



Ramona Junior Fair Incorporated



Board of Directors Minutes July 1, 2020

- 1) **Called to order**
 - a. President Jeff Becker called the meeting to order at 7:03p.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, Joe Brewer, John Wolfe, Dale Adams, Adelaide Sorbo
 - b. **Directors Excused:**
 - c. **Directors Absent:** None
 - d. **Members Present:** Robin Evans-Becker, Crissy Tobiason, Jasmine King, Diana Collins, Althena Wolfe
 - e. **Guests Present:** Russ Christianson, Lori Sorbo, Dani, Rocky, Kasey Critz, Olivia VanTol, J. Hawkins, Kristen Blackburn, Kim Newcomber, Russell Peterson, Krystal Cavataio, Joe Stupar, Mary Martineau, K Domnitz, Dewy M., Stacey Konyn, Cindi Zeglier
- 4) **Minutes:**
 - a. April minutes were reviewed. Adelaide Sorbo moved to accept the minutes. John Wolfe seconded the motion and motion was passed. June minutes were reviewed Adelaide moved to accept the minutes with the change that she had not attended the meeting. Laird Nelson seconded toe motion and the motion passed.
- 5) **Open Forum**
 - a. Jeff Becker stated we need to look atstate and county rules. Number of covid cases rising.
 - b. Lori Sorbo stated that last year we had done an amazing job with the steer by letting them rest prior to going to the scales, would this happen again this year?Beef will have their own day this year and there will be a place for the more sensitive steer to rest. Althena Wolfe asked about younger kids with steer and if there would be specific times so the steer could rest. Joe Brewer stated sheep, goats, and pigs would be weighed on Saturday while only beef and veal would be weighed on Sunday.
 - c. John Wolfe wanted to know if the judge would be hands on with the animals. Joe Brewer stated that the intention is that the judge would touch the animals, there would be an alley where the kids could stop and brace sheep and goats. Pigs would be moving and beef would have a place they would be able to stop.
 - d. Olivia VanTol wanted to know how it would be handled when an exhibitor had 2 of the same species. Joe Brewer stated the first animal goes through and into a

holding pen. Then the second animal goes through, both would then be loaded back into the truck.

6) **Officer Reports:**

- a. **President:** (Jeff Becker) Wants to keep a safe fair to keep everyone healthy. The ad hoc committee met and good ideas were presented.
- b. **Vice President:** (Chuck ONeal) Contacted county to request directions for a private event. Received a list of information, as of June 19, 2020. Wants to make certain we follow the rules so we do not see a backlash next year. Lori Sorbo asked what our plan is if the county shuts us down. Chuk ONeal stated we would then be forced into a 100% virtual fair.
- c. **Secretary:** (Wendy Adams) No report
- d. **Treasurer:** (Kristy Parker) May report was reviewed. Kristy Parker moved to approve the report, John Wolfe seconded the motion, motion passed. June report was reviewed. Kristy Parker moved to approve the report, Adelaide Sorbo seconded, motion passed.
- e. **Fair Administrator:** (Stacey Nelson). Stacey Nelson introduced Joe from the Chamber of Commerce. He stated we are on the right track and we will need to follow the rules. If by tomorrow, the cases of covid are up, we will be rolling back to March 1 lockdown on Monday. If we hold an event that breaks the rules, the person in charge of the event will receive a ticket in the amount of \$250-\$1000. Crissy Tobiason stated she thought the kids were essential business owners. It was stated that if any kid gets sick during our fair we could be sued. Joe stated he did not know if the kids were considered essential business owners, but we could check on the state website. J Hawkins asked if we thought about moving the fair out a week or so. Also wanted to know if there would be times scheduled for weigh ins.
Stacey Nelson stated all entries and payments would be online this year. Once entries are closed, a list will be sent to leaders for approval. Russell Christiansen stated we have never done online payments before so it may take some time to set up, said he could dedicate some time to it tomorrow. Kristy Parker stated we have a paypal account but it is having some issues. We also have Venmo. Stacey Nelson stated that not everyone had access to their uniforms at this time. We have put wording that appropriate clothing, clean white shirt, jeans, and closed toe shoes would be worn for weigh in.
Class Changes: Cavey Superintendent did not feel caveys could be judged virtually so it would not be a class this year. Chicken Meat pens will be added back into the show. No breed chickens. Alpaca and llama will not be attending. Guidelines for virtual dog obedience will be in place.
Stacey Konyn asked why we were selling by the head if we were getting weights. Crissy Tobiason said she prefers by the pound. Jasmine King did not think either way mattered. Mary Martineau stated that the east county fair was a live auction and it moved faster than ours will. J. Hawkins prefers by the pound. Althena Wolfe stated getting into the auction had been difficult in the previous county fairs. Wanted to know if there would be a link provided for the buyers. Russell Christiansen stated we will be able to provide a link once the entries were closed, we could also test it with a mock auction. Kristy Parker asked how quickly we can get this information out so the kids could send out buyer letters. Crissy Tobiason thought buyer letters stating a link will be on the website at a specific date. Chuck ONeal stated we could send the buyers to the website to look for the link about a week prior to auction. Russell Christiansen liked Chuck ONeals idea. Victoria

