

SGV 4-H Fair Board Meeting
Thursday March 15th @ 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
- C. Role Call (sign-in sheet) and Quorum Check
- D. Treasurer's Report
- E. February meeting minutes
- F. Old business
 - Fair Position Vacancies
 - Fair Publicity
 - Posters at Judging Day
- G. New Business
 - Directors Reports
 - Fair Support and Backup
 - Recycling
 - Ground Rules - 2 venues
 - Grievances Procedure
 - New Procedure - Best Director and Non Director
 - Fair Evaluation forms
 - Awards for group entries

***Clubs, Please return trophies at our next meeting In April**

Thank you.

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 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 or Ashlyn Spaziano if you cannot attend the meeting and have comments or suggestions to share with the SGV 4-H Fair board.