



Board of Directors- Special Meeting Minutes July 18th, 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 6:42 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:** Stacey Nelson, Laird Nelson, Jasmine King, Athena Wolfe, and Jeanine Hawkins
- c) **Guest present:** Melissa Krogh, Christine Snyder, Katy Moretti, Kristen Blackburn, Crissy Tobiason, Matthew DePonte, and Shayla Haggerty
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda. Motion/Second: Mary Martineau/Scott Weller. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau established meeting norms.
- 6) Open Forum- 1. Athena Wolfe asked permission for Liam Wolfe to have assistance at weigh-in and possibly showing due to a recent sustained head injury. States the doctor is worried about his reaction to the animal. Mary motions to allow Liam Wolfe to have assistance with his animals for the entirety of the fair if he is within distance of the animal and out of harm's way. Scott seconds the motion. Discussion: none. Motion passes unanimously.
2. Kristy states the small animal scale has been certified for this fair but we will need to discuss other options for a different small animal scale for future, as the present one is not the correct scale. Asks to place that discussion item on next agenda.
- 7) Officer Reports
 - a) **President:** Curtis states continue setting up tarps and barns for fair. Pig barn is done, but still needing helping with tarp set up for other parts of grounds. Thanks everyone for the help so far.
 - b) **Vice President:** Travis thanks everyone for the help so far but asking for more parent help.
 - c) **Secretary:** No report
 - d) **Treasurer:** No report
 - e) **Fair Administrator:** Mary states she has been reviewing sheep/goat entries. Due to a decrease in breeding sheep/goats, thinking about pushing the breeding showtime back to 1pm instead of 9am. Cindi motions to start the

breeding show at 1pm. John seconds the motion. Discussion: none. Motion passes unanimously.

- f) **Fair Clerk:** No report.
- g) **Board Members:** Cindi states she is trying to get a hold of another company to help take down the tarps after fair. John states he will be looking over camping stuff tonight and will be calling people to set up time slots.
- h) **Youth Directors:** No Report.
- i) **Livestock Superintendent:** No report.

8)New Business

a) Ramona Jr Fair market weights: went through speaker request forms for discussion of market weights. After discussions, Mary made a motion to accept the 2023 Ramona Jr Fair market animal minimum weights as follows: Beef 900lbs, Swine 200lbs, Sheep 100lbs, and Goats 65lbs with the understanding that the 2024 Ramona Jr Fair market animal minimum weights are as follows: Beef 1050lbs, Swine 210lbs, Sheep 110lbs, and Goats 65lbs. John seconds the motion. Discussion: none. Motion passes unanimously. Mary also reiterated the discussion on weights occurred at the November 2022 mtg which allowed for all new board members to be established and comfortable with their positions. All board members were present and voted in favor. The proposed mins were posted on the front of the RJF website prior to the Dec meeting and remained on the website until the approved mins were posted in Jan. They have remained there with 6 months passing before anything was said. The board did exactly what was required.

b) Ramona Jr Fair Entries: Mary presented 4 entry situations needing further discussion and decisions. Melissa Krogh, Katy Moretti, and Christin Snyder all spoke re: some of the situations/concerns. After the discussions, Mary made a motion to move the entry item discussions to a closed session. Travis seconds the motions. Discussion: none. Motions passes unanimously.

9)Important Upcoming Dates: Horse Show will be held on Friday @ the rodeo grounds with check-in at 8:30 and starting at 9:30. If anyone interested, needing volunteers for the dog show and the horse show.

Meeting Adjourned at 7:13 P.M. Motion/Second: John/Mary. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary

Special Minutes approved at the RJF Board Meeting October 2, 2023