Ramona Junior Fair Incorporated

Board of Directors Minutes Sept 2, 2020

- 1) Called to order
 - a. President Jeff Becker called the meeting to order at 7:05p.m.
- 2) Flag Salute led by Adelaide Sorbo

3) Roll Call of Directors

- a. <u>Directors Present:</u> Jeff Becker, Wendy Adams, Laird Nelson, Victoria Stanley, Stacey Nelson, Kristy Parker, Chuck O'Neal, Joe Brewer, Dale Adams, Adelaide Sorbo
- b. Directors Excused: Skylar Storton
- c. Directors Absent: John Wolfe
- d. Members Present: Robin Evans-Becker, Crissy Tobiason, Diana Collins,
- e. <u>Guests Present:</u> Lori Sorbo, Michael A., Kristen Blackburn, Russ Christiansen, Man Thomas, Heather Warner, Victoria Q., Kim Newcomer, Travis Scott, Curtis Martineau, Mary Martineau, Rocky

4) Minutes:

a. July minutes were reviewed. Adelaide Sorbo moved to accept the minutes. Chuck ONeal seconded the motion and the motion passed.

5) Open Forum

- a. Positive information: \$250,000 went through the fair, \$139575 for animals and projects, \$107,000 in add ons.
- b. Registration Kristy Parker felt the online registration was good but wants leaders to verify it is correct prior to finishing registration. Mary Martineau stated that it is usually done that way but there were time restraints this year.
- c. Video Submissions Kim Newcomer loved the video submissions, was helpful in showing home ec items. Kristen Blackburn agreed. Crissy Tobiason stated she could not see the videos and would have loved to see them. Russell Christiansen stated that the videos were primarily for the judges. Kristy Parker stated she did not have the same experience and if we do have to do this again the kids should know which picture would be used for auction. Mary Martineau agreed with Kristy Parker stating it was a difficult process.
- d. Home Ec Kim Newcomer asked about the online registration having a place where the kids can state if they want to sell their item or not. She also stated she wanted home ec projects to be highlighted in the sentinel.
- e. Swine Move In Chuck O'Neal wants to thank everyone who helped with set up and making decisions on how to set everything up. Felt like it moved fairly well. Mary Martineau stated that her group was first and since she is so close, she could have taken a hotter part of the day and allowed groups from further away to have the cooler morning shift. Crissy Tobiason felt Joe Brewer did an excellent

job. Joe Brewer reiterated what Chuck O'Neal had said and stated it was a long day. Put out more thank you's. Man Thomas stated it was a smooth process. Kristen Blackburn felt the kids had the best possible experience.

- f. Lambs & Goat move in Man Thomas said it was great. Would like both RJF and East county fair to open to all county kids for more opportunity. Did not feel the auction platform was as good, as prices were lower. Mary Martineau did not think the platform was the issue but rather the time difference and the change in economy. Kristy Parker agrees with wanting both fairs to open county wide. She also preferred our auction platform.
- g. Beef move in Joe Brewer felt everything went smoothly. No steers got crazy. Kristy Parker stated only one steer got loose and did not get far. Kristy Parker appreciated how calm and quiet the fairgrounds were for move in.
- Breed Mary Martineau wanted to thank us for putting the premiums back in. Stacey Nelson stated the judges were so happy with everything that they donated their time.
- i. Poultry Crissy Tobiason stated that the poultry judge was very impressed
- Non-Breed virtual shows Crissy Tobiason wanted to know if we had dog or horse show. Stacey Nelson said we did have a dog show with 3 different divisions.
- k. Auction Man Thomas said the ladies at checkout were very nice and professional. Crissy Tobiason felt the ending of auction for each species should be staggered, so that if you do not get the species you initially wanted you could then bid on another species. Russ Christiansen stated that staggering by just a minute would add hours to the auction. Chuck O'Neal was concerned that staggering would make it more difficult for the buyers. Mary Martineau stated we had buyers purchase from out of town because it was virtual. It would be nice to do a hybrid auction so we can reach more people. Kristy Parker thinks the increment amounts for bidding could have been higher.
- Add ons Kristy Parker stated that there were a lot of add ons from out of town. We got a large number from around the country. Chuck O'Neal agreed. Lori Sorbo stated the goat association did a hybrid auction last year.
- m. Sponsorship and Awards Lori Sorbo wanted an update on awards and felt it was a bummer for the kids to not get anything right away. Stacey Nelson said we have everything except the belt buckles and then they will be distributed. We did not know what the numbers would be like in advance or how our funding would be since our fundraisers were cancelled. Mary Martineau felt we could have sent out our sponsorship letters earlier. Robby Storton sent a letter into the board and thanked the board for making Skylar Storton's senior year as great as possible. However, he felt that the junior members of the board had been left out and not treated well. He also took issue with not having an in-person meeting. Lori Sorbo stated that 4H does not consider RJF to be a 4H event and therefore the standards in place do not include us, so we could have had an in-person meeting. Mary Martineau begged the board to give FFA more representation and stated we need to support kids from all over the county, not just Ramona 4H.

6) Officer Reports:

- a. President: (Jeff Becker) No report
- b. Vice President: (Chuck O'Neal) No report
- c. Secretary: (Wendy Adams) No report
- d. <u>Treasurer</u>: (Kristy Parker) Checks are available, if any leaders want them let Kristy Parker know.
- e. Fair Administrator: (Stacey Nelson). No report

- f. Livestock Superintendent: (Joe Brewer) No report
- 7) Standing Committee Reports:
 - a. <u>Scholarship Committee:</u> (Wendy Adams) No report
 - b. Budget Committee: (Kristy Parker) No report
 - c. <u>Steering Committee</u>: (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) No report
- 8) Ad-Hoc Committee Reports:
 - a. <u>After Auction Committee</u> (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) No report
 - 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. <u>Pie Auction and BBQ Committee:</u> (Crissy Tobiason) No report
 - j. Grants Committee: (Stacey Nelson) No report
 - k. <u>Rental Committee</u>: (Laird Nelson) No report
- 9) Old Business: None
- 10) New business: none
- 11) Adjournment: Dale Adams moved to adjourn, Adelaide Sorbo seconded adjourned at 8:45pm

Respectfully Submitted, Wendy Adams, RJF Secretary

Ramona Junior Fair Board

President Vice President Secretary Treasurer Fair Administrator Livestock Superintendent Board Member Board Member Board Member FFA Representative 4H Representative Jeff Becker Chuck O'Neal Wendy Adams Kristy Parker 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 Jeff Hickle Austen Martin Conner Nelson Diana Collins Jon Donais Robin Evans-Becker Larry Hawkins Victoria Stanley Joe Brewer Crissy Tobiason Jasmine King Laird Nelson Morgan Nelson Stacey Nelson Athena Wolfe John Wolfe Michele Storton Casey King