



# Ramona Junior Fair Incorporated

Board of Directors  
Minutes  
October 28, 2020



- 1) Called to Order by Chuck O'Neal, Vice President and Acting President at 7:11 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
  - a) **Directors Present In-Person:** Chuck O'Neal, Kristy Parker, Stacey Nelson, Laird Nelson, Victoria Stanley, Adelaide Sorbo, Joe Brewer.
  - b) **Directors Present via Zoom:** John Wolfe, Skylar Storton.
  - c) **Members Present:** See 2020-21 Members List Attached.
  - d) **Guests Present:** Sherry Hurst.
- 4) A motion was made to approve the meeting minutes from September 2, 2020. Motion/Second: Skylar Storton/ Adelaide Sorbo. Discussion: A friendly amendment was made to add that "an email from Debbie McAdams was sent to Jeff Becker which stated that 4-H does not include us as an official 4-H event" on item 5 m. Motion to accept changes as proposed: Skylar Storton, Second: Laird Nelson. Motion passes unanimously.
- 5) Open Forum
  - a) Kim Newcomer read a letter that thanked Wendy Adams, Dale Adams, Stacey Nelson, and Jeff Becker for their dedication, time, and work put in during their years of service on the Ramona Junior Fair Board.
- 6) Officer Reports
  - a) **President:** Chuck O'Neal stated that he was serving as President and Vice President for the meeting as Jeff Becker had officially resigned from his position on the Board of Directors. His resignation leaves a One-Year Term open for election this evening.
  - b) **Vice President:** No Report
  - c) **Secretary:** No Report
  - d) **Treasurer:** Reports for August and September Submitted. **August 31, 2020:** Fair Debit Account: \$1,497.40; Savings/Money Market Account: \$25,046.37; Ending Balance on All Accounts: \$35,094.22. **September 30, 2020:** Fair Debit Account: \$1,305.18; Savings/Money Market Account: \$25,046.57; Ending Balance on All Accounts: \$32,612.70. Motion/Second: Kristy Parker/Victoria Stanley. Discussion: None. Motions passes unanimously.
  - e) **Fair Administrator:** Stacey Nelson stated that ribbons and awards had been passed out.
  - f) **Livestock Superintendent:** No Report
- 7) Standing Committee Reports
  - a) **Scholarship Committee:** Kristy Parker shared Thank You Notes from Scholarship recipients and Exhibitors to the Fair Board.
  - b) **Budget Committee:** No Report
  - c) **Steering Committee:** Shirts are in. Addy talked about Ramona FFA's Tri-Tip Fundraiser.
  - d) **Premium Book Committee:** No Report
  - e) **Auction Committee:** No Report
  - f) **Capital Improvements:** No Report
- 8) Ad-Hoc Committee Reports
  - a) **After Auction Committee:** No Report
  - b) **Chamber of Commerce Committee:** No Report
  - c) **Parks Board Committee:** No Report
  - d) **Construction & Grounds Development Committee:** It was mentioned that Hankins Construction donated the asphalt grindings that were on the grounds. Those will be placed behind the Home Ec Building.
  - e) **Computer Committee:** No Report
  - f) **Camping & Security Committee:** No Report
  - g) **Ultra Sound Committee:** No Report
  - h) **Fair Marketing & Education Committee:** Chuck noted that minutes and agendas will be posted on the website before and after meetings. The Bylaws are also on the website.
  - i) **Awards Committee:** Victoria thanked those that sponsored and said the awards were out. It was noted by a member that the buckles were beautiful.
  - j) **Pie Auction & BBQ Committee:** No Report

- k) **Grants Committee-** Stacey reported that she has submitted the final paperwork for the Ramona Community Grant/Big Ass Fan.
  - l) **Rental Committee-** No Report
  - m) **Capital Improvements Committee-** Chuck O'Neal reported that the Big Ass Fan for the Beef Barn was delivered and would be installed in the near future.
- 9) Old Business
- a) None
- 10) New Business
- a) **Fair Board Nominations:** There will be 8 BOD positions open for election this evening. There will be three Three-Year Term Positions, one Two-Year Term Position, two One-Year Positions, and two One-Year Youth Positions up for election. The following individuals were nominated for the adult positions on the board: Mary Martineau, Chuck O'Neal, Kristy Parker, Victoria Quantrell, Michelle Scott, Robby Storton, Danielle Upson. The following individuals were nominated for the Youth Positions: 4-H: Makenna Blackburn and Andrew Donais; FFA: Ryan Barton and Francess Stromberg. Elections occurred and votes were counted. For the 2020-21 Year: Mary Martineau, Chuck O'Neal, and Kristy Parker were elected to serve in the Three-Year positions, Michelle Scott was elected to serve in the Two-Year Position, Robby Storton and Danielle Upson were elected to serve in the One-Year Positions.
- 11) Meeting Adjourned at 8:40 P.M. Motion/Second: Kristy Parker/ Victoria Stanley. Discussion: None. Motion passes unanimously.

Respectfully Submitted,  
Kristy Parker; RJF Treasurer & Adelaide Sorbo; RJF FFA Representative

Minutes Approved at RJB BOD Meeting November 19, 2020.