



# Ramona Junior Fair Incorporated



## Board of Directors Minutes June 3, 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 (did not get who led)
- 3) **Roll Call of Directors**
  - a. **Directors Present:** Jeff Becker, Wendy Adams, Laird Nelson, Victoria Stanley, Stacey Nelson, Skylar Storton, Kristy Parker, Chuck ONeal, Adelaide Sorbo, Joe Brewer, John Wolfe
  - b. **Directors Excused:** Dale Adams
  - c. **Directors Absent:** None
  - d. **Members Present:** Robin Evans-Becker, Crissy Tobiason, Jasmine King
  - e. **Guests Present:** Mary Martineau, Curtis Martineau, Diana Collins, Russ Christianson, Kristen Blackburn, Travis Scott, Michelle Scott, Cindi Zegler, Robby Storton, Michael Audit, Lori Sorbo, Carolyn Stalcup, Mangle
- 4) **Minutes:**
  - a. April minutes were postponed due to technical difficulties. Moved by John Wolfe, seconded by Adelaide Sorbo. Motion Passed.
- 5) **Open Forum**

Mary Martineau wanted to know what direction the board was taking regarding this year's fair under the circumstances. Stacey Nelson stated that we have a couple of options we are looking into. We could have a pen show or a virtual show. A pen show needs to be approved by RPRA and then the water district. If approved, we will need to put together a plan on how we want to proceed and submit it. Mary Martineau wanted to know if a committee meeting has taken place, one has not. Crissy Tobiason stated that we have tough decisions to be made and the board will need support and guidance to make the best decisions. Mary Martineau stated that an animal cannot be fairly judged virtually. We would be doing the buyers a disservice. Chuck ONeal stated that before choosing a pen option we need to make certain we follow the rules and limit our liability. Robby Storton wanted to know why we had a closed board meeting the night before. He stated others want to help. More discussion took place until it was time to adjourn.

**Officer Reports:**

  - a. **President:** (Jeff Becker) No report
  - b. **Vice President:** (Chuck ONeal) No report
  - c. **Secretary:** (Wendy Adams) No report
  - d. **Treasurer:** (Kristy Parker) Motion to postpone treasurer report due to technical difficulties. Moved by Stacey Nelson, seconded by Chuck ONeal. Motion passed.
  - e. **Fair Administrator:** (Stacey Nelson). We had a closed board meeting last night and will spend the rest of the week gathering information.

- f. **Livestock Superintendent:** (Joe Brewer) Call going into Anchor and CCI in the next couple of days. Scale update, Kristy Parker and Joe met at the fairgrounds and found a spot the scale would fit. It can be here fairly quick once it is ordered. The question was asked if a scale is needed this year if we are selling by the head. Yes, we need an accurate weight for the truck. The cost of the scale is \$1169 with extra costs for electrical. A motion was made by John Wolfe to approve a budget of \$1250 for a new scale. Seconded by Chuck O'Neal, motion passed.
- 6) **Standing Committee Reports:**
- a. **Scholarship Committee:** (Wendy Adams) Need to find a way to copy the applications so I can give them to the committee. Crissy Tobiason suggested the fair office. Wendy Adams will work with Jeff Becker to get it done.
  - b. **Budget Committee:** (Kristy Parker) No report
  - c. **Steering Committee:** (Dale Adams/Kristy Parker) No report
  - 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, scheduled to be delivered tomorrow.
- 7) **Ad-Hoc Committee Reports:**
- a. **After Auction Committee** (Casey and Jasmine King) Jasmine King got together with Victoria Stanley in order to work on the donation letter.
  - b. **Chamber of Commerce Committee** (Jeff Becker) Karen and Joe with the Chamber want to continue to support us.
  - c. **Parks Board Committee** (Jeff Becker) No report
  - d. **Construction and Grounds Development Committee** (Laird Nelson) Some mowing here and there.
  - 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): Added scrolling sponsor bar to webpage. Created an update area on the home page.
  - i. **Awards& Fundraising** (Victoria Stanley): No report.
  - j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) Lots of ideas, possible drive in style. Will wait to see how we will be moving forward with the fair.
  - k. **Grants Committee:** (Stacey Nelson) No report
  - l. **Rental Committee:** (Laird Nelson) Los Valley Dairy Goat Show scheduled depending on COVID-19.
- 8) **Old Business:** None
- 9) **New business:** none
- 10) **Adjournment:** Chuck O'Neal moved to adjourn, Skylar Storton seconded adjourned at 8:39pm

Respectfully Submitted,  
Wendy Adams, RJF Secretary

**Ramona Junior Fair Board**

President  
Vice President

Jeff Becker  
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	