

Minutes of the Columbia County Fair Board Workshop

January 5th, 2019

Called to order at 8:47 a.m.

Board Members Present: Butch, MaryAnn, Ingrid, Amanda, Todd, Lisa, & Jake

Butch asked for a volunteer for the Secretary, Lisa volunteered. Lisa is appointed the position of secretary.

Little League Contract-Contract expired Dec 2018. Raised rental price from \$650.00 to \$800.00, they are also responsible for maintenance of the little league field. It was decided that the water would be included in their yearly fee, and electric will be paid on a monthly basis. There is a meter in place for the electric.

Grasshopper Contract-We just received the proposal contract, which breaks down to \$5,000.00 sponsorship. If they agree with our proposal, sponsorship includes banners around the grounds, fair/parking tickets, and inclusion in any public advertising we do for sponsors, in exchange for x amount of trees cut, removed and cleaned up for the year. Amanda is going to present this to Grasshopper. Todd recommended we make sure they licensed and bonded in Oregon, if not he knows someone who would be interested in the same situation just different company.

Holiday Hope Rental Price Change-Right now for their rental they only pay \$600.00 for a 1 day rental. All agree that they should have to pay the full rental price. MaryAnn made a motion to raise the Holiday Hope price up to normal rental fees. Amanda seconded. None opposed. Motion carried.

Vendors-Jake reviewed a few changes that were made in the vendor agreements. He raised concession fees for commercial \$20.00, and changed food vendors to a flat \$400.00 deposit. He also charged \$20.00 for electricity instead of providing for free. Amanda suggested we add in somewhere that they cannot use their personal generator.

Chamber of Commerce Event- It was agreed that Butch would contact them and ask for a proposal for this event explaining what it is and why they want it for discount or free.

mEgga Egg Hunt contract-This is done just need Evelyn to read and sign. They will be responsible for their own insurance and the fair board is donating the rental.

Rodeo Court Family Pass-Amanda made a motion to donate 1 season Family of 4 Pass and 1 season parking for the Rodeo Court Coronation Auction. Todd seconded. None opposed. Motion Carried. Amanda made a motion to also donate 2 season family 4 pass and 2 parking for the rodeo committee auction. Ingrid seconded. None opposed. Motion carried.

MaryAnn reviewed and broke down the budget for FY20. Went through each line item and adjusted our budget accordingly to match our projected costs and income.

It was discussed having Lisa over see both livestock & static categories during the fair. MaryAnn made a motion to eliminate the livestock Super and have Lisa oversee both livestock and static. Amanda seconded. None opposed. Motion carried.

Amanda went over her meeting with Scott, in regards to sacred cows and reaching more sponsors. Scott and Amanda have started to reach out to previous and new sponsors. Made a few changes as far as which sponsorships Scott is in charge of.

Butch Adjourned at 12:17 p.m.