COLUMBIA COUNTY FAIR BOARD

Work Session August 28, 2024 Peggy6:30 p.m. Fair Office <u>https://global.gotomeeting.com/join/448243117</u> United States (Toll Free): 1 866 899 4679 Access Code: 448-243-117

WORK SESSION AGENDA

CALL MEETING TO ORDER:

Peggy called meeting to order at 6:30pm

BOARD DISCUSSION ITEMS:

Update on Christmas Event (Rebeca/Heather) Heather passed out maps Ryder bus will be picking up every 15 mins CERT will help with traffic –she will need tall skinny cones and will drape lights to help with traffic control. Having 4 ft 3d snowflake to hang in pavilion – 12 3 ft snowlakes from ceiling, santa house, elf and raindeer barn – 17 back lite screnes – santa sleigh being painted – building things – big merry Christmas sign 16 ft. 26' Christmas tree coming – Senior center donated 12 trees plus what they have.'

Santa village will have the 26 ft tree will need cord covers for people won't trip has 5 sponsors, Clatskanie pud, Columbia river pud, remax, premium restorations, Christine's chest, Betucci's chocolates, care Oregon–let Care Oregon know this is a community event for low income families – handicap and healthly snacks -setting up Friday 20,

Darrin Rye – volunteerd to help with the quarter midget association –will be VP in 2025 – He will be the one to communicate with fair board, and grounds, parking fees asked Roseanne and they were parking anywhere – with his calculations there is about 450 difference. He presented his proposal and asked that we table the amendment.

- Peggy counted every day and amount drove up and down 30 campers every day, didn't count truck and trailers – 16 stayed for 3 days – drive in the back - \$2700 was her number. – not happy. they were \$930 short and first race we gave them a pass Ryan came up with \$2,385–Henry – mentioned the fair board has been battling over this for a year. Henry –suggested a lock on the gate between racetrack and fairgrounds forcing the people to go to gate 5– they cancelled the race on sat – ride share on Sunday. – Darrin explained what kind of training as a novice. -

Henry – how do we figure out how to figure this - how do we get there and we are in the negative. - Branden is looking at a tier level –

Butch moved to table – Jennnifer 2nd – motion passed

Woody – fair was good and walk around alcohol not a big issue – no complaint about the issue – happened –

Peggy went to OFA mtg – across the state everyone was down in attendance -but- sponsors and fans are happy

Camping during Fair – 4-H not necessary just for them – back area was perfect – north from port a potties to vendors – Suggested only one person handling the reservations from start to finish. – suggested a camping coordinator volunteer — change –. Henry suggested –making

campground bigger – 40 feet larger.

Overall had good fair talked about closing the kids in the barns – suggested barns close 30 mins after the fair closes. State fair book has some language that we maybe able to use. Back part in the back – Woody is willing to manage the area where the horse trailers are

CCMH – asking to waive set up and tear down (Fri 1/2 day and Sun 1/2 day) for Christmas Jennifer moved not to waive the $\frac{1}{2}$ day chgs.. mary Ann 2nd, motion passed.

Sheryl Savage didn't appear at meeting so Mary Ann presented her expenses for Open Horse Show expenses and Open Ride - all expenses must be purchased by the county and not her but must be presented to board. before buying– Henry moved to reimburse 864.24 with the condition that next year she must present her budget when we prepare the budget. Jennifer 2d moved. Motion passed.

Camp Host job description – Butch moved to send description to HR Henry – 2nd – motion passed

Henry presented why we need to look for another tractor. Presented 5 quotes from different

- Local dealers, Longview, rainier and st helens, Kubota was the most expensive, LoptoKioti was the best deal. They offered the most for the john deere trade-in. would deliver and pick up one.
- Recommends the Kioti from Cowlitz river rigging Jennifer moved to purchase Kioti butch 2nd motion passed.

Peggy adjourned meeting at 8:48

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AJOURMENT

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.