

**Board Meeting – Thursday, Nov. 21, 2019**  
**Held at the home of Mary Lash (9497 E Foster Rd., Downey, CA)**  
Conference call (605) 475-3220 Access Code 758600#

2020 Adult Fair Executive Director Dee Keese called the meeting to order at 7:37p. Georgia Pike 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 meeting in person included:

Noel Keller	Dee Keese	Judylynn Pelling	Mary Lash
Georgia Pike	Marjorie Rodriguez	Rick Herbert	Johanna Stewart

Those who attended on the conference call included:

Sophie Loewner	Lisa Loewner	Dixie Yeck	Glenys Rich
Ace Yeck	Ema Straser	Erin Murdoch	Patrick Kam
Jennifer O’Neill	Lydia O’Neill	Emily O’Neill	Danielle Sevilla
Efrain Sevilla	Alison Johnson	Heather Campbell	

**Minutes Approval** – It was moved by Rick, seconded by Marjorie and passed to accept the minutes of the September 19, 2019 fair board meeting as published.

**Treasurer’s Report** – Johanna reported that there was no income or expenses since her last treasurer’s report so the fair account balance remains at \$13,168.19.

It was moved by Noel, seconded by Alison and passed to accept the Treasurer’s report as presented.

**Old Business –**

**Nominations and Election of Open Director Positions for 2020 SGV 4-H Fair -**

It was moved by Rick, seconded by Noel and passed to elect youth Hannah Jung as youth Fair Assistant Executive Director and Jolynn Bottrell as the adult Fair Assistant Executive Director.

It was move by Noel, seconded by Judylynn and passed to elect Lydia O’Neill as the youth Arts & Crafts Fair Director and Jennifer O’Neill as the adult Arts & Crafts Fair Director.

**2020 Fair Theme** – After some discussion, it was moved by Rick, seconded by Noel and passed to select “4H Expanding your Horizons” as the theme for the 2020 SGV 4-H Fair.

**Fair Honor Court** – SSG district is nominating Glenys Rich, Ema Straser and Brody Susnjar for the 2020 SGV Fair Honor Court. NSG will bring their nominations to the next fair planning meeting.

**Fair Venue** – To have a larger school location for the fair, which happens to be closer to Ernie Howlett Park, it was moved by Judylynn, seconded by Noel and passed to move the fair location from Valmonte Elementary School to Rancho Vista Elementary School.

**2020 Fair Schedule** – Two proposed fair schedules were discussed. There was a suggestion and discussion to move the Sunday fair activities from the morning to the afternoon. The committee voted to keep the Sunday fair activities in the morning. There was further discussion about the details of the schedule. It was moved by Alison, seconded by Ema and passed to keep the prior

fair schedule with the exceptions that the Honor Court be announced at noon on Saturday, that the Dog Show start at 8:30am on Sunday and that animals will be released at the Park after “pens” are cleaned at 2pm.

## **New Business**

**Late fair entries** – No late fair entries are allowed for small and large livestock animals. It was moved by Judylynn, seconded by Rick and passed that there are no late fair entries allowed for small and large livestock animals, but a member may have up to three late entries for other fair entry categories.

**SGV 4-H Fair Meeting Change** – Due to possible school activity conflicts in January, it was moved by Rick, seconded by Noel and passed to move the next fair planning meeting to February 20, 2020. This February meeting will be very important because it will be very close to our deadline to have all the fair advertising information ready by County Judging Day, Feb. 22. Send all your 2020 fair information to Peter Michel as soon as possible so he can update the fair website and fair forms. Also, don’t wait until the last minute to arrange for fair chairs and fair judges. We need to plan ahead. People have busy schedules. If you wait, desired people may not be available on our fair weekend.

**Release time for Pets** – The release time for pet entries is Sunday morning at 11am. It was mentioned that it is desirable to have an earlier Saturday release time for Pet entries. After some discussion, it was decided that we like to have the pet entries available for viewing on Sunday morning so the release time for pets would not be changed. If a member is uncomfortable about leaving their pets overnight at the fair, they can discuss their concern with the General Plants and Animals Director, who can decide what can be done on an individual basis.

**Fair activities** – We voted to follow the same schedule as last year’s fair with a few exceptions noted above. Several fair activities were suggested in the other fair schedule that was discussed. The Activity Directors were asked to consider the activities in the other fair schedule to see if any could be added to this year’s fair schedule.

**Changes to Fair Handbook and Manual** – At this time we are not planning to make any changes to the Fair Handbook or the Fair Policy and Procedures Manual. Changes will be put in the 2020 fair flysheet. We might consider working on updates to the Handbook and Manual next summer.

**Adjournment** – It was moved by Noel, seconded by Rick and passed to adjourn the meeting. The fair meeting was adjourned at 8:51pm.

The next fair board meeting is **Thursday, February 20, 2020 at 7:30pm at Mary Lash’s home.**

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.
- Look at the meeting agenda on the website and be prepared.
- If you have not already sent all changes needed for 2020 fair information to Peter, be sure to bring it to this meeting. We will need to complete the 2020 Fair Flysheet.

\*\*\*\*\*If you cannot attend this meeting, please send your ideas and suggestions to Georgia and/or Dee before the meeting so your ideas and suggestions can be presented.

Respectfully submitted,  
Noel Keller