



Board of Directors- Minutes July 8th, 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 6:45 PM.
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Curtis Martineau, Travis Scott, Dani Zurcher-Upson, Mandy Garner, John Wolfe, LaVonne Gaines, Cindi Zeigler, Scott Weller, Diane Collins, Jacob Crosslin, Chase Nickens and Shayla Haggerty
- b) **Members present:** Athena Wolfe, Stacey Nelson, Stacy Pate, and Jo Weller
- c) **Guests present:** Kristen Blackburn, Morgan Nelson, Chuck Dilts, and Kim Newcomer
- 4) President Curtis Martineau presented the July agenda. A motion was made to approve the agenda as read. Motion/Second: Dani Zurcher-Upson/Scott Weller. Discussion: None. Motion passes unanimously.
- 5) President Curtis Martineau presented the June minutes for review. A motion was made to approve the meeting minutes with the change of the month from May to June. Motion/Second: Mandy Garner/John Wolfe. Discussion: none. Motion passes unanimously.
- 6) LaVonne Gaines presented the amended 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: \$54,129.47 and ending balance as of April 30th: \$46,934.04. A motion was made to approve the amended April treasurer's report. Motion/Second: Dani/John. Discussion: none. Motion passes unanimously. LaVonne states couldn't complete May and June r/t ran into some issues re: debit card. States unsure of some of the charges that have occurred, so thinking card has been possibly compromised. Recommended to close the card and report it. Mandy motions to table May and June treasurer's report until receive email from LaVonne. Motion/Second: Mandy Garner/Travis Scott. Discussion: none. Motion passes with one abstention from Scott Weller.
- 7) Open Forum: Kelsey Weller asks the board if she could have an ownership waiver for her doe, as ownership would be less than 30 days. Asking to show in the breeding class only. Curtis states there is another similar ask from Poway FFA for a pig that died, and the student was able to find another pig. States all the correct paperwork was sent in. Will discuss the two requests in closed meeting and vote. Curtis asking on behalf of East County if they could use the grounds for the Spring Fling Jackpot show again. States they want to get it on the calendar for RMWD for March 27th – 30th, with set up the week prior. Scott motions to allow Spring Fling to book the dates of Marh 27th – 30th, with set up the week prior. John seconds the motion. Discussion: none. Motion passes unanimously. Also states East County, Grange, Ramona Ag Boosters will also be sponsoring banner. On behalf of

RMWD, Travis requested to save Sept 21st, 2024 for another Community Coffee Event. States he was contacted by Eric with the water district to use the grounds. Travis states charge is \$200.00 for the event. Scott makes a motion to allow RMWD to do the Community Coffee Event on 9/21/24. Cindi seconds the motion. Discussion: none. Motion passes unanimously.

8) Officer Reports

- a) **President:** No report
- b) **Vice President:** Travis states he has the fair board shirts for anyone that needed one. Also states Hawthorne is donating equipment during the week of fair to help move materials, like shavings.
- c) **Secretary:** No report
- d) **Treasurer:** No report
- e) **Fair Administrator:** Dani states fair entries are open and will close July 10th, with leader approval closing 7/13. States if any of the leaders need password, contact her. All judges are confirmed as well.
- f) **Fair Clerk:** Diane states she sent out letters to previous buyers-in total 400 letters. States she has the receipts for reimbursement for stamps, labels, and envelopes and will get them to LaVonne. Also states had some questions about add-on entries, clarifies the question about pic use. Stacy Pate asks about entries for extras, wants to know how to pay for those things. Travis states most likely have people come to office and pay like last year. Cindi states she had someone that attempted to do it on their phone, but they haven't received email confirmation that it was completed. Dani asks to clarify how to add on the electrical use for camping. Travis clarifies and will help with further questions. States Stanley's and Parker's are willing to help fill all the generators with gas in the morning.
- g) **Board Members:** No report
- h) **Youth Directors:** No Report
- i) **Livestock Superintendent:** Jacob states has all the ear tags.

9) Standing Committee Reports

- a) **Scholarship Committee:** No Report
- b) **Budget Committee:** No report
- c) **Auction Committee:** Athena wanted to know if they could use the Senior Center to serve lunch. Travis states probably fine but will have to pay a fee. States needs to order tent from Seidls and is also looking at having it catered. Will look at costs both catered vs using pit. Looking at John Amick and ANS to have it catered. Will get back to the board once has pricing. Per Dani-last year we served about 350 meals. States ring men have been booked as well. Also states wants to ensure everyone is good with the Ramona Queens being present and assisting with the Grand Champion Drive so she can confirm with them.
- d) **Steering Committee:** Diane states they adjusted their budget and decided to do root beer floats on last night of set-up.

- e) **Rules & Premiums Committee:** Dani states for barn displays, everyone is automatically entered this year and judging will be based on certain factors, ie: clear aisles and pens. Will give exceptions for pigs. No lattice boards, so if need more room for education, talk to Jacob. Display rules are same as last year. Also states are allowing blue jeans or white pants, as long as in uniform from waste up. Opening ceremonies will be Tuesday at 0900 (7/23), Ramona Paisanos will be doing an exhibitor breakfast beforehand. Setup of displays will be available on Sunday following an announcement that states can start. Please don't move out on 7/28 until everything is taken down and cleaned up. Move in is Monday evening from 5 – 8pm. Carcass contest is on Friday, the 26th.
- f) **Awards Committee:** Curtis states Victoria is working on them. Travis states Hawthorne asked if could set up a table in exchange for rental equipment.

10)Ad-Hoc Committee Report

- a) **Parks Board Committee:** Travis states there was a meeting today re: grant and finalizing everything to start writing checks. Will keep everyone up to date.
- b) **Construction and Grounds Development Committee:** John states the lawn mower stopped working. Tarps are being tied. Still need battery for the tarp truck. States will fix the hole in fence tonight after the meeting. Kristen asked if power would remain on now until fair for food booths. Per Travis-yes. Kristen also states she has a canopy that isn't hers. States if nobody claims it, will put it over the wash station. Asked about the ice machine-back up senior center if needed. Can order ice bags on Amazon to prefill. John states needs to go get bus fuses as well.
- c) **Computer Committee:** John states the Home EC WIFI has been fixed and password has been changed. Diane and Jeff are willing to take over the website and keep it updated.
- d) **Camping & Security Committee:** John states has had numerous calls re: camping. States will get a list from Diane and Dani once everyone has signed up and paid. Will then reach out to everyone and set up times and spots. Travis states will work with John to help set up as well.
- e) **Fair Marketing & Education Committee:** Dani asks if posters can be sold out of the office vs an outside table.
- f) **Pie Auction & BBQ Committee-** LaVonne states made \$2056 on BBQ + \$15 for credit card spent on food. States hasn't gone through all of the pie auction to figure out how much made on the left-over meals that were sold in the auction. Athena states had about 14 meals that were left over.
- g) **Grants Committee-** No report.

- h) **After Auction Committee-** Still looking for help. Curtis states the major things (banner/posters) will go through the auction. If we get donations, we will figure out how to sell them.
 - i) **Food Booths:** No report
- 11) New Business: none
 - 12) Curtis announced the next RJF board meeting will be September 9th @ 6:30pm. Will be the fair review and nominations of board members.
 - 13) Meeting Adjourned at 7:44P.M. Motion/Second: John/Travis. Discussion: none. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary

Minutes approved at the RJF Board Meeting September 9th, 2024