

**Colorado River Fair
Jr. Livestock Boosters
591 N. Olive Lake Boulevard, Blythe, CA 92225
Phone 760-922-3247 Fax 760-922-6196
crfb@frontier.com**

AGENDA

Notice of Meeting
Location: Helena Business Office
Colorado River Fair
Jr. Livestock Boosters
(54th District Agricultural Association)
Meeting of the Board of Directors
To be held

~~May 15~~, 2019 at 6:00 p.m.

MAY 16TH,

1. **Call to Order and Quorum Confirmation. (Roll call).**
Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.
2. **Approval of the Agenda**
3. **Treasurers Report**
4. **Fair CEO Report**
5. **Old Business**
 - A. Update on 501 c3
 - B. Update on 2019 Scholarships
6. **New Business**
 - A. Fair collections
 - B. Fair checks
 - C. Fair improvements
 - Rabbit pens
 - Livestock barn
 - Livestock sale ring

- Shade for lamb and goat fitting area
- Concrete on the west shade
- Repair of west shade ditch bank
- Fans
- Structure of 2020 livestock department at fair
- Financial impact on Boosters for the 2019 fair
- Booster related concerns
- For the good of the cause

7. **Board President Report**

TBA

8. **Closed session**

NO CLOSED SESSION

9. **Adjournment**