

**COLUMBIA COUNTY FAIR BOARD**  
Work Session November 27, 2024  
6:30 p.m. Fair Office  
<https://global.gotomeeting.com/join/448243117>  
United States (Toll Free): 1 866 899 4679  
Access Code: 448-243-117

**WORK SESSION AGENDA**

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**CALL MEETING TO ORDER**

Peggy called the meeting to order at 6:27p,

**APPROVE AGENDA**

Ryan moved to approve the agenda, Jennifer 2<sup>nd</sup>, motion passed.

**BOARD DISCUSSION ITEMS**

ORQMA – Quarter Midget Racing Assoc – Ryan gave update. He had spoken with Darrin who will be talking to Roseann on Friday. The proposal has been written but not approved.

Roof proposal from Kneeland with the changes totaled \$49126.00. MCE Roofing Services with their changes increased by \$2800. Difference between the two proposals was \$2500.00. Butch moved to accept the proposal from MCE Roofing Services. Jennifer 2<sup>nd</sup>. Motion passed.

Rental Agreement – The Terms and Conditions were changed for the hours. Jennifer moved to approve the time changes, Butch 2<sup>nd</sup>, motion passed.

Kevin was given the fair phone to use as renters were having difficulty contacting him. Need to have fair board phone numbers and Wi-Fi passwords given to each other.

The Vendor Terms and Conditions were discussed. Changes were made regarding the number of days the fair will be open and all food vendors must have a grease trap or they will not be allowed to set up. Mary Ann moved to approve the changes, Ryan 2<sup>nd</sup>, motion passed.

Sponsorship program changed regarding the rodeo flag sponsorship. Only 20 flags can be brought in.

Jennifer asked about the entertainment schedule and wanted to know if the set times for my fair lady and rodeo court interviews were the same time and also the teddy bear lunch. Mary Ann will send email from last year to Jennifer.

Kevin has be researching systems regarding sound to automatically turn it down. Rather than going into the event and telling them. He will be reaching out to the code enforcer at the county.

Peggy said the elks still have not given her any information she asked for.

Kevin will take pictures of wedding events so we can post on website. –

Peggy adjourned 6:55 pm