

Columbia County Fair Board Meeting

Monday, February 11, 2019

6p – Warren Grange Building

In attendance: *Maryann Guess, Jake Sperley, Butch Guess, Ingrid Chamberlain, Amanda McFeron, Todd Moore, Lisa Masog*

Meeting called to order: 5:56pm

Consent Agenda:

- Approve October Minutes 2018 - Amanda motions to approve 10/2018 and 1/2019 minutes, seconded by Todd Moore. Motions carries.
- Approve January Minutes 2019 – see above motion.
- Ratify the Bills for 1/2019 – Maryann Guess to make a motion to ratify the bills for 1/2019, seconded by Amanda McFeron Second, motion carries.

Citizen Input:

None.

Committee Reports:

- *Rodeo Committee:* Doing the Dinner/Dance Auction on 3/2/2019. Still need auction items, please contact Rodeo Committee. Quilt for event is going to the quilter on Friday and will be ready for the event. An email from an available Rodeo Clown has contacted the Fair and Rodeo Committee has plans to look at his information to make a decision. Contracts – saved the sound contract, signed and sealed. Already mailed off the contract for the Stock. Nothing for the announcer yet. Is the Announcer going to do it like last year – Rodeo Committee to finalize this. Announcer is willing to do it again this year for the same amount as last year. What about Mutton Bustin'? OFA has an option (someone who is self-contained with all of his own gear and saddle, etc) and if Rodeo Committee is going to so a Mutton Bustin', then FB will let them make the arrangements. Still need desserts for the auction – Committee may just buy the desserts this year for the auction.
 - *Jr. Rodeo* – has a price from someone for Stock. Still working on this.
- *Rodeo Court Committee:* Got the numbers from the Coronation. Turns out that \$3610 dollars raised through the coronation. Expenses were Approx \$500 – profit over \$3000. Great night! Good job! Now just working on the parade stuff. Working on decorating the horse. Submitted financials.
- *Rodeo Queen* – Have been pretty busy. She went to the Tillamook Pageant, and went to a coronation last weekend (in Benton /Philomath County), Coronation in Clark County and going to another coronation (in Tillamook County) on next Weekend.
- *Auction Committee:* No one to speak.

Old Business:

None

New Business:

- *Update on Safety Repairs/Horse Stalls* – FB have gone in and ripped the fronts of the stall out (gates and all) and laser leveled everything in there. The new fronts are on the stalls, the new gates are already installed in the first barn. The second barn gates ready to be installed. The new gates for Tie Barn coming. Currently getting the “quarter/ten” clay for the Paddock. This paddock clay will be the best option, and it will look really nice. Made two (one in each barn) Tack Stalls in each barn. There is a nice big Tack room – each with a front but no gate (located on the south end). New rollers, rails and hinges are coming as well. Other barns in line for the same improvements.
- *4H Liasons/Jake Sperley:* Announcement that Jake Sperley has been appointed as the liaison between the Fair Board and the 4-H committee. Hoping to bridge the gap and spread the word about Fair business to the 4-H members and vice versa.

Board Comments:

Grange is moving forward on the new patios and improvements for the Grange Building. The new gas meters are coming soon – installment is postponed until the weather is better. Next months’ Fair Board Meeting will be held in the 4-H building. Final drawings are being done for the improvements, and once the drawings are done, they will be submitted to the Fair Board for final approval before submission to the Commissioners.

Can Rodeo Committee hold their February Meeting at Grange Building on 2/19 – Yes, should be fine.

March FB Meeting to be held in Grange Building as well. Next FB Meeting held on March 11, 2019.

First Wednesday of each month is the Fair Board Workshop. Next one will be March 6 at 9a in the Fair Office.

Meeting Adjourned: 6:18pm.

NOTE: A copy of these minutes will be posted to the Columbia County Fairgrounds website at www.columbiacountyfairgrounds.com.

Approved by the Columbia County Fair Board
For Columbia County, Oregon:

By: 
Butch Guess, President

By: 
Amanda McFeron, Vice President

By: Mary Ann Guess
Mary Ann Guess, Treasurer

By: Ingrid Chamberlain
Ingrid Chamberlain, Board Member

By: Todd Moore
Todd Moore, Board Member

By: _____
Jake Sperley, Board Member

By: _____
Lisa Masog, Secretary