at this time it was agreed that there would be no late entries for the fair.

**Publicity for the fair** – All publicity for the fair must be submitted to Peter by the next fair planning meeting on Thursday, Feb. 18. The details of the 2021 SGV 4-H Fair that are needed for advertising the fair need to be decided by the February fair planning meeting. All the entry information, fair flysheet and forms need to be updated for 2021 and sent to Peter Michel by February so the fair website can be ready for viewing at the time of the County Judging Day event, Feb. 27.

**Power Point entries** – Power point entries for large livestock required extra time to judge last year. It was moved by Erin, seconded by Rick and passed not to allow power point entries for the 2021 SGV fair.

### **Fair Details**

Di LaPlume and her husband offered to create a video of fair entries for the 2020 fair, but the offer came too late to do then. It was decided that we ask Di LaPlume and her husband to film the fair entries and create a virtual gallery (video) of fair entries for the fair website.

We were reminded that for this fair the following categories of entries could consist of only poster-type entries and no live animals or food: Large Livestock, Foods & Nutrition, Food Preservation and Rabbits. Food entries for Food Collection & Selection and Eggs would be allowed for the fair since no tasting of the food is done.

Due to the COVID restrictions, no activities were done at the virtual fair last year. It seemed too early to discuss activities for the 2021 fair. Please send your activity suggestions for the 2021 fair to Jolynn Bottrell (jolynnbottrell@gmail.com). It was suggested that we might try to offer some fair activities by Zoom. Possible fair activities will be discussed at the next fair meeting.

**Fair Theme vote** – “Grow and Show” was voted as the theme for the 2021 SGV 4-H Fair.

**Adjournment** – It was moved by Danielle, seconded by Patrick and passed to adjourn the meeting. The fair meeting was adjourned at 8:25pm.

The next fair planning meeting is **Thursday, Feb. 18, 2021 at 7:30pm by conference call.**

Reminders for the next meeting:

- Read the minutes of this meeting and be ready to vote on approving/correcting them. Please send any corrections to Noel Keller (nkeller91711@gmail.com).
- Look at the meeting agenda on the website and be prepared.
- Bring specific ideas for making the 2021 fair great – fair schedule, activities, etc.
- Bring nominations for the open fair director positions
- 2021 Fair Directors should bring the names of their 2021 Fair Chairs (youth and adult)

\*\*\*\*\*If you cannot attend this meeting, please send your ideas and suggestions to Ema (ema.straser@gmail.com) and/or Dee (swimdude64@earthlink.net) before the meeting so your ideas and suggestions can be presented.

Respectfully submitted,  
Noel Keller