



Ramona Junior Fair Incorporated



Board of Directors Agenda December 7, 2020

RJF Mission Statement: "Promoting the advancement of local youth through agriculture, industrial education, and recreational activities and exhibits."

- 1) Call to Order
- 2) Flag Salute
- 3) Roll Call of Directors
- 4) Approval of Agenda
- 5) Minutes & Membership Report- Michelle Scott
- 6) Treasury/Financial Report- Kristy Parker
- 7) Open Forum
- 8) Officer Reports
 - a) President- Robby Storton
 - b) Vice President- Chuck O'Neal
 - c) Secretary- Michelle Scott
 - d) Treasurer-Kristy Parker
 - e) Fair Administrator- Mary Martineau
 - f) Board Member- Laird Nelson, Victoria Stanley, Danielle Zurcher, John Wolfe
 - g) Youth Directors- Ryan Barton & Makenna Blackburn
 - h) Livestock Superintendent- Curtis Martineau
- 9) Standing Committee Reports
 - a) Scholarship Committee- Michelle Scott
 - b) Budget Committee- Kristy Parker
 - c) Auction Committee- Chuck O'Neal
 - d) Steering Committee- Ryan Barton & Makenna Blackburn
 - e) Premium Book Committee- Mary Martineau & Curtis Martineau
- 10) Ad-Hoc Committee Reports
 - a) Chamber of Commerce Committee- Robby Storton & Chuck O'Neal
 - b) Parks Board Committee- Robby Storton & Chuck O'Neal
 - c) Construction & Grounds Development Committee- Laird Nelson
 - d) Computer Committee- Russ Christensen
 - e) Camping & Security Committee- John Wolfe
 - f) Fair Marketing & Education Committee- TBD
 - g) Awards Committee- Victoria Stanley
 - h) Pie Auction & BBQ Committee- TBD
 - i) Grants Committee- TBD
 - j) After- Auction Committee-TBD
 - k) Bylaws Committee- Chuck O'Neal
 - l) Pandemic Education and Response Committee- Chuck O'Neal
- 11) Old Business
 - a) None
- 12) New Business
 - a) 2021 Fair Theme
- 13) Announcement of Next Meeting
- 14) Adjournment