



Ramona Junior Fair Incorporated



Board of Directors Minutes November 6, 2019

- 1) **Called to order**
 - a. President Jeff Becker called the meeting to order at 7:04 p.m.
- 2) **Flag Salute** – led by Jessica Van Tol
- 3) **Roll Call of Directors**
 - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Joe Brewer, John Wolfe, Dale Adams, Kristy Parker, Victoria Stanley, Stacey Nelson,
 - b. **Directors Excused:** Jeff Hickle
 - c. **Directors Absent:** None
 - d. **Members Present:** Crissy Tobiason, Kristi Van Tol, Michele Storton
 - e. **Guests Present:** Cindi Zeigler, Andrew Donais, Skylar Storton, Jessica Van Tol
- 4) **Minutes:**
 - a. October minutes were reviewed, some typos found. Kristy Parker moved to approve the minutes with correction of typos, Dale Adams seconded the motion. Motion passed.
- 5) **Open Forum**

Crissy Tobiason stated the grounds look great.

Officer Reports:

 - a. **President:** (Jeff Becker) July 11th Pie auction, July 25- Aug 2 fair, Aug 1 auction, July 18, Horse show, Rodeo May 29-31, Rodeo Parade May 2.
If your clubs use the grounds for meetings, please let Jeff Becker know so he can keep up the calendar. New Year 's Day falls on our January meeting date, so we will meet Jan 9th, same time.
 - b. **Vice President:** (Jeff Hickle) No report
 - c. **Secretary:** (Wendy Adams) No report
 - d. **Treasurer:** (Kristy Parker) Oct report motion to approve made by John Wolfe, second by Dale Adams 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) New scholarship application ready to be put on the website.
 - b. **Budget Committee:** (Kristy Parker) Budget is in the positive which is a pleasant surprise. \$13676 projected.
 - c. **Steering Committee:** (Dale Adams/Kristy Parker) Need to set up first meeting.

Premium Book Committee: (Stacey Nelson) Premium Book Change for next year have been sent out to leaders.

- d. **Auction Committee:** (Jeff Hickle) No report
 - e. **Capital Improvements:**(Jeff Becker) Looking into a solar system for the entire park, Sun Power wants to donate a project to a non-profit.
- 7) **Ad-Hoc Committee Reports:**
- a. **After Auction Committee** (Casey and Jasmine King) Casey and Jazmine King will continue on as chair of the committee.
 - b. **Chamber of Commerce Committee** (Jeff Becker) Dale Adams, Wendy Adams, and Jeff Becker attended Chamber mixer dinner at the dump. Having RJF working with the chamber and the county fair again was great. Jeff Becker feels we should join the chamber, membership will cost \$120. John Wolf motioned we join the chamber, Dale Adams seconded the motion, motion passed.
 - c. **Parks Board Committee** (Jeff Becker) Main Street car show was good. Need to email RCA to reserve senior center for Pie Auction and Fair. Jeff Becker will send the email.
 - d. **Construction and Grounds Development Committee** (Laird Nelson) still need to seal tarp container. Jeff Becker wants to get a project list put together. There was a break in at the Ramona Stars food booth, they only ate what they wanted and left the rest there.
 - 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): Very close on website Just need to learn how to upload PDFs. Working on emails.
 - i. **Awards& Fundraising** (Victoria Stanley): Jeff Becker asked how long the banners are to stay up, Victoria stated until the end of the year.
 - j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) No report
 - k. **Grants Committee:** (Stacey Nelson) No report
 - l. **Rental Committee:** (Laird Nelson) Wants to go over pricing structure. Currently we charge \$200/day. Crissy Tobiason said she has an old rental agreement and it used to be \$600/day. Kristy Parker will look into our insurance regarding rental coverage.
Next Level Show Camps wants to rent our facility for swine and goat shows. Proposed dates are March 28 & 29 or March 7 & 8. They will need class rooms for up to 100 people; we could coordinate with the senior center in order to provide this. Proposed prices for this show are \$350/day and \$5/pen. Senior center usage would be an extra cost. Jeff Becker will try to coordinate with the senior center.
- 8) **Old Business:**
- 9) **New Business:**
Kids elections: FFA nominees were Trevor Pierce and Adelaide Sorbo. 4H nominee was Skylar Storton. Adelaide Sorbo will represent FFA this year and Skylar Storton will represent 4H.
- 10) **Adjournment:** Dale Adams moved to adjourn the meeting, John Wolfe seconded the motion. Meeting was adjourned at 8:25pm

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	Adelaide Sorbo
4H Representative	Skylar Storton

Paid Members of Ramona Junior Fair board for 2020

Dale Adams	Jeff Hickle
Wendy Adams	Austen Martin
Jeff Becker	Conner Nelson
Diana Collins	Laird Nelson
Jon Donais	Morgan Nelson
Robin Evans-Becker	Stacey Nelson
Larry Hawkins	Athena Wolfe
Victoria Stanley	John Wolfe
Joe Brewer	Michele Storton
Crissy Tobiason	