

SGV 4-H Fair Board Meeting
Thursday October 19th @ **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 – Time: _____
- B. Flag Salute/4-H pledge
- C. Roll call (sign-in sheet)
- D. Treasurer's Report
- E. September 21, 2017 Meeting Minutes
- F. Ground Rules
- G. Old business
 - Directors Adult and Youth
- H. New Business
 - Venue
 - Committee for Fair Handbook and Policy & Procedures
 - Election of Chairs
 - Fair Schedule
 - Fair Evaluations
 - Best of Show Pins
 - Theme
 - 4-H Changing lives every day
 - Eat, Sleep, Breath 4-H
 - Not just a Club. A way of life. (4-H Themed)
 - The Power of Youth
 - Caution Future Leaders Under Construction
 - Geared for Greatness
 - 4-H has the "Write" Stuff
 - 4-H is the spice of life
 - 4-H lights the path for a brighter future
 - Grow With the Green

Adjournment – Time: _____

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 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 2017-2018 SGV 4-H Fair Executive Directors Betty Gregory or Ashlyn Spaziano if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.