



Ramona Junior Fair Incorporated



Board of Directors Minutes October 2, 2019

- 1) **Called to order**
 - a. President Jeff Becker called the meeting to order at 7:08 p.m.
- 2) **Flag Salute** – led by Austen Martin
- 3) **Roll Call of Directors**
 - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Joe Brewer, Jon Donais, Dale Adams, Kristy Parker, Jeff Hickle, Victoria Stanley, Stacey Nelson,
 - b. **Directors Excused:** None
 - c. **Directors Absent:** None
 - d. **Members Present:** Diane Collins, Austen Martin, Robin Evans-Becker, Athena Wolf, John Wolf, Larry Hawkins
 - e. **Guests Present:** None
- 4) **Minutes:**
 - a. September minutes were reviewed, some typos found. Dale Adams moved to approve the minutes with correction of typos, Jeff Hickle seconded the motion. Motion passed.
- 5) **Open Forum**

Joe Brewer asked if we had ever discussed generic emails for board members

 - . Jeff Becker said he was working on getting those up and running.

Laird Nelson stated we need a rental agreement update and a pen rental agreement. Jeff Becker requested we add an as-hoc committee for rentals. Jeff Hickle requested to be on the committee, as did Laird Nelson and Jeff Becker.

Officer Reports:

 - a. **President:** (Jeff Becker) No report
 - b. **Vice President:** (Jeff Hickle) No report
 - c. **Secretary:** (Wendy Adams) No report
 - d. **Treasurer:** (Kristy Parker) Aug report motion to approve made by Kristy Parker, second by Jon Donais, motion approved. Sep report motion to accept with correction made by Kristy Parker, seconded by Jon Donais, motion approved.
 - e. **Fair Administrator:** (Stacey Nelson) No report
 - f. **Livestock Superintendent:** (Joe Brewer) No report
- 6) **Standing Committee Reports:**
 - a. **Scholarship Committee:** (Wendy Adams) will get scholarship application updated by next meeting.
 - b. **Budget Committee:** (Kristy Parker) Meeting scheduled for October 22 7pm at Kristy Parker's house.
 - c. **Steering Committee:** (Dale Adams/Kristy Parker) No report

Premium Book Committee: (Stacey Nelson) Premium Book Change for next year.

The following:

15- All market animals will be shown open. Any female market animal showing signs of pregnancy at check in maybe subject to veterinary examination at the expense of the exhibitor and disqualified if pregnancy is confirmed by a veterinarian.

16- Market Heifers may not be bred in order to show at the fair. All market heifer entries must be accompanied by an officially signed health paper or statement from a licensed veterinarian guaranteeing that the entry has been pregnancy checked open within 30 days of weigh in. Failure to produce documentation upon check in will result in disqualification.

Jeff Hickle moved to approve these changes, Dale Adams seconded the motion. Motion passed.

Brand inspection paperwork is currently required at the scale by the premium book. We can add a sentence to clarify this information. Need to change Brand Inspection to Bill of Sale and Consignment Slip.

- d. **Auction Committee:** (Jeff Hickle) No report, Auction date set for August 1, 2020
- e. **Capital Improvements:**(Jeff Becker) Putting together a plan to work on the electrical

7) **Ad-Hoc Committee Reports:**

- a. **After Auction Committee** (Casey and Jasmine King) No report
- b. **Chamber of Commerce Committee** (Jeff Becker) Chamber wants to keep the fairs together moving forward.
- c. **Parks Board Committee** (Jeff Becker) Will have work done in the creek bed by disaster repose team on October 5th at 8am. RPA Car Show 8am-6pm Sunday morning. Rodeo moved to May 29-31, for 2020. Parade moved to early in the month.
- d. **Construction and Grounds Development Committee** (Jon Donais) Need to get roof sealed on tarp container
- e. **Computer Committee** (Russ Christensen): No report
- f. **Camping and Security Committee** (Dale Adams/Laird Nelson):No report
- g. **Ultrasound Committee** (Joe Brewer): No report
- h. **Fair Marketing, Education, and Website** (Jeff Becker):Working on website launch
- i. **Awards& Fundraising** (Victoria Stanley): No report
- j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) No report, Date set for July 11, 2020
- k. **Grants Committee:** (Stacey Nelson) Ramona Community Foundation gave us a donation for a big Fan for the beef barn.

8) **Old Business:**

9) **New Business:**

Elections: Jon Donais retired, the following were up for election: John Wolf, Laird Nelson, and Wendy Adams. All 3 were elected by written votes.

- 10) **Adjournment:** Dale Adams moved to adjourn the meeting, Stacey Nelson seconded the motion. Meeting was adjourned at 8:55pm

Respectfully Submitted,
Wendy Adams, RJF Secretary

Ramona Junior Fair Board

President	Jeff Becker
Vice President	Jeff Hickel
Secretary	Wendy Adams
Treasurer	Kristy Parker
Fair Administrator	Stacey Nelson
Livestock Superintendent	Joe Brewer
Board Member	Victoria Stanley
Board Member	Jon Donais
Board Member	Laird Nelson
Board Member	Dale Adams
FFA Representative	
4H Representative	

Paid Members of Ramona Junior Fair board for 2020

Dale Adams	Jeff Hickel
Wendy Adams	Austen Martin
Jeff Becker	Conner Nelson
Diana Collins	Laird Nelson
Jon Donais	Morgan Nelson
Robin Evans-Becker	Stacey Nelson
Larry Hawkins	Athena Wolf
	John Wolf