



Ramona Junior Fair Incorporated



Board of Directors Minutes January 9, 2020

- 1) **Called to order**
 - a. President Jeff Becker called the meeting to order at 7:12 p.m.
- 2) **Flag Salute** – led by Skylar Storton
- 3) **Roll Call of Directors**
 - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Dale Adams, John Wolfe, Joe Brewer, Kristy Parker, Victoria Stanley, Stacey Nelson, Skylar Storton
 - b. **Directors Excused:** Adelaide Sorbo
 - c. **Directors Absent:** None
 - d. **Members Present:** Robin Evans-Becker
 - e. **Guests Present:**
- 4) **Minutes:**
 - a. December minutes were reviewed, some typos found. Kristy Parker moved to approve the minutes with correction of typos, John Wolfe seconded the motion. Motion passed,
- 5) **Open Forum**

None.

Officer Reports:

 - a. **President:** (Jeff Becker) Opening on the board, looking for ideas
 - b. **Vice President:** (Open Position) Jeff Becker will take on duties until we find someone.
 - c. **Secretary:** (Wendy Adams) No report
 - d. **Treasurer:** (Kristy Parker) December report motion to approve made by John Wolfe second by Dale Adams motion approved.
 - e. **Fair Administrator:** (Stacey Nelson) Show works needs to be updated there are many new features, cost is \$399. John Wolfe moved to approve up to \$475 for update. Laird Nelson seconded motion passed. Horse show may need to find a new venue. We need to make a decision about poultry show. Decision to be made in February, need to get the word out so kids can have a backup project. Scale repairs may be more expensive than buying a new one.
 - f. **Livestock Superintendent:** (Joe Brewer) Ordering tags.
- 6) **Standing Committee Reports:**
 - a. **Scholarship Committee:** (Wendy Adams) No report
 - b. **Budget Committee:** (Kristy Parker) No report
 - c. **Steering Committee:** (Dale Adams/Kristy Parker) Meeting Monday at 6pm if
 - d. **Premium Book Committee:** (Stacey Nelson) No report.

- e. **Auction Committee:** (Open Position) Starting to look at procedures.
 - f. **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) Now we are Chamber Members. Discussed award nominations. Feb 1st is the Dinner and Awards Gala.
 - c. **Parks Board Committee** (Jeff Becker) No report
 - d. **Construction and Grounds Development Committee** (Laird Nelson) No report
 - e. **Computer Committee** (Russ Christensen): No report
 - f. **Camping and Security Committee** (Dale Adams/Laird Nelson): Stars booth fixed.
 - g. **Ultrasound Committee** (Joe Brewer): Ultrasound is confirmed.
 - h. **Fair Marketing, Education, and Website** (Jeff Becker): Website updates being done.
 - 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) Updated rental rates for 2020. Laird Nelson moved to accept the proposed rates. Dale Adams seconded. Motion passed.
- 8) **Old Business:**
- 9) **New Business:**
- 10) **Adjournment:** John Wolfe moved to adjourn the meeting, Dale Adams seconded the motion. Meeting was adjourned at 8:10pm

Respectfully Submitted,
Wendy Adams, RJF Secretary

Ramona Junior Fair Board

| | |
|--------------------------|------------------|
| President | Jeff Becker |
| Vice President | Open Position |
| Secretary | Wendy Adams |
| Treasurer | Kristy Parker |
| Fair Administrator | Stacey Nelson |
| Livestock Superintendent | Joe Brewer |
| Board Member | Victoria Stanley |
| Board Member | John Wolfe |
| Board Member | Laird Nelson |
| Board Member | Dale Adams |
| FFA Representative | Adelaide Sorbo |
| 4H Representative | Skyler Storton |

Paid Members of Ramona Junior Fair board for 2020

| | |
|-------------|---------------|
| Dale Adams | Jeff Hickle |
| Wendy Adams | Austen Martin |

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

Conner Nelson
Laird Nelson
Morgan Nelson
Stacey Nelson
Athena Wolfe
John Wolfe
Michele Storton