



Board of Directors- Minutes
November 01, 2021

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

- 1) Called to Order by Curtis Martineau, President at 6:34 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
 - a) **Directors Present:** Curtis Martineau, Charles O'Neal, Michelle Scott, Mary Martineau, Michael Audibert, Danielle Zurcher-Upson, John Wolfe, Jacob Crosslin, Morgan Nelson and Jasper Dilts. (Kristy Parker, excused from the meeting).
Members Present: Carolyn Audibert, Charles Dilts, Travis Scott, Gwen Crosslin, Stacey Nelson, Laird Nelson, Athena Wolfe, Larry Hawkins, Jeanine Hawkins, Jasmine King, Casey King, Robert Wilson, Russ Christensen, Deb Huff, Cindy Ziegler.
Guest Present: Payton Scott
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda for tonight's meeting. Motion/Second: John Wolfe/Mary Martineau. Discussion: None. Motion passes unanimously.
- 5) Secretary Michelle Scott presented the minutes for review from the October 4th meeting. An amendment was presented by Mary Martineau to remove the double entry of Chrissy Tobiason from guest present. She was already listed under members present. A motion was made to approve the minutes with the amendment. Motion/Second: John Wolfe/ Michael Audibert. Discussion: None. Motion passes unanimously.
- 6) Treasurer Kristy Parker was excused from this meeting. Treasurer report tabled until December 6th meeting.
- 7) Open Forum - None
- 8) Officer Reports
 - a) **President:** No Report
 - b) **Vice President:** Charles O'Neal reported that Mike with the softball fields contacted him about the overage of approx. \$186.00. The treasurer will send a statement.
 - c) **Secretary:** No Report
 - d) **Treasurer:** No Report
 - e) **Fair Administrator:** Mary Martineau reported that the Miss Ramona Pageant thanked the BOD for letting them use the Home Ec building to have their pageant practices.
 - f) **Fair Clerk:** No Report
 - g) **Board Members:** No Report
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Jacob Crosslin reported that he is starting to get in contact with people to be superintendents.
- 9) Standing Committee Reports
 - a) **Scholarship Committee:** Michelle Scott reported that the first scholarship committee meeting will be held Tuesday, November 9th at 5pm via zoom. If you are interested in serving on this committee, please email her at secretary@ramonajuniorfair.org.
 - b) **Budget Committee:** No Report

- c) **Auction Committee:** Charles O'Neal reported that the BOD would like to get more help with this committee. Maybe get someone outside of the BOD to chair this committee. Mary Martineau stated that it would be best to have two people, one to run the auction dinner and one to head the auction book. The meal itself is a big responsibility and having someone coordinating that would be a huge help. Athena Wolfe said she would be interested in helping if it works with her work schedule, but she would like to have another person helping her. Carolyn Audibert stated that she would help Athena head this committee.
- d) **Steering Committee:** Morgan Nelson reported that the Halloween party was a success, and they had a good turn-out. They will be starting to work on ideas for the fair theme and will post more about it on social media with the hopes to vote on it next month. The Steering Committee meetings will be held the 3rd Thursday of every month at 6:30pm. The next meeting will be December 16th.
- e) **Rules & Premiums Committee:** Mary Martineau reported that her and Morgan Nelson have discussed about the fair theme to get the art contest started. Both Mary and Dani Zurcher-Upson will talk about getting things together for December meeting. Mary gave kudos to the kids for the Halloween party. It was good to see all the kids who came and took part in it.
- f) **Awards Committee:** Mary Martineau said she will get in contact with Victoria Stanley. She usually orders banners in January.

10) Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** Charles O'Neal reported that he hasn't heard anything from the Chamber yet, but he will reach out to Karen.
- b) **Parks Board Committee:** Curtis Martineau reported that he attended their recent meeting, and it went well. He talked to Linda about swapping activity dates and when the grounds will be rented throughout the year. They will also be working together to ensure events don't overlap and conversations will continue throughout the year.
- c) **Construction & Grounds Development Committee:** Still looking for someone for this committee, maybe even two people who can share the duties. If you are interested, please reach out to Curtis Martineau. Curtis Martineau also reported that he is scheduling a workday at the fairgrounds on November 20th at 8am. This will be for general clean up before the pigmy goat show which is the first weekend of December.
- d) **Computer Committee:** Russ Christensen reported that the tech committee met with ShoWorks online and reviewed last year's online site and the challenges faced. They are working on new ways for loading photos for entries, a new version for local/online apps, payments, and resale. There will be an in-person training held sometime in late February or early March. They also discussed the barn sales process and how to do that with the online program.
- e) **Camping & Security Committee:** No Report
- f) **Fair Marketing & Education Committee:** Deb Huff first congratulated the new BOD members. She was happy to see Curtis Martineau as President and knows he will do a great job this year. She mentioned that she really enjoyed the marketing part of the fair last year and is looking forward to doing it again this year. She asked the BOD if they would be interested in doing marketing again this year. She would like to look into using the same artist that did the posters last year to do the imagery for this year. She stated we don't have to order as much as last year, even though the fair did make money on that imagery. She would like to do some print this year and can look further into pricing and ideas if the BOD would like her to do so. The BOD agreed to have her look into it and get some numbers together and bring the information the next month's meeting. Some names were mentioned of local artist and graphic designers as another option, such as Jamie Dougherty and Palomar College. They might be cheaper options than using the artist from last year. Although Deb Huff mentioned the artist from last year may be willing to give us a deal again this year and she will speak with him about that.

- g) **Pie Auction & BBQ Committee-** Athena Wolfe and Carolyn Audibert agreed to head this committee.
- h) **Grants Committee-** TBD
- i) **After Auction Committee-** Jasmine mentioned she would be willing to head this committee again this year, but she needs help because it is a lot of work. Deb Huff said she could help, and Mary Martineau said she and some of her students can help with letters in December.

11) Old Business:

- a) **Fair Rentals:** Curtis Martineau mentioned it is all the same as previously discussed except the Dairy Goat show will be May 21st-22nd 2022. The Liberty and Freedom Jackpot will be April 23rd-24th 2022 and the Pigmy Goat show will be December 4th-5th 2021. Deb Huff mentioned it might be nice to have the Ramona Sentinel and Ramona Journal do a little write up about the Jackpot Show to advertise it more in the community. Curtis Martineau also mentioned the Liberty and Freedom Jackpot show might need more pens this year and Charles O'Neal stated it would be a good idea to see how many pens and rings need to be set up. Charles also asked if the middle tarps would need to be strung. Curtis Martineau said he will talk with them and find out more information.

12) New Business:

- a) **Fair Dates:** It was presented to have the 2022 RJF emulate last years dates, with the fair start day being July 23rd, 2022, and the ending on July 31st,2022. The RJF Auction would be July 30th, 2022, possibly starting at 1pm like last year. The RJF Pie Auction would be July 16th, 2022, start time TBD. A motion was made to set the fair start and ending dates as July 23rd thru July 31st, 2022. To have the RJF Auction be July 30th 2022, and the RJF Pie Auction be July 16th, 2022. Motion/Second: Mary Martineau/ John Wolfe. Discussion: None. Motion passes unanimously.
-Cindi Zeigler asked if the BOD would like her to look into having the CC remove the tarps this year. They said we can further discuss that in the near future.
- b) **Committee Chairs:** The BOD is in need of a Steering Committee Advisor who will advise the Steering Committee throughout the year, a Grant Committee Chairman who will be writing grants and going around asking for donations/grant monies and a Construction and Grounds Committee Chairman who will be taking care of the RJF grounds. If you are interested or know someone who is, please reach out to a BOD member. We also have a BOD position open if anyone is interested in that. It is a 1-year position, and we are currently taking names to fill that position. We will be taking names until Nov. 19th so the BOD can meet on that prior to next months meeting. Please reach out to Curtis Martineau if you are interest in the 1-year BOD position.

In closing, Curtis Martineau announced the next RJF meeting will be Monday, December 6th at 6:30pm the Home Ec building.

- c) Meeting Adjourned at 7:29 P.M. Motion/Second: Mary Martineau/John Wolfe. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Michelle Scott
RJF Secretary

Minutes approved at RJB BOD Meeting December 6th, 2021