



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 7:07 p.m.
- 2) **Flag Salute** – led by Adelaide Sorbo
- 3) **Roll Call of Directors**
 - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Dale Adams, John Wolfe, Joe Brewer, Victoria Stanley, Stacey Nelson, Skylar Storton, Adelaide Sorbo
 - b. **Directors Excused:** Kristy Parker
 - c. **Directors Absent:** None
 - d. **Members Present:** Robin Evans-Becker
 - e. **Guests Present:** Jessica VanTol, Dawson Adams, Curtis Martineau, Cindi Zeigler, Olivia VanTol
- 4) **Minutes:**
 - a. January minutes were reviewed, some typos found. John Wolfe moved to approve the minutes with correction of typos, Dale Adams seconded the motion. Motion passed,
- 5) **Open Forum**

Curtis Martineau stated that the handbook states that FFA kids can not show dogs against 4H kids. Stacey Nelson will look into this further. He also noted that San Diego county fair is thinking about charging kids if their animal gets a blue ribbon and they decide to scratch from the auction. There will also be changes in pricing for camping, jockey quarters, and extra parking. He also suggested having a primary day so the kids do not have to stay at the fair all week. Auction will be on July 4th. Olivia VanTol wanted to know if we will have swamp coolers for this coming RJF.

Officer Reports:

 - a. **President:** (Jeff Becker) RJF was nominated and chosen as the non-profit of the year by the Chamber of Commerce. Charlene from Ramona Home Journal is here to take a picture for an article she is writing.
 - b. **Vice President:** (Open Position) No report
 - c. **Secretary:** (Wendy Adams) No report
 - d. **Treasurer:** (Kristy Parker) Tabled until next month due to Kristy Parker's excused absence.
 - e. **Fair Administrator:** (Stacey Nelson) New Show works was purchased for \$399. Poultry show will be cancelled due to safety concerns with the current state of New Castle disease. Rabbits will be allowed to send the top 10 through the auction. Horse show – need to decide where it will take place. Stacey Nelson will check with Joyce to see if we can use her arena.

- f. **Livestock Superintendent:** (Joe Brewer) No report
- 6) **Standing Committee Reports:**
 - a. **Scholarship Committee:** (Wendy Adams) Scholarship information sent to Ramona, Julian, and Poway High schools.
 - b. **Budget Committee:** (Kristy Parker) No report
 - c. **Steering Committee:** (Dale Adams/Kristy Parker) Meeting Monday. Fair theme choices Barn in the USA, Disney to infinity and the barn, From pioneer days to modern days, Pirates of the Carrabin, Welcome to fairadise, Roaring 20's. Barn in the USA was the chosen theme. Next meeting March 2nd at 6pm.
 - d. **Premium Book Committee:** (Stacey Nelson) No report.
 - e. **Auction Committee:** (Open Position) No report
 - f. **Capital Improvements:**(Jeff Becker) Big Ass Fan update, waiting on a grant for the install. Scale discussion, Curtis Martineau recommends conversion rather than mat.
- 7) **Ad-Hoc Committee Reports:**
 - a. **After Auction Committee** (Casey and Jasmine King) The Kings will be attending meetings beginning next month.
 - b. **Chamber of Commerce Committee** (Jeff Becker) We will begin attending their meetings.
 - c. **Parks Board Committee** (Jeff Becker) The meeting was quick, not much going on.
 - d. **Construction and Grounds Development Committee** (Laird Nelson) Some mowing was done a couple of weeks ago.
 - 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): New website is up, need to turn off pop up asking to subscribe to our newsletter as we do not have one.
 - i. **Awards& Fundraising** (Victoria Stanley): Laird Nelson would like to see another fundraising item. We need to find out if Economizers is going to donate anything this year. He does not want to do another pig again because he does not want to hit those donors again.
 - j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) No report
 - k. **Grants Committee:** (Stacey Nelson) No report
 - l. **Rental Committee:** (Laird Nelson) Jeff Becker has not updated the rental agreement yet, Will update and send to Laird Nelson.
- 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	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	