

SGV 4-H Fair Board Meeting Agenda

September 17th, 2020

Conference Call: 605 475-3220 Access Code: 758600#

Call Meeting to Order

Flag Salute/ 4H Pledge

Introductions

Roll Call

Ground Rules

Approval of May Meeting Minutes

Treasurer's Report

Old Business

New Business

- A. Combine Beginning 4H Projects with Primary Projects
- B. Fair Committee Meetings (suggest last year schedule, Sept., Nov., Feb. & Apr.)
- C. Discuss Venue and determined schedule of the fair in the spring when we know more.
- D. Nominations and Elections of 2019-20 Fair Directors:

See Attachment for Nominees

This meeting will start promptly at 7:30pm and end no later than 9pm

This meeting and all subsequent fair meetings will be run under current SGV 4H Fair Policies and Procedures Manual with adjustments made according to the current version of the SGV 4-H Fair Proposal for change.

Any voting at this meeting or subsequent meetings of the 2019-20 Fair Board will be made by Directors and Chairs only. Fair Executive Directors will not vote unless there is a tie, if a tie still remains, the motion will be considered defeated.

This meeting will be run by the previous SGV 4-H Fair Executive Director Dee Keese.