



## Board of Directors- Minutes November 6th, 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 President Curtis Martineau at 6:37 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Travis Scott, Dani Zurcher-Upson, Scott Weller, Cindi Zeigler, Shayla Haggerty, and Chase Nickens
- b) **Directors excused:** Mandy Garner
- c) **Directors absent:** LaVonne Gaines, John Wolfe, Jacob Crosslin
- d) **Members present:** Laird Nelson, Stacey Nelson, Diane Collins, Russ Christiansen, Christine Snyder, and John Franey
- e) **Guests present:** Emily Ash, Maddy Collins
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda with removing Michelle Scott's name as Scholarship Committee Chairman. Motion/Second: Curtis Martineau/Travis Scott. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the minutes for review from the October meeting. Stacey Nelson asked if the September mins had been revised to include the fair review discussion. They were revised. A motion was made to approve the revised September mins, which include the fair review discussion. Motion/Second: Dani Zurcher-Upson/Travis Scott. Discussion: none. Motion passes unanimously. A motion was made to approve the October meeting minutes. Motion/Second: Scott Weller/Dani Zurcher-Upson. Discussion: None. Motion passes unanimously.
- 6) Treasurer: Curtis Martineau presented the October treasurer's report. A motion was made to approve the October treasurer's report with a beginning balance on all accts as of October 1<sup>st</sup> of \$71,701.74 and ending balance as of October 31<sup>st</sup> of \$66,927.39. Motion/Second: Dani Zurcher-Upson/Travis Scott. Discussion: none. Motion passes unanimously.
- 7) Final Call for membership dues
- 8) Open Forum- Curtis states Nov 15<sup>th</sup> the ROTC will be holding their Mess Night at the Rodeo Grounds. Ramona FFA will be catering. ROTC asking if they can use the fairgrounds to park their trailers during the event. Approved
- 9) Officer Reports
  - a) **President:** Curtis states there is still 1 open position for the board. If interested, contact him or Travis.
  - b) **Vice President:** Travis states received a \$2100.00 grant. Had some tree stumps ground down on the grounds. States still working with RMWD and

- trying to work on ground improvement projects. States they are still trying for further grants.
- c) **Secretary:** No report
  - d) **Treasurer:** No report
  - e) **Fair Administrator:** No report
  - f) **Fair Clerk:** Dani states need to start working on the fair theme, so encouraging groups to think of diff themes and submit them by next meeting so we can vote. States groups can send them to her, Curtis, or Travis. Dani states she will also be going through the ribbons and banners to see what all needs to be ordered.
  - g) **Board Members:** Cindi states the first steering committee meeting will be the 3<sup>rd</sup> Thurs (Nov 16<sup>th</sup>), 6:30p in the Home Ec building. States they will be talking about their budget for the year, as well as fair themes.
  - h) **Youth Directors:** No Report.
  - i) **Livestock Superintendent:** No report. Curtis states he already booked John for the production contest.

#### 10) Standing Committee Reports

- a) **Scholarship Committee:** Curtis states need someone to fill the scholarship committee chair this year. If interested, let him know.
- b) **Budget Committee:** Travis states they will be getting together soon to discuss the budget. States they budgeted \$2000.00 for steering committee.
- c) **Auction Committee:** No report. Curtis states Athena and Jacob are still in charge of auction committee and Mary mentioned she will help with the meal as well.
- d) **Steering Committee:** Cindi states no report until their first meeting.
- e) **Rules & Premiums Committee:** Dani states she would like to set up a meeting for December. Will talk to Jacob and then send out the date for the first meeting.
- f) **Awards Committee:** Curtis states both Victoria and Mary have agreed to continue to do awards.

#### 11) Ad-Hoc Committee Report

- g) **Chamber of Commerce Committee:** No report
- h) **Parks Board Committee:** Travis states the Community Advisory Committee is rolling out their new usage agreement for all parks. States we need to revise our usage agreement as well to ensure we are following rules and regs.
- i) **Construction & Grounds Development Committee:** Scott states they have been keeping up with the grounds. He will be meeting with Travis to create list of maintenance items. Would like to get a bigger group to help maintain the grounds throughout the year.
- j) **Computer Committee:** Russ states we approved \$5800 budget for technology upgrades. He took advantage of the Amazon deal days to purchase needed items. Spent total of \$3003.32, which saved \$600.00 for other technological needs.

- k) **Camping & Security Committee:** Travis states the tarp truck needs to be put away and locked up. Also need to get some copies of Home Ec key made.
- l) **Fair Marketing & Education Committee:** Curtis states Mary and committee are starting to work on things with marketing.
- m) **Pie Auction & BBQ Committee-** Curtis states Athena has agreed to continue to run pie auction and BBQ this year.
- n) **Grants Committee-** Travis states Gwen has submitted a grant to help get more funding for the grounds. Would be approx. \$5000. States she will also be submitting a few more: one for Mental health, another for suicide prevention, and one to Barona.
- o) **After Auction Committee-** Travis states needing help for the after auction. Needs to be group, not just one person.
- p) **Food Booths:** Travis states the power and water have been shut off to the food booths. Curtis states he received a report from the county re: the changes that need to be made re: the food booths. i.e. hand washing station.

12) New Business:

13) Curtis announced the next RJF board meeting will be December 4<sup>th</sup> @ 6:30p

14) Meeting Adjourned at 7:06 P.M. Motion/Second: Travis/Scott. Discussion: None. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner  
RJF Secretary

\*Minutes approved at the RJF Board Meeting December 4th, 2023\*