



Board of Directors- Minutes June 28th, 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 5:10 PM.
- 2) Flag Salute
- 3) Roll Call of Directors

Directors Present: Curtis Martineau, Travis Scott, Michelle Scott, Kristy Parker, Mary Martineau, Danielle Zurcher-Upson, John Wolfe, Michael Audibert, Morgan Nelson, Jasper Dilts and Jacob Crosslin. Mandy Garner excused.

Members Present: Carolyn Audibert, Russ Christensen, Casey King, Jasmine King, Francess Stromberg, Robert Wilson, Trevor Herman, Deb Huff, and Gwen Crosslin.

Guest Present: Jeff Becker, Karlee Klem, and Russell Sorbo.

- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda for tonight's meeting. Motion/Second: Dani Zurcher-Upson/ Michael Audibert. Discussion: None. Motion passes unanimously.

- 5) Secretary Michelle Scott presented the minutes for review from the May 2nd meeting. A motion was made to approve the minutes as read. Motion/Second: Michelle Scott/ Dani Zurcher-Upson. Discussion: None. Motion passes unanimously.

- 6) Treasurer: Kristy Parker presented the June 2022 Treasurer's report: A motion was made to approve Junes treasures report: Motion/ Second: John Wolfe/ Michael Audibert. Discussion: None. Motion passes unanimously.

- 7) Open Forum – Collin Cavitaio asking if he can raise the flag everyday at the fair. BOD approved.

- a) Daniel Scepurek announced he has his new trailer coming and should be able to hold 10 beef at one time. Should be in by the end of the month. He has a new employee starting and wants another kid for cleanup for money/school credit. Butchering fees for RJF. Beef will be \$1,300, hogs will be \$400 and goats and lambs will be \$300. The lamb and hog raffle he did last year he will do again. Reach out to him for more information at KCW Custom Processing.

-Mary Martineau offered to post information on RJF website to advertise for him. He just needs to send her the forms.

- b) Khloe May asked the BOD's permission to leave the fair after auction and not be here for move-out because she has a very important horse show to go to. Mary Martineau asked what she plans to do before the fair to help and she agrees to do tarp tying and set-up. As well as helping during the fair. A motion was made to excuse Khloe May to leave the fairgrounds after auction to go to her horse show and still receive her awards and premiums. Motion/Second: Mary Martineau/ Danielle Zurcher-Upson. Discussion: None. Motion passes unanimously.

- 8) Officer Reports

- a) **President:** No Report

- b) **Vice President:** No Report.
 - c) **Secretary:** No Report.
 - d) **Treasurer:** No Report.
 - e) **Fair Administrator:** Mary Martineau announced that Amanda Tinkess will be the RJF photographer again this year.
 - f) **Fair Clerk:** No Report
 - g) **Board Members:** No Report
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Jacob Crosslin reported that the dates are confirmed with John Openshaw and the hotel dates are booked
- 9) Standing Committee Reports
- a) **Scholarship Committee:** Michelle Scott reported she is working on the write up for the Ramona Journal and will also be ordering the scholarship banner.
 - b) **Budget Committee:** Kristy Parker asked to add a dog show table cost to the budget. A motion was made to add the dog show table cost to the budget. Motion/Second: Kristy Parker/ John Wolfe. Discussion: None. Motion passes unanimously. Kristy Parker also mentioned we went over the budget for ribbons. Asket to increase budget from \$1,800.00 to \$2,731.25. A motion was made to increase the budget for the additional cost of ribbons. Motion/Second: Michelle Scott/ Danielle Zurcher-Upson. Discussion: None. Motion passes unanimously. Kristy Parker announced we also went over budget for marketing and asked to increase the budget from \$250 to \$305.46. A motion was made to increase the budget for marketing. Motion/Second: Kristy Parker/ Michael Audibert. Discussion: None. Motion passes unanimously. Kristy Parker also asked to raise the budget for scholarships from \$300 to \$400 due to additional costs for posters. A motion was made to increase the scholarship budget. Motion/Second: John Wolfe/ Danielle Zurcher-Upson. Discussion: None. Motion passes unanimously. Finally, Kristy asked to add a line item to the budget for recognition of the RJF photographer of \$125. A motion was made to add the new line item and cost. Motion/Second: Kristy Parker/ Michelle Scott. Discussion: None. Motion passes unanimously.
 - c) **Auction Committee:** Mary Martineau announced she had a meeting with Athena Wolfe and Carolyn Audibert. Everything is going well and they have a list of what needs to be purchased. They will post a sign up sheet for parent volunteers to help with preparation. They are still working on the auction book so if anything needs to be added or removed, please reach out to Mary. Roy Fierro will donate firewood if needed. Letters are printed but tickets will not be included with the letters. Buyers will get tickets at check in. The online buyer registration is posted on the website and Mary will update the auction page on the website as well. Early registration is also up. Kristy Parker asked if anyone talked to Kahoots. It was confirmed someone did and they will sponsor all they did last year and maybe more if needed. They are also making goodie bags for all the buyers.
 - d) **Steering Committee:** Morgan Nelson reported they are looking at shirt sizes to order. They might have another meeting but it hasn't been officially decided. Kristy Parker asked if they came up with a schedule of events and Jasper Dilts confirmed they did.
 - e) **Rules & Premiums Committee:** Mary Martineau reported that entries are out and ready to go. Exhibitors can upload 3 photos and one video. They can be used for social media and online platforms. An instruction sheet has been sent out to everyone on how to do this. Entries are due by 10pm on July 10th. You must get your eag tag before you can do your entries. Please make one payment for all entries. Camping is also going to be posted and that is paid separate from entries. Camping is also due July 10th. Also, Russ Christensen reminded everyone that photos must be posted at the same time entries are submitted, you can't go back and do it later.
 - f) **Awards Committee:** Mary Martineau reported that most of the awards have been ordered and the letters have been sent out.

