

Columbia County Fair Board Meeting

Monday, January 13th, 2020

6p – Warren Grange Building

In attendance: *Ingrid Chamberlain, Jamie Carr, Samantha Rosenlund, Josh Sarver, Rachel Kroon, Julie Pelletier*

Meeting called to order: 5:56pm

Citizen Input:

-Sophie from Columbia County Sherriff's Posse- They just wanted to reach out to the new board and extend a hand of friendship and to let the new board know, they would love to be more involved and help with the grounds. They also would like to come to a workshop to discuss the posse using the arena for a game show or fundraiser.

-Woody from 4H presented the open and 4H schedule for 2020 fair. Biggest change is Clover buds has been moved to Tuesday, instead of later in the week to avoid scheduling conflict with the stage. They would like to request half of the pavilion for more exhibits because of some of the changes in the amount of kids involved. Ingrid just asked that when the board gets to the layout of the pavilion for fair, that woody comes to a workshop to reiterate what the 4H would like.

-Eva from Warren Grange let the board know that the patio the warren grange has added onto the 4H building is done. She also let the board know about the granges monthly breakfasts and meetings on the 3rd Thursday of the month.

-Evelyn Hudson from the mEgga Egg hunt committee just wanted to meet the new board members and invite them to join in on the mEgga Egg Hunt fun. March 13th the committee is going to have a coffee cache at 8am, the fair board is invited and encouraged to join.

-Nancy Knox wrote a letter to the board regarding her and Tomi Jo taking over the open class livestock and static. They both are more than willing to do this as volunteers, and would like to put their knowledge to good use. Ingrid made the decision to discuss this with the board further at the next workshop meeting, so the board has time to think this discussion over and prepare any questions they might have for Nancy and Tomi Jo.

Consent Agenda:

- Approve November Minutes 2019- Rachel motion to approve minutes for November minutes, Samantha seconded, all in favor, motion carried.
- Ratify the Bills November and December 2019-Joshua made a motion to ratify bills for November and December 2019, Rachel seconded, all in favor, motion carried.

Committee Reports:

- *Rodeo Committee:* Mark Sandstrom was present, he turned in their NPRA membership dues to be paid and let the board know the rodeo committee has been working on replacing the light poles for the rodeo arena. It has been put on hold temporarily due to weather. However they were awarded a \$5,000.00 grant from the PUD and will continue to work on this in spring.

- *Rodeo Court Committee:* 2020 Queen Jessica was present and updated the board on the pageants and coronations she has gone to over the past couple months and what events are coming up in the next couple months. Mainly her coronation this upcoming Saturday, Jan 18th. Doors open at 5pm dinner starts at 6pm with auction to follow. Alice Monroe introduced herself and gave the board her monthly report.
- *Auction Committee:* Not Present. We were informed about their meeting taking place this Wednesday Jan 15th at the 4H extension office at 6:30pm.

Old Business:

-Barbara Vance Cleaning Pavilion Proposal. Barbara was present and just wanted to touch base with the new board in reiterating her bid for cleaning the pavilion thru the year after we have rentals. This would free our maintenance to do other tasks and not have so much on their plate. The board informed Barbara her bid will be discussed at the next workshop.

New Business:

-Electing a new President, Vice President, and Secretary/Treasurer. Julie made a motion for Ingrid to be president. Jamie Seconded. All in favor, motion carried. Samantha made a motion to elect Jamie Vice President. Joshua seconded. All in favor, motion carried. Rachel made a motion to elect Josh as the Secretary/Treasurer. Julie seconded. All in favor, motion carried.

Board Comments:

Samantha just wanted to thank everyone for their patience in dealing with an all new board, and for all the help and advice and as a board they are very appreciative of everything.

Henry just wanted to also ask the public to be patient with the new board, beings that most of them are all new and that he thinks this board is going to work out very well, and just to give them time. He also let the board know if they need anything to please utilize his knowledge and not to hesitate with questions.

Rachel made a motion to adjourn the meeting. Julie seconded. All in favor, motion carried.

Next FB Meeting – February 10th, 2020 in the 4H Building.

Next workshop- February 6th, 2020 in Fair Office at 6:30pm.

Meeting Adjourned at 6:38 pm.

Approved by the Columbia County Fair Board

For Columbia County, Oregon:

By: _____
Ingrid Chamberlain, President

By: _____
Jamie Carr, Vice President

By: _____
Joshua Sarver, Treasurer

By: _____
Rachel Kroon, Secretary

By: _____
Samantha Rosenlund, Board Member

By: _____
Julie Pelletier, Board Member

By: _____
Katie Marsh, Board Member