Stanley stated we should send something to the leaders informing them how the buyers letters should read.

Auction will be Friday morning Barn sales will be held directly after. Questions about scratch sheets were answered by Stacey Nelson stating we would have one online and paper scratch sheets would be available at weigh in. The kids can send in a picture of the scratch sheet. Mary Martineau stated we could use google docs for scratches.

Stacey Nelson stated we would be setting a minimum price on the auction and barn sales.

Many questions regarding Del Mar champion animals that will be coming to our fair. Many people did not like the idea of competing against champions Russell Christiansen was concerned about time limits in getting everything set up. Mary Martineau stated that we opened up the fair we cannot turn around and tell kids they cannot have their animal here because it won at Del Mar. John Wolfe did not think it mattered either way. Dewey M. stated that different judges have different tases so it should not matter.

- f. **Livestock Superintendent:** (Joe Brewer) Crissy Tobiason asked if the scale had been purchased. Joe Brewer stated it had and it would be installed soon. CCI and Anchor have been confirmed, will check prices soon. Our vet thought that if the animals are not staying on the fairgrounds vet checks were not necessary. He felt the check should take place prior to getting on the truck for hauling. Joe Brewer spoke to Mr. Dire about being at the fair for 2 days for weigh ins. Waiting to hear back from the inspector. Ear tags are available and ultrasound is confirmed. Mary Martineau felt we should reach out to our butchers and let them know our plans. Kristy Parker had concerns about self haul liabilities. Question about barn sales not wanting to be shown in the fair. It was decided that in order to barn sale the animal had to be in the show. Self hauls would be brought back to the fairgrounds and picked up there.
- 7) **Standing Committee Reports:**
 - a. **Scholarship Committee:** (Wendy Adams) Committee has been selected and schedules are being discussed for the interviews. There are 7 applicants.
 - 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 ONeal) No report
 - f. **Capital Improvements:**(Jeff Becker) No report
 - 8) **Ad-Hoc Committee Reports:**
 - a. **After Auction Committee** (Casey and Jasmine King) No report
 - 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) 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): Website getting updates
 - i. **Awards& Fundraising** (Victoria Stanley): A modified letter will be sent out soon. Platnum sponsorship \$2500, Gold \$500, Silver \$250, Open amount for awards. Crissy Tobiason stated we need to make certain we are recognizing gifts in kind. Laird Nelson stated he had received a pig from Roy Fierro and wants to use it as

a fundraiser. Kristy Parker stated that the online banners do not have all of our sponsors listed, Jeff Becker stated they would update it.

- j. **Pie Auction and BBQ Committee:** (Crissy Tobiason) Looking to do an online auction for the bake sale. Looking for a BBQ master, wants to do drive in pick up. Adelaide Sorbo stated she made a google form for the Pie Auction.
 - k. **Grants Committee:** (Stacey Nelson) No report
 - l. **Rental Committee:** (Laird Nelson) No report
- 9) **Old Business:** None
10) New business: none
11) **Adjournment:** John Wolfe moved to adjourn, Dale Adams seconded adjourned at 10:01pm

Respectfully Submitted,
Wendy Adams, RJF Secretary

Ramona Junior Fair Board

President	Jeff Becker
Vice President	Chuck ONeal
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	