- 10) Ad-Hoc Committee Report
- a) **Chamber of Commerce Committee:** No Report. They did not have a meeting.
 - b) **Parks Board Committee:** Travis Scott announced that there has been some break ins at the softball fields and to keep a watchful eye. He has not yet received a call back from the water district about the telephone poles.
 - c) **Construction & Grounds Development Committee:** Curtis Martineau announced that they are looking at getting the lights fixed in the parking lot and also getting misters fixed in pig barn.
 - d) **Computer Committee:** Russ Christensen reported that he and Mary have been discussing auction logistics. Mary had some ideas because of how they did it at Del Mar this year and they will further discuss those ideas. The big screen that was donated will be used during the auction to show what lots are up, etc. Russ noticed that our current server has a small amount of memory so he spent \$50 for more memory and will submit that to Kristy Parker. He and Mary have also discussed where to have people during the auction and the best ways to run it. He is looking for people to help run cameras and is working with his broadcasting team to get everything ready for fair.
 - e) **Camping & Security Committee:** Mary Martineau announced camping is going to be \$50 and it is \$20 to tent camp.
 - f) **Fair Marketing & Education Committee:** Deb Huff reported that she gave postcards to the BOD. The banner for the front fence is in the Home Ec building. She ordered little sombrero hats for the BOD to wear on open night at the fair as well as costumes for the President and Vice President. During the fair, she will be selling some new items like custom RJF cups and coke to be poured inside them for additional cost. Customers will need to pour their own coke into the cups. A discussion was had between Deb and the BOD about wear to put her trailer. It was decided to park it behind BOD office. She will have a pop up table in front of the BOD office to sell RJF merchandise.
 - g) **Pie Auction & BBQ Committee-** Mary Martineau mentioned they have tickets and are looking to pre-sale them. Her, Athena, Carolyn and Dani talked about selling them for \$15 per individual meals, \$50 for full meal to feed 4 people, and \$8 for smaller child size meals. She would like to have clubs try and pre-sale tickets to their members if possible. They have tickets tonight. For donation food items, they will post instructions on how to wrap and deliver them. They will be gather only 100 items, anything over that number will go to a silent auction where proceeds raised will go to scholarship fund. The pie auction will be held at ROCC.
 - h) **Grants Committee-** Gwen Crosslin emailed the Zable Foundation and is waiting to hear back from them.
 - i) **After Auction Committee:** Jasmine King reported that she has lots of stuff coming in. Most of her return to sender mail came from Julian, so maybe we can check with those addresses to get correct ones. She is hoping some kids can canvas Julian, Ramona and Escondido. Would also like to promote the after auction in the auction book if possible. Mary said to let her know what the big items are and she will add them to the action book. Can also post about it on social media pages.
 - j) **Food Booths Committee:** Travis Scott reported he still has not heard back from the water district about taking out the dilapidated food booth. The water district has shared that they want to be more involved in a positive way to help improve grounds so its important we get permission from them to do things. They are also interested in what's needed for the short term, long term, etc. Travis would like to gather ideas and might be sending out an email to do so.

11) Old Business: Steve Dashers name was added to the list of names for the Memorial Scholarship

12) New Business: Mary Martineau shared an idea for volunteering for tarp set up. She thought it would be a good idea for at least two BOD members to sign up for tarp tying so that days can be split between everyone and it doesn't all fall to a few people. She will put out a sign up sheet. Her and Curtis will be out of town until July 11th. Tarp tying will start July 5th and will run Mon-Thurs with Fridays off. Times will be 5:30pm till dark.

- An amendment was made to add a \$50 fee per exhibitor for unclean pens at move-out. The money will be removed from auction/premium checks. Those not receiving checks but returning as exhibitors for future years will be required to pay that fee before entries are approved. A motion was made to approve this amendment. Motion/Second: Kristy Parker/ Michelle Scott. Discussion: None. Motion passes unanimously.

In closing, Curtis Martineau announced the next RJF review meeting is Tuesday, September 6th at 7:00pm in the Home Ec building.

Meeting Adjourned at 7:02 P.M. Motion/Second: Kristy Parker/ John Wolfe. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Michelle Scott
RJF Secretary

Minutes Approved at RJF BOD Meeting September 6th, 2022