

SGV 4-H Fair Board Meeting
Thursday May 19 @ 7:30 pm
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/4h pledge
- C. Introductions
- D. Role call (sign in sheet)
- E. Treasurer's Report
- F. April Meeting Minutes
- G. New Business
 - Trophies and plaques
 - Nominations and election of SGV 2016 Fair Board Executive Directors
 - Fair director and chair reports (please be prepared to discuss how things went in your area at the fair)
 - Review and discuss fair evaluations
 - Recommendations and suggestions for next year

The meeting will start promptly at **7:00 p.m.** and end by 9 p.m. This meeting will be running under the current SGV 4-H 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 the meeting will be done by 2016 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 2016 SGV 4-H Fair Executive Directors Marjorie Rodriguez (kenward49@aol.com) or Camille Norczyk (camille.612@hotmail.com) if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.