



Ramona Junior Fair Incorporated



Board of Directors Minutes April 1, 2020

- 1) **Called to order**
 - a. President Jeff Becker called the meeting to order at 7:08p.m.
- 2) **Flag Salute** – led by Mekenna Blackburn
- 3) **Roll Call of Directors**
 - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Victoria Stanley, Stacey Nelson, Skylar Storton, Kristy Parker, Chuck ONeal, Dale Adams, Adelaide Sorbo, Joe Brewer, John Wolfe
 - b. **Directors Excused:** none
 - c. **Directors Absent:** None
 - d. **Members Present:** Robin Evans-Becker, Crissy Tobiason
 - e. **Guests Present: makenna Blackburn, Mary Martineau, Curtis Martineau, Diana Collins, Stacy konyn**
- 4) **Minutes:**
 - a. March minutes were reviewed. Kristy Parker moved to approve the minutes, Stacey Nelson seconded the motion. Motion passed, Dale Adams abstained
- 5) **Open Forum**

None

Officer Reports:

 - a. **President:** (Jeff Becker) still moving forward looking at plan B for possible virtual far
 - b. **Vice President:** (Chuck ONeal) none
 - c. **Secretary:** (Wendy Adams) No report
 - d. **Treasurer:** (Kristy Parker) no
 - e. **Fair Administrator:** (Stacey Nelson).In Arizona 4H did an online auction Next Level Livestock Virtual Stock Show. We would have to figure out how to do weights or sell per head.
 - f. **Livestock Superintendent:** (Joe Brewer) No report. Kristy Parker wanted to discuss the scale. Overhauling what we have seems like the best option. We need to get someone over to work on it. Kristy Parker will call and Curtis Martineau will send her information via email. Once we get an estimate we will vote on it.
- 6) **Standing Committee Reports:**
 - a. **Scholarship Committee:** (Wendy Adams) Have received some but need to get the rest from Kristy Parker
 - b. **Budget Committee:** (Kristy Parker) No report
 - c. **Steering Committee:** (Dale Adams/Kristy Parker) Adelaide sorbo stated the parade is cancelled. They still need to figure out tshirts. Zoom meeting to be

scheduled. T-shirt ideas will be sent via email to the steering committee email. Submissions will be due Monday at noon. Meeting will be Monday at 6pm.

- d. **Premium Book Committee:** (Stacey Nelson) No report.
 - e. **Auction Committee:** (Chuck O'Neal) Chuck O'Neal and Jeff Becker will be getting together
 - f. **Capital Improvements:**(Jeff Becker) Big Ass Fan update, we need to purchase requests for donations of swamp coolers were not granted. Chuck O'Neal will check on the ice machine this week
- 7) **Ad-Hoc Committee Reports:**
- a. **After Auction Committee** (Casey and Jasmine King) they are working on getting letters written.
 - b. **Chamber of Commerce Committee** (Jeff Becker) no report
 - c. **Parks Board Committee** (Jeff Becker) no report
 - d. **Construction and Grounds Development Committee** (Laird Nelson) a few people will be at the fairgrounds Saturday morning for mowing. Light in home EC building which were out have been replaced. There are tarps which need repair. Kristy Parker and Crissy Tobiason will check prices with their sources and compare prices.
 - 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): No report
 - i. **Awards& Fundraising** (Victoria Stanley): Banner letters not going out at this time since most businesses are closed. Holding off on ordering belt buckles until we know more. Possible ideas, not putting dates on the buckles, or order and present after fair. Discussed allowing east county kids to join our fair.
 - j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) zoom meeting scheduled for Monday April 13 at 7pm
 - k. **Grants Committee:** (Stacey Nelson) No report
 - l. **Rental Committee:** (Laird Nelson) No report
- 8) **Old Business:** possible to do a virtual bird show.
- 9) New business: none
- 10) **Adjournment: John wolfe** moved to adjourn, Dale Adams seconded adjourned at 8:32pm

Respectfully Submitted,
Wendy Adams, RJF Secretary

Ramona Junior Fair Board

President	Jeff Becker
Vice President	Chuck O'Neal
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
FFA Representative
4H Representative

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