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. Breath. 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.