

Minutes of the Columbia County Fair Board

April 10th, 2017

Called to order by Chairman Butch Guess at 6:00 p.m.

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

MaryAnn made a motion to ratify March Minutes, Mike seconded, motion carries.

Kathy made a motion to ratify the March bills, Mike seconded, motion carries.

Citizens Input- Asked if the minutes were available here. Nancy Knox had a question about paying the judges for fair. Maryann said she will pull the records from last year and send to her. One judge had said he was paid \$37.50 x 2 (Dave Deangelo). 4H and Open Superintendents pay for camping. Butch will check on that. Superintendents contracts have been sent out by Susie.

Rodeo Committee- Water has not been turned on to the arena.

Rodeo Court- The girls are excited for the Megga Egg Hunt and they will have their horses there with some other horses for the kids to ride. They are also going to the Elks for a fundraiser for Kegan. Carly broke a district record in bi wrangle and both girls will be competing at state.

Auction Committee- None

Old Business- Soil and water conservation proposal. Mike made a motion to accept the soil and water conservation proposal as it stands. Motion carries. The max donation is \$40000.00. Ag photos past and present hoping to get from local groups \$2500.00. They will also eventually put in a rainwater collection garden. The high school construction group will build new displays. We are very excited since they will also make the Ag building ADA compliant when they pour new concrete.

New Business-Megga Egg Hunt is still looking for volunteers. There is a track meet at the high school which will affect parking. Cert will also help with parking. Kids from the alternative school will be out on Thursday to help set up for the Megga Egg hunt. About 15000 kids attend. Eva showed pictures for building the covered patio outdoor area for the 4H Building. It will take a couple of years to complete. April 21st the Warren Grange is having a Bing night for a fundraiser and it will be simple and family friendly. Kathy made a motion to approve the building of the new patios. MaryAnn seconded and motion carries. Butch will check with county counsel to see what the next step is. There were some limited-edition pictures that were bought for \$250.00 and were donated to the Warren Grange. The pictures are on the wall. There are some students here that are required to attend 2 public meetings for Citizenship class. Vendor contracts are available online. There will be an area with a western theme where there will be pictures taken during fair. Working on sponsorships. They are going door to door instead of using mail or email. This makes it harder for people to ignore. Tickets for the Scappoose library reading program. They have asked for 256 but the board feel that is way to many. We need to find out what age groups there are. Butch will get more information. The St. Helens Library/Rainier are going to have a booth to hand out literature.