

SGV 4-H Fair Board Meeting Agenda

Thursday, January 21, 2016 @ 7:30 p.m.

Home of Mary Lash, 9497 E. Foster Road, Downey CA 90242

Conference call (605) 475-3220 Access Code 758600#

1. Call meeting to order
2. Flag Salute/4h pledge
3. Introductions
4. Role call (sign in sheet)
5. Treasurer's Report
6. November Meeting minutes
7. Old Buisness
 - Fair theme
 - Fair BBQ
 - Honor Court
8. New Buisness
 - Directors reports
 - Publicity
 - Update on fundraising- Danielle

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 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 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.