

Columbia County Fair Board Meeting

Monday, September 9th, 2019

6p – Warren Grange Building

In attendance: *Maryann Guess, Butch Guess, Amanda McFeron*

Meeting called to order: 5:53pm

Consent Agenda:

- Approve May and August Meeting Minutes 2019-Amanda Made motion to approve minutes for May and August 2019, MaryAnn seconded, all in favor, motion carried.
- Approve May and August Workshop Minutes 2019- Maryann Made motion to approve workshop minutes for May and August 2019, Amanda seconded, all in favor, motion carried.
- Ratify the Bills for May, June, July and August 2019-Amanda made a motion to ratify bills for May, June, July, and August 2019, MaryAnn seconded, all in favor, motion carried.

Committee Reports:

- *Rodeo Committee:* Julie Sandstrom reported their income for the year, with a profit of \$25,000.00 which will go towards replacing the light towers in the arena.
- *Rodeo Court Committee:* Alice Monroe present, 2020 queen is on her way. Alice also turned in the income report for 2019, and expenses to come with new queen.
- *Auction Committee:* Not Present.

Old Business:

-Fixing the electrical, just waiting on weather to clear up so maintenance can finish that project.
-Fair Update: Attendance was 19,700. Revenue was \$286,000.00, with a profit of about \$90,000.00. Sunday was a record day because of the demo derby. Kids Zone was also a huge hit.

New Business:

Fair Board Applicants:

Jamie Carr- Did contracting since 1995, he leads a 4H group and does a lot of work through his local church. He has lived in Rainier for 15 years. He is very interested in the kids and helping the fair grow for the community.

Julie Pelletier- Been in CC since 1986 and she has been a fair goer ever since. She loves and is interested in every aspect of the fair.

Samantha Dolyniuk Roselund- Grew up in CC and when she found out we were accepting applications she jumped on the opportunity to be a part of the team and tradition of keeping the fair thriving and getting the community involved.

Katie Marsh-Grew up on a large strawberry farm close by. She has been involved in 4H and animals since she was a kid. She wanted the opportunity to give back as much as she got when she was a kid and helping the future of the fair.

Rachel Kroon-Elementary School teacher in Warren, she has lived in the area for 7 years and taught locally for 13 years. She had a similar experience to Katie in the sense that she was involved in 4H and open class as a kid and is looking for ways to give back to the community and help others have the same experience she had.

Joshua Sarver- Not from CC, he grew up in Benton County and was involved in rodeo growing up, he is also a US Army Veteran and was our photography judge for the 2019 Fair. He really enjoyed being involved and wants to be more involved and be a bigger part of the Fair in hopes of helping the fair grow and prosper.

Ingrid Chamberlain- Previous board member and was on her second term. She left earlier in the year because her husband was very sick and she needed to spend time with him. Her husband unfortunately passed away and she wants to be involved again.

MaryAnn explained we have 3 positions available now and 2 or 3 will become available in January. So the current board will send who they recommend to the commissioners, and the commissioners will be contacting them for a secondary interview. She also went over the basic details and duties of what commitments there are as a board member.

Citizen Input:

Misc questions about the responsibilities of being on the board and how some of the procedures work for maintenance and spending.

Board Comments:

Butch informed everyone applying in regards to the new board members and Butch retiring at the end of December, he will be making a maintenance schedule for whom ever takes over being on the grounds and helping our maintenance crew.

Amanda is also going to check with county council and commissioners and see if the board members that would be coming on in January can shadow until then so they aren't just being thrown into the board with no previous knowledge. She also wanted to extend a huge thanks to our "village" and for all the help this past year.

Next FB Meeting held on October 14th, 2019 in the 4H Building.

Next workshop is to be determined.

Meeting Adjourned into Executive Session at 6:55 pm.

Returned from Executive Session and Meeting called to order at 7:15 pm

Amanda made a motion to nominate MaryAnn as president of the fair board for 2020 and submit the board applications in numbered order as discussed in executive session, MaryAnn seconded, all in favor, none opposed, motion carried.

Meeting adjourned at 7:21 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: _____
Lisa Masog, Secretary