



Board of Directors- Minutes July 7th, 2025

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

- 1) Called to Order by President Jeff Becker at 6:44pm
- 2) Flag Salute
- 3) Roll Call of Directors
- a) **Directors present:** Jeff Becker, Travis Scott, Mandy Garner, Diane Collins, Stacy Pate, Michelle Scott, Victoria Stanley, Cindi Zeigler, Scott Weller, Carolyn Audibert, Connor Nelson, and Kelsey Weller
- b) **Members present:** Stacey Nelson, Laird Nelson, Russ Christensen, Christine Snyder, Kim Newcomber, and Dani Upson
- c) **Guests present:** Dakotah Audibert, Kristen Blackburn, and Jessica Nelson
- 4) Jeff Becker presented the July agenda. A motion was made to approve the agenda as read. Motion/Second: Cindi Zeigler/Travis Scott. Discussion: None. Motion passes unanimously.
- 5) Jeff Becker presented the June minutes for review. A motion was made to approve the minutes as read. Motion/Second: Mandy Garner/Travis Scott. Discussion: none. Motion passes unanimously.
- 6) Open Forum: Stacy Pate states had a parent reach out to her re: pygmy goats. States the daughter has multiple pygmy goats and needs help to show them for breeding show. The parent is asking if the sister can help her show in the classes. However, the sister is a primary, but primaries can show pygmy goats anyways, so no rules against it. Diane states also received a call from the same parent. Board agrees it is ok.
- 7) Officer Reports
 - a) **President:** Jeff states we have less than 3 weeks before fair starts. Discusses June events: Car rally event happened in the back parking lot, which they rented from us. Received \$250 for that use. Pig barn concrete project is completed. Upcoming July events: fair. CEP (Community event permit) was submitted. Will have permit by fair.
 - b) **Vice President:** No report
 - c) **Secretary:** No report
 - d) **Treasurer:** Scott Weller presented the June Treasurer's report. A motion was made to approve the June treasurer's report with a beginning balance on all accounts as of June 1st: \$63,044.30 and an ending balance as of June 30th: \$81,779.81. States there is a \$20.46 difference in the minutes r/t a late check that was deposited and just showed up. Motion/Second: Cindi Zeigler/Stacy Pate. Abstained: Mandy Garner and Scott Weller. Discussion: Scott states will remove the "Treasurer Report for January 1 – 31 2025" at the top of the report. Also states working through an issue from the Pie Auction, as issue with the link, so holding back \$7000 in credit card payments. Him and Kristy Parker are working on the issue. Motion passes with two abstentions.
 - e) **Fair Administrator:** Diane states she sent out the judge's contracts. States ribbons are coming in and all the office staff for auction are confirmed. States will need help with small animal master showmanship. Also states entries are open. Stacy states she reached out to the livestock judge to confirm she is still good to come. Diane states ear tags are being passed out as well.
 - f) **Fair Clerk:** No report
 - g) **Board Members:** No report
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Carolyn states still need the weigh masters. Jeff states we don't have anyone yet. Called CCI-animals go to him. Matt Parker has confirmed he will be picking up and hauling animals to CCI. Andy with CCI asked what time the animals would arrive and asked about meat lockers. Jeff states CCI just processes, and then the meat goes to the specific butcher, so meat gets held. Prices same as last year: \$85 for small animals and \$180 for beef. Carolyn also states talked to butchers-KCW, Red Barn, and Hosingers. Has messages into Cliffs and Scotts. States she spoke with the Brand Inspector and will be in contact with him re: some questions re:

day of brand inspection. She is also in contact with ECLAP re: pricing if we need them to come out during move-in (7-11am).

