

**San Gabriel Valley 4-H Fair**  
**Board Meeting Minutes – Thursday, Nov. 18, 2021**  
Conference call (605) 475-3220 Access Code 758600#

2022 Youth Fair Executive Director Sophie Loewner called the meeting to order at 7:33pm. Erin Murdoch 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	Peter Michel
Ibrahim Yaaseen	Sophie Loewner	Jolynn Bottrell	Erin Murdoch
Rick Hebert	Judy Bakshi	Dahlia Bakshi	Danielle Sevilla
Emily Aye	Lisa Loewner		

**Ground Rules** – They are available on the fair website.

**Minutes Approval** – It was moved by Judylynn, seconded by Rick and passed to accept the minutes of the September 16, 2021 fair board meeting as published.

**Treasurer’s Report** – The current fair account balance was reported as \$11,854.47 with no income or expenses since our last fair meeting. It was moved by Noel, seconded by Judy and passed to accept the Treasurer’s Report as presented.

**Old Business** –

**2022 Fair Theme** – The following fair themes were suggested:

4-H - Springboard to Success	Ride the 4-H Wave
Kaleidoscope of 4-H	4-H – Pathway to the Future
4-H – Making Leaders	4-H Showcase
Leap into Spring	4-H Summit

Think about these possible themes. It was moved by Danielle, seconded by Ibrahim and passed that we will vote on the theme of the 2022 SGV 4-H Fair at the fair planning meeting in February.

**2022 Fair Honor Court** – The following members were nominated for the 2022 SGV 4-H Fair Honor Court: Erin Murdoch, Sophie Loewner and David Contreras. The interviews for the honor court will be held on Saturday, March 12, 2022.

**Fair Schedule** – The tentative fair schedule was discussed. We still don’t know what the pandemic conditions will be in April 2022 so the schedule cannot be finalized now. The current thinking is the following:

Tentative SGV 4H Fair 2022  
No late entries and no entries by power point  
Friday April 22<sup>nd</sup> Projects delivered to Keese Residence 4-8pm  
Saturday Apr. 23<sup>rd</sup>: Projects delivered to Keese Residence 7-8:30am  
Judged all week  
Saturday, April 30<sup>th</sup> Pets & Small Animals and Small Livestock entered 8am  
Saturday, April 30<sup>th</sup> Small & Large Livestock Showmanship 9am  
Saturday, April 30<sup>th</sup> Dog Show 2pm

Saturday, April 30<sup>th</sup> Archery Competition 3pm  
Saturday, April 30<sup>th</sup> Activities on Tennis Court 10-2pm  
Saturday, April 30<sup>th</sup> All Projects will be released after 4pm

Anyone with further suggestions for the schedule should email Sophie with your suggestions. We will vote on the fair schedule at our next meeting.

### **Director's Reports –**

It was suggested that Fair directors have a couple of chairs for their areas to help with putting on awards, etc. Fair directors were asked to tell us at this meeting what chairs they have for their areas. The following was reported:

Small Livestock – David Contreras

General & Others: Charlie Keese and Daisy Northup

Activities – Tzeitel Agbayani

Administration – Eisa Yaaseen

Home Economics – Emily Aye and Mrs. Aye, and then Victoria Jung will be asked to help.

Youth who are interested in being considered for a chair position should contact the fair director. The chairs will basically help put the awards on entries on Saturday morning, April 30 and whatever else the fair director needs help with that morning. A youth fair chair should be at least 11 years old as of Dec. 31, 2021, according to the Fair Policy and Procedures Manual.

### **New Business**

**Late entries** – We will keep it the same as last year. It was moved by Noel, seconded by Erin and passed that there will be no late entries and no power point/video entries allowed for the fair this year.

**Next Fair Planning Meeting** – The next fair planning meeting will be Thursday, February 17. All publicity for the fair must be submitted by then so it can be ready to post on the fair website by the end of February. This includes the 2022 fair flysheet.

**Activities: Sat. April 30<sup>th</sup> (Showmanship for large & small livestock & Dog Show)** – Activities for Saturday, April 30 were discussed. If COVID restrictions allow, we would like to have in-person activities including showmanship for large and small livestock, dog show, cat show, archery contest and other fun activities.

**Entries from NSG and SSG district clubs only** – Due to the size of the venue, fair entries will only be accepted from NSG and SSG district clubs who help with the fair in some way, such as having someone from their club be a fair director or chair.

### **Food at the fair –**

At this time, it is unknown if we will be able to have food entries at the fair this year. Hopefully, we will have a better idea by February what entries we can allow. At this time we are assuming that food entries (posters will be allowed) will not be allowed this year, except for Selection & Collection items and eggs. The fair details are usually published at the end of February.

Lunch will not be available for purchase at the fair this year. Everyone will be encouraged to bring their own snacks, lunch and drinks.

The next fair meeting is **Thursday, February 17, 2022 at 7:30pm by conference call.**

**Adjournment** – It was moved by Noel, seconded by Peter and passed to adjourn the meeting. The fair meeting was adjourned at 8:30pm.

**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.
- Be ready to vote on the 2022 SGV 4-H Fair theme.
- Be ready to finalize all the publicity for the fair, which should go up on the fair website by the end of February. This includes the 2022 fair flysheet.

Respectfully submitted,  
Noel Keller