

SGV 4H Board Meeting Agenda

Thursday, November 17th @ 7:30pm

Conf. Call: 605 475-3220 Access Code: 758600#

- a. **Call Meeting to Order**
- b. **Flag Salute/Pledge**
- c. **Roll Call**
- d. **Ground rules (on website, please review)**
- e. **Approval of Sept. minutes (attached)**
- f. **Treasurer's Report**
- g. **Old Business**
 1. **Vote on Fair Themes**
 2. **Nominations for Fair Honor Court**
 3. **Vote on Fair Schedule (attached)**
 4. **Directors Reports**
- h. **New Business**
 1. **No Late entries (keeping it the same as last year)**
 2. **Next Meeting in Jan. all publicity must be submitted**
 3. **Fair Activities (suggest that is left up to the Activities Dir.)**
 4. **Send Chairs emails to Noel (nkeller91711@gmail.com)**

The Fair Meeting will start promptly at 7:30pm and end no later than 9pm

This meeting will be run under current SGV 4H Fair Policies and Procedures Manual.

If unable to attend, please contact your fair head Directors: Dee Keese or Sophie Loewner