



## Board of Directors- Minutes November 3rd, 2025

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

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- 1) Called to Order by President Jeff Becker at 6:32pm
- 2) Flag Salute
- 3) Roll Call of Directors: Jeff reiterated the new board member's role as follows: Mandy agreed for a one-year position and will continue as secretary. Victoria Stanley agreed to be in the treasurer role, replacing Scott Weller. Taytum Stanley agreed to one year term of a three-year term. Michelle Scott agreed to a three-year position. Jeff states according to the bi-laws, if a person has been a previous youth director, he/she can't run again. So unfortunately Chase is not able to serve as FFA representative, but is understanding. Angel Garrett will be the new FFA rep. States Chase will still be involved in helping with the fair.
  - a) **Directors present:** Jeff Becker, Travis Scott, Mandy Garner, Diane Collins, Stacy Pate, Victoria Stanley, Cindi Zeigler, Scott Weller, Payton Scott, Angel Garrett, and Carolyn Audibert
  - b) **Directors excused:** Taytum Stanley and Michelle Scott
  - c) **Members present:** Michael Audibert, Chase Nickens, Mason Stanley, Casey King, Jasmine King, Kim Newcomer, Christine Snyder, Jasper Dilts
  - d) **Guests present:** Sharyl Yanez, Dani Upson, Jessica Nelson, and Brian Garrett
- 4) Jeff Becker presented the correct October agenda and November agenda. Travis invites non-board members to participate in the Ad-Hoc committees and support the fair. Jeff states will talk about those roles later in the meeting. Motion/Second: Stacy Pate/Cindi Zeigler. Motion passes unanimously.
- 5) Jeff Becker presented the October minutes for review. A motion was made to approve the minutes as read. Motion/Second: Travis Scott/Stacy Pate. Discussion: none. Motion passes with one abstention from Mandy Garner. Mandy states there are approx. 23 members. States if anyone wants to be a member, it is \$10.
- 6) Open Forum: Tanner from Kahoots states Kahoots is offering no tax for 4H/FFA/Grange exhibitors on feed and supplies; just need to let them know at check-out. States also offering 15% off certain feed pallets, such as Show String, but open to other food brands, just need to ask. Tanner states they are also planning to do another Pre-Fair check this year but wanting to know about preferred dates. Kahoots is thinking about April 11<sup>th</sup>. States they will have a judge, be talking about nutrition, and talking about animal training at the event. Asks if there are any needs from Kahoots. Jeff states nothing at this time but will reach out. Stacy states last year Kahoots also held a 4H open house. Asks if they should do it again. States if FFA kids want to come, they are welcome. Kim states she felt it was nice. Travis states could promote it. Christine Snyder asks if they could do the equine first aid class again, as it was very helpful to many. Stacy asks if it would also be beneficial for the steering committee meeting and someone from Kahoots could be present and talk to them. \*Jasmin states she has been talking to other leaders and some other people outside of SD county and has noticed many other fairs have weight caps. States thinks it is a disservice to the kids allowing larger pigs (400lb+). States many fairs have a range and thinks we need to think about it and discuss weight caps. Many discussions took place. Per Jeff-will table this topic until next meeting and get more information about it.
- 7) Officer Reports
  - a) **President:** Jeff states the October off-road car rally was canceled. November events: 11/15-nonprofit day called Ramona Day of Giving, which is Ramona based non-profits and all chamber members. States they are all getting together to help promote themselves. States for non-profits it is about \$120-\$125 to be promoted through the chamber. It will be from 9-1pm. Jeff states we will be donating that day to the non-profits as well. Jeff asks if we should have a booth there but is planning on being there himself as a representative. If anyone wants to be involved, reach out to Jeff. \*States once we get through the budget, need to discuss getting a new ice machine. \*Also states Carmella has graciously volunteered to redo the RJF website and is currently working on changing it. Travis states Carmella wants to get a form for legality reasons for her to work on it. \*Jeff states wants to get a sponsorship group together.
  - b) **Vice President:** No report
  - c) **Secretary:** No report

