

Columbia County Fair Board Meeting

Monday, November 4th, 2019

6p – Warren Grange Building

In attendance: *Butch Guess, Amanda McFeron, Jaime Carr, Samantha Rosenlund, Ingrid Chamberlain*

Meeting called to order: 5:56pm

Appoint Temporary Secretary- Ingrid volunteered to be the temporary secretary until the new board is on in January. Amanda seconded, all in favor, motion carried.

Consent Agenda:

- Approve October Minutes 2019-Jamie Made motion to approve minutes for October minutes, Amanda seconded, all in favor, motion carried.
- Ratify the Bills October 2019-Ingrid made a motion to ratify bills for October 2019, Amanda seconded, all in favor, motion carried.

Committee Reports:

- *Rodeo Committee:* Nothing to report.
- *Rodeo Court Committee:* Alice Monroe and Jessica present. The children's fair was previous weekend and that went really well. The kids really enjoyed seeing the queen. Coronation is January 18th.
- *Auction Committee:* Not Present.

Old Business:

- Elks Lodge Contract: All board members reviewed this contract and all agreed it looked good. Next step is to send a copy to Jeff Kemp with the Elks Lodge for their approval.

New Business:

-No new business

Citizen Input:

Eva Frost, with Warren Grange, let the board know they are waiting for electrical to be done for the new covered patio at the 4H building, and then the inspection will take place in January.

Board Comments:

No comments.

Next FB Meeting – January 13th, 2020 in the 4H Building.

Next workshop is to be determined.

Meeting Adjourned at 6:23 pm.

Approved by the Columbia County Fair Board

For Columbia County, Oregon:

By: _____
Butch Guess, President

By: _____
Amanda McFeron, Vice President

By: _____
Ingrid Chamberlain, Board Member

By: _____
Jamie Carr, Board Member

By: _____
Samantha Rosenlund, Board Member