

SGV 4-H Fair Board Meeting Agenda

September 15, 2022

Conference call: 605 475-3220 Access Code: 758600#

Call Meeting to Order

Flag Salute/ 4H Pledge

Roll Call

Ground Rules

Approval of May, 2022 Fair Meeting Minutes (attached)

Treasurer's Report

Old Business

- a. **Slate of Directors submitted by PVP 4H Club (attached)**
- b. **Venue discussed**
- c. **Schedule: Projects due: April 14-15th Pick up: Apr. 22nd 4pm**
- d. **Activities: Sat. April 22nd 10-2pm**
- e. **Large & Small Livestock Showmanship 8:30-10am**
- f. **BBQ Saturday, April 22nd noon \$5 pre order by April 15th**

New Business

- a. **Fair Meetings; Sept., Nov., Feb. , Mar. & May**
- b. **Pay Peter for website domain**

This meeting will start promptly at 7:30pm. This meeting and all subsequent meetings will be run under the current SGV 4H Fair Policies and Procedures Manual with adjustments made according to the current version of the SGV 4H Fair Proposal for Change. Any voting at this meeting or subsequent meetings of

the 2022-23 Fair board will be made by the Directors and Chairs only. Fair Executive Directors will not vote unless there is a tie.