- d) **Treasurer:** Scott Weller presented the October Treasurer's report. A motion was made to approve the October treasurer's report with a beginning balance on all accounts as of October 1<sup>st</sup>: \$191,142.13 and an ending balance as of October 31<sup>st</sup>: \$113,303.44. Motion/Second: Cindi Zeigler/Payton Scott. Abstained: Scott Weller. Motion passes with one abstention. Discussion: none. Victoria will be taking over treasurer and will get everything transferred over to her.
  - e) **Fair Administrator:** No report
  - f) **Fair Clerk:** No report
  - g) **Board Members:** No report
  - h) **Youth Directors:** No Report
  - i) **Livestock Superintendent:** Carolyn states anyone selling cattle this year needs to ensure they obtain a copy of the pink slip/paperwork and/or a health certificate. States if the exhibitor doesn't have it at fair, they won't be able to go through auction. Also states needs to know the date for move-in so can have a vet present. Also needs to get the US tech lined up. Board feels if we could get the US done on move-in day, it would be better. Travis asks about the software for it as well. Carolyn states needs to know the budget for the vet to be on sight. States if any kids have an issue with their animal at Del Mar and then brings the animal to Ramona, suggests having the vet write a note of what the issue is/was and present it to the Ramona Fair vet so they are aware.
- 8) Standing Committee Reports
- a) **Scholarship Committee:** No report
  - b) **Budget Committee:** No report. Victoria states will send out dates and times to set up the first budget meeting.
  - c) **Auction Committee:** Stacy states they will get together and start working on it. Jeff states will talk to Athena.
  - d) **Steering Committee:** Payton states at the last meeting they discussed shirts and rules to get a shirt. Angel states if someone wins the shirt design, they will get a \$25 reward. Jeff asks about fair theme ideas/time frame. Cindi states was going to discuss it at the next meeting. Discussed that ideas should be in by Dec meeting and will vote at the meeting. Next steering committee meeting, Nov 19<sup>th</sup>.
  - e) **Rules & Premiums Committee:** No report
  - f) **Awards Committee:** Victoria states the letter has been updated. Waiting on the fair theme, hoping to have it by January. Victoria states the committee chairs are now Taytum and Michelle.
- 9) Ad-Hoc Committee Report
- a) **Chamber of Commerce Committee:** No report. Jeff states talked to Joe Stupar and Chamber is thankful for our flexibility for the different events.
  - b) **Community Advisory Committee:** No report. One coming up this month. Spoke to Erica re: the big grant and is working on it and wants to meet with Jeff and Travis to start formulating a plan.
  - c) **Construction and Grounds Development Committee:** Jeff states wants to add Ad-Hoc for solely ground maintenance and will add it to the next agenda. Victoria states will add it to the budget. Travis states has someone who is willing to come take the 2 dead trees out that are in the parking lot area.
  - d) **Computer Committee:** No Report.
  - e) **Camping & Security Committee:** Travis states wants to revamp the camping rules.
  - f) **Fair Marketing & Education Committee:** No report
  - g) **Pie Auction & BBQ Committee:** No report. Jeff states unsure if Athena is willing to do it again, so will reach out. Travis mentions need to make sure we have the permits done for pie auction and fair.
  - h) **Grants Committee:** No report.
  - i) **After Auction Committee:** Jessica states she is willing to do after auction again. Also states her dad is willing to do camping this year as well.
  - j) **Ground Rentals:** Jeff states 12/13 the "let the kids explore" group will be hosting a Santa's workshop event. Also states Melissa Sargent is asking to hold the Grieving Mothers event again from May 1-3. Mandy states need to check with Jason Merriman about Spring Fling

dates to see if they need to move in the day before. Also need to know the move out time on Sunday, as there are 2 scheduled meeting already on the calendar (one Thursday evening and the other Sunday evening).

- 10) New Business: Sharyl Yanez asks for permission to use the middle dressing room for her arts & crafts meetings. States will make sure to have it out by fair time.
- 11) Jeff states the next RJF board meeting will be December 1st @ 6:30p.
- 12) Meeting adjourned by Jeff @ 8:12p. Motion/Second: Travis Scott/Victoria Stanley. Discussion: none. Motion passes unanimously.

Respectfully Submitted,

Amanda Garner  
RJF Secretary

\*Minutes approved at the RJF Board Meeting December 1st, 2025\*