

Columbia County Fair Board Meeting  
Monday June 10, 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, Branden Staehely, Mary Ann Guess, Ryan Hausner, and Henry Heimuller

Peggy called meeting to order at 6:30pm

#### VISITOR COMMENTS – 5 MINUTE LIMIT

Corey Padron-Director of Emergency Mgmt. discussed about moving Emerg. Mgmt facility out to the fairgrounds. This will help apply for individual grants and shelter process. It's in the early stages. Need to review septic, water connections, etc. main focus is moving the dept on the other side of tracks and hwy. Henry talked about building a large evacuation center, having no portable back up power. Peggy brought up a discussion she had with Corey about having a workshop about know your neighbor.

Alice Monroe asked if she can still use the storage room at the end of the shop to store her flag poles, etc. Butch told her yes.

#### CONSENT AGENDA:

- A. Butch moved to ratify the Bills for May 2024, Henry 2<sup>nd</sup>. Motion passed.
- B. Henry moved to approve May 13, 2024, Board minutes and May 29, 2024, work session minutes, Butch 2<sup>nd</sup>, motion passed.

#### COMMITTEES:

Rodeo Court Committee – Queen Madison talked about being busy, going to Redding Rodeo, Sisters, being in parades. Princess Lindsay mentioned the rodeos they have been going to.

Auction Committee – Julie called in and wanted to clarify a few things. There will be no tickets for buyers this year. It was her understanding the auction committee was not under the Fair Board.. They can use the 4-H building during the fair. The Auction will be the same time as last year, 2 PM on Saturday. She mentioned all the paperwork is given to Mike Greisen..

#### DISCUSSION ITEMS:

Theron Nelson – presented his project for Eagle Scout rank. He wants to make signs for the fairgrounds for emergencies,. He will work with Peggy and her daughter as they are in the middle of making signs. Henry motion to allow Theron a limit of \$840.00 toward the signs, Branden 2<sup>nd</sup>, motion passed.

Fair Board Applicant - Eric Smythe was not able to attend.

Maintenance Report – Butch mentioned he has a full crew working now.

- Treasurer Report – Mary Ann gave her report showing a balance of \$154,832.32

#### BOARD MEMBER COMMENTS:

Henry said we would be borrowing the bleachers from Clatsop County again picking up on the 14<sup>th</sup>, returning them on 22<sup>nd</sup>. He did say this will probably be the last time we will be able to borrow them without having a cost associated with them. we might want to look at buying used bleachers, a couple of portable ones.

Ryan said Lonnie Welter will be volunteering and giving a demonstration of living off the grid. He purchased one months supply to show people. He would have it on Fri or Sat. 4-5 classes. May have a drawing. Henry moved to have him purchase up to \$300.00 of product, Ryan 2<sup>nd</sup>, motion passed.

Branden said he was short one superintendent for Photography and one for arts. Looking for baked goods, needs sheep judge. Henry suggested he call Margaret Magruder. Brenda Stoddard Holton bakery, Kara in 4-H.

Butch is spraying the barns the 17<sup>th</sup>. Peggy mentioned Sheryl Savage asked again about having her event like last year. Peggy spoke with Ed and if she uses the contract she used last year about holding Columbia County harmless, she doesn't need to ask every year. Peggy also talked about walk around alcohol – will be having tables set up to check bags and no open containers. Sent a link for people to take a training class for alcohol monitors. She ordered the little animals to place around the fair. she is also talking with PCC demonstrating 3D printer at the fair

The plant sale will be July 10-13. Delivery on Mon, set up on Tuesday. Ryan is helping with communication.

Meeting adjourned at 7:22pm

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.