



Board of Directors- Minutes May 6th, 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 6:36 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Travis Scott, Dani Zurcher-Upson, John Wolfe, Cindi Zeigler, Diane Collins, Jacob Crosslin, Scott Weller (via phone), Shayla Haggerty, and Chase Nickens
- b) **Directors Excused:** LaVonne Gaines
- c) **Members present:** Russ Christiansen, Athena Wolfe, Stacey Nelson, Christine Snyder, and Mary Martineau
- d) **Guests present:** Kristen Brean and John Franey
- 4) President Curtis Martineau presented the agenda. A motion was made to approve the agenda as read. Motion/Second: John Wolfe/Dani Zurcher-Upson. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the April minutes for review. A motion was made to approve the meeting minutes as read. Motion/Second: John Wolfe/Cindi Zeigler. Discussion: none. Motion passes unanimously.
- 6) President Curtis presented April treasurer's report. A motion was made to approve the April treasurer's report with a beginning balance on all accts as of April 1st: \$54,114.47 and ending balance as of April 30th: \$49,749.15. The treasurer report shows a check written to Jacob with no amount noted. Jacob states it was for ear tag reimbursement and was for \$402.24. Curtis states will need to have that amount put on report. A motion was made to approve the treasurer's report with amending the price of Jacob's check and clarifying what the \$3 for RMWD was for. Motion/Second: Travis Scott/Scott Weller. Discussion: none. Motion passes unanimously.
- 7) Open Forum: Stacey Nelson asks if spending the approved \$10,000 on lights for the barn would have to be redone when adding the cover/barn using the grant money. Travis states the lights wouldn't be included in the grant, as the whole point of the grant is to focus on improving the environment, such as the solar cover. Christine Snyder states she secured a judge for the horse show. Travis states there is someone scheduled to scrape the arena for the show.
- 8) Officer Reports
 - a) **President:** No report

- b) **Vice President:** Travis received a quote from Diamond Environmental Services (D.E.S) for porta potties. Curtis suggests adding on Saturday this year. Budget for servicing porta potties was initially approved for \$2500.00 on the budget. Requesting to amend the budget. A motion was made to increase the porta potty budget from \$2500 to \$2700. Motion/Second: Mandy Garner/John Wolfe. Discussion: none. Motion passes unanimously. A second motion was made to pay D.E.S. the estimated \$2600 for porta potties delivered on 7/19, removed on 7/30 and pumped Tues – Saturday. Motion/second: Travis Scott/Cindi Zeigler. Discussion: None. Motion passes unanimously.
 - c) **Secretary:** No report
 - d) **Treasurer:** No report
 - e) **Fair Administrator:** No report
 - f) **Fair Clerk:** No report
 - g) **Board Members:** No report
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Jacob states the ear tags should be shipped this week and be here within the next 14 days.
- 9) Standing Committee Reports
- a) **Scholarship Committee:** Mary states Gwen has received 8 applications for scholarships and is currently working on preparing for the interviews, which are scheduled Thursday. States Gwen will get the interviewer names out to the board for approval.
 - b) **Budget Committee:** No report
 - c) **Auction Committee:** Athena states she is still working on things, will have more information by next meeting, as currently is focused on Pie Auction/BBQ. Mary states Kahoots is still sponsoring the auction this year.
 - d) **Steering Committee:** Shayla states at the last meeting, they chose the shirt design. The next mtg will be 5/16 @ 6:30pm.
 - e) **Rules & Premiums Committee:** Dani states there are still some things to be discussed and figured out. Cindi states she having difficulty finding white pants and would like to get rid of kids having to wear white pants. States she would like it to be optional for them, as 4-H doesn't have a dress code. Cindi motions that kids have the option of wearing white or blue pants to show in any class. John seconds the motion. Discussion: none. Motion passes with Scott abstaining. Dani states she will work on changing it in the premium book. Curtis states he received feedback re: people wanting the carcass contest, so with some research, there is one lady in the state that does it. She wouldn't be able to come until 7/25. Her system is improved and updated, but she does it a little different than previous, by uploading pictures and sending them to a lab. Wouldn't have results until after fair, but kids would still get their awards with their checks and results will go on social media for recognition. The cost would be roughly: \$1200 for travel, \$12 for small animals and \$22 for steers (per

animal) plus a room. Need to get her on the calendar asap if voted on. With the number of animals (20 beef, 60 + pigs, and 20 lambs/goats) it would be about \$3140. Because we are charging \$25, it would bring it to about \$3000, so we would be about \$140 short. Mary suggests reaching out to diff organizations to see if we can get sponsors for the premiums to help with costs. Dani motions to move forward with the US production this year using Kristy Camozzi. John seconds the motion. Discussion: none. Motion passes with opposition from Travis. Dani makes a second motion to put a line item back in the budget for \$3300 for the production US contest. Scott seconds the motion. Discussion: none. Motion passes with Travis abstaining. Curtis states he will get a hold of Kristy and get her on the calendar for Friday of fair week.

- f) **Awards Committee:** Mary states she will be meeting with Victoria this week.

11)Ad-Hoc Committee Report

- a) **Parks Board Committee:** Travis states received an email about SCG grant and there will be a slight delay in getting the funds. Also states looking at getting a drinking fountain put in prior to fair. He also has it set up to get the lights installed. States many have asked about what the grant money will go towards and will be the following: ADA parking, path of travel paved walkways, office building (new hardware, fire extinguisher, etc), Home Ec Building, Cargo containers, Shade structure, Home Ec new roof, Electrical upgrades, and new fan for the pig and beef barns.
- b) **Construction and Grounds Development Committee:** John states he mowed and also removed tarps. Also states Paisanos had a workday to clean up the grounds. The hole in the fence still needs repaired. Travis states per RMWD there are other leaks happening around the park.
- c) **Computer Committee:** Russ states the new laptop will be ready to use for the pie auction and will have the ability to broadcast the pie auction live if want. States he will have the link available for that option.
- d) **Camping & Security Committee:** No report
- e) **Fair Marketing & Education Committee:** Mary presented to the poster/banner to be hung on the fence and handed out, advertising the fair and the pie auction/BBQ. States next year, planning on doing a goat for the poster and for the 55th Anniversary, want to do a Turkey. States they looked into ordering shirts and found the same company used last year will do the shirts, but all orders will go to the company. For the shirts, best option color would be maroon. Mary asks if she should order the store front posters from Replica again. Also asks if she should have one framed for the pie auction.
- f) **Pie Auction & BBQ Committee-** Athena states her and Dani looked at items they had from last year. Figured out what will need. Needs to

get info out on social media and is asking for help with set up on Friday and Saturday. States will set up times to get items delivered on Saturday. States she also forgot to mention the suggestion of using American Ice Company, so there will be enough ice during the fair. Just an idea to rent it for the week or just for auction day. Travis states he will see if he can get the fair ice machine working.

g) **Grants Committee-** No report.

h) **After Auction Committee-** Curtis states still needing help for the after auction.

i) **Food Booths:** No report

12) **New Business:** Dani states need to get Venmo access so can be used for pie auction and fair auction.

13) Curtis announced the next RJF board meeting will be June 10th @ 6:30pm

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

Respectfully Submitted,

Amanda Garner
RJF Secretary

Minutes approved at the RJF Board Meeting June 10th, 2024