

SGV 4-H Fair Board Meeting Agenda

Thursday, February 19th, 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. Treasurer's report
4. January meeting minutes
5. Old Business
 - fundraising
 - publicity
 - awards
6. New Business
 - director chair updates
 - flyer and fly sheet finalized

Honor court interviews on March 12th

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.