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Board of Directors- Minutes

July 10th, 2023

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

1. Called to Order by Treasurer, Kristy Parker at 6:43 PM.
2. Flag Salute
3. Roll Call of Directors
   1. **Directors present:**  Kristy Parker, Mandy Garner, Dani Zurcher-Upson, Jacob Crosslin, Scott Weller, Cindi Zeigler John Wolfe, and Taytum Stanley
   2. **Directors excused:** Curtis Martineau, Travis Scott, Mary Martineau and Karlee Klemm
   3. **Members present:** Haddie Ingvoldstad, Stacey Nelson, Jasmine King, and Athena Wolfe
   4. **Guest present:** John Franey, Jen Franey, Stacy Pate, and Julia Tunnell
4. Treasurer Kristy Parker presented the agenda. A motion was made to approve the agenda. Motion/Second: Dani Zurcher-Upson/Scott Weller. Discussion: None. Motion passes unanimously.
5. Treasurer Kristy Parker presented the minutes for review from the June meeting. A motion was made to approve the minutes. Motion/Second: Mandy Garner/Cindi Zeigler. Discussion: None. Motion passes with abstention from Dani Zurcher-Upson
6. Treasurer: Kristy Parker presented the June treasurer report. A motion was made to approve the June treasurer report with a beginning balance on all accts as of June 1st of $32,187.19 and ending balance as of June 30th of $38,349.42. Motion/Second: John Wolfe/Mandy Garner. Discussion: None. Motion passes unanimously.
7. Open Forum- Haddie Ingvoldstad with Ramona FFA seeking approval to have FFA member take her steer through scale at weigh-in (with advisor’s approval), as she will be at the Regional FFA Conference. Scott motions to approve her request. John seconds the motion. Discussion: none. Motion passes unanimously.

b. Cindi Zeigler speaks on behalf of Chloe Mae with Ramona Wranglers, asking she be allowed to show a new horse in horse show, as her horse passed away recently. Understands she will not qualify for high point. Dani motions Chloe Mae can use her new horse in the horse show. 2nd: Scott Weller. Discussion: none. Motion passes with abstention from John Wolfe.

c. Liam Wolfe with Ramona Stars Bee group, asks (on behalf of the group) for the opportunity to sell bee project items during the fair, such as wax candles and wraps. Requesting to set up a table next to the Ramona Stars food booth. Cindi Zeigler motions to approve Ramona Stars Bee group allowed to sell items at the RJF as an extension of their food booth. 2nd: Dani. Discussion: none. Motion passes with abstention from John Wolfe.

e. Sam and Jack with Julian/Santa Ysabel 4-H, requesting approval to have another exhibitor from group bring their animals through the scale on weigh-in r/t going to Texas, will be back Tuesday. Approved from leader. John motions to approve request allowing someone to bring and weigh-in the animals at the fair. 2nd: Scott. Discussion: None. Motion passes unanimously.

f. Julia with Kahoots offers help to the fair wherever needed.

g. Cindi motions to have Collin Cavatello oversee raising and lowering the flag during fair week. 2nd: John. Discussion: non. Motion passes unanimously.

1. Officer Reports
2. **President:** Tabled
3. **Vice President:** Tabled
4. **Secretary:** No report
5. **Treasurer:** No report
6. **Fair Administrator:** Tabled
7. **Fair Clerk:** Working on finalizing hotels and flights for the judges and auctioneer.
8. **Board Members:** Cindi states trying to get a hold of a tree company re: cost for cutting down tarps after the fair.
9. **Youth Directors:** No Report.
10. **Livestock Superintendent**: Estimated number for each species based on # of ear tags given is as follows: Swine: 111, beef: 30, goats: 36, and sheep: 28. Spoke with CCI and was told there will not be much of a change in cost from last year. Trucking will be the same.

9) Standing Committee Reports

* 1. **Scholarship Committee:** No report
  2. **Budget Committee:** Will have a more detailed budget sheet at next meeting.
  3. **Auction Committee:** Athena states will be meeting with Mary soon. Dani states working on buyer’s luncheon. Stacy Pate offered for Kahoots to do buyer’s bags again.
  4. **Steering Committee:** Taytum states they are finalizing activities and budget. Asks if they can have another brief meeting on 7/13 at 6pm. Committee shirts will be given out and having pizza the first night.
  5. **Rules & Premiums Committee:** Dani states Mary sent out some entry clarification letters to leaders. Entries due by 10pm on 7/12. Leaders will then get spread sheets to look through, approve, and turn back in. Leader’s final approval is 7/15 by 10pm. Discussion brought up re: weight changes and how some members felt information was not well dispersed between clubs. Questions arose from certain members re: concern that beef and swine projects won’t make weight in time due to the weight change. Members advised by board to bring concerns individually to the board, as not comfortable making any changes re: the weight limit at this time without full board of directors present. Mentioned board will discuss concerns.
  6. **Awards Committee:** Awards are in for fair

1. Ad-Hoc Committee Report
   1. **Chamber of Commerce Committee:** Tabled
   2. **Parks Board Committee:** Kristy states met with RMWD and county engineers to look at properties for potential grant purposes. Discussion about covering center area of the grounds with potential for solar. Looking at having bathrooms available to both RJF and ROCC, as well as putting other things in that would be usable to both sides. Parking is an issue r/t non-compliance with handicap regulations, so must be paved or concreted and will be priority. As of 8/1, everything will be run by RMWD.
   3. **Construction & Grounds Development Committee:** Tarp tying proceeding, including re-stringing cables. Kristy states need to look at pole that has bad outlet, as is safety concern. Kristy asks if Scott would walk food booth area and see what needs to be done for safety purposes.
   4. **Computer Committee:** Tabled
   5. **Camping & Security Committee:** No info on camping. John will be in contact with people to schedule move-in. No new info on security, but John thinks Curtis is working on it.
   6. **Fair Marketing & Education Committee:** Kristy states Mary submitted info to the Ramona Sentinel. They will be running article for the pie auction with the fair article.
   7. **Pie Auction & BBQ Committee-** No report.
   8. **Grants Committee-** No report
   9. **After Auction Committee-** Continues to get donations.
   10. **Food Booths:** Kristen Brean asks about food booth permits. Kristy states will talk to Travis and get more info re: what food booths need. States food booths aren’t covered as part of the RJF and need to ensure we are following rules/regulations and staying compliant.
2. Old Business: none
3. New Business: a) Kristy states we have run into tarps that need to be replaced, so board will be having discussions re: what to do with those tarps.

Next meeting date discussed by board. Agreement for 9/11/2023 @ 6:30pm due to conflicts with end of fair week in August and holiday first of September. Kristy states money and pictures will be handed out at next meeting.

1. Meeting Adjourned at 7:58 P.M. Motion/Second: John/Scott. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner

RJF Secretary

\*Minutes to be approved at the RJF Board Meeting September 11, 2023\*