

Columbia County Fair Board Meeting
Monday May 13, 2024
6:30 p.m. Warren Grange Building
<https://global.gotomeeting.com/join/119894269>
United States (Toll Free): 1 866 899 4679 Access Code: 119-894-269

The Columbia County Fair Board met in a scheduled session with Peggy Howell, Butch Guess, Mary Ann Guess, Ryan Hausner, and Henry Heimuller

CALL TO ORDER Peggy called mtg to order at 6:30

VISITOR COMMENTS – 5 MINUTE LIMIT

Cindy Becker, CERT –Since they are working closely with the Sheriff, they would like to be by the Sheriff's booth. Maybe on the other side of tree, left of the walk way by flag. Discussion was made that the first aid booth has been by the office. That's where everyone comes to. The paramedics can be across the street. maybe placing signs and arrows where the First Aid booth is might be helpful.

CONSENT AGENDA:

Henry motioned to ratify the bills for April, 2024. Ryan 2nd. Motion passed.

Butch motioned to approve the April 8 board minutes and April 24 work session minutes. Henry 2nd. Motion passed.

Mary Ann motioned to approve the Rodeo Court revised Application. Henry 2nd – Motion passed.

Henry motioned to approve the quote from Environmental Management Systems on Septic system. Ryan 2nd motion passed.

COMMITTEES:

Rodeo Committee - Board presented the plaque to the Rodeo committee for being the best of the NPRA rodeo in our division. Mark talked about the PUD getting the light poles up. Asked to sell sweatshirts like last year. They are getting the committee together for clean up.

Rodeo Court Committee Queen Madison she'll be attending the Redding Rodeo and Sprag. Her and Alice presented the new chaps.

Auction Committee - no show

DISCUSSION ITEMS:

Heather Epperly discussed holding a holiday event the 21st of Dec. She gave a brief description what she wants to do. Hold it in the pavilion with charterers for photos. Outside would be a light display for people to walk through. Would be serving hot chocolate and cookies. She is getting sponsors and would like to partner with the fairgrounds like we do with Megga Egg Hunt. Would setup on Fri, event would be Sat and tear down Sun. –there was discussion of being concerned about parking due to the weather– 0people would enter through one gate and out the other gate. Henry would like to receive a proposal –

- Mary Ann presented that the Rules and regulations for Raffles and Alternative raffles. i.e., 50/50 is gambling and we would need to register with the Dept of Justice to obtain

license and submit annual report to the state. Alice mentioned the Rodeo Court makes around \$1500 over the three days.

Butch said they put another culvert in toward the leach field – finish building road – cleaning to the laterals. – then cleaning up the back 40. The little stage has been repaired. Talked with Riley the sealant on the pole barn floor has been completed.. The outside restrooms need to be painted. – working on the grounds to prepare for the fair.

Treasurer Report 168,707.87

BOARD MEMBER COMMENTS:

Henry – Peggy had given him the information on the scaffolding – special viewing in the VIP section. How disappointed he is on the quarter midget area – excluding the black out area longer and wasn't aware this information, tire torned off the skid plate on his new tractor –they need to pack it up and store it so we can maintain. Completely ignore and leaving it up to us. Peggy has been diligent in contacting counsel and them. Peggy asked them to move the tires and they haven't been here. They are supposed to maintain it.

Ryan – found 4 judges for static. – Emergency Mgmt.is looking to potentially about moving out to – fairgrounds or fire station. –

Peggy – has been pursuing doing walk around alcohol Henry and her are meeting with the elks. OLCC in favor of walk around rather than beer garden. Elks worried they might lose their license. – if we do this we will need to check bags and – we want to stay with the Elks. Keep money here in the community rather than going with a company outside of the county,

Meeting was adjourned at 7:15pm.

Pursuant to ORS 192.640 (1), The Columbia County Fair Board reserves the right to consider and discuss, in either open session or Executive Session, additional subjects that may arise after the agenda is published. This is a public meeting except during Executive Sessions.