



## Board of Directors- Minutes May 1st, 2023

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

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- 1) Called to Order by Curtis Martineau, President at 6:30 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Travis Scott, Mary Martineau, Mandy Garner, Kristy Parker, Danielle Zurcher-Upson, Jacob Crosslin, Scott Weller, Michael Audibert, John Wolfe, Taytum Stanley, and Karlee Klemm
- b) **Members present:** Stacey Nelson, Kim Newcomer, John Franey, Payton Scott, Michelle Scott, Athena Wolfe, Haddie Ingvoldstad, Gwen Crosslin, Morgan Nelson, and Cindi Zeigler
- c) **Guest present:** Emily Ash, Christine Snyder
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda. Motion/Second: Mary Martineau/Dani Zurcher-Upson Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the minutes for review from the April meeting. A motion was made to approve the minutes. Motion/Second: John Wolfe/Michael Audibert. Discussion: None. Motion passes with Mary abstaining.
- 6) Treasurer: Kristy Parker presented the April treasurer report. A motion was made to approve the April treasurer report with a beginning balance on all accts as of April 1<sup>st</sup> of \$59,084.53 and ending balance as of April 30<sup>th</sup> of \$38,203.37 Motion/Second: Kristy Parker/Mary Martineau. Discussion: None. Motion passes unanimously.
- 7) Open Forum-Kim Newcomer shared the Stars would be painting the inside of the Home Ec building on May 13<sup>th</sup>, freshening up the walls and the baseboards.
- 8) Officer Reports
  - a) **President:** Curtis states the Spring Fling Show and Pygmy Show were both a huge success and states everyone involved did a great job at keeping the grounds clean and picking up the trash during and after the event.
  - b) **Vice President:** No Report
  - c) **Secretary:** No Report
  - d) **Treasurer:** Kristy states she will be looking at the costs from last year for both trucking and CCI, as we need to increase or match the price we charge buyers in order to cover the expenses of both. Also states Travis is now on the banking account and Michelle Scott and Chuck are no longer on it.
  - e) **Fair Administrator:** Mary states she was able to get Showworks set up and figured out how to operate it. States Kristy was able to get the new paypal account up as well. States she is buying standard items for the dog show but

could use the items for other shows as well, i.e: pop-up canopy. States she received a list of the items needed from the dog leader. Kristy asks about the cost, which Mary states she will get back to her, as she doesn't have the list at this time. She is thinking about \$500 or less. The items are things such as: rope, pop-up canopies, poles and some other things.

- f) **Fair Clerk:** No Report
  - g) **Board Members:** John states Curtis contacted him on Friday re: Home Ec door handle is falling apart, so he will be replacing it after tonight's meeting. States the lock box will still be the same combo and the door key will remain in the lock box.
  - h) **Youth Directors:** No Report
  - i) **Livestock Superintendent:** No report
- 9) Standing Committee Reports
- a) **Scholarship Committee:** Michelle Scott states the interviews are done. States she met with the panel and they discussed the winners of the 4 scholarships: 2-\$1000 winners, 2-\$500 winners, and 1-\$500 memorial winner. States she will be sending out the letters to the applicants this week.
  - b) **Budget Committee:** No report
  - c) **Auction Committee:** No report
  - d) **Steering Committee:** Taytum states the last meeting they talked about shirt designs and took the design to Mrs. Kelly, who will help get the shirts made. Karlee states the shirts will be a brown color, similar to the Padres color, and the design will be awesome. States the next meeting will be 5/18@ 6:30p in the Home Ec building, which they will be talking more about finalizing activities for the fair. States the more ideas they can get, the better. Kristy asks if the shirts will be ready by the pie auction, which Mary states they could prob get them rushed for that time. States they could get some and always get more later.
  - e) **Rules & Premiums Committee:** Mary states the horse show will be held on the Friday before fair week (7/21) and things can start being brought in for the show on the 20<sup>th</sup>. States she will get the changes finalized for the show and send it out. States as far as the leasing of a horse goes, it is 120 days for owning and leasing the horse per Christine Snyder. A horse can't be borrowed. Multiple people can lease 1 horse. States she doesn't want to put anything in the premium book about borrowing, as it can't be done. Christine states there will be paperwork to fill out and the leaders will have to sign off that the members own and or lease the horse. The clarification sits with the clubs. States she will add, "for clarification, see leader or advisor". Curtis states there needs to be discussion about how to properly prep the arena and then let ROCC know. Mary states fair move-in time has changed to 1 hour later, as it is cooler and people get off work, so move-in will be 3:30p – 5:00p. It will be better now that we have both scales. The Board will be able to move in at 2:30p – 3:30p.
  - f) **Awards Committee:** Mary states sponsorships are coming in and letters are still going out. States if anyone is interested in sponsoring, they have a

letter with the info. Also working on changing out the banners for the upcoming show. Also talked to Victoria about the different awards to give.

9) Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** Travis state they are working on RMWD taking over the parks, so there are a lot of changes coming, but feels like they will be good changes.
  - b) **Parks Board Committee:** Curtis states we are getting extra tree work through RPRA. Joe Stupar and Tree Keeper will be assisting with that. There is a budget through RPRA, so Joe is helping us get that. Travis states new fencing is up and security covers are now on the office windows. States the water leak is still there, so advises people to be careful with turning water on and off if using it on the grounds.
  - c) **Computer Committee:** Mary states Russ mentioned one of the computers is running slow, but he is working on it. States they have figured out a lot in working with Showorks.
  - d) **Camping & Security Committee:** John states he has been driving by the grounds as much as he can, ensuring gates are closed and locked and that everything looks ok.
  - e) **Fair Marketing & Education Committee:** Mary states they are sending out “save-the-date” cards to previous buyers and hanging posters to promote the pie auction. States they are working on smaller posters to hang in businesses re: the fair.
  - f) **Pie Auction & BBQ Committee-** Athena states her and Mary will be meeting at Rise and Shine, 5/7 at 1100 to discuss things.
  - g) **Grants Committee-** Gwen states she submitted the Zable grant and is working on Barona and the San Diego grant. States she just needs a project for the San Diego grant. Stacey states the Ramona Community Foundation is opening up and due in June, but also need a project for that one as well.
  - h) **After Auction Committee-** No report.
- 10) Old Business: No report  
11) New Business: None

In closing, Curtis Martineau announced the next RJF meeting will be on June 5th, 2023 at 6:30pm in the Home Ec Building.

- a) Meeting Adjourned at 7:20 P.M. Motion/Second: Travis/Scott. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner  
RJF Secretary

\*Minutes approved at RJB BOD Meeting June 5<sup>th</sup>, 2023