



Board of Directors- Minutes February 5th, 2024

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 6:37 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Travis Scott, Dani Zurcher-Upson, Mandy Garner, John Wolfe, Cindi Zeigler, Diane Collins, Scott Weller, Jacob Crosslin, Shayla Haggerty, and Chase Nickens
- b) **Directors Excused:** LaVonne Gaines
- c) **Members present:** Stacey Nelson, Laird Nelson, Russ Christiansen, John Franey, Athena Wolfe, Jeff Becker, Christine Snyder, and Deb Huff
- d) **Guests present:** Russell Sorbo, Emily Ash, Hope Ash, Rachel Ash, and Daniel Scepurek
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda. Motion/Second: Dani Zurcher-Upson/Travis Scott. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the January minutes for review. A motion was made to approve the meeting minutes as read. Motion/Second: Mandy Garner/John Wolfe. Discussion: none. Motion passes unanimously.
- 6) Treasurer: Curtis presented the January treasurer's report. A motion was made to approve the January treasurer's report with a beginning balance on all accts as of January 1st: \$63, 934.11 and ending balance as of January 31st: \$63,190.30. Motion/Second: Travis Scott/John Wolfe. Discussion: none. Motion passes unanimously.
- 7) Member count: 34 members. No new members added.
- 8) Open Forum- No report.
- 9) Officer Reports
 - a) **President:** Curtis states he drafted a letter re: prop 12 that he will send out to leaders explaining it and the necessary items from the breeder. Curtis also states RJF doesn't provide the certificate, it comes from the breeder.
 - b) **Vice President:** No report
 - c) **Secretary:** No report
 - d) **Treasurer:** No report
 - e) **Fair Administrator:** Dani states she has ordered the Champion banners and was able to get a discount.
 - f) **Fair Clerk:** No report
 - g) **Board Members:** No report
 - h) **Youth Directors:** No Report

- i) **Livestock Superintendent:** Jacob states he has been trying to get more information on finding a new, small animal scale to replace the one currently for sheep and goats.

10) Standing Committee Reports

- a) **Scholarship Committee:** Gwen states everything will be remaining the same re: criteria for scholarships except for military students/schools.
- b) **Budget Committee:** Table until next meeting. Travis states they did meet in January.
- c) **Auction Committee:** No report.
- d) **Steering Committee:** Shayla states at the last meeting, they talked about what things to put in a time capsule. Next steering committee mtg will be 2/15 @ 6:30pm.
- e) **Rules & Premiums Committee:** Dani states the artwork was supposed to be collected tonight but is asking to postpone until next meeting. States will also push back the date for artwork to be turned in until next meeting. States the rules/premium committee met on 2/1 and proposed several changes for the premium book. (see list of changes on handout)

- Page 2: Dani motions to propose changes to schedule on page 2. John 2nds motion. Discussion: none. Motion passes unanimously.
- Page 6: John motions to approve the rule add to page 6. Travis 2nds the motion. Discussion: none. Motion passes unanimously.
- Page 7- #5: Travis motions to approve page 7, #5 as shown. Scott 2nds the motion. Discussion: none. Motion passes unanimously.
- Page 8-Rule 10: Dani motions to approve rule 10, having minimum weight of market beef 1000lbs. John 2nds the motion. Discussion: none. Motion passes unanimously.
- Page 15: Travis motions to approve page 15 re: barn displays with changes as shown. Dani 2nds the motion. Discussion: none. Motion passes unanimously.
- Page 16-Rule 1&2: Dani motions to approve page 16 Rule 1 & 2. Travis 2nds the motion. Discussion: none. Motion passes unanimously.
- Page 27-Rule #3: Dani motions to approve pg 27, rule #3. Cindi 2nds the motion. Discussion: none. Motion passes unanimously.
- Page 31-#17, 19, and add #21: Dani motions to approve pg 31, rule #17, 19, and 21. Scott 2nds the motion. Discussion: none. Motion passes unanimously.
- Page 35-#17,22, 23,24,25,&26: Dani motions to approve pg 35 adjustments to rules 22, 23, 24, 25, 26, & 17. Cindi 2nds the motion. Discussion: none. Motion passes unanimously.

Diane states they are also wanting to make changes in the sewing divisions (pg 37). Changes as follows:

- Current division: Clothing and machine sewn quilts will change to just machine sewn quilts. Will be taking out class HAC-14 & 24-separating classes to put quilts separate.

- Needle work division-class HAN 14 & 24-will be rewording from quilting hand sewn to hand sewing or hand quilting.
- Will be adding new division: machine sewn items with 6 classes as follows: 1. purse, bag, tote, 2. Small pouch wallet, 3. Pillow case table runner, 4. Apron/clothing, 5. Pillows, 6. Other

Diane states the hope with the changes is to make it easier for people to enter the correct category. John motions to approve the above changes. Cindi 2nds the motion. Discussion: none. Motion passes unanimously.

f) **Awards Committee:** No report

11) Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** No report.
- b) **Parks Board Committee:** Defer to new business
- c) **Construction and Grounds Development Committee:** Still working on getting the posts on the grounds. Curtis states has people that are willing to help with ground maintenance, as they will be using the grounds in April. States he will let them know when they are needed.
- d) **Computer Committee:** Russ states he has the 6 new computers set up at his house. Renewed the service plan and upgraded the computers to the new version of Showworks software. Diane is planning to attend Showworks training, so will work with her. Travis states he and Jeff issued payment for Webmaster (3 years).
- e) **Camping & Security Committee:** No report. Travis states tarp truck still needs to be secured.
- f) **Fair Marketing & Education Committee:** No report. Curtis states will have info sent out to board for approval.
- g) **Pie Auction & BBQ Committee-** No report
- h) **Grants Committee-** No report. Might be in the mail.
- i) **After Auction Committee-** Curtis states still needing help for the after auction.
- j) **Food Booths:** No report

12) **New Business:** Erica and Nina from RMWD/CAC committee presented new information re: poss changes to park. States the goal is to increase the usage of the parks and increase funding, as well as making the parks more eye appealing.

13) Curtis announced the next RJF board meeting will be March 4th @ 6:30p

14) Meeting Adjourned at 7:47 P.M. Motion/Second: John Wolfe/Scott Weller. Discussion: none. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary