



Board of Directors- Minutes October 03, 2022

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 6:45 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
 - a) **Directors Present:** Curtis Martineau, Travis Scott, Michelle Scott, Mary Martineau, Michael Audibert, Danielle Zurcher-Upson, John Wolfe, Mandy Garner, Jacob Crosslin, Morgan Nelson and Jasper Dilts. (Kristy Parker-excused from the meeting).
Members Present: Payton Scott, Gwen Crosslin, Scott Weller, Matt Parker, Matthew Parker, Jacob Parker, Carolyn Audibert, Laird Nelson, Stacey Nelson, Conner Nelson, Melissa Brean, Johnny Brean, Taytum Stanley, Karlee Klemm, Jasmine King, and Casey King.
Guest Present: Nikki Petersen and Kristine Petersen.
- 4) President Curtis Martineau presented the agenda. A correction was needed to change the next meeting date to read November 7, 2022 instead of October 3, 2022. A motion was made to approve the agenda with the adjustment of date. Motion/Second: Mary Martineau/ Mandy Garner. Discussion: None. Motion passes unanimously.
- 5) Secretary Michelle Scott presented the minutes for review from the September meeting. A motion was made to approve the minutes as read. Motion/Second: Michelle Scott/John Wolfe. Discussion: None. Motion passes unanimously.
- 6) Treasurer: Mary Martineau presented the September treasurer report for Kristy Parker. A motion was made to approve September's treasurer report with a beginning balance on all accts as of September 1st of \$86,850.38 and ending balance as of September 30th of \$69,745.06. Motion/Second: John Wolfe/Mandy Garner. Discussion: None. Motion passes unanimously.
- 7) Open Forum – Mary Martineau discussed the idea of having a livestock show at the fairgrounds in lieu of the Liberty and Jackpot Show that was held last year. She shared that East County Grange wants to partner with Ramona FFA to hold the show on April 15th, 2023. Move in date would start on 4/13 for people in charge of the show. On 4/14, they will be holding a clinic for exhibitors that want to show, and the actual shows would be on April 15th – 16th. Clean up date would be April 16th and if needed, the 17th. Mary also mentioned that she spoke with Russ and the possibility of using ShoWorks and possibly look into paying for ShoWorks as part of the fair. Mary is wanting to know if they can secure the dates from April 13th – 17th. A motion was made to block out the dates of April 13th – 17th for East County Grange/Ramona FFA livestock show. Motion: John Wolfe/Travis Scott. Discussion: None. Motion passes unanimously.
- 8) Officer Reports

- a) **President:** Curtis Martineau mentioned that a clip board was going around the room with two cards to be signed for Cindy Zeigler and Linda Thompson, as they both lost their husbands recently. He encouraged everyone to sign them.
 - b) **Vice President:** No Report
 - c) **Secretary:** No Report
 - d) **Treasurer:** No Report
 - e) **Fair Administrator:** Mary Martineau commended Amanda Tinkess for taking all the fair photos and the great job she did. Stated she took a ton of pictures and Mary is trying to get the link to access the photos.
 - f) **Fair Clerk:** No Report
 - g) **Board Members:** No Report
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Jacob Crosslin states that he received a phone call from Jimmy with trucking company and Jacob expressed concerns about how the loading went. States Jimmy will be there next time.
- 9) Standing Committee Reports
- a) **Scholarship Committee:** No Report
 - b) **Budget Committee:** No Report
 - c) **Auction Committee:** No Report
 - d) **Steering Committee:** No Report
 - e) **Rules & Premiums Committee:** No Report
 - f) **Awards Committee:** Mary reported that all awards were sent out and Victoria did a great job getting a lot of sponsorships this past fair. Reported that she received a lot of positive feedback re: the awards.
- 10) Ad-Hoc Committee Report
- a) **Chamber of Commerce Committee:** No Report.
 - b) **Parks Board Committee:** Travis reported that they have been discussing how security on the grounds needs to be elevated. He also reported that he is working on getting the blue print for the electric and water meters, so they can try and figure out why the water bill is so high. He reported that any changes to the grounds need to be told to them.
 - c) **Construction & Grounds Development Committee:** Curtis reported that himself and Travis have been taking notes on what needs to be done and what needs to be put away. Reports they are working on getting stuff on pallets and putting things away and finishing clean up. They are also ensuring the tarp truck will be locked up and secured.
 - d) **Computer Committee:** Mary reports still discussing ShoWorks.
 - e) **Camping & Security Committee:** No Report
 - f) **Fair Marketing & Education Committee:** No Report
 - g) **Pie Auction & BBQ Committee:** No Report
 - h) **Grants Committee:** Stacey reports she has not received the final word from Ramona Community Foundation yet. Also asked Mary if she heard back from her friend re: the Permanent Cover. Mary reports she has not been able to get in touch with her friend, as they have been out of the country, but will work on it.
 - i) **After Auction Committee:** No Report
- 11) Old Business: None
- 12) New Business:
- a) Fairboard elections/nominations took place. The nominees for the Adults were: John Wolfe, Mandy Garner, Deb Huff and Scott Weller. The nominee for 4-H Rep was Taytum Stanley and FFA Rep was Karlee Klem and Jennifer Parker. Nominations closed and the adults and 4H/FFA nominees presented. Voting cards were handed out to members for voting. The new

elected members of the board are as follows: Adults-John Wolfe, Scott Weller, and Mandy Garner. 4-H: Taytum Stanley and FFA: Karlee Klem

In closing, Curtis Martineau announced the next RJF meeting will be on November 7th, 2022 at 6:30pm in the Home Ec building.

b) Meeting Adjourned at 7:27P.M. Motion/Second: John Wolfe/Mary Martineau. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary

Minutes approved at RJB BOD Meeting November 7, 2022.