

# Columbia County Fair Board Meeting

Monday, January 10th, 2022

6:30pm – 4H Building and Virtual

In attendance: *Ingrid Chamberlain, Laken Gortler, Derek Stekhuizen, Julie Pelletier, Darrin Rye, Greg Voreis, Eva Frost, Hanna Russell, Alice Monroe, Queen Sadie, Ed McGlone and Brian Daniels.*

Meeting called to order: 6:33 pm

## Consent Agenda:

- Ratify the Bills from December 2021 – **Tabled until next Fair Board meeting. 2/14/22**
- December Meeting Minute Approval– **Tabled until next Fair Board meeting. 2/14/22**
- Budget Update: **Tabled until next Fair Board meeting. 2/14/22**

## Committee Reports:

- Rodeo Committee – No Present Members
- Rodeo Court Committee – Alice and Queen Sadie announced that Queen Sadie and Princess Sophie will be going to other upcoming coronations, had professional pictures done and that the Columbia County Rodeo Court Coronation is on January 22<sup>nd</sup>, 2022 and the doors open at 5PM. Queen Sadie also presented that they have fundraised over half the funds needed for the Rascal Rodeo during fair.
- Auction Committee – No present members.

## Discussion:

- OFA: **Ingrid Chamberlain motioned to let Hanna go to OFA. Laken Gortler 2<sup>nd</sup> the motion. All in Favor, Motion passed.**
- Cert CPR/First Aid Training: Eva asked if CERT could use the 4H building at no charge on February 5<sup>th</sup> & 19<sup>th</sup> for a half day. **Derek Stekhuizen motioned to let CERT use the 4H building at no charge for CPR/First Aid trainings in February. Ingrid Chamberlain 2<sup>nd</sup> the motion.**
- St. Helens Little League contract: SHLL needs to renew their 3 year contract. The Fair Board members haven't all had a chance to look at it yet. Tabled until 1/26/22.

At this point the fair Board went into executive session and resumed public meeting shortly after.

- **Derek Stekhuizen motioned that the Fair Board adopts an official policy prohibiting the use or removal of fair property for personal benefit. Laken Gortler 2<sup>nd</sup> the motion. All in Favor, Motion Passed.**

Next Fair Board Meeting – February 14<sup>th</sup>, 2021 in the 4H Building. Meeting Adjourned at 7:17 pm.