

Columbia County Fair Board Meeting

Monday, October 14th, 2019

6p – Warren Grange Building

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

Meeting called to order: 5:53pm

Consent Agenda:

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

Committee Reports:

- *Rodeo Committee:* Mark Sandstrom was present, and reported that someone had kicked in the door of the snack shack on the announcer's booth and the bathrooms. So they will be doing repairs to the door frames and jam. All that was stolen was some old candy bars.
- *Rodeo Court Committee:* Alice Monroe present, reported Kiara took part in the local Halloween parade, as well as pony rides for the fall festival in St Fredric's.
- *Auction Committee:* Not Present.

Old Business:

-Electrical for the two electricity panels closest to the rodeo arena: This project should be finished up by Tuesday October 15th.

-The septic system is ready to be jetted and opened back up like it's supposed to be. A company out of Oregon City is going to be working with us to help make sure we can keep up on the maintenance of the sewage system so it doesn't go another 40 years without being properly taken care of.

New Business:

-Rainier Amusement Contract: Their contract was completed as of closing day of 2019 Fair & Rodeo. It read in the contract that upon completion, there is an option of asking for a 3 year extension. Ingrid made a motion to except Rainier Amusements contract extension for another 3 years, Amanda seconded, all in favor, motion carried.

-Kiwanis Food Distribution Rental: Jay Tappan was present to represent the Kiwanis In previous years we had charged them \$600.00 for the rental of the Pavilion, however the rates have gone up since to \$700.00. Amanda made a motion to allow the Kiwanis to use the Pavilion for the current rental price of \$700.00, Jaime seconded, all in favor, motion carried.

-Board Meeting Scheduled for November 11th: November 11th follows the normal schedule of having the monthly board meetings on the second Monday of the month, however the scheduled November meeting falls on Veterans Day and the office will be closed. Usually we do not have a meeting in December. Amanda made a motion to change the November meeting from November 11th, Veterans Day, to the previous Monday November 4th, Ingrid seconded, all in favor, motion carried.

-Jeff Kemp/Elks Lodge: Jeff kemp, as a representative for the Elks Lodge, requested that they do a workshop meeting between the Elks Lodge and the Fair Board so they can hash out some of the details in regard to the beer garden contract the Fair board has with the Elks to run the beer garden during fair. It was decided to have that workshop Monday, October 21st, at 6pm in the fair office.

Citizen Input:

No citizen input.

Board Comments:

Amanda also suggested that at the workshop after the Elks meeting is done, that the older board members go over a lot more of the details and how things function, both in prep for fair and in prep for any other big meetings the board might come across. This will give the new board members to get information and be able to ask any questions and state any of their concerns they are having. Butch also wanted to let everyone know, once he is done with the electrical project, he will be starting on the Pavilion wall project.

Next FB Meeting - November 4th, 2019 in the 4H Building.

Next workshop is to be determined.

Meeting Adjourned at 6:39 pm.

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: _____

Ingrid Chamberlain, Board Member

By: _____

Jaime Carr, Board Member

By: _____

Samantha Rosenlund, Board Member