



Board of Directors- Minutes December 1st, 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 6:40pm
- 2) Flag Salute
 - a) Roll Call of Directors:
 - b) **Directors present:** Jeff Becker, Travis Scott, Mandy Garner, Stacy Pate, Victoria Stanley, Michelle Scott, Taytum Stanley, Cindi Zeigler, Payton Scott, Angel Garrett, and Carolyn Audibert
 - c) **Directors excused:** Diane Collins
 - d) **Members present:** Michael Audibert, Jasmine King, Stacey Nelson, Jasper Dilts, and Roy Fierro
- 4) Jeff Becker presented the December agenda. States he added on a ground maintenance committee (Ad-Hoc committees (d)). Travis states Jessica Nelson mentioned her dad, Tom Nelson, would be willing to oversee camping, so he will reach out to him again and verify. Spelling error in Taytum Stanley's name, Jeff will correct on agenda. A motion was made to approve the December agenda as read, with correction of spelling for Taytum's name. Motion/Second: Travis Scott/Victoria Stanley. Discussion: none. Motion passes unanimously.
- 5) Jeff Becker presented the November minutes for review. A motion was made to approve the minutes as read. Motion/Second: Stacy Pate/Travis Scott. Discussion: none. Motion passes unanimously.
- 6) Open Forum: No report.
- 7) Officer Reports
 - a) **President:** No report
 - b) **Vice President:** No report
 - c) **Secretary:** No report
 - d) **Treasurer:** Victoria Stanley presented the November Treasurer's report. States it is a little different of a layout than the previous report. A motion was made to approve the November treasurer's report with a beginning balance on all accounts as of November 1st: \$113,303.44 and an ending balance as of November 30th: \$114,238.04. Motion/Second: Travis Scott/Mandy Garner. Motion passes unanimously. Discussion: Travis asks if resales were separated into the scholarship funds. Victoria states she will verify. Victoria states she has a list of kids who have not cashed their fair checks and the outstanding amount is \$9,796.01. States a lot of them are reimburse checks and some of the larger auction checks. Mandy states she will send out an email to the leaders and put on FB.
 - e) **Fair Administrator:** Stacy states it was discussed to put weight limit on market swine to give payout to exhibitor's r/t had several swine last year that were well above 300lbs. States at RJF 2023, had 1 hog over 300lbs. In 2024, had 6 swine and in 2025, had 23 swine over 300lbs. Stacy suggests capping weight at 300lbs. Travis and Jeff support it as well. Jasmine states she agrees with the weight cap and wonders if considering 325lb as a max weight r/t back-to-back with the Del Mar Fair. States just doesn't want to do a disservice to the kids. Jasmine states a lot of the fairs have a cap at 280lbs. But does feel 300lbs is also fair. Stacey Nelson agrees as well. States she feels that it will help kids in monitoring and feeding their pigs. She is asking if groups can use the fair scale and hold meetings at the grounds so kids can monitor their pig's weight. To clarify, board member only needs to be at the grounds if groups will be using the scale, not if just having a meeting. Jeff states with a weight cap, we will also be protecting the buyers, so they aren't buying excessive fat vs more meat. States used to have the cap for that reason. Roy Fierro states he thinks 300lbs is fair. What this would mean is the buyer would pay up to 300lbs, and the rest would be free meat. Jasper also thinks 300 or 310lb weight cap is fair. Jasmine states Del Mar's weight cap is 285lbs. States when asked her swine kids what they felt was an ideal weight, they said 260-280lbs. Both Stacy and Michelle agree it will help teach the kids more responsibility to care for their pigs and be more aware. Jeff states talking with Diane, she is also on board with the change as well. Stacy motions to make the max weight payout of swine 300lbs. Travis seconds the motion.

Motion passes unanimously. Discussion: none. Michelle states put it on website and FB. We will be visiting steer weights next year and will mention it at a later date, so people are aware.

