

**San Gabriel Valley 4-H Fair**  
**Board Meeting Minutes – Thursday, Nov. 17, 2022**  
Conference call (605) 475-3220 Access Code 758600#

2023 Youth Fair Executive Director Sophie Loewner called the meeting to order at 7:31pm. Emily Aye led the Pledge of Allegiance and the 4-H Pledge.

**Roll Call and Quorum Check** – Attendance was taken and it was determined that a quorum for the meeting was present. Those who attended the conference call included:

Noel Keller	Dee Keese	Judylynn Pelling	Rick Herbert
Ibrahim Yaaseen	Sophie Loewner	Emily Aye	Judy Bakshi
Eisa Yaaseen	Johanna Stewart	Lisa Loewner	Jas Bakshi
Dahlia Bakshi	Peter Michel		

**Ground Rules** – The meeting ground rules are on the fair website for reference.

**Minutes Approval** – It was moved by Rick, seconded by Johanna and passed to accept the minutes of the Sept, 15, 2022 fair board meeting as published.

**Treasurer’s Report** – Johanna reported that we have a current balance of \$10,657.51 in the fair account. A reimbursement of \$35 for the fair website domain fee and a \$3 check fee were paid since our last fair planning meeting. It was moved by Noel, seconded by Rick and passed to accept the Treasurer’s Report as presented.

**Old Business** –

**Fair Theme** – By vote, the 2023 SGV 4-H Fair theme will be “4H Pathway to the Future”. Dee will ask her granddaughter to update the fair logo with that theme.

**2023 Fair Honor Court** – NSG district had no nominations for the fair honor court. SSG had the following nominations: Sophie Loewner, Sophie Kong, Emily Aye and Ibrahim Yaaseen. The SSG nominations were accepted for the 2023 SGV 4-H Fair Honor Court.

**Fair Schedule** – A tentative fair schedule was discussed, as follows:

**Friday, April 14<sup>th</sup>:** Projects delivered to Keese Residence 4-8pm  
**Sat. Apr. 15<sup>th</sup>:** Projects delivered to Keese Residence 7-8:30am  
Projects Judged all week  
**Sat. April 22<sup>nd</sup>:** Pets & Small Animals & Livestock entered 8am  
**Sat. Apr. 22<sup>nd</sup>:** Small & Large Livestock Showmanship 8:30-10am  
**Sat. Apr. 22<sup>nd</sup>:** BBQ noon \$5 pre order by Apr. 15th  
**Sat. Apr. 22<sup>nd</sup>:** Activities on the Tennis Court 10am-2pm  
**Sat. Apr. 22<sup>nd</sup>:** Members & Parents may view projects 12-3pm  
**Sat. Apr. 22<sup>nd</sup>:** Dog Show 2pm-4pm  
**Sat. Apr. 22<sup>nd</sup>:** Archery Competition 3pm  
**Sat. Apr. 23<sup>rd</sup>:** All Projects will be released after 4pm

It was moved by Noel, seconded by Judy and passed to approve this tentative schedule for the fair. Fair entry forms would be due April 1 (postmarked) to Rick Herbert.

**Fair Director Reports** – none

## **New Business**

**Late fair entries** – No late fair entries will be allowed this year. Entry forms should be sent to Rick by April 1 (postmark). Forms should be mailed, not emailed. Two copies of each entry form are needed, along with a club check, enrollment form, club roster and project list. No power point entries are allowed for the fair this year.

**Fair publicity and forms** – All 2023 fair publicity and forms need to be ready by our February fair planning meeting on Feb. 16, 2023. The information should be sent to Peter Michel at [pvp4hclub@gmail.com](mailto:pvp4hclub@gmail.com).

**Fair Activities: Sat. April 22<sup>nd</sup>**– Activities for Saturday, April 22 were discussed. We tentatively would like to have in-person activities including showmanship for large and small livestock 8:30-10am, dog show 2-4pm, Archery competition at 3pm, viewing of projects from noon to 3pm and other fun activities 10am-2pm. The Fair Activity Directors can decide what fun activities will occur from 10am until 2pm. The tennis court is available at that time for those activities. There will be no live cat show this year.

**Fair BBQ** – It was decided that we will have a simple BBQ at the fair around noon on April 22, with a preorder by April 1. A flyer will be made for preordering for the BBQ. The order form should be sent to Dee or perhaps to Rick with the entry forms. The cost will be \$5 for the meal, to be paid at the fair. Rick is in charge of the BBQ. The BBQ will allow people to eat lunch at the fair instead of going away from the fair to eat lunch.

**Fair Chair positions** – Fair chair positions are not being elected this year. The fair directors will select the chairs that they need. In some cases, fair chair duties will be combined as the directors decide will work best for their departments. A youth fair chair should be at least 12 years old as of Dec. 31, 2022, according to the Fair Policy and Procedures Manual. Youth who are interested in being considered for a chair position should contact the fair director. The fair directors are asked to send emails to Noel ([nkeller91711@gmail.com](mailto:nkeller91711@gmail.com)) with the names and email addresses of their Chairs so the chairs can be included on mailings of fair information.

**Food fair entries** – Marjorie and Dee have discussed the issues about fair food entries. They recommend that there be no baked goods for auction this year, but that Foods & Nutrition and Food Preservation food entries be allowed. The Foods & Nutrition and Food Preservation entries would be brought to the fair at the same time as the other project entries on Friday and Saturday. The entries would be judged on Saturday morning, but not returned to the members then. The judges would be allowed to have the food entries, which could not be safely kept until the other project entries were picked up on the following Saturday. The guidelines of quantities, presentation, etc. would be the same as appears in the Fair Handbook. Entries for Eggs and Ag. Selection & Collection will be accepted, but not returned.

The next fair meeting is **Thursday, February 16, 2023 at 7:30pm by conference call.**

**Adjournment** – It was moved by Rick, seconded by Noel and passed to adjourn the meeting. The fair meeting was adjourned at 8:02pm.

**Reminders for the next meeting:**

- Read the minutes of this meeting and be ready to vote on approving/correcting them. Please send any corrections to Noel Keller (nkeller91711@gmail.com).
- Look at the meeting agenda on the website and be prepared.
- If you want to be a fair Chair, contact the fair director over the position before the meeting.
- Fair directors, email the names and email addresses of your Chairs for this year to Noel.
- All 2023 fair publicity and forms should be ready and sent to Peter Michel by this meeting.

Respectfully submitted,  
Noel Keller