



Ramona Junior Fair Incorporated



Board of Directors Minutes July 7, 2021

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

- 1) Called to Order by Robby Storton, President at 6:42 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
 - a) **Directors Present:** Robby Storton, Charles O'Neal, Kristy Parker, Michelle Scott, Mary Martineau, Laird Nelson, Danielle Zurcher-Upson, Victoria Stanley, John Wolfe, Curtis Martineau, Ryan Barton, and Makenna Blackburn.
Members Present: Jacob Crosslin, Gwen Alexander, Audrey Lent, Stacey Nelson, Morgan Nelson, Diane Collins, Cindi Smart Zeigler, Kasey Bergman, Jackie Miller, Kristen Blackburn, Athena Wolfe, Victoria L.
Guest Present: Erin Moody, Scarlett Mason, Chris Moody, Stacey Nell, Christine Snyder, Stephanie Macdonald, Karen Domnitz, Melissa DePonte, and Khloe Mae Hawkins.
- 4) President Robby Storton presented the agenda. A motion was made to approve the agenda for tonight's meeting. Motion/Second: Mary Martineau/ John Wolfe. Discussion: None. Motion passes unanimously.
- 5) Secretary Michelle Scott presented the minutes for review from the June 7th meeting. A motion was made to approve the minutes as read. Motion/Second: John Wolfe/ Charles O'Neal. Discussion: None. Motion passes unanimously.
- 6) Treasurer Kristy Parker asked to table the treasurers report until the next RJF BOD meeting. A motion was made to approve the deferment. Motion/Second: Charles O'Neal / John Wolfe. Discussion: None. Motion passes unanimously
- 7) Open Forum
 - a) Cindy Ziegler wants to know if the horse show can be moved from Poway to Ramona. She spoke with Kasey who was fine with the move. Cindy said she would help coordinate the show. Kasey said she has gotten the approval already for it and the new location would be at the Western Center in the Country Estates. Mary Martineau asked for the address of the location so she can update everything.
 - b) Mary Martineau asked if Haley Wyatt Simons could have someone take her pigs through the scale for weigh-in. She will be back to take the pigs through auction. A motion was made to allow another student to take Haley's pigs through weigh-on/check-in. Motion/Second: Mary Martineau/ John Wolfe. Discussion: None. Motion passes unanimously.
 - c) Auction Date: Dewey Meyer would like permission to allow someone else to take his pig through auction. He will be gone during the auction. He will be back for loading day. A motion was made to allow someone else to take Dewey's pig through auction. Motion/Second: Charles O'Neal/ John Wolfe. Discussion: None. Motion passes unanimously.
- 8) Officer Reports
 - a) **President:** Robby Storton reported that the permitting process has been difficult due to Covid-19. Right now, the permit is in process. Security process will be sent through asap. All County forms will need to be posted, all from the CDC website. Hand washing will be posted, masks will not be passed out, no temperature checks and we will not be asking about vaccination status. As long as all of the forms are posted, we are covered. All clubs that are opening their food booths should have been contacted by the County (Debbie McAdams) with policies and

procedures. Food booths can be open as long as they are following CDC guidelines from the website. If leaders have not heard from the County, they need to reach out to them.

- b) **Vice President:** Charles O'Neal announced that the auction letters are printed and will be going out in the mail. He also reported the tarps are going out.
 - c) **Secretary:** No Report
 - d) **Treasurer:** Card scanners are in and set up.
 - e) **Fair Administrator:** Mary Martineau reported that the judges have been confirmed. Danielle Zurcher-Upson is working on booking their hotel rooms. There is still no clear direction on rabbits so we are moving forward with a live show but will adjust if needed. Cavies will be in-person regardless. It will not be a sanctioned show. Cindy Ziegler asked if Joe Weir can judge cavies.
 - f) **Fair Clerk:** Danielle Zurcher-Upson reported that she is currently taking entries which are due by the 11th. She will be accepting paperwork in person and at the Pie Auction.
 - g) **Board Members:** Laird Nelson reported that he is working on the Porta Potties. The cost to rent them will go up \$175 more this year than last year. They charge more when clean but will only clean when needed. Last time, it was about \$1000 for cleaning. They will be dropped off on Friday, July 23rd. They will offer a mid-week trailer dump. He also reported that the Big Ass Fan is up in the beef barn. Andrew D. is working on the bread truck fixing the breaks and power steering. Finally, Laird is still working on donations for the cords and power boxes. Chrissy Tobiason had the propane filled. Robby Storton added that we are still waiting for camping approval from the RPRA and will try and get more information tomorrow. He thinks they will say yes.
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Curtis Martineau reported that ear tags are going out, but he is still waiting on some clubs to give him numbers. Weights and Measures is booked. July 22nd the scale will be out and will be officially certified. Trucking and CCI has been booked. The Vet on call has been booked. Ultrasound is booked and he is waiting to hear back from the Brand Inspector. They usually call 1-2 days before the start of the fair.
- 9) Standing Committee Reports
- a) **Scholarship Committee:** Michelle Scott reported that the scholarship banner has ordered and printed. Her and her husband will be covering the cost of the banner. She has also talk with Kenny Angle from Active Awards, which is a local Ramona resident, and he said he can do all of the plaques for \$68.50. A motion was made to approve \$100 to purchase the plaques. Motion/Second: Michelle Scott/ Mary Martineau. Discussion: None. Motion passes unanimously.
 - b) **Budget Committee:** No Report
 - c) **Auction Committee:** Charles O'Neal reported that the auction letters are printed, meal tickets and parking passes will be going out with them. Kahoots is sponsoring the entire meal. John Wolfe is running full internet for the live feed for the online auction. Robby Storton met with United Rentals for cost on portable coolers, we may have a possible sponsor for those. Stacy Nelson asked for a link for the auction and Charles let her know that we do not have one yet. Mary Martineau commented that there is an upcoming training seminar for the virtual auction via ShoWorks that she and a few others will be attending. Mary and Charles also added that everyone go to the Ramona Junior Fair website for all auction information, it will be updated as more information is finalized. Russ Christensen is working on posting registration demo videos. Deb Huff stated that she will be reaching out to nurseries for plants for the auction.
 - d) **Steering Committee:** Makenna Blackburn reported that t-shirts have been ordered and will be in by the 16th of July, or possibly the 20th. They are finalizing events for the fair, such as pee wee and parent showmanship and possibly line dancing one night (A list of events was presented for the week of the fair). Kristy Parker stated that the Steering Committee needs to come up with a budget for what they think these events will cost. The budget should include

