



Board of Directors- Minutes September 11th, 2023

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

- 1) Called to Order by President Curtis Martineau at 6:40 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Mary Martineau, Travis Scott, Kristy Parker, Mandy Garner, Dani Zurcher-Upson, Jacob Crosslin, Scott Weller, Cindi Zeigler, John Wolfe, Karlee Klemm, and Taytum Stanley
- b) **Members present:** Haddie Ingvaldstad, Stacey Nelson, Laird Nelson, Jasmine King, Kim Newcomer, and Athena Wolfe
- c) **Guest present:** John Franey, Stacy Pate, Makayla King, Chase King, Christine Snyder, Frank Konyn, Chase Nickens, Rachael Allen, and Tatum Allen
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda. Motion/Second: John Wolfe/Dani Zurcher-Upson. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the minutes for review from the July meeting. A motion was made to approve the minutes. Motion/Second: Mandy Garner/John Wolfe. Discussion: None. Motion passes unanimously. Special Meeting Mins from July tabled to Oct meeting.
- 6) Treasurer: Kristy Parker presented the July and August treasurer's report. A motion was made to approve the July treasurer's report with a beginning balance on all accts as of July 1st of \$38,349.42 and ending balance as of June 31st of \$423,054.23. Motion/Second: Kristy Parker/John Wolfe. Discussion: none. Motion passes unanimously. A second motion was made to approve the August treasurer's report with a beginning balance on all accts as of August 1st of \$423,054.23 and ending balance as of August 31st of \$86,718.87. Motion/Second: John Wolfe/Scott Weller. Discussion: one. Motion passes unanimously.
- 7) Open Forum- No report.
- 8) Officer Reports
 - a) **President:** Curtis reviewed meeting norms re: speaker request forms and how it works.
 - b) **Vice President:** No report
 - c) **Secretary:** No report
 - d) **Treasurer:** No report
 - e) **Fair Administrator:** Mary states need to set dates for next year's fair and BBQ/Pie Auction. Travis motions for the BBQ and Pie auction to be on 6/1/2024. Mary 2nds the motion. Discussion: none. Motion passes

unanimously. Time of BBQ/Pie auction TBD. Mary makes a second motion to approve the RJF dates to be 7/20/24 to 7/28/24. Scott seconds the motion. Discussion: none. Motion passes unanimously.

- f) **Fair Clerk:** No report.
 - g) **Board Members:** No report.
 - h) **Youth Directors:** No Report.
 - i) **Livestock Superintendent:** No report.
- 9) Standing Committee Reports
- a) **Scholarship Committee:** No report
 - b) **Budget Committee:** No report.
 - c) **Auction Committee:** No report. Mary and Athena states everything went well.
 - d) **Steering Committee:** Cindi complimented Taytum and Karlee for all they did. Karlee thanks everyone for their help.
 - e) **Rules & Premiums Committee:** Mary reiterates the weight changes approved for 2024 fair: beef-1050lbs, swine-210lbs, sheep-110lbs, and goats-65lbs
 - f) **Awards Committee:** No report.
- 9) Ad-Hoc Committee Report
- a) **Chamber of Commerce Committee:** Travis states there will be a RMWD Community Coffee meet on 9/23 at the fairgrounds.
 - b) **Parks Board Committee:** Travis discusses the importance of stepping up our game for maintenance on the fairgrounds, especially to stay in compliance and following the rules. States the RMWD wants to use the grounds more. States there is a field usage agreement that has come out and need to start following that, which means a lot of improvements. Also talks about the fire evacuation plan that we need to ensure compliance with. Curtis thanks Kahoots for donating items to create the fire evacuation plan. Locks and codes will be changing as well with that. There will be a drill held once everything is figured out.
 - c) **Construction & Grounds Development Committee:** Refer to the above re: upcoming improvements coming. Travis states can email out the 244-page document from the RMWD, which discusses improvements necessary. Curtis states they will be sending out emails to club leaders re: items they will need from each group. John thanks everyone for helping.
 - d) **Computer Committee:** Russ states Showworks worked well during the fair with some minor issues. Received a lot of compliments by broadcasting it on You Tube vs Zoom. States has some potential budget items, such as a new PA system, but will table until next meeting.
 - e) **Camping & Security Committee:** No report. John states everything went well. Curtis states taking down tarps went down well.
 - f) **Fair Marketing & Education Committee:** Denis Kelly states she has t-shirts/sweatshirts for those who paid but didn't pick them up.
 - g) **Pie Auction & BBQ Committee-** Athena states the article came out in the Sentinel right before the fair.
 - h) **Grants Committee-** No report

- i) **After Auction Committee-** Mandy states the after-auction was a huge success. Made over \$17,000 this year.
- j) **Food Booths:** Travis states would like to get the power and water turned off by next meeting. States electrical needs to be updated by next year. Curtis thanks everyone who helped work on getting the food booth permits.
- 10) Old Business: none
- 11) New Business: A) Fair evaluation discussions as follows:
- Christine Snyder: Suggest better prep for the horse arena. Everything went well. Continue in-hand classes.
 - Jim Robinson-great fair
 - Kim-Thanks board members for a great fair and echo'd what Jim stated
 - Laird-Move-in time should be in the morning when it's cooler and suggests having a vet present on move-in day
 - Stacey-Strongly like to move the time on move-in day to morning. Russell did an amazing job as a judge and deserves kudos. Jacob did great as well.
 - Chase-point out poultry judge-felt like he didn't know what he was looking for and felt like he was unprofessional
 - Frank-Kids benefit from program. Observations: move-in animals during cool part of the day. Logo wasn't showing up on the website, as well as the bidders. Suggests updating the website. For auction day-came up to add on money to 20 kids and had issue with parking volunteer. Also states he only saw 1/3 of his add-ons showing up and 2/3's that didn't show up, so concerned that not all the kids got his add-ons. Kristy states she would look into it but clarified how add-ons worked. He re-iterated what Chase stated, needing uniformity by judges. Encouraged that dairy show stays or somehow need to get more people involved in the dairy program.
 - Jasmine-Barn display: states their club was the only club who stayed with the fair theme and the kids wanted to know why certain people won when they didn't follow the fair theme. Mary states they are discussing a new way of doing the barn displays for next year so it will be equal.
 - Travis-pig waters were an issue, they kept having issues where the water would occasionally shut off. Will need to figure that out
 - Scott-Suggests having a hose out in the field where the animal trailers come in during weigh-in so can water and hose down animals.
- B) BOD nominations- open positions for 2 youth and 3 adults (3 year terms). Email Curtis with any nominations. Will be collecting membership fees next meeting, which is \$10.
- 12) Curtis announced the next RJF meeting will be 10/2 @ 6:30pm
- 13) Meeting Adjourned at 7:49 P.M. Motion/Second: John/Travis. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner

RJF Secretary

Minutes approved at the RJF Board Meeting October 2, 2023 with revision