8) Standing Committee Reports

- a) **Scholarship Committee:** Michelle states half of the photos are done and will have the rest tomorrow. States Stephanie is working on banners.
- b) **Budget Committee:** No report
- c) **Auction Committee:** Diane states we are still in need of ring men for auction. States add-ons will be open 1 week after auction. Stay needs to have someone come get a pallet of shavings for champion drive. Travis asks about shavings for the show ring, which Stacy states will be donating enough for that as well. Will try to get 2 pallets donated. Jeff states CEP number has been forwarded to the taco shop for the luncheon. States will be working on sending out buyer's auction letter with parking pass, add-on sheet, and auction schedule. Hague will be donating the water for auction day.
- d) **Steering Committee:** Cindi states working on getting \$10 gift certificates for the top 15 buyers from last year to any of the food booths. Hasn't been able to get a hold of the family that is doing the steering committee shirts, so still waiting to hear.
- e) **Rules & Premiums Committee:** Diane states entries are open. With the Horse show, the way did the grounds fee is \$10/horse. Need to make sure exhibitors are entering the quantity of horse and need to make sure to pay the grounds fee. Also wants to get clarification on welding coupon. Curtis states at Del Mar they are doing 6 welds on board to display. Curtis asking for clarification on entry fee vs premiums. The way its worded in entry fee for board with 6 welds on it is \$20, but premium for section is \$5 for 1st, \$3 for 2nd, and \$2 for 3rd. Need to clarify if that is for the whole board or each weld. Entry fee for whole board is \$20, which is 6 welds. Further discussion took place re: different wording/rules for welding entries. Suggested to clarify the wording this year re: premium vs fee and next year look at changing rules for welding.
- f) **Awards Committee:** Victoria states has multiple sponsors-roughly around \$10,700 in sponsorship money. People are wanting to put up banners for things they are donating to the fair but feels like it is a conflict of interest. States people who pay for their banners donate above and beyond that, so doesn't feel like people should get to hang a banner because of an item they donated. Jeff also asking for clarifying information re: banners. Victoria states maybe can put a dollar amount for sponsorship, then hang up banner. States this specifically goes to awards and designed the banners on the fence for the award sponsors. Further discussion took place re: what to do for sponsorships and banners and how to best support all our sponsors. Suggested to figure it out later and leave as is this year.

9) Ad-Hoc Committee Report

- a) **Chamber of Commerce Committee:** No report
- b) **Community Advisory Committee:** No report
- c) **Construction and Grounds Development Committee:** Jeff states concrete slab is done in the pig barn, as well as cut-ins. *Justin Stanley is going to help with tractor work and get dirt up to concrete. *Need to figure out solution for the pig water. *Still need to look at what to do for ice during fair, as fair ice machine non-functional. Travis states has been looking at different options. Suggest to purchasing a new one at some point. Travis states for this year, get some from the Senior Center as needed. *Travis says Thank you to Paisanos for hosting a clean-up day. Also states water district will be delivering 6-8 loads of topsoil. Laird states thinks the water pump is shot on the bread truck. He states checked with CAT and they have a scissor lift they are willing to let him use while truck is being fixed.
- d) **Computer Committee:** Russ states the computers are up and functional. States Connor will be taking the lead on streaming during the fair, as well as Sophia (from Poway). States he will be around during fair if needed. Need to do test the network at the poles. Jeff states will be fixing a conduit. Russ states the camera mount on the one of the beef barn poles is gone r/t got damaged at some point during set up but did put another camera up. Mandy asked about Starlink and Travis states we should discuss it more to get it for next year.
- e) **Camping & Security Committee:** Travis states he is fielding camping questions from campers and is waiting on entries to close to finalize everything.

- f) **Fair Marketing & Education Committee:** Shirts have been ordered. Jeff states the website has been mostly updated, still needs to update a few things.
 - g) **Pie Auction & BBQ Committee-** No report
 - h) **Grants Committee-** Stacey Nelson states there are several grants out there. States submitted a few applications for AEDs and just waiting to hear back.
 - i) **After Auction Committee-** Jessica presented more items received for the after-auction.
 - j) **Ground Rentals:** No report
- 10) New Business: Jeff says thank you to everyone that has been helping set-up for fair. States we are ahead of schedule. Michelle says found all 3 dog judges, but unsure who to direct them to for their questions. Asking for guidance for the judges. Jeff states Nick Juaquez will be doing the poultry superintendent. Possibly ask if he can do both judge and superintendent.
- 11) Jeff states the next RJF board meeting will be September 8th @ 6:30p.
- 12) Meeting adjourned by Jeff @ 8:54p. Motion/Second: Scott/Travis. Discussion: none. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary

Minutes approved at the RJF Board Meeting September 8th, 2025