



## Board of Directors- Minutes June 5th, 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 6:48 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Travis Scott, Mary Martineau, Mandy Garner, Kristy Parker, Jacob Crosslin, Scott Weller, Cindi Zeigler John Wolfe, Taytum Stanley, and Karlee Klemm
- b) **Directors excused:** Danielle Zurcher-Upson
- c) **Members present:** Stacey Nelson, Laird Nelson, Kim Newcomer, Dakotah Audibert, Jo Weller, Athena Wolfe, and Gwen Crosslin
- d) **Guest present:** Emily Ash, Hope Ash, Natalie Ash, Oliver Booth, John Franey, Mackenzie Franey, Alexis Franey, and Sharyl Yanez
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda. Motion/Second: John Wolfe/Mary Martineau. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the minutes for review from the May meeting. A motion was made to approve the minutes. Motion/Second: Mandy Garner/Scott Weller. Discussion: None. Motion passes unanimously.
- 6) Treasurer: Kristy Parker presented the May treasurer report. A motion was made to approve the May treasurer report with a beginning balance on all accts as of May 1<sup>st</sup> of \$38,203.37 and ending balance as of May 31<sup>st</sup> of \$32,187.19. Motion/Second: Kristy Parker/John Wolfe. Discussion: None. Motion passes unanimously.
- 7) Open Forum- No Report
- 8) Officer Reports
  - a) **President:** Curtis thanked everyone involved in helping get the grounds ready for pie auction, as well as cleaning up afterwards. Also states Melissa Sargeant, with Hearts and Hooves, reached out and asked if they could use the grounds on 11/11 for an event called, "Casino Night".
  - b) **Vice President:** Travis states KSON was talking about the pie auction on the radio station after the event and how much fun they had. Also states the ice machine on the grounds is broken, so he will need to get a quote to see how much it will cost to fix. States the tarp strings have come in but we need to get the ripped tarps fixed. Kristy states the people who fix the tarps have the measurements, just need to know the letter of the tarps that need fixed. Per Travis-Tarps C, O, P, and poss N need fixed.
  - c) **Secretary:** No Report

- d) **Treasurer:** Kristy states the total for the BBQ and Pie Auction came out to be \$21,328.40. States also received a letter from the Zable Foundation and just needs Curtis to sign and return it.
- e) **Fair Administrator:** Mary states the banners are in and she will continue to work on things next week, placing ribbon orders.
- f) **Fair Clerk:** No Report
- g) **Board Members:** No Report. Curtis introduced Cindi Zeigler as one of the new board members, taking over for Michael Audibert.
- h) **Youth Directors:** No Report.
- i) **Livestock Superintendent:** Jacob states the ear tags are in. Total was \$398.74 for the tags, but they will last a couple of years. The Budget was initially \$200.00. However, Kristy will update the budget to approve at the next meeting.

#### 9) Standing Committee Reports

- a) **Scholarship Committee:** Travis states the letters were distributed to the scholarship winners at HS scholarship night.
- b) **Budget Committee:** No report
- c) **Auction Committee:** Mary states she followed up with Matt and he will be the auctioneer this year.
- d) **Steering Committee:** Taytum states they talked about ideas for activities during the fair: pizza, dodge ball, line dancing, donut eating competition, frozen t-shirt competition, hay bucking, parent and peewee showmanship, and slip and slide. Also states the t-shirts are ordered and will be coming soon. Next meeting 6/15 at 6:30p. Will be talking about if want to change activities and then budget. Also talked about having a strict rule for people to get t-shirts, i.e: attending 5 work days or 1 meeting. Will be talking further about that.
- e) **Rules & Premiums Committee:** Mary states will be working on finishing the premium book and getting it out.
- f) **Awards Committee:** Mary states sponsorships have been coming in. Her and Victoria have been talking about it.

#### 9) Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** Curtis states has been keeping in touch with Joe to ensure they are on the same page for both fairs.
- b) **Parks Board Committee:** Travis states they are getting ready for the transition, back to the Community Advisory Committee. The non-sports group met and nominated someone to represent the RJF. Travis was nominated to represent the RJF on the committee. Per Curtis-we are just waiting to hear back to see who our point of contact will be for our new insurance. Travis states thinks it will bring a lot of positive changes.
- c) **Construction & Grounds Development Committee:** Curtis states the fence was replaced. Travis states replaced the post, trees removed, and the gate has been fixed. John states him and Travis did some weed-whacking on the grounds and he and Scott went around to replace locks that weren't a part of the fair. States all other locks are RJF locks. States to get ready for tarp tying, he double checked that the tarp truck is ready.

- d) **Computer Committee:** Russ states he logged on Showworks to get ready for online entrees. States since we decided to do online add-ons, we need to post all the auction entrees, which will allow people to add-on to kids going through auction. Kristy asks if we can accept online payments for the add-ons. Russ states yes, because both systems are the same, but the caveat is online entrees cost .25/entry and if not doing auction stuff, the entry prices increase to .45/entry, as it's a different tier. States because we increased the entry fee's this year, the fees will be covered. Kristy asks if pictures will be uploaded or just names for the online auction. Russ states not doing pictures, as it is a lot more work. Also states we will have the ability to keep it open for 1 week or add a close date for add-ons. Scott asks if the .25 or .45 fee is added when doing initial entry. Russ states yes, but the kids won't see the price, as it gets absorbed into the cost. Russ also states we need a new network connection, as it was broken. States could do it 2 ways: run new wires (which will be about \$50-\$75) or go wireless (which will be \$250). Board agrees to go with wireless option, which is already budgeted under technology improvements. Also talked about getting an iPad for the ring and the office, which we will be able to use for different things.
- e) **Camping & Security Committee:** John states he has been continuing to drive by the grounds to ensure everything looks ok.
- f) **Fair Marketing & Education Committee:** Mary states the posters and post-cards are out. States also mailed out to many of our buyers. Will be selling posters for \$20/poster.
- g) **Pie Auction & BBQ Committee-** Athena states we had a great turn out at the BBQ and Pie Auction and thanked everyone who volunteered. Kim suggested to think about the orientation of the set-up for next year, as this year's set up was different and made it a little harder to hear the auctioneer and see the items.
- h) **Grants Committee-** Gwen states she got the Zable grant, which will pay for the fencing. Also states has a letter for Mary for Barona grants that need to be put on an official letter head.
- i) **After Auction Committee-** Mandy states has been getting donations. Mary suggests making a google doc to share all the items on the RJF website.
- j) **Food Booths:** Travis states they had a meeting prior to the board meeting this evening, which involved the club leaders, RMWD, and a rep from county 4-H office. States the meeting was so everyone could be on the same page re: rules and regulations. Also states hopefully next month will start permits and can get things going.
- 10) Old Business: Jacob states trucking prices will remain the same but hasn't heard back from CCI re: cost.
- 11) New Business:

Curtis announced the next RJF meeting will be 7/10 @ 6:30pm. Also announced fair set-up will start on 7/10 @ 5:30pm until dark. Will be keeping Fridays as a no work day.

- a) Meeting Adjourned at 7:35 P.M. Motion/Second: John/Travis. Discussion: None.  
Motion passes unanimously.

Respectfully Submitted,

Amanda Garner  
RJF Secretary

\*Minutes approved by the board at the RJF Board Meeting July 10, 2023