

**SGV 4-H Fair Board Meeting**  
**Thursday February 22nd @ 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/4-H pledge/Roll call (sign-in sheet)/Ground Rules
- C. January meeting minutes
- D. Treasurer's Report
- E. Old Business
  - Fair Schedule
  - Fly Sheet
  - Honor Court Nominees
  - Large Livestock
  - Fair Position Vacancies
- F. New Business
  - Director's Reports
  - Fair Publicity
  - New Venue
  - Posters at County Judging Day

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. Any voting at the meeting will be done by 2018 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 2017-2018 SGV 4-H Fair Executive Directors Betty Gregory Mullen or Ashlyn Spaziano if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.