

SGV 4-H Fair Board Meeting Agenda
Thursday, October 15, 2015 @ 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/4h pledge
- C. Introductions
- D. Role call (sign in sheet)
- E. Treasurer's Report
- F. September Meeting minutes
 - New Business
- G. 2016 Fair Budget
- H. 2016 Fair theme
- I. Status of contract for fairgrounds
- J. Fundraising
- K. Voting for Department Chairs at board meetings
- L. Election of Fair Department Chairs

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.