

## Minutes of the Columbia County Fair Board Workshop

September 8, 2018

Called to order at 9:00 a.m.

Board Members Present: Butch, MaryAnn, Amanda, Ingrid

Becky Bean Emailed about helping during fair in exchange for use of the arena for personal riding. We discussed having Becky volunteer 10 hours a month, for year round use of the arena, as well as volunteering during fair week, and proof of insurance. Ingrid suggested creating a log for her, so she can work from home, updating the website or handling online project. Amanda will be sending an email to her to propose what the board discussed, will check on this at next workshop.

Mark & Sheena, with Grasshopper Enterprises were present. They reached out to Amanda about a sponsorship. Amanda had talked to them about a multiyear sponsorship, this would help stretch the work load for the sponsor and give the board a chance to make the amount sponsor match what we give in return. Next step is to have Mark give us an estimate on cost of removal of the tree's, and then the board can evaluate and discuss what the sponsorship would entail as far as perks for the sponsor. It was discussed that we would put up 2 banners on the fence for year round advertising.

Washington County contacted Butch and requested the use of our grounds for the Washington County 4H Horse show June 25-29 2019, due to their grounds being under construction. Amanda made a notion to allow Washington County to use our facility for their 4h Horse show, June 25-29 at no cost. Ingrid seconded the notion. All in favor notion carried.

Warren grange had an estimate done for cleaning the stoves in the 4h building and pavilion. The 4h building stove is not up to fire safety code, so they are required to have their stove serviced, however the pavilion doesn't need it. The grange will take care of the cost for the 4h building the fair board would be responsible for the pavilion. We discussed the fact that we don't really need to have this done, so the grange can get their stove serviced but the board is not concerned about the pavilion stove at this time.

Warren Grange sent a letter proposing the fair board sponsor the mEGGa Egg Hunt. Amanda suggested doing a special contract through county council, like we do for the high school rodeo. This would specify what they are responsible for, and what we agree to be responsible for. Ingrid made a notion to have a contract drawn up between the fair board and the warren grange regarding the 19<sup>th</sup> annual mEGGa Egg Hunt, April 20<sup>th</sup>, 2019. Amanda seconded the notion. All in favor. Notion carried.

Butch Adjourned at 10:41 a.m. continued into an executive session