

Board of Directors- Special Meeting Agenda July 18, 2023 @ 6:30 PM

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) Establishment of Meeting Norms
- 6) Open Forum
- 7) 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 Upson
 - g) Board Member- Cindi Zeigler, Scott Weller, John Wolfe
 - h) Youth Directors- Karlee Klemm & Taytum Stanley
 - i) Livestock Superintendent- Jacob Crosslin
- 8) New Business
 - a) Ramona Junior Fair Market Weights
 - b) Ramona Junior Fair Entries
- 9) Important Upcoming Dates
- 10) Adjournment & Convening of Board of Directors for Closed Session (If Needed)

