



Ramona Junior Fair Incorporated



Board of Directors Minutes March 4, 2020

- 1) **Called to order**
 - a. President Jeff Becker called the meeting to order at 7:16 p.m.
- 2) **Flag Salute** – led by Skylar Storton
- 3) **Roll Call of Directors**
 - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Victoria Stanley, Stacey Nelson, Skylar Storton, Kristy Parker, Chuck ONeal
 - b. **Directors Excused:** Dale Adams, Joe Brewer, John Wolfe, Adelaide Sorbo
 - c. **Directors Absent:** None
 - d. **Members Present:** Robin Evans-Becker, Crissy Tobiason, Jasmine King, Casey King
 - e. **Guests Present:** Shaye Blackburn, Kristen Blaackburn, Wyatt Davis, Kylie Konyn,
- 4) **Minutes:**
 - a. February minutes were reviewed. Stacey Nelson moved to approve the minutes, Laird Nelson seconded the motion. Motion passed,
- 5) **Open Forum**

Kylie Konyn stated that the Dairy show dates for California State and San Diego state fair. They conflict with our move in date. Requested to have someone weigh in her animals for her. The board agreed. She also requested to borrow a pen to care for her baby pigs which are due soon. The board agreed.

Kristy Parker wanted to discuss holding some of the classes at fair in the evening or afternoon. Pros discussed: Could get more people watching from the country fair, would be cooler, parents won't have to take as much time off. There were concerns about conflicting with other activities, would need to start in the middle of the day when it is hot to be done in time, discussed holding one set of classes in the morning, breaking in the hot period and a second set of classes in the evening.

Officer Reports:

 - a. **President:** (Jeff Becker) We have a vacancy on the board, Vacancies are appointed by the board. Chuck ONeal introduced himself Board approved the appointment of Chuck ONeal. Board position emails have been set up. We are planning on doing the fundraiser at the Rodeo again this year.
 - b. **Vice President:** (Open Position) Jeff Becker will be working with Chuck ONeal.
 - c. **Secretary:** (Wendy Adams) No report
 - d. **Treasurer:** (Kristy Parker) January treasurer report was reviewed. Kristy Parker moved to accept the report, Skylar seconded the motion, motion passed. February report was reviewed Kristy Parker moved to accept the report, Laird Nelson seconded, motion passed. Bread truck is still on Non Op.

- e. **Fair Administrator:** (Stacey Nelson). Getting judges lined up. Cindi Zeigler called Joyce about the arena, has not heard back. Looking into FFA dog show inquiry
 - f. **Livestock Superintendent:** (Joe Brewer) No report
- 6) **Standing Committee Reports:**
- a. **Scholarship Committee:** (Wendy Adams) Have received 1 scholarship so far.
 - b. **Budget Committee:** (Kristy Parker) No report
 - c. **Steering Committee:** (Dale Adams/Kristy Parker) Meeting Monday. Parade float ideas and T shirt ideas.
 - d. **Premium Book Committee:** (Stacey Nelson) No report.
 - e. **Auction Committee:** (Chuck O'Neal) 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) Brett Huff will do the auction and pie auction.
 - b. **Chamber of Commerce Committee** (Jeff Becker) Jeff Becker went to the last mixer. The next mixer Thursday, March 19 at Main Stage 5:30pm
 - c. **Parks Board Committee** (Jeff Becker) Asked us to stay on top of mowing and weed eating. Homeless are moving back into the riverbed
 - d. **Construction and Grounds Development Committee** (Laird Nelson) Met with Mr. Booth and took measurements. He will be pricing what we need to put more electric in the beef area. Jeff Becker mentioned that many little metal tabs that holds pens together have gone missing. Curtis Martineau is putting his FFA group to work making more for us for the cost of the steel.
 - e. **Computer Committee** (Russ Christensen): Working with Russ to give us a place to keep back ups of our computers.
 - 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): No report
 - i. **Awards & Fundraising** (Victoria Stanley): Banner letters are going out and belt buckles are being ordered.
 - j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) Crissy wants to schedule a planning meeting Wed, March 18th 7pm.
 - k. **Grants Committee:** (Stacey Nelson) No report
 - l. **Rental Committee:** (Laird Nelson) No report
- 8) **New Business:**
- 9) **Adjournment:** Wendy Adams moved to adjourn, Victoria Stanley seconded adjourned at 8:28pm

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
Livestock Superintendent
Board Member
Board Member
Board Member
Board Member
FFA Representative
4H Representative

Stacey Nelson
Joe Brewer
Victoria Stanley
John Wolfe
Laird Nelson
Dale Adams
Adelaide Sorbo
Skylar 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
Jasmine King

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