the t-shirts and the pizza dinner they plan on having. A motion was made to approve a \$500 budget for Steering Committee events and supplies. Motion/ Second: Ryan Barton/ Makenna Blackburn. Discussion: None. Motion passes unanimously. Finally, Makenna announced their next meeting will be July 21st.

- e) **Rules & Premiums Committee:** Mary Martineau reported that the Premium Book is up. She is still waiting on some 4-H groups who need to fill out the form so she can send out the passwords, this was requested in an email that went out about online entries. There was a link in the email to fill out the form. Without those forms, she cannot get it into ShoWorks to approve entries.
- f) **Awards Committee:** Victoria Stanley reported that sponsorship letters have gone out and buckles have been ordered along with other awards. She has had some sponsorships coming in as well. Mary Martineau added that the ribbons have also been ordered. Victoria asked if the sponsorship letter could be added to the RJF website.

10) Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** No Report.
- b) **Parks Board Committee:** No Report.
- c) **Construction & Grounds Development Committee:** Laird Nelson reported that he was cutting trees this coming Saturday and would like to borrow some chain saws if anyone would be willing to loan some. He also asked if Curtis Martineau and John Wolfe could be added to the Ransom Brothers account. Kristy Parker said she will call and add them tomorrow morning.
- d) **Computer Committee:** No Report
- e) **Camping & Security Committee:** John Wolfe reported that he is working with Parks Board to get RV's approved for camping. He is also working with getting security for the grounds. It would be \$945 to have unarmed security for the dates of July 26th through August 1st. A motion was made to approve the cost of security. Motion/ Second: John Wolfe/ Charles O'Neal. Discussion: None. Motion passes unanimously.
- f) **Fair Marketing & Education Committee:** Deb Huff reported that the auction information post cards are out and around town. She is asking to send payment for the 3rd banner. She has sold approximately \$2,000 worth of clothing so far; in fact, we are running out of some sizes. We may need to do a small re-order. She asked if the fair could provide the money for that if needed. She will have some sales during fair week. Also, during fair week she will have an alumni giving out name tags for all the people that attend. The poster boards are coming together well and will be displayed along the entry way and then be moved to the Home Ec building. She also suggested possibly doing a time capsule. A motion was made to approve the cost of a re-order for clothing. Motion/Second: Charles O'Neal/ John Wolfe. Discussion: None. Motion passes unanimously.
- g) **Pie Auction & BBQ Committee-** Robby Storton reported that the letters have been sent out. He will be working with clubs to coordinate drop off of goods. The Steering Committee will be helping with set up. Information to help with making baked goods and packaging them from the CDC is posted on the website. Make sure if you want a meal, to pre-order. The meal is \$50 and feeds a family of 4.
- h) **Grants Committee-** No Report
- i) **After Auction Committee-** Jasmine King reported that she has sent out emails asking for donations. If anyone receives items for after-auction, please let her know.

11) Old Business: None

12) New Business: We will work on everything via email moving forward.

In closing, Robby Storton announced the next RJF meeting will be Monday, August 30th at 6:30pm the RJF grounds.

13) Meeting Adjourned at 7:55 P.M. Motion/Second: John Wolfe/ Charles O'Neal. Discussion: None.
Motion passes unanimously.

Respectfully Submitted,

Michelle Scott
RJF Secretary

Minutes to be Approved at RJB BOD Meeting August 30th, 2021