



## Board of Directors- Agenda December 6, 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- Curtis Martineau
  - b) Vice President- Chuck O'Neal
  - c) Secretary- Michelle Scott
  - d) Treasurer-Kristy Parker
  - e) Fair Administrator- Mary Martineau
  - f) Fair Clerk- Danielle Zurcher-Upson
  - g) Board Member- John Wolfe, Michael Audibert, Amanda Garner
  - h) Youth Directors- Jasper Dilts & Morgan Nelson
  - i) Livestock Superintendent- Jacob Crosslin
- 9) Standing Committee Reports
  - a) Scholarship Committee- Michelle Scott
  - b) Budget Committee- Kristy Parker
  - c) Auction Committee- Jacob Crosslin, Carolyn Audibert & Athena Hawkins
  - d) Steering Committee- Jasper Dilts & Morgan Nelson
  - e) Rules & Premiums Committee- Mary Martineau & Danielle Zurcher-Upson
  - f) Awards Committee- Victoria Stanley & Mary Martineau
- 10) Ad-Hoc Committee Reports
  - a) Chamber of Commerce Committee- Curtis Martineau & Chuck O'Neal
  - b) Parks Board Committee- Curtis Martineau & Chuck O'Neal
  - c) Construction & Grounds Development Committee- TBD
  - d) Technology Committee- Russ Christensen
  - e) Camping & Security Committee- John Wolfe
  - f) Fair Marketing & Education Committee- Deb Huff & Amanda Garner
  - g) Pie Auction & BBQ Committee- Carolyn Audibert & Athena Hawkins
  - h) Grants Committee- Gwen Crosslin
  - i) After Auction Committee- Jasmine King & Deb Huff
- 11) Old Business
- 12) New Business
  - a) 2022 Fair Theme
- 13) Announcement of Next Meeting- Moved to January 10, 2022 @ 6:30 PM
- 14) Adjournment & Convening of Board of Directors for Closed Session