

**San Gabriel Valley 4-H Fair
Board Meeting – Jan. 25, 2018**

Conference call (605) 475-3220 Access Code 758600#

The meeting was called to order as a conference call at 7:45pm by Adult Executive Director Betty Mullen. This meeting was the rescheduled Jan. 18th fair board meeting

Roll Call and Quorum Check – Attendance was taken and it was determined that a quorum for the meeting was on the conference call.

Those who attended the meeting on the conference call included:

Noel Keller	Rick Herbert	Dee Keese	Jasna Susnjar
Wesley Rich	Judylynn Pelling	Betty Mullen	Michelle Sylvest
Andrew Nunley	Alexander Nunley	Peter Michel	

Minutes Approval – It was moved by Judylynn, seconded by Dee and passed to accept the minutes of the November 16, 2017 fair board meeting as published.

Treasurer’s Report – No report was available. It was moved by Dee, seconded by Rick and passed to dispense with a reading of a Treasurer’s Report.

Old Business

Fair Schedule – There was some discussion of the fair schedule that was approved at the prior fair meeting. Concern was mentioned about having enough activities for fair attendees on Saturday and Sunday due to the elimination of the talent show, table & outdoor games, the opportunity tables and the hobby horse activity and the split venues. It was mentioned that it was good to have some changes in the fair this year and there would be a new special rocketry demonstration on Saturday afternoon. After the discussion, the schedule remained the same, except that a cat show was added to the fair schedule for 9am on Sunday, to be held if there are any cat entries. At this time, such activities as a talent show, hobby horse show and an opportunity table option are not included in the schedule. It was suggested that there be a flyer for the Shakeys Pizza dinner option for Saturday evening.

Club Fair Baskets – It was moved by Dee, seconded by Judylynn and passed that each NSG/SSG club bring a club basket for the Silent Auction. Of course, more baskets for the Silent Auction would be appreciated.

New Business

Fair Court nominations from districts – SSG district still did not have any youth interested in being on the fair Honor Court. Judylynn mentioned that Grant Alaniz from ERHP was considering it. Noel mentioned that Jill Okamoto from Pomona Valley was interested. A youth on the Honor Court should plan to be at the fair helping all three days, bring a food basket to auction for the Saturday lunch and participate in an interview for Queen/King. We need to know which district nominees are willing to fulfill these duties as the SGV 4-H Fair honor court by the end of January. The Queen/King interview date had been set for March 10th, but it was noted that March 10 is now the NSG Home Ec and Field Day. When it is known who will be on the honor court, the interview date will be reset. Peter is the one who arranges to get t-shirts for the honor court members.

Fair website – The fair website needs updating for the 2018 SGV 4-H Fair. Please look at the fair website and send website information additions/corrections to Peter Michel (pvp4hclub@gmail.com) as soon as possible so it can be available for final review before the February fair planning meeting on Feb. 22. We need the website to be accurate with information that can be easily found by the end of February.

Fair 2018 Flysheet – The fair handbook and fair policy and procedures manual are not being updated this year. Any changes or updates to the handbook or manual should be listed in the 2018 SGV 4-H Fair Flysheet, along with the details of the new fair location and schedule. Please send any information that you think should be in the fair 2018 flysheet to Dee (swimdude64@earthlink.net) or Noel (nkeller91711@gmail.com) as soon as possible so the flysheet can be ready for review and approval at the February fair meeting.

Assistant Executive Fair Director Report – Dee reported that Dawn Fuller has completed all the paperwork for the insurance for using the Valmonte Elementary School for the fair. The official bill will be sent to Mary Lash.

Large Livestock – Dee and Betty will discuss and work out the details of having pygmy goats at the fair. A question was raised about several youth using the same goat and each receiving an award even though they are using that same goat.

Fair position vacancies – It was asked if the fair positions held by Debbie Treadwell had been refilled. Debbie, a devoted, dedicated 4-H leader and past executive SGV 4-H Fair director, unexpectedly passed away in November. She was the Chair for Foods & Nutrition and for Food Preservation. It was unknown if her positions had been refilled since Marjorie was not present. Jasna Susnjar was asked if she might take the Foods & Nutrition chairship. Julius Treadwell and Conner Treadwell now have declined their youth chair positions of Food Preservation and Games, respectively.

Fair Awards – An inventory of the fair awards left from last year should be taken and it should be decided what awards need to be purchased for the inventory for the 2018 fair. Please let the Award Chair know the awards needs of your area. An order for the fair awards should be placed after the February fair meeting.

Next fair board meeting – It was decided to change the date of the next fair board meeting to Thursday, Feb. 22 (from Feb. 15). The meeting will be held at home of Mary Lash 7:30-9pm.

Adjournment – It was moved by Dee, seconded by Noel and passed to adjourn the meeting. The fair meeting was adjourned at 8:19pm.

The next fair board meeting is **Thursday, Feb. 22, 2018 at 7:30pm** by conference call. Please note that the meeting is on the fourth Thursday, not the usual third Thursday.

Reminders for the next meeting:

- Read the minutes of this meeting and be ready to vote on approving/correcting them.
- Look at the meeting agenda on the website and be prepared.
- Send 2018 updated fair forms, etc. to Peter Michel as soon as possible so he can put them on the fair website for final review and approval at this meeting

Respectfully submitted,
Noel Keller