

Columbia County Fair Board Meeting

Monday, November 14th, 2022
6:30pm – 4H building and Virtual

In attendance: *Julie Pelletier, Greg Vories, Darrin Rye, Peggy Howell, Henry Heimuller, Derek Stekhuizen and MaryAnn Guess*

Meeting called to order: 6:34 pm

Consent Agenda:

- Ratify the Bills for October 2022- Tabled.
- Approve October 10th board meeting minutes and November 1st workshop minutes- MaryAnn Guess Motioned to approve October 10th board meeting minutes and November 1st workshop minutes. Henry Heimuller 2nd the motion. All in favor, motion passed.
- Budget Update/ Treasure Report: - \$140,470.98

Committee Reports:

- Rodeo Committee – Mark reported that we will need \$850.00 more for the 2023 fair. Auction/Dinner is March 4th 2023. They are looking for donations.
- Rodeo Court Committee – Per Sophie they have attended several events. January 28th, 2023 is rodeo court coronation.
- Auction Committee – No present members.

Discussion:

- New Board Member- Henry Heimuller is the new Columbia County Fair Board member.
- Alcohol Update- per Greg he has a meeting set with the Elk's on December 7th. Greg is also meeting with Big Food and Brew to discuss options.
- 5 Hour per week fair board commitment? – Henry recommended keeping an open discussion on if each board member needs to commit to 5 hours per week.
- Hanna has resigned as secretary- The board would like Hanna to continue as secretary and to adjust hours to ensure she will be paid during the workshops and/or meetings. Alice Monroe suggested having one permanent day a week where the office is open later. Julie will discuss with Hanna to create a schedule.

- Hanna to become a county employee- Several steps are needed to create a county employee position. First step is a job description. We already need descriptions for maintenance and office. Julie will look into creating these.

Other:

- The board would also like there to be a monthly maintenance and office report to update everyone and show where help is needed specifically from the board.
- Henry and MaryAnn talked about County parks & recs coming out to the fairgrounds and doing the rentals and day to day tasks. If County parks and recs comes out to the fairgrounds to do rentals, Hanna would have more time to focus on fair duties.

Meeting Adjourned at 7:42 pm.