

## Minutes of the Columbia County Fair Board Workshop

January 21<sup>st</sup>, 2020

Called to order at 7:01 p.m.

Board Members Present: Ingrid Chamberlain, Jamie Carr, Samantha Rosenlund, Joshua Sarver, Katie Marsh, Julie Pelletier, Rachel Kroon, Tiffany Johnson

Ingrid explained what open class static is and that usually we have a board member oversee that category of fair, however Nancy Knox has asked if she could be in charge of static this year because she has a lot of knowledge and experience from past fairs. Jamie made a motion to have Nancy & Tomi Jo be the superintendents on the open class static, Katie seconded. All in favor, motion carried.

Entered into executive session at 7:09pm

Returned from executive session at 7:46 pm no action taken in executive session

Rodeo Arena Bathroom Door Bids-Jamie and Mark Sandstrom on Friday Jan 24<sup>th</sup> are going to take a look at that so Jamie can reevaluate the damage done and work on getting another 2 bids.

Barbara Vance Proposal-All agree the pricing is fair all Tiffany wants to do is do some research in regards to what we legal steps we need to take make a contract with a janitorial service. Will revisit this at next workshop.

Tiffany Johnson-Went thru the ordinances and by-law binders so the board has an idea of what they can reference as far as the boards do's and don'ts.

Julie mentioned that she and Jamie went to the Auction committee meeting and have rebuilt that relationship, she would like to do this with all of our committee and outside parties that we work with. She requested that Ashley get a hold of 4H, Auction committee, warren grange, and Rodeo committee about when their meeting are so we can advertise that on our website.

Meetings-After further discussion about meetings/workshops and how often the board thinks they need to meet, Katie made a motion to have two workshops a month on the 1<sup>st</sup> and 4<sup>th</sup> Thursday of every month as well as one monthly board meeting on the second Monday of the month. Josh seconded, all in favor. Motion carried.

Josh brought up the idea of splitting his secretary/treasurer position, into 2 separate positions, just because being both is a lot of responsibility for one person. He stated he wouldn't mind being the treasurer. After discussion of what the secretary duties are, Rachel volunteered. Jamie made a motion to have josh be treasurer, Rachel be secretary, and in the circumstance that Rachel cannot make it to the meeting, Sam will be the reserve secretary. Josh seconded, all in favor. Motion carried.

Credit Card- One board member must have a county credit card for reservations and any misc. online purchases that need to be made. Julie made a motion to have Jamie be the board member who has the credit card. Katie seconded, all in favor. Motion carried.

Ingrid Adjourned at 9:22 p.m.