



Board of Directors- Agenda
December 5, 2022

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

- 1) Call to Order
- 2) Flag Salute
- 3) Roll Call of Directors
- 4) Approval of Agenda
- 5) Minutes & Membership Report- Amanda Garner
- 6) Treasury/Financial Report- Kristy Parker
- 7) Open Forum
- 8) Officer Reports
 - a) President- Curtis Martineau
 - b) Vice President- Travis Scott
 - c) Secretary- Amanda Garner
 - d) Treasurer-Kristy Parker
 - e) Fair Administrator- Mary Martineau
 - f) Fair Clerk- Danielle Zurcher-Upson
 - g) Board Member- Michael Audibert, Scott Weller, John Wolfe
 - h) Youth Directors- Karlee Klemm & Taytum Stanley
 - 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 Wolfe
 - d) Steering Committee- Karlee Klemm & Taytum Stanley
 - 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 & Travis Scott
 - b) Parks Board Committee- Curtis Martineau & Travis Scott
 - c) Construction & Grounds Development Committee- Scott Weller & John Wolfe
 - d) Technology Committee- Russ Christensen
 - e) Camping & Security Committee- John Wolfe
 - f) Fair Marketing & Education Committee- Amanda Garner
 - g) Pie Auction & BBQ Committee- Carolyn Audibert & Athena Wolfe
 - h) Grants Committee- Gwen Crosslin
 - i) After Auction Committee-
- 11) Old Business
 - a) Rental Agreements/Fair Usage
 - b) 2023 Fair Themes
- 12) Announcement of Next Meeting- January 9, 2023 @ 6:30 PM
- 13) Adjournment & Convening of Board of Directors for Closed Session (If Needed)