

Columbia County Fair Board Meeting

Monday, October 11th, 2021

6:30pm – 4H Building and Virtual

In attendance: *Ingrid Chamberlain, Laken Gortler, Derek Stekhuizen, Julie Pelletier, Greg Voreis, Eva Frost, Mark & Julie Sandstrom, Alice Monroe, and Henry H.*

Meeting called to order: 6:30 pm

Consent Agenda:

- Ratify the Bills from August & September 2021 – **Ingrid Chamberlain motioned to ratify bills for August & September 2021, Laken Gortler seconded the motion, all in favor, none opposed, motion carried.**
- August Meeting Minute Approval– **Laken Gortler motioned to approve the August board meeting minutes, Ingrid Chamberlain seconded the motion, all in favor, none opposed, motion carried.**

Committee Reports:

- Rodeo Committee – Got an email from McNulty water to give us a price to reestablish line on Saulser.
- Rodeo Court Committee – Alice Monroe reported that the Buckles were in. Queen Jessica went to NPRA finals.
- Auction Committee – No present members.

Discussion:

- Year-round RV camping has been brought to planning commission.
- Quarter Midget race track has been brought to planning commission.
- Fair Board is working on getting a sponsorship template (agreement) so the fairgrounds can sponsor other groups/organizations.
- Fair Board would like to keep the camp host, even if there is no year-round camping, to watch the fairgrounds after hours.
- Julie updated the Fair board on the current budget situation. Positive \$56,000 - \$29,000 (owed from last year) = \$27,000 now.
- The Fair board agreed on letting Julie Spend up to \$500 for the movie night.

Next Workshop Meeting – October 18th, 2021 in the 4H Building.

Next Fair Board Meeting – November 8th, 2021 in the 4H Building. Meeting
Adjourned at 6:54 pm.