

## Minutes of the Columbia County Fair Board

January, 9<sup>th</sup>, 2017

Called to order by Chairman Butch Guess at 6:02 p.m.

Board members present: Butch Guess, Kathy McMullen, Charles Weaver, MaryAnn Guess, Ingrid Chamberlain, and Mike Warren.

Mike made a motion to ratify the November minutes Ingrid seconded, motion carried.

Charles made a motion to ratify the November and December bills, MaryAnn seconded, motion carries.

Citizen Input-None

Rodeo Committee- None

Auction Committee-None

Rodeo Court- Queen Brooklynn invited the board to the coronation on Saturday January 14<sup>th</sup>. Butch reminded them to fill out the proper forms and the proper food handlers license. Alice will check to see if there will be alcohol served. Ingrid will help with the setup of the coronation. The board received the schedule for the rodeo court. Kathy made a motion to approve the tentative schedule of events the girls will be going to. Charles seconded-motion carries. The contestants trying out for rodeo court will carry the sponsor flags and the drill team will help out if needed since we do not have a flag team at this time. Also, the visiting royalty could. Mike needs to see a copy of the receipts. We would like the receipts with the list of income and expenses. The previous queen and one princess have turned in their stuff minus the fringe and conches. The last princess has not turned in hers in as of yet. Since there is a queen and one princess the extra set of rodeo court equipment will be stored here at the fairgrounds.

We finalized the carnival with Rainier Amusements. We are still looking for a superintendent for the animal side. Butch has someone interested in doing static coming in. Butch described what is required for the superintendent for static and animal and the superintendents will need to get started soon. Ingrid ask if we were still going to do the town hall meetings. Butch said we would talk more about that at our next workshop.

Butch adjourned the meeting at 6:43 pm