

San Gabriel Valley 4-H Fair
Board Meeting – Thursday, Feb. 21, 2019
Held at the home of Mary Lash (9497 E Foster Rd., Downey, CA)
Conference call (605) 475-3220 Access Code 758600#

Adult Fair Executive Director Dee Keese called the meeting to order at 7:35p. Brody Susnjar led the Pledge of Allegiance and the 4-H Pledge.

Roll Call and Quorum Check – Attendance was taken and a quorum was present.

Those who attended the meeting in person or on the conference call included:

Marjorie Rodriguez	Rick Herbert	Dee Keese	Nikki Yunker
Marina Krishmar	Johanna Stewart	Brody Susnjar	Kiran Ekanayake
Mary Lash	Noel Keller	Sophie Loewner	Lisa Loewner
Lucia Brown	Judylynn Pelling	Jill Okamoto	Kristy Okamoto

Minutes Approval – It was moved by Brody, seconded by Marina and passed to accept the minutes of the January 17, 2019 fair board planning meeting as published.

Treasurer’s Report – Johanna reported that there was no income or expenses since our last meeting, resulting in a current balance for the fair account of \$13,410.04. It was moved by Brody, seconded by Marjorie and passed to accept the Treasurer’s Report as presented.

Old Business

Nominations of 2019 Honor Court – Georgie Pike from PVP was the only nomination for the 2019 SGV 4-H Fair Honor Court.

Fair Activities and Schedule – Everyone was asked to send their ideas for activities and a detailed schedule for the 2019 fair to the Activities Directors, Sophie and Lisa Loewner. At least one alternate detailed schedule and suggested activities was sent, but it was decided not to consider the changes for this year since the arrangements for the use of the venues had already been done for this year. It would not be possible to use the school in the afternoon on Sunday instead of the morning. There is no space to have an opportunity table. It was decided that this year it was the responsibility of the fair Activity Directors to decide what activities to have at the fair. The following schedule for the fair was discussed, and it was moved by Marjorie, seconded by Brody and passed to approve this fair schedule:

SCHEDULE FOR 2019 SGV 4H FAIR

FRIDAY: Set up at 4pm and projects entered from 4:30-7:30pm Valmonte MPR

SATURDAY: Projects entered from 8-8:45am Valmonte MPR

Inside MPR judging starts promptly at 9am

Large and Small Livestock Entered @ 7-8am at Ernie Howlett Park

Livestock Judging starts promptly at 8am (No late entries)

Honor Court Announced at Ernie Howlett Park at 8am

Horse Demonstration 10am @ Ernie Howlett Park

12 noon Fashion Show (MPR)

To follow Fashion Show Baked Goods for Auction & Silent Auction(MPR)

2pm Talent Show
Organized Activities
Doors close at 4pm at Valmonte MPR and Animals released at 4pm @ Park
(strictly enforced) Stalls must be cleaned before releasing animals
Archery Competition at 3pm at park

SUNDAY: Doors Open at the Fair at 8am for Public Viewing of Awards (Valmonte)
Dog Show at 9am at Valmonte Parking Lot
10:30 am Sweepstakes and Best Director, non- Director Awards presented
Projects allowed to be released at 11am

****Any projects left will be kept: 26750 Eastvale Rd. PVP for 7 days and then discarded****

2019 SGV 4-H Flysheet – The 2019 fair flysheet was reviewed. The approved fair schedule will be put in the flysheet and adjustments made to some of the wording for the schedule.

Fair Publicity – Fair details for publicity should be ready by County Judging Day on Feb. 23. We could have an informative flyer available to give out on Feb. 23. The flyer could include the link to our fair website, which would have the current fair information, handbook, entry forms, etc. The fair website should be up-to-date with 2019 fair details by Feb. 23. If you notice any typos or errors on fair details on the website, please let Peter know.

Fair Venue for 2020 – A few other possible venues for the 2019 fair were discussed at the start of the year in September, but it was too late to consider the venues without more specific information. At that time, it was decided to use the 2018 venue for this year's fair and if we want to consider other venues we should start this spring so that it can be decided in May 2019 where the 2020 fair will occur. Normally venues need to be arranged several months (perhaps even a year) before the event. Rather than setting up a committee to investigate other possible fair venues, it was suggested that individuals should investigate possible venues and be ready to report their detailed findings at the May fair evaluation meeting so a decision can be made at that time. The individuals should check for the availability of the venue for the specific weekend of our 2020 fair (April 24, 25, 26). They should know the costs and specific offerings of the venue (livestock area, kitchen, display and activity space, eating area, parking, time available, restrictions, etc.). We will remind fair planning committee members about this task at each of our fair planning meeting before the May fair evaluation meeting.

New Business

Fair Director Reports –

Small livestock – Due to a spread of Newcastle Disease, the state has said there can be no live poultry shows. That includes having no pigeons at the fair. Posters from Poultry projects are acceptable.

Arts & Crafts – Six judges will be arranged for this area.

Fair Baskets for Silent Auction - Marjorie moved, Brody seconded and it was passed that each club should provide one basket of items for the fair Silent Auction.

Fair Awards – It was decided that we would again award Seniors with Best of Show medals, not ribbons or trophies. The file of fair awards in current inventory and given out last year should be given to the Awards Chair so it can be determined what awards need to be ordered for this year.

March fair meeting – Marina moved, Brody seconded and it was passed that the March fair planning meeting to be held on Thursday, March 21 would be by conference call only. The fair evaluation form will be approved at the April fair planning meeting.

Adjournment - The fair meeting was adjourned at 8:24pm.

The next fair board meeting is **Thursday, March 21, 2019 at 7:30pm as a conference call.**

Reminders for the next meeting:

- Read the minutes of this meeting on the fair website and be ready to vote on approving/correcting them. Please send any corrections to Noel Keller.
- Look at the meeting agenda on the fair website and be prepared.
- If you cannot attend this meeting, please send your ideas and suggestions to Nikki and/or Dee before the meeting so your ideas and suggestions can be presented.

Respectfully submitted,
Noel Keller, SGV 4-H Fair Secretary