

CCFB Work Session
Monday October 21st, 2019
Fair office
Work Shop Agenda

In attendance: *Butch Guess, Maryann Guess, Amanda McFeron, Jaime Carr, Ingrid Chamberlain, Samantha Rosenlund, Tiffany Johnson*

Meeting called to order 5:58pm

1. Resend Presidential nomination from September board meeting: Amanda made a motion to resend the vote to elect MaryAnn Guess as president, Butch seconded, all in favor, motion carried.
2. Elks Lodge Beer Garden Contract: Jeff Kemp was present to represent the Elks Lodge. Jeff went over the elks Lodge mission and the different charities and sponsorships the Elks do for the community. Went over when the beer garden first started to where it is today. Went over cost comparison to when they started to now. The different problems they run into running the beer garden, i.e. staffing, licensing, insurance, security.

The Elks would like to add to the contract that they are no longer just serving just beer and wine, we need to include other alcoholic beverages. As far as food, they no longer provide a dinner. They never made enough profit, so they just leave it up to the customer to go get other food from the food vendors that are present during fair. According to the previous contract, the Elks paid us 50elks/50fairgrounds split of their net income from the total for the week. They would like to renegotiate that 50/50 for 60elks/40fairgrounds of net income. They also would like to remove the section that states we will advertise their alcohol services on our website for \$50.00 a month because of the fact that that has never been done. Also remove section E stating the Elks would donate a minimum of \$500.00 towards improvements on the grounds as well as a minimum of 200 volunteer hours towards a project not taking place during the annual fair.

The fair board has requested that we get a copy of the key for the beer garden so we can perform maintenance or improvements, without having to call someone to open it for us. The fair board also requested a copy of the daily deposit slip as well as a list of daily expenses. Security will also be provided on call during all of fair but at least one security person will be at the beer garden at closing on Friday and Saturday.

All agreed to give the elks till September 30th to get balance paid, so it gives the Elks time to get all there expenses taken care of and get us our concession check(the 40%). In regards to passes for staff to get into the fair, it was decided to give them 12 season entry and parking, and 200 day entry and parking.

Tiffany from county council is going to revise contract and get it sent to the fair board by Oct 28th so the board has time to review and vote on at the November 4th monthly board meeting. Once approved contract will be sent to the Elks for approval.

Meeting adjourned 7:50pm

Approved by the Columbia County Fair Board

For Columbia County, Oregon:

By: _____
Butch Guess, President

By: _____
Amanda McFeron, Vice President

By: _____
MaryAnn Guess, Treasurer

By: _____
Ingrid Chamberlain, Board Member

BY: _____
Jaime Carr, Board Member

By: _____
Samantha Rosenlund, Board Member