

Board of Directors- Agenda December 4, 2023- 6:30 PM

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

- 1) Call to Order
- 2) Flag Salute
- 3) Roll Call of Directors
- 4) Approval of Agenda
- 5) Minutes & Membership Report- Amanda Garner
- 6) Treasury/Financial Report- LaVonne Hawkins
- 7) Final Call for Membership Dues
- 8) Open Forum
- 9) Officer Reports
 - a) President- Curtis Martineau
 - b) Vice President- Travis Scott
 - c) Secretary- Amanda Garner
 - d) Treasurer- LaVonne Hawkins
 - e) Fair Administrator-
 - f) Fair Clerk- Danielle Upson
 - g) Board Member- Cindi Zeigler, Scott Weller, John Wolfe
 - h) Youth Directors- Shayla Haggerty & Chase Nickens
 - i) Livestock Superintendent- Jacob Crosslin

10) Standing Committee Reports

- a) Scholarship Committee- Michelle Scott
- b) Budget Committee- LaVonne Hawkins
- c) Auction Committee- Jacob Crosslin, Athena Wolfe,
- d) Steering Committee- Shayla Haggerty & Chase Nickens
- e) Rules & Premiums Committee- Danielle Upson
- f) Awards Committee- Victoria Stanley & Mary Martineau

11) Ad-Hoc Committee Reports

- a) Chamber of Commerce Committee- Curtis Martineau & Travis Scott
- b) Parks Board Committee- Curtis Martineau & Travis Scott
- c) Construction & Grounds Development Committee- Scott Weller & John Wolfe
- d) Technology Committee- Russ Christensen
- e) Camping & Security Committee- John Wolfe
- f) Fair Marketing & Education Committee- Amanda Garner, Mary Martineau
- g) Pie Auction & BBQ Committee- Athena Wolfe
- h) Grants Committee- Gwen Crosslin
- i) After Auction Committee-
- j) Food Booth Committee- Travis Scott

12) New Business

- a) 2024 Ramona Junior Fair Theme
- 13) Announcement of Next Meeting- January 8, 2023
- 14) Adjournment & Convening of Board of Directors for Closed Session (If Needed)