- f) **Fair Clerk:** No report
 - g) **Board Members:** No report
 - h) **Youth Directors:** No Report
 - i) **Livestock Superintendent:** Carolyn states she will clarify what paperwork will be needed for steers so we can put it on FB and will get back to Mandy. Carolyn also states she will start calling all the people that were used last year, such as butchers, CCI, US tech, Matt Parker, etc, in January.
- 8) Standing Committee Reports
- a) **Scholarship Committee:** Michelle states she is working on the application and will have it done to approve at January meeting.
 - b) **Budget Committee:** Victoria states they had the first budget meeting and they put together a budget list but printed the wrong one. Table report until next meeting.
 - c) **Auction Committee:** No report
 - d) **Steering Committee:** Payton states at the last meeting, they came up with their budget list, but tonight found a mistake in the list. States they will propose the list at the next meeting once it is corrected. States they found the overall price to be higher than what was initially discussed. Michelle states they will need to readdress the budget anyways, as it is higher than what was budgeted for in the overall fair budget. Jeff states it would be best to change it now, since the fair budget has not been approved. Victoria states the budget for steering committee was estimated for \$2000, but Jeff suggested increasing it to \$3000 so they can do more for activities for the kids and have more fun. Victoria states she will change it on the fair budget. Angel states the next meeting will be December 17th @ 6:30pm in the Home Ec building.
 - e) **Rules & Premiums Committee:** No report
 - f) **Awards Committee:** Taytum states they revised the letter and will be printing them to send out in January.
- 9) Ad-Hoc Committee Report
- a) **Chamber of Commerce Committee:** No report.
 - b) **Community Advisory Committee:** States went to the CAC meeting. States spoke with Karen from "Let the Kids Grow" was partially involved with the pop-up skateboarding group. States she is taking it over and come up with a group for that. States she asked Erica to see if they can get their own trailer to store all the skateboarding equipment vs leaving it all out. Parks Board is looking at clearing the brush in the creek, but entertaining options on how to do it.
 - c) **Construction and Grounds Development Committee:** Jeff states he would like to research ice machines that is high quality, high producing about 700-800lbs of ice. Stacey states could possibly see if there is a grant for an ice machine.
 - d) **Ground Maintenance Committee:** Jeff states this is an open committee, just added it and would like to see if there were someone who would like to take it over to work on organizing work parties and get stuff done around the grounds.
 - e) **Computer Committee:** No Report.
 - f) **Camping & Security Committee:** Jeff states will see if Tom Nelson is willing to run the camping committee. Jeff states will be starting to work on getting all the permits for pie auction and auction.
 - g) **Fair Marketing & Education Committee:** No report
 - h) **Pie Auction & BBQ Committee:** No report. Jeff states he hasn't talked Athena yet. Jon Donais is willing to do the deep pit again.
 - i) **Grants Committee:** Stacey states she will start working on an ice machine and is still working on getting an AED. States Jasmine mentioned where her daughter Holly works, they had 3 AEDs donated, so she will reach out and get some info. States once budget it done, let her know what is needed. Jeff states trying to meet with Erica and get more info on what things we can start on, such as leaking c-train, Home EC roof, water fountain, etc. States Erica is not sure what the grant will cover, so they will be hiring a project manager to oversee that big

grant. Stacey asks if some of the things, like the c-train, must stay in the big grant budget, or if can find another way to fix it using other grants. Jeff states will call Erica and get clarity about restrictions of the big grant.

j) **After Auction Committee-** No report.

k) **Ground Rentals:** Let the Kids Grow have a Christmas event planned this month. The day of giving event was canceled due to the rain.

10) New Business: Fair themes will be extended until Jan and vote at the meeting. Angel suggests creating a Google Doc form to put on website and FB, so everyone has a chance to give fair theme ideas. States she is willing to create it. Carolyn asks about uniforms. Many discussions re: topic. Suggested to table topic.

11) Jeff states the next RJF board meeting will be January 5th @ 6:30p.

12) Meeting adjourned by Jeff @ 8:12p. Motion/Second: Cindi Zeigler/Michelle Scott. Discussion: none. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner
RJF Secretary

Minutes approved at the RJF Board Meeting January 5th, 2026