

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

Prior to the start of the meeting, while people were getting on the conference call, there was some discussion of the details of the 2021 SGV 4-H Fair flysheet.

2021 Youth Fair Executive Director Ema Straser called the meeting to order at 7:47pm. Ema 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	Patrick Kam
Ace Yeck	Danielle Sevilla	Erin Murdoch	Peter Michel
Ema Straser	Rick Herbert	Sophie Loewner	Jolynn Bottrell
Jennifer O’Neill	Lydia O’Neill	Lisa Loewner	Efraim Sevilla
Emily O’Neill			

Minutes Approval – It was moved by Noel, seconded by Sophie and passed to accept the minutes of the Nov. 19th, 2020 fair board meeting as published.

Treasurer’s Report – Johanna sent a report that there were no expenses and no income since our last fair meeting, resulting in a continuing current balance as of Jan. 31 of \$12,065.53. It was moved by Rick, seconded by Patrick and passed to accept the Treasurer’s Report as presented.

Old Business

Change in Fair Theme –

At the request of the county 4-H office, the theme for the 2021 SGV Fair was changed. There was an email vote on the following fair theme suggestions:

Leap in Spring	4-H – Let’s Party!	Perk it up with 4-H
Soar with 4-H	4-H – Springboard to Success!	

By the count of the vote, “Soar with 4-H” is now our new theme for the 2021 SGV 4-H Fair.

Reminder – No late entries. No power point entries this year.

This was decided at our last committee meeting.

Accepting no outside clubs’ (that are not helping as directors) entries this year. – This restriction was discussed. Although we would have liked to offer entry participation by Agoura, Altadena Foothills and other 4-H clubs this year, it was decided that due to their lack of participation in the fair planning, the restrictions of the COVID-19 pandemic by the state and state 4-H office, limited resources and the limited space at the Keese Residence, we could not allow non-planning-participating clubs to have entries at our fair this year. The participating clubs this year are PVP, Greenleaf, ERHP and Pomona Valley

New Business

Vote on a tentative 2021 Fair Schedule –

At this time, we don't know what the COVID-19 restrictions will be at the scheduled time of the 2021 SGV 4-H Fair, but we discussed what we might do if the current restrictions were still in place at the time. Knowing that we might have to change this schedule in the future, it was moved by Rick, seconded by Danielle and passed to approve the following tentative schedule for the 2021 SGV fair:

- Thursday, April 1 – postmark deadline for entry forms: no late entries
 - Friday, April 16 – Projects can be delivered to the Keese residence 4-8pm
 - Saturday, April 17 – Projects can also be delivered 7-8:30am
 - Saturday, April 24 – Pets & Small Animals and Small Livestock entered at 8am
 - Saturday, April 24 – Small Livestock & Large Livestock showmanship at 9am
 - Saturday, April 24 – Dog Show at 2pm at the Keese residence
 - Saturday, April 24 – Archery Competition at 3pm at the Keese Residence
 - Sunday, April 25 – All projects will be released after 10am
- Virtual Activities will be planned through the fair week

Fair Director Reports – Instead of fair director reports, Dee requested that directors check with her about evaluators that they are thinking about for their areas. Since Dee and Rick need to drive fair entries to evaluators for processing, they hope that the evaluators will not be too far from the Keese Residence. Dee knows a lot of former 4-H leaders and members in her area that could be used as evaluators.

New Youth Fair Administrative Director – Dee has made several attempts to reach Nikki Yunker, the 2021 youth SGV Fair Administrative Director, but has not heard from her. Dee nominated Abraham Yaaseen from the PVP 4-H Club for the position. It was moved by Patrick, seconded by Judylynn and passed to elect Abraham as the new 2021 youth Fair Administrative Director.

Virtual Fair Activities- At this time, the following virtual fair activities are being considered:

- Virtual Cat Show, if there are at least 3 entries, on Wednesday, April 21 4-5pm on Zoom
Judylynn is still thinking about whether a cat show could work in a zoom environment.
- Virtual Hear Me Speak Show, if there are at least 3 entries, on Tuesday, April 20 4-5 on Zoom
This would be an opportunity for members to demonstrate their public speaking skills.
- Virtual Talent Show, if there are at least 3 entries, on Thursday, April 22 4-5pm on Zoom
This would be an opportunity for members to demonstrate their performance skills.
- Virtual Fair Party on Saturday, April 24 4-5pm on Zoom
This would be an opportunity for members to have some fun and celebrate the 2021 Fair.

2021 SGV 4-H Fair Flysheet – Work has been done on the fair flysheet. Unfortunately, the flysheet wasn't available for review at this meeting, but some of its details were discussed.

Updates to the flysheet from last year include the following:

- the tentative fair schedule shown above
- no alumni entries this year
- no power point entries this year
- no late entries this year
- mention of the four virtual fair activities mentioned above
- release of livestock on Saturday 12 noon
- the updated 2021 fair logo
- the removal of no poultry or rabbit entries this year

Fair Evaluation Survey - It was decided that we would not offer an online fair evaluation survey after the fair.

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

The next fair planning meeting is **Thursday, March18, 2021 at 7:30pm by conference call.**

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.

Respectfully submitted,
Noel Keller