

# **SGV 4H Fair Board Meeting Agenda**

**Thursday, February 17<sup>th</sup>, 2022**

**Conference Call: 605 475-3220 Access Code 758600#**

- A. Call Meeting to Order**
- B. Flag Salute/ 4H Pledge**
- C. Roll Call**
- D. Approval of the November 19<sup>th</sup>, 2021 Fair Meeting Minutes**
- E. Treasurer's Report**
- F. Old Business**
  - 1. No late entries, no power points (both voted upon in November)**
  - 2. Accepting no outside clubs (that are not helping as directors)**
  - 3. All flyers submitted to Peter Michel by Thursday, Feb. 18<sup>th</sup>**
- G. New Business**
  - 1. Vote on tentative Fair Schedule for 2022 (attached to minutes)**
  - 2. Fair Director Reports**
  - 3. Vote on Fair Themes (attached to minutes)**
  - 4. Next Meeting March 17th**