

Special Board Meeting – Thursday, May 21, 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 7:35p. Georgia 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 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
Dixie Yeck	Sophie Loewner	Lisa Loewner	Ema Straser
Efrain Sevilla	Johanna Stewart	Jennifer O’Neill	Lydia O’Neill

Treasurer’s Report – Johanna reported that the April 30,2020 bank balance \$12,716.39.

In May, we had credit of \$448.80 which was the deposit refund for facility. Credit of \$361.00 for entry fees. We also had debit of \$59.25 for Inkatee for honor court shirts, resulting in a Balance to date: \$13,466.94. There will still be expenses for fair awards and trophy engraving. It was moved by Dee, seconded by Sophie and passed to approve the Treasurer’s Report as presented.

Old Business

Pygmy Goat Trophy donated by the PVP 4-H Club – Although they thought this may have been approved last year, it was moved by Dee, seconded by Johanna and passed to approve the donation of a Pygmy Goat project trophy for the fair by the PVP 4-H Club.

PVPUSD returned money for fair facility – Our deposit was returned.

New Business

Fair Director Reports, Fair Suggestions and Recommendations

Entry Tags - Asa reported that some of the entry tags were folded over and taped when they were checked in at the fair. This slowed down the process of checking in the item because the tags had to be opened to identify the owner of the entry for check in. It is the Clerk’s job to fold over and tape the personal information on the entry tag.

No Shows – There were a lot of no-shows of entries this year.

Primary and Beginning 4-H – With few entries in these categories, it was helpful to combine these areas for judging this year. Perhaps consider to do this again next year.

Photography – Photos need to be mounted correctly.

Power Point entries – It was useful this year to allow some power point entries, but they were time consuming to process. This type of entry needs to be re-evaluated and discussed before it is offered again.

Office permission – Dee did contact the 4-H county office, reviewed our fair plans with them and received their approval for our fair.

Fair Queen - Glenys Rich was the Fair Queen this year.

Fair Awards: It was reported to Noel how much was used this year, which will be helpful in ordering awards for next year.

Club Trophies split by club to engrave trophies

Noel will arrange to engrave the NSG district club project trophies and sweepstakes trophy. Dee will arrange to engrave the SSG district club project trophies.

Thank yous – It was felt that the fair went relatively well this year, despite all the restrictions caused by the COVID-19 pandemic. We had to do some things differently and perhaps created new ways to accomplish our goals, which could be considered for use next year. It took a lot of planning and coordination, but we were able to let members have their project work recognized and awarded. Dee thanked all the directors for their support and help.

Elections and Nominations for Executive Directors for the 2021 SGV 4-H Fair.

After nominations were closed, it was moved by Asa, seconded by Rick and passed to elect Ema Straser as the Youth Executive Director for the 2021 SGV 4-H Fair. It was moved by Sophie, seconded by Ema and passed to elect Dee Keese as the Adult Executive Director for the 2021 SGV 4-H Fair.

Adjournment – It was moved by Ema, seconded by Rick and passed to adjourn the meeting. The fair meeting was adjourned at 8:00pm.

The next fair board meeting is **Thursday, Sept. 17, 2020 at 7:30pm**. The method of meeting is TBD (conference call, Zoom meeting, in-person, etc.).

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 Ema and/or Dee before the meeting so your ideas and suggestions can be presented.

Respectfully submitted,
Noel Keller