



# Ramona Junior Fair Incorporated



## Board of Directors Minutes May 6, 2020

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- 1) **Called to order**
  - a. President Jeff Becker called the meeting to order at 7:05p.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, Dale Adams, Adelaide Sorbo, Joe Brewer, John Wolfe
  - b. **Directors Excused:** none
  - c. **Directors Absent:** None
  - d. **Members Present:** Robin Evans-Becker, Crissy Tobiason, Jasmine King
  - e. **Guests Present:** Mary Martineau, Curtis Martineau, Diana Collins, Stacy Konyn, Russ Christianson, Kristen Blackburn, Kylie Konyn
- 4) **Minutes:**
  - a. April minutes were reviewed. Chuck ONeal moved to approve the minutes, Laird Nelson seconded the motion. Motion passed,
- 5) **Open Forum**

None

**Officer Reports:**

  - a. **President:** (Jeff Becker) We had a meeting to discuss opening to all of San Diego County exhibitors. Ramona Home Journal would like exhibitors to send pictures and descriptions of their animals to them so they can promote via their website and in print the week prior to the fair. The board agreed this was a good idea.
  - b. **Vice President:** (Chuck ONeal) Received the information from Jeff Becker for auction procedure and is starting to go through it.
  - c. **Secretary:** (Wendy Adams) No report
  - d. **Treasurer:** (Kristy Parker) March report was reviewed, John Wolfe moved to approve the report, Chuck ONeal seconded the motion, the motion passed. April report was reviewed, Laird Nelson moved to approve the report, John Wolfe seconded, motion was approved.
  - e. **Fair Administrator:** (Stacey Nelson). In a meeting last week we decided to open the fair to all of San Diego County for this year only. We requested that leaders let us know if they normally do not come to our fair and what they are planning on bringing. It was not a large increase. Showworks is having a seminar for their virtual auction tomorrow. Kristy Parker and Mary Martineau watched it over the weekend. Kristy Parker stated she liked it. The auction is set up more like a silent auction.

- f. **Livestock Superintendent:** (Joe Brewer) No report.
- 6) **Standing Committee Reports:**
- a. **Scholarship Committee:** (Wendy Adams) Have received 7 scholarship applications. Have not set up any meetings yet, need to get a committee together and plan interviews.
  - b. **Budget Committee:** (Kristy Parker) No report
  - c. **Steering Committee:** (Dale Adams/Kristy Parker) Meeting was cancelled since there is no Parade. Skylar Storton and Adelaide Sorbo will work on things as needed. Jeff Becker stated the T-shirts have been ordered..
  - d. **Premium Book Committee:** (Stacey Nelson) No report.
  - e. **Auction Committee:** (Chuck O'Neal) Emails have gone out to Senior Center for reservations for use at auction dinner. Matt Gorham has been confirmed.
  - f. **Capital Improvements:**(Jeff Becker) Big Ass Fan update, normal price for the same fan we have is \$6900, the company has discounted it to \$6104 plus \$2200 installation. Chuck O'Neal says he can install. Stacey Nelson voiced concerns over the warranty if we self install. Chuck O'Neal stated that we needed to find out if it has to be a licenced contractor or an approved contractor. If not approved, he can still do it. Laird Nelson asked about the scale, Kristy Parker stated she called but could not get ahold of anyone. Chuck O'Neal noted the ice machine has been fixed.
- 7) **Ad-Hoc Committee Reports:**
- a. **After Auction Committee** (Casey and Jasmine King) Concerned about sending out letters at this time. Crissy Tobiason tried to speak with Diane Jacobs and she will not be helping us. Kristy Parker suggested combining all donation letters so everyone only gets one letter. Victoria Stanley and Jasmine King will get together to work on it. Jeff Becker wants to go after larger companies for larger donations. Crissy Tobiason wants us to watch "Some Good News with John Kraniski" as inspiration for putting out feel good stories about the kids.
  - b. **Chamber of Commerce Committee** (Jeff Becker) They have been sending out letters sharing information
  - c. **Parks Board Committee** (Jeff Becker) no report
  - d. **Construction and Grounds Development Committee** (Laird Nelson) Some mowing took place 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): Jeff Becker will gather a list of Chamber Members Thinking about reaching out to Chambers throughout the county. There are also other politicians we can reach out to for help.
  - i. **Awards & Fundraising** (Victoria Stanley): Was working on the letter, have not finished it. Will send it out to the board prior to sending it out into the community.
  - j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) Possible pre order BBQ dinners and drive through pick up. Possible deserts at different level pricing. Wants to know if she can reach out to John Kransinski to see if he would take a pie in the face. Board was OK with it.
  - k. **Grants Committee:** (Stacey Nelson) Grant application got submitted last Friday.
  - l. **Rental Committee:** (Laird Nelson) No report
- 8) **Old Business:** None
- 9) **New business:** none
- 10) **Adjournment:** Kristy Parker moved to adjourn, John Wolfe seconded adjourned at 8:45pm

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	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	Casey King
Jasmine King	