

Columbia County Fair Board Meeting

Monday, May 13th, 2019

6p – Warren Grange Building

In attendance: *Maryann Guess, Jake Sperley, Butch Guess, Amanda McFeron, Todd Moore*

Meeting called to order: 5:56pm

Consent Agenda:

- Approve April Minutes 2019-Amanda Made motion to approve minutes for April 2019, Todd seconded, all in favor, motion carried.
- Ratify the Bills for April 2019-MaryAnn made a motion to ratify bills for April 2019, Jake seconded, all in favor, motion carried.

Citizen Input:

Nicole Patista from the local Boy Scouts Troop 106-They would like to have a booth at the fair for fundraising, which Butch stated is not allowed during fair. Amanda asked that they come back to the next Wednesday workshop to discuss some other ways the board could help with their fundraising.

Clean Up Day- Mary (Sheriff's posse) thought it was very successful, that it was a great way to get the community involved in the fairgrounds, and let them see a small portion of what it takes to keep the grounds up.

Committee Reports:

- *Rodeo Committee:* Not Present
- *Rodeo Court Committee:* Present but Alice Monroe has no voice. The queen did 400 pony rides at the mEgga Egg Hunt. She also took first place at the St Johns parade.
- *Auction Committee:* Not Present, but they have been working on the bleachers for the rodeo arena and auction area. First set has been taken to get fixed.

Old Business:

None

New Business:

- *Camp Host* – Hailey & Michael Starky have taken on the campground superintendent position, only problem is they wouldn't be able to be here Wednesday & Thursday of fair(July 17th & 18th). It was discussed that we need to find out specific times they won't be here, so Amanda can find volunteers to cover that.
- Warren Grange-Eva Frost is present to represent the Warren Grange. They have the final plans. The grange will be doing one covered patio now and the other after fair,

providing there is enough in their budget. Todd made a motion to approve the plans as they are. Jake seconded, all in favor, motion carried.

Board Comments:

We are getting ready for the fair, getting grounds mowed, weeded, and any volunteers we can get, we appreciate it. Amanda asked if we have an ETA as far as plants for the grounds, butch stated that usually the week after Memorial Day, we get those delivered. We will also need help getting the fencing put up for the plant sale area. It was discussed having another work day when that needs to be done. We usually do that the week before fair (July 8th-12th). Will need about 10 people.

Todd encouraged anyone who has not had a chance to walk through the horse barns, to do so and check out the new horse stalls.

Side note about tickets from MaryAnn, credit cards will not be accepted at the gate for parking, and we will be doing a training Tuesday, July 16th with our ticket guy.

4-H youth horse show is this coming weekend.

Next FB Meeting held on September 9th, 2019 in the 4H Building.

Next workshop is June 5th, 2019 at 6pm in the Fair Office.

Meeting Adjourned: 6:25pm.

Approved by the Columbia County Fair Board

For Columbia County, Oregon:

By: _____
Butch Guess, President

By: _____
Amanda McFeron, Vice President

By: _____
MaryAnn Guess, Treasurer

By: _____
Lisa Masog, Secretary

BY: _____
Todd Moore, Board Member

By: _____
Jake Sperley, Board Member