

Special Board Meeting – Thursday, April 23, 2020

Held by conference call

Conference call (605) 475-3220 Access Code 758600#

2020 Youth Fair Executive Director Georgia Pike called the meeting to order at 7:38p. This meeting was considered to be an informal meeting. Since there may be changes in the COVID-19 community and 4-H restrictions, we may need to have several special SGV Fair committee meetings.

Roll Call and Quorum Check – Attendance was taken and it was determined that a quorum for the meeting was present. Those who attended on the conference call included:

Noel Keller	Dee Keese	Judylynn Pelling	Danielle Sevilla
Georgia Pike	Rick Herbert	Glenys Rich	Lydia Rich
Asa Yeck	Erin Murdoch	Patrick Kam	Jolynn Bottrell
Isela Briseno	Dixie Yeck	Sophie Loewner	Lisa Loewner
Brody Susnjar	Ema Straser	Efrain Sevilla	

Treasurer's Report – It was reported then that there was no change from last month, leaving a balance of \$12,716.39.

Old Business

Schedule Changes

--**April 24th-April 26th** – Directors pick up entry forms and Director Notebooks from front porch and fill out judges' sheets. Judges' sheets need to be back no later than May 9th for check in

--**April 23rd-May 9th 6pm** All projects due to the Keese House. Don't need an appointment. All project trophies earned last year should be returned at this time also. The check for club fair member entry fees could be turned in also at this time.

--**by May 1** – all entry forms due to Rick. No late entry forms allowed after May 1.

--**May 10th** – Projects brought to judges and judged, but must be returned by May 15th

--**May 16th** – Judges sheets need to be turned into Administrative Directors. Ribbons attached to projects when possible. Some ribbons will be put on by directors on May 16th.

-- **May 16th after 5pm until Friday, May 22nd** pick up projects. Pomona Valley, ERHP and Greenleaf projects will be put on porch altogether to be picked up at a specified time. They should contact Dee to arrange the pickup time.

How to fill out judges' sheets – A Xeroxed copy of how to fill out the judges sheets has been put in the Director Notebooks.

New Business

Another special fair planning meeting – May 14th at 7:30pm by conference call

Since we don't know what the COVID-19 pandemic restrictions will be for May, it was decided to have another fair planning meeting on Thursday, May 14th by conference call at 7:30pm to make the final plans for the virtual fair.

Fair Trophy modification – It was moved by Judylynn, seconded by Ema and passed to add the phrase "in Memory of Adreian & Julian Haskell" to the Guide Dog fair project trophy.

Fair Awards – Due to the COVID-19 restrictions, the award ribbon vendor had to close his operation until May 4. The additional ribbons ordered for this fair will not be available until perhaps June 1. Dee thought we had enough ribbons in our fair award inventory for this year. Noel offered to purchase some generic blue ribbons as a backup if we are short, but Dee thought that was unnecessary.

Ag. Collection and Selection entries - Fruit and vegetable entries in Ag. Collection and Selection will be accepted and judged, but the fruits and vegetables will not be returned. They will be given to the judges of that category.

Adjournment – It was moved by Noel, seconded by Efrain and passed to adjourn the meeting. The fair meeting was adjourned at 8:05pm.

The next fair board meeting is **Thursday, May 14, 2020 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.
- Look at the meeting agenda on the website and be prepared.

*****If you cannot attend this meeting, please send your ideas and suggestions to Georgia and/or Dee before the meeting so your ideas and suggestions can be presented.

Respectfully submitted,
Noel Keller