



# Ramona Junior Fair Incorporated



## Board of Directors Agenda February 1, 2021

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

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- 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- Robby Storton
  - i) Grants Committee- TBD
  - j) After- Auction Committee-Jasmine King
  - k) Bylaws Committee- Chuck O'Neal
  - l) Pandemic Education and Response Committee- Chuck O'Neal
- 11) Old Business
- 12) New Business
  - a) Livestock Scale
- 13) Announcement of Next Meeting
- 14) Adjournment