



Ramona Junior Fair Incorporated



Board of Directors Minutes December 4, 2019

- 1) **Called to order**
 - a. President Jeff Becker called the meeting to order at 7:13 p.m.
- 2) **Flag Salute** – led by Adelaide Sorbo
- 3) **Roll Call of Directors**
 - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Jeff Hickle, Dale Adams, Kristy Parker, Victoria Stanley, Stacey Nelson, Adelaide Sorbo, Skylar Storton
 - b. **Directors Excused:** John Wolfe, Joe Brewer
 - c. **Directors Absent:** None
 - d. **Members Present:** Robin Evans-Becker
 - e. **Guests Present:** Mary Martinau
- 4) **Minutes:**
 - a. November minutes were reviewed, some typos found. Kristy Parker moved to approve the minutes with correction of typos, Dale Adams seconded the motion. Motion passed, Jeff Hickle abstained.
- 5) **Open Forum**

None.

Officer Reports:

 - a. **President:** (Jeff Becker) January Meeting will be held January 9th, 2020
 - b. **Vice President:** (Jeff Hickle) Needs to officially resign, is moving to Texas.
 - c. **Secretary:** (Wendy Adams) No report
 - d. **Treasurer:** (Kristy Parker) November report motion to approve made by Jeff Hickle, second by Dale Adams motion approved.
 - e. **Fair Administrator:** (Stacey Nelson) Will be counting the ribbons we have to see what we need to purchase
 - f. **Livestock Superintendent:** (Joe Brewer) No report
- 6) **Standing Committee Reports:**
 - a. **Scholarship Committee:** (Wendy Adams) Scholarship information needs to be sent to schools, scholarship application is up on the website.
 - b. **Budget Committee:** (Kristy Parker) No report
 - c. **Steering Committee:** (Dale Adams/Kristy Parker) Meeting had 8 people. New meeting time is 6pm. First Monday of the month except in January .it will be on the 13th. Requested they open a food booth a few days during fair. Far theme will be determined next meeting. Budget is \$850: \$200 awards, \$450 T-shirts, \$100 Parade, \$100 Pizza. They want to play music over the loud speaker during morning clean up. Wants to add permission slip to premium book. Wants to know

if they will be getting wristbands again. Requested to have a list of activities given to each participant at the scales.

Premium Book Committee: (Stacey Nelson) No report.

- d. **Auction Committee:** (Jeff Hickle) No report
 - e. **Capital Improvements:**(Jeff Becker) No report
- 7) **Ad-Hoc Committee Reports:**
- a. **After Auction Committee** (Casey and Jasmine King) No report
 - b. **Chamber of Commerce Committee** (Jeff Becker) Membership completed this week.
 - c. **Parks Board Committee** (Jeff Becker) No report
 - d. **Construction and Grounds Development Committee** (Laird Nelson) Put shelving in the container and cleaned it up, still need to seal tarp container. Need to get with some people who know the layout of the grounds. Afterward, Mr. Booth will come in and work on electrical.
 - e. **Computer Committee** (Russ Christensen): No report
 - f. **Camping and Security Committee** (Dale Adams/Laird Nelson):Another break in at the stars booth, they did not get into the booth this time. Dale Adams will fix it so it cannot be broken into. The food booth gate was found unlocked recently, please make sure to lock up all gates when leaving.
 - g. **Ultrasound Committee** (Joe Brewer): No report
 - h. **Fair Marketing, Education, and Website** (Jeff Becker):Website is up and running, still need to make some adjustments. Requested picture to add to the website.
 - i. **Awards& Fundraising** (Victoria Stanley): No report
 - j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) No report
 - k. **Grants Committee:** (Stacey Nelson) No report
 - l. **Rental Committee:** (Laird Nelson) Hand out which proposes prices was given to everyone. Discussion about trash/manure/clean up policies.
- 8) **Old Business:**
- 9) **New Business:**
- 10) **Adjournment:** Jeff Hickle moved to adjourn the meeting, Skylar Storton seconded the motion. Meeting was adjourned at 8:10pm

Respectfully Submitted,
Wendy Adams, RJF Secretary

Ramona Junior Fair Board

President	Jeff Becker
Vice President	Jeff Hickle
Secretary	Wendy Adams
Treasurer	Kristy Parker
Fair Administrator	Stacey Nelson
Livestock Superintendent	Joe Brewer
Board Member	Victoria Stanley
Board Member	John Wolfe

Board Member
Board Member
FFA Representative
4H Representative

Laird Nelson
Dale Adams
Adelaide Sorbo
Skyler Storton

Paid Members of Ramona Junior Fair board for 2020

Dale Adams
Wendy Adams
Jeff Becker
Diana Collins
Jon Donais
Robin Evans-Becker
Larry Hawkins
Victoria Stanley
Joe Brewer
Crissy Tobiason

Jeff Hickle
Austen Martin
Conner Nelson
Laird Nelson
Morgan Nelson
Stacey Nelson
Athena Wolfe
John Wolfe
Michele Storton