



Board of Directors- Minutes December 2nd, 2024

RJF Mission Statement: "Promoting the advancement of local youth through agriculture, industrial education, and recreational activities and exhibits."

- 1) Called to Order by Vice President Travis Scott at 6:41pm
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Travis Scott, Mandy Garner, Diane Collins, Stacy Pate, Michelle Scott, Victoria Stanley, Cindi Zeigler, and Connor Nelson
- b) **Directors excused:** Jeff Becker, Scott Weller, and Kelsey Weller
- c) **Members present:** Stacey Nelson, Laird Nelson, Kim Newcomer, Jasmine King, Casey King, Dani Upson, Rylie Scott, and Payton Scott
- d) **Guests present:** Monica Landeros and Kristen Blackburn
- 4) Travis Scott presented the December agenda. A motion was made to approve the agenda apart from adding the pie auction date as a discussion. Motion/Second: Mandy Garner/Stacy Pate. Discussion: None. Motion passes unanimously.
- 5) Mandy Garner presented the November minutes for review. A motion was made to approve the meeting minutes as read except for adding Morgan Nelson as the sheep/market goat superintendent. Motion/Second: Mandy Garner/Michelle Scott. Discussion: none. Motion passes unanimously. Mandy also states was able to get the membership list from Scott and there are 40 new members, which were also added to the approved Oct mins.
- 6) Travis Scott states Scott is still working on the financial reports. Travis states last month we approved to table the October and November and will have to move that until January. It was asked by Scott to state as of 10/31/24 there were 30 exhibitor checks totaling \$47,638.02 waiting to be deposited.
- 7) Open Forum: Laird Nelson states the fair parking lot condition is a mess and is unserviceable with the grass. States has reached out to Justin Stanley. He is suggesting removing the grass in the parking lot, regrading it and bringing in material. States some material may be able to get for free from the Parks Board and then may have to spend some money for the rest. States equipment wise he should be able to get it for free. He would like to get with Justin and get more of an idea for the cost of material to improve the parking lot. Travis states last year the material was put in the budget, so now need to work on the parking lot and possibly the barns. States ideally would like to get DG but need to base it on price. Dani speaks on behalf of Ramona FFA: they are hosting the S.D. speech contest. Asking for volunteers who are interested in judging. It will be Dec 12th at 4pm and end around 7:45p. States to reach out to herself or Curtis if interested in helping.
- 8) Officer Reports
 - a) **President:** No report
 - b) **Vice President:** No report
 - c) **Secretary:** No report
 - d) **Treasurer:** Diane states need to vote who to put on the bank accounts and which people to remove from the account. Stacy motions to remove LaVonne from all accounts and add Jeff Becker, Scott Weller, and keep Diane Collins. Cindi Zeigler seconds the motion. Discussion: none. Motion passes unanimously. Table closing the SoCal bank and compiling it all to Chase. Travis states we need to push budget committee for getting the budget into place.
 - e) **Fair Administrator:** Diane states she was able to get checks from Scott and is in process of issuing refund checks/re-issuing a lost check.
 - f) **Fair Clerk:** No report.
 - g) **Board Members:** No report.
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Still in need. Table to next meeting
- 9) Standing Committee Reports

- a) **Scholarship Committee:** No report. States was unable to locate the thumb drive, so hoping to work with Russ and get started.
- b) **Budget Committee:** Tabled
- c) **Auction Committee:** No report
- d) **Steering Committee:** Connor Nelson states at the last meeting the budget was discussed. They don't have a finalized budget, so should have budget at the next meeting. States also discussed activities for fair week and were thinking of sending out a google doc form to all the clubs for suggestions on what activities they would like to see. They would like to get more kids involved. Also discussed having a page in the premium book with all the activities and events that would be going on during fair week. Next meeting will be Dec 19th @ 6:30pm in the Home Ec building.
- e) **Rules & Premiums Committee:** The next meeting will be Jan 16th @ 6:30pm in the office. If anyone has any suggestions email or call Diane.
- f) **Awards Committee:** Victoria states they are thinking of changing up the awards and asking parameters for awards.

10)Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** Travis states had been in contact with Joe Stupar re: dates of the pie auction 2026, we had May 2nd, but there is a conflict. Is now looking at May 30th, 2026. For pie auction 2025, looking at April 26th.
- b) **Community Advisory Committee:** Travis states he and Jeff attended last month's meeting. States RJF is agnostic to rest of the park rules. Continue to come up with costs of things. If want events next store, able to get discounted rate.
- c) **Construction and Grounds Development Committee:** Laird fixed the mower and helped with mowing. Total reimbursement to Laird for repair on mower is \$104.39. Diane motions to reimburse Laird in the amount of \$104.39 for mower repairs. Michelle seconds motion. Discussion: none. Motion passes unanimously.
- d) **Computer Committee:** Russ states Showworks announced the annual training dates. If someone would like to go, the dates are April 9-11 and cost would be \$500 plus lodging. Diane states it was about \$21 - \$2200 total. Travis asks Stacy to investigate quotes and get back to the board. The audio system is terrible. Asking if we would like him to look at other solutions for the system. Travis states look into it and then we can get it on the budget.
- e) **Camping & Security Committee:** Still need help with security. Travis states he will assist with camping.
- f) **Fair Marketing & Education Committee:** No report
- g) **Pie Auction & BBQ Committee:** No report
- h) **Grants Committee:** No report
- i) **After Auction Committee:** Still an open position and looking for help

11) New Business: Travis states talked to Andrew Hankins re: poss new sign for office.

12) Travis states the next RJF board meeting will be January 6th @ 6:30p.

13) Meeting Adjourned by Travis @ 7:31. Motion/Second: Stacy/Mandy. Discussion: none. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary

Minutes approved at the RJF Board Meeting January 6th, 2025