

**Minutes for  
Special SGV 4-H Fair meeting – September 5, 2013**

Held at the home of Mary Lash (9597 E. Foster Road, Downey, CA 90242)

The meeting was called to order at 7:40pm by Executive SGV 4-H Fair adult Director Judylynn Pelling. Posters for the 6 C's Theory for Positive Youth Development and the special fair reconstruction committee Ground Rules were on the wall.

This was a special fair meeting where the current version – Draft 9-3-13 of the Proposal For Change was presented, discussed and additional comments gathered. This meeting was to be the last opportunity for gathering comments and suggestions for changes to the Proposal.

**Minutes for this meeting** – Noel Keller was asked to take the minutes for the meeting.

**Comments and Suggestions from the prior fair meeting tonight**

The comments were generally very positive about our Proposal For Change. Judylynn gave the background and an overview of the Fair Plan and then the Committee mentioned some of the points of the Plan that were different than how the fair has been planned and run in the past.

There was one clarification requested on what would happen if the youth director was not able to attend a Board Meeting and who then would give the report for that corresponding fair department. The Committee mentioned that the fair department report could be given by the corresponding adult director in absence of the youth director. The youth director could prepare a written report in advance that could be read by the adult director or the Fair Executive Director at the Board meeting. The youth and adult may want to work together to prepare their department report for the Fair Board meeting. A clarification for this will be added to Appendix B, page B-2, item 8.

No detail changes, other than the one mentioned above, seem to be needed for the packet content. General formatting for the packet still needs to be done.

**Adjournment** – It was moved by Daniel Espinosa, seconded by Dee Keese and passed to adjourn the meeting. The proposal presentation meeting was adjourned by Judylynn at 8:45pm.

**Those Attending:**

Judylynn Pelling – ERHP

Noel Keller – Pomona Valley

Cindy Narvaiz – Harbor Lights

Victoria Rosenfield - Scorpions

Camille Norczyk - youth

Danielle Spaziano – Greenleaf

Dee Keese – PVP

Danielle Sevilla – PVP - youth

Dryden Unszusz - youth

Mary Lash – Greenleaf

Daniel Espinosa – Harbor Lights – youth

Ashlyn Spaziano – Greenleaf – youth

A few others\* may have been on the conference call.

\* A Conference Call option was made available, but no one on the conference call could be heard or participated actively in the meeting.

Respectfully submitted,  
Noel Keller