

Columbia County Fair Board Meeting  
Monday November 13, 2023  
6:30 p.m. Warren Grange Building

<https://global.gotomeeting.com/join/119894269>

United States (Toll Free): 1 866 899 4679 Access Code: 119-894-269

The Columbia County Fair Board met in a scheduled hybrid session with Peggy Howell, Butch Guess, Branden Staehely, Mary Ann Guess, Henry Heimuller and Ryan Hausner

#### CALL TO ORDER

Peggy Howell called the meeting to order at 6:30pm

#### VISITOR COMMENTS – 5 MINUTE LIMIT

Eva mentioned the website had the wrong date for the Toy and Joy event. Ryan spoke with Mark to correct this.

#### CONSENT AGENDA:

Henry moved to ratify the bills for October 2023. Branden 2<sup>nd</sup>. Motion passed.  
Butch moved to approve the October 9 board minutes and October 25 work session minutes.  
Ryan 2<sup>nd</sup>. Motion passed.

#### COMMITTEES:

Rodeo Committee - Mark mentioned the clown last year wants \$200 more. Mary Ann asked him to send a proposal and will pass it on to County Counsel to write up contract. The new Lights are on hold until the weather is better-

Rodeo Court Committee – Savannah– was in the Halloween parade, Kiwanis children's fair  
Childrens fair – attended the Tillamook coronation – will be at the toy and joy auction, and the Christmas parades. Madison Blackburn has her coronation Jan 20.. looking forward to traveling to rodeos she hasn't attended before.

Woody – has been researching for new pig pens and found some for \$13,252.41. He could get 15 pens at Costal farms in Cornelius but would need transportation. He has talked with the auction committee and is willing to put in some money. they're ready to invest in the kids. Pig pens and family – enrollment is open and ends in January. The 2<sup>nd</sup> Monday of every month 4-H has a meeting at 3:30 and needs to have gate 2 unlocked as it was locked today.

#### DISCUSSION ITEMS:

Pole Barn – Mats – Henry and Butch talked about this earlier – mats currently not going to work. Henry –mentioned Mike Keller –lives on Sauvies Island- want to participate with any fund raiser for the barns roofs. – floor is the contractor's issue – if covered with one big mat but a 4x6 mat won't work. spraying a coating is permanent – contractors comes back and cuts in grooves – will continue to work on a solution. – thought the slick floor would be able to use it other than

animals. – bare concrete –

Woody thought the sand would help – Riley knows what is going on. Henry, Butch and Riley are working on this.

Maintenance Report – been working on the big truck– Facilities supposed to come out and help us. They started on the sheep barn –CDX can be used for other things but will need to purchase t1 11– cdx plywood can be on the doors – would like to have road by gate 5 straighten out and level – rock from gate 5 to gate 6

Riley sent email to EMS to service the leach lines. no response from

SepTec invoice - maintained a new pump in – pressure line broke at wall – McMullen water came and fixed it. Had to buy a new pump – Sept tec notified Erin – red flag because of the quarter midget – we don't have an agreement with anyone yet. – starting the whole process over again with EMS - as soon as we can get someone out here and sign agreement – fuel container project is moving forward. To get the electrical permit – Air compressor went down in the shop last week. – checked into new ones DeWalt 60 gal 55psi 3.7 motor – 969.00 - industrial 60 psi 972.46 - Henry moved for Butch to spend up to \$1000 for air compressor with a third quote. Branden 2<sup>nd</sup> – motion passed.

Treasurers Report – left report on desk balance is over 100K –

Fund raiser –John L Scott . Peggy thought they made close to \$23000. Not all bills were in.

Henry mentioned we have couple of guys working and are great – Kevin volunteers just to come out and help.

#### BOARD MEMBER COMMENTS:

Henry – wanted to give special thanks on community corrections for picking up the leaves. – also the toy and joy auction tickets dec 2.

Toy and joy – Peggy asked for gift certificates – Henry moved the certificates that were not given to JLS fundraiser to give to Toy and Joy. Ryan 2<sup>nd</sup> . motion passed.

Meeting adjourned 7:11pm