

**SGV 4-H Fair Board Meeting**  
**Thursday April 13th @ 7:00pm**  
**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
- C. Roll Call (sign in sheet)
- D. Treasurer's Report
- E. March Meeting Minutes
- F. Old Business
  - Riverside 4-H Large Livestock
  - Publicity/Fair Posters
  - 2017 Survey - approval
  - Fair Website
  - Fair Program
- G. New Business
  - Club Baskets for Auction
  - Replacement of Trophies
  - Directors Reports/Chairs and Judges
  - Nomination for Executive Adult and Youth Director
  - Processing of Entries

The meeting will start promptly at **7:00** 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 2017 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 2016-2017 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.