

# **SGV 4H Fair Board Meeting Agenda**

**Conference Call: 605 475-3220**

**Access Code: 758600#**

**Call to Order**

**Flag Salute/4H Pledge**

**Roll Call**

**Ground Rules**

**Approval of May Fair Meeting**

**Treasurers Report**

**Old Business**

- a. Slate of Directors (attached)
- b. Schedule when projects are due: (Apr. 19<sup>th</sup> & 20<sup>th</sup>)
- c. Activities: Sat. April 27<sup>th</sup>
- d. BBQ: Noon Sat. Apr. 27<sup>th</sup> (pre-only order by 19<sup>th</sup> of Apr.)

**New Business**

- a. Fair Meetings: Sept., Nov., Feb., Mar. & May
- b. Pay Peter for Website Domain

**This meeting will start promptly at 7:30pm & all subsequent meetings will be run under the current SGV 4H Fair Policies and Procedures Manual.**