

SGV 4-H Fair Board Meeting  
Thursday November 16th @ **7:30 p.m**  
Home of Mary Lash, 9497 E. Foster Road, Downey CA 90242  
Conference call (605) 475-3220 Access Code 758600#

- A. Call meeting to order
- B. Flag Salute/4-H pledge/Roll call (sign-in sheet)/Ground Rules
- C. October 19th meeting minutes
- D. Treasurer's Report
- E. Old Business

Table:

Fair Schedule

Committee for fair handbook and procedures & policy manual

Dinner

Vote on Quorum Requirements

F. New Business

Additional Chairs and Club Representatives

Nominations for Fair Honor Court

Fundraising

Fair Website - update schedule

Theme 4-H Changing lives every day

Eat. Sleep. Breathe. 4-H

Not just a club. A way of life. (4-H themed)

The Power of Youth

Caution Future Leaders Under Construction

Geared for Greatness

4H has the "write" stuff

4H is the spice of life

4H lights the path for a brighter future

Grow With the Green

The meeting will start promptly at **7:30 p.m.** and end by 9 p.m.

This meeting will be running under the current SGV 4-H Fair Policies and Procedures Manual. Any voting at the meeting will be done by 2018 SGV 4-H fair directors and chairs only. The fair Executive Directors will not vote unless there is a tie; if a tie still remains, the motion will be considered defeated.

Please contact the 2017-2018 SGV 4-H Fair Executive Directors Betty Gregory Mullen or Ashlyn Spaziano if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.