

**San Gabriel Valley 4-H Fair  
Board Meeting – Feb. 22, 2018  
Held at the home of Mary Lash (9497 E Foster Rd., Downey, CA)  
Conference call (605) 475-3220 Access Code 758600#**

The meeting was called to order as a conference call at 7:31pm by Youth Executive Director Ashlyn Spaziano.

**Roll Call and Quorum Check** – Attendance was taken and the meeting started without a quorum. After a few late arrivals it was determined that a quorum for the meeting was present or on the conference call.

Those who attended the meeting in person included:

Noel Keller	Rick Herbert	Dee Keese	Marjorie Rodriguez
Peter Michel	Judylynn Pelling	Niki Yunker	Marina Krishmar
Mary Lash	Johanna Stewart	Marie Sutter	Ashlyn Spaziano

Those who attended the meeting on the conference call included:

Betty Mullen	Michelle Sylvest	Jasna Susnjar	Alexa Sutter
Andrew Nunley	Alexander Nunley	Phil Sutter	Patrick Kam
Wesley Rich	Liliana Brown		

**Minutes Approval** – It was moved by Dee, seconded by Rick and passed to accept the minutes of the January 25, 2018 fair board meeting as published.

**Treasurer’s Report** – Mary reported that there was a January bank balance of \$13,827.39. One check was written for the use of the school venue for the fair for \$359.04, leaving an ending balance of \$13,468.35. It was moved by Dee, seconded by Rick and passed to accept the Treasurer’s Report as presented.

### **Old Business**

**Fair Schedule** – A draft of the 2018 SGV 4-H Fair Schedule was passed around for input and corrections from those present at the meeting. The time of the Cat Show was moved from 9am to 9:30am on Sunday morning. It was suggested that the entry drop time on Friday should be listed as from 4:30-7:45p because the building needs to be promptly exited by 8pm.

**Fair 2018 Flysheet** – A draft of the 2018 SGV 4-H Fair Flysheet was passed around for input and corrections from those present at the meeting. Noel moved that the fly sheet should include information near the end of the flysheet stating that due to limited space at the new fair venue, there will be no hobby horse activity, no Talent Show and no opportunity table at the fair this year. Judylynn seconded the motion. Some people thought that we shouldn’t put any “negative” information in the flysheet, but only state what we are doing at the fair this year. Others thought that it would help eliminate confusion to include what is different about the fair this year from last year so people didn’t mistakenly assume that the hobby horse activity, talent show and opportunity table were happening as usual. The motion didn’t pass.

Dee designed a scorecard for donkeys. The new Halter Class Scorecard will be added to the fair website and mentioned in the 2018 fair flysheet.

**Fair Court** – The honor court t-shirts have been purchased. The Queen/King interview date had been reset to Sunday, March 11 at 1pm at Dee Keese's house. Jill Okamoto from Pomona Valley and Grant Alaniz from ERHP are on the honor court this year. They should bring their honor court questionnaire and \$20 for their honor court t-shirt to the interview. Dee mentioned she has three judges for the interview from the SSG district not currently involved with SSG clubs. She asked if the NSG district would like to provide some judges for the interview. The NSG district said they would need to think about it. It was noted that there is no requirement that a youth needs to have been a fair Director to be selected as the fair King or Queen.

**Large Livestock** – Dee and Betty have discussed and decided that youth need to own the animal that they use for showmanship. There will be a special round robin event this year at the fair where youth can participate with an animal that they do not own.

**Fair position vacancies** – Directors were asked if any of their chair vacancies had been filled. Directors were asked to email Ashlyn Spaziano and Michelle Sylvest the names of any of their new Chairs.

## **New Business**

### **Director Reports**

**Cats** – Judylynn mentioned that the information about cat entries on the website needs to be updated. She will take care of that. The health form with the vet signature has not been used recently and may not be needed.

### **Fair Publicity**

Publicity is planned for the area about the fair venues. NSG and SSG clubs are encouraged to do some publicity for the fair in their areas. The banners and posters that we have used in the past will also be used at the new venues, if appropriate. Articles will be put in the LA County Clover Notes.

It was suggested that fair information be sent out to clubs outside of NSG and SSG districts, such as the SFV and AV districts and Riverside and San Bernardino Counties. Dee said she would send it to the SFV and AV clubs and the San Bernardino and Riverside Counties.

The fair website still needs updating for the 2018 SGV 4-H Fair. Please look at the fair website and send website information additions/corrections to Peter Michel ([pvp4hclub@gmail.com](mailto:pvp4hclub@gmail.com)) as soon as possible. We need the website to be accurate with information that can be easily found.

**Fair Posters at County Judging Day** – Although this seemed to be a good idea, no one was willing to make any posters about the fair to be shown at County Judging Day on Feb. 24 at Mt. SAC. Dee suggested that fair flyers could be given out at the event. She would provide the flyers.

**New Fair trophy for Leadership** – The Pomona Valley 4-H Club would like to donate a fair project trophy for Leadership in memory of Debbie Treadwell, who passed away last November. It was moved by Judylynn, seconded by Mary and passed to allow the Pomona Valley 4-H club to donate a fair project trophy for Leadership in Memory of Debbie Treadwell. It was decided that current fee for donating a project trophy was \$100, based on relatively recent other fair trophy donations. This new trophy will be mentioned in the 2018 fair flysheet and on the fair program.

**Adjournment** – It was moved by Dee, seconded by Noel and passed to adjourn the meeting. The fair meeting was adjourned at 8:30pm.

The next fair board meeting is **Thursday, March 15, 2018 at 7:30pm at Mary Lash's home.**

Reminders for the next meeting:

- Read the minutes of this meeting and be ready to vote on approving/correcting them.
- Look at the meeting agenda on the website and be prepared.
- Directors should be ready to report on the status of their areas.

Respectfully submitted,  
Noel Keller