



Board of Directors- Minutes December 4th, 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 6:33 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Travis Scott, Dani Zurcher-Upson, Mandy Garner, LaVonne Gaines, John Wolfe, Cindi Zeigler, Diane Collins, Jacob Crosslin, Shayla Haggerty, and Chase Nickens
- b) **Directors excused:** Scott Weller
- c) **Members present:** Stacey Nelson, Russ Christiansen, and John Franey
- d) **Guests present:** Joseph Radeker and Victoria Miller
- 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: Dani Zurcher-Upson/John Wolfe. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the revised October minutes for review from and the minutes from the November meeting. A motion was made to approve both meeting minutes as read. Motion/Second: John Wolfe/Dani Zurcher-Upson. Discussion: none. Motion passes unanimously with Mandy Garner abstaining.
- 6) Treasurer: A motion was made to table the treasurer report until the January meeting. Motion/Second: John Wolfe/Cindi Zeigler. Discussion: none. Motion passes unanimously.
- 7) Member count: 34 members
- 8) Open Forum- No report.
- 9) Officer Reports
 - a) **President:** Curtis states Diane Collins submitted her name for the open position on the board. The board voted her in and she will be the new fair clerk.
 - b) **Vice President:** No report
 - c) **Secretary:** No report
 - d) **Treasurer:** No report
 - e) **Fair Administrator:** Dani states has continued to look at ribbons and make sure banners are getting ordered.
 - f) **Fair Clerk:** No report
 - g) **Board Members:** No report
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Jacob states John Openshaw already scheduled for the carcass contest. However, due to unforeseen circumstances, per

Curtis, Jesse Meade with El Cap will be purchasing the necessary equipment to continue the carcass contest at local fairs, taking over for John. Jacob also states he needs to go through ear tags and also has other items to discuss, but is waiting on the budget meeting.

10) Standing Committee Reports

- a) **Scholarship Committee:** Curtis states still in need of someone to fill the scholarship committee chair this year. If interested, let him know.
- b) **Budget Committee:** will be looking at the calendar to schedule the first meeting.
- c) **Auction Committee:** No report.
- d) **Steering Committee:** Shayla states they discussed ideas for games during fair week. Next meeting will be held Jan 18th. Will be talking about the budget at the next meeting. Chase states they came up with the rule for steering committee members re: shirts. If they attend 2 meetings, they will get a shirt. However, if they attend more meetings, they will get higher priority for a shirt. Fair themes also discussed.
- e) **Rules & Premiums Committee:** First meeting will be held January 9th @ 6pm. Location to be determined.
- f) **Awards Committee:** No report

11) Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** No report
- b) **Parks Board Committee:** Travis states they had a meeting on renaming the parks and will be voting on that @ next meeting.
- c) **Construction and Grounds Development Committee:** Curtis states he spoke with Scott re: ground and maintenance and Scott will be starting in the coming months with that. John states he will be getting the tarp truck back up and running and then locking it up. Travis states he received a quote for the Home Ec roof for \$12,000.00, but will get additional quotes for comparison. States the RMWD is selling us 2 posts (\$200/each) to replace the rusted ones, but the 3rd post is needing to be welded. Awaiting quotes for that. Jeff volunteered to help with grounds and maintenance. Travis is hoping to get a new ice machine for the grounds.
- d) **Computer Committee:** Russ states he finished purchasing all technological equipment that was voted on previously. Spent total of \$4649.39, which ended up saving money from the approved \$5800 budget. Receipts and ledger sent to LaVonne. Asking for the rest of reimbursement for purchased items totaling \$1646.07. States received some of the reimbursement already. Reminder that Annual Showworks fee will be due at the end of December, \$395. Will contact LaVonne when the bill comes in. Also states the Power speaker is broken and is waiting on an estimate to see if it can be fixed at a reasonable price. Russ asks where should put the new equipment. Suggested to put it in office. Also asks what he should do with the old equipment. Suggested maybe selling it or auctioning it off.
- e) **Camping & Security Committee:** No report

- f) **Fair Marketing & Education Committee:** No report. Mary and Denise working on things.
- g) **Pie Auction & BBQ Committee-** No report
- h) **Grants Committee-** Gwen states she submitted a grant to San Diego County last month. Waiting on review. Also wrote up a grant for Barona and will be submitting that. States in February will be able to apply for the Zable grant again.
- i) **After Auction Committee-** Curtis states still needing help for the after auction.
- j) **Food Booths:** Travis states he has been thinking about different ideas for the food booths.

12) **Old Business:** Curtis states the Sustainable Ramona Group reached out to him requesting to utilize the grounds on April 20th for their Earth Day Festival, which will be an all day event. They talked about using parking lot and will have their own vendors and canopies. They are interested in possibly using more of the grounds for other things, such as a band and speaker. They will be providing a more detailed list to Curtis, awaiting that. Date placed on calendar.

13) **New Business:** The 2024 theme voted on: Big dreams in “R” town. Dani states the artwork for the artwork contest will be due by the Feb 5th meeting. Will announce it again at the January meeting.

14) Curtis announced the next RJF board meeting will be January 8th @ 6:30p

15) Meeting Adjourned at 7:28 P.M. Motion/Second: John Wolfe/Cindi Zeigler.

Discussion: none. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary

Minutes approved at the RJF Board Meeting January 8th, 2024