

# Columbia County Fair Board Meeting

Monday, October 10th, 2022

6:30pm – 4H building and Virtual

In attendance: *Julie Pelletier, Peggy Howell, Darrin Rye, MaryAnn Guess and Greg Voreis.*

Meeting called to order: 6:30pm

## Consent Agenda:

Ratify the bills for September 2022- MaryAnn Guess motioned to ratify the bills for September 2022. Greg Voreis 2<sup>nd</sup> the motion. All in favor, motion passed.

Approve September 12<sup>th</sup> Board Meeting Minutes- Greg Voreis motioned to approve the September 12<sup>th</sup> board meeting minutes. Peggy Howell 2<sup>nd</sup> the motion. All in favor, motion passed.

Budget Update/ Treasurer Report- positive balance of \$149,889.00

## **Committee Reports:**

- Rodeo Committee – No present members
- Rodeo Court Committee – Alice reported that Queen Sadie and Princess Sophie have been attending several events. 2023 Queen Savannah has been attending some events to get experience.
- Auction Committee – No present members.

## **Discussion:**

- Sound System: Tabled for the entertainment workshop on December 7<sup>th</sup>, 2022.
- Survey Questions: MaryAnn is moving forward with a survey/questionnaire. The target Audience is food vendors, entertainment, 4H/open class, and merchants.

## Other Comments:

- Commissioner Henry Heimuller gave information regarding moving the fuel shed and management the use of fuel.
- The County has two 20ft shipping containers to donate that can be locked in case of a fire it will be contained.

- Lawrence Oil has a couple 50 gallon tanks to donate to hold the fuel. Fair board would need to buy two pumps and decide on an area to put them. Closer to the goat barn. Use a clip board with a chart. The fair board gave commissioner Heimuller permission to move forward with this project.
- Darrin Rye motioned to approve a total monthly maximum of \$500.00 for unusual purchases using the county credit card, online, Etc., without fair board prior approval. This limit does not include regular monthly bills, projects, maintenance, and Etc. MaryAnn 2<sup>nd</sup> the motion. All in favor, motion passed.
- MaryAnn Guess motioned to let Columbia County Sheriff's Office to use the fairgrounds pavilion, vendor row, and misc. parking at no charge on October 31<sup>st</sup>, 2022. Peggy Howell 2<sup>nd</sup> the motion. All in favor, motion passed.
- November 14<sup>th</sup> board needs to approve workshop minutes from the start of the current physical year until current.

Next Fair board Meeting –November 14th, 2022 in the 4H building.  
Meeting Adjourned at 7:28PM