

Columbia County Fair Board Meeting

Monday, December 14th, 2021

6:30pm – 4H Building and Virtual

In attendance: *Julie Pelletier Ingrid Chamberlain, Greg Voreis, Derek Stekhuizen, Laken Gortler, Hanna Russell, Abby Russell, Eva Frost, Henry Heimuller, Zac Webster, Tamara Wait, Alice Monroe, queen Jessica and Mark Sandstrom.*

Meeting called to order: 6:33 pm

Consent Agenda:

- Ratify the Bills November 2021 – **Laken Gortler motioned to ratify bills for November 2021, Ingrid Chamberlain seconded, all in favor, motion carried.**
- November Board meeting minutes approval – **Laken Gortler motioned to approve meeting minutes for November 2021, Ingrid Chamberlain seconded, all in favor, motion carried.**
- **Budget update: The Fairgrounds currently has \$29,342.24 but soon has around \$25,000.00 coming in for rentals.**

Committee Reports:

- Rodeo Committee – Mark presented that there will be no dinner dance this year due to Covid. Henry will be looking into hydrant meters for filling the water truck during fair.
- Rodeo Court Committee – Queen Jessica thanked everyone for the opportunities she has had with the Columbia County Fairgrounds. Jessica will now move on to Clackamas County Fairgrounds and be a princess. Jessica just got done at the NFR pageant representing Columbia County. Jessica participated in a parade last weekend in St. Helens and will be participating in one in Scappoose this upcoming weekend.
- Auction Committee – No present members.

Discussion:

- Halloween Town Witches: Naomi from the local witch dance group requested free rental of the 4H Building once a week. Derek Stekhuizen motioned to let them use the 4H building once a week for practices if they obtain insurance and come and dance at fair in return for the free rental.

Laken Gortler 2nd the motion. No further discussion, all in favor, motion passed.

- Movie Night License: Hanna requested that the fair board obtains an annual movie license that costs \$615.00 yearly so the fairgrounds can have movie nights as a fundraiser for the fairgrounds. Derek Stekhuizen Motioned to get a movie license for fundraisers for the fairgrounds. Laken Gortler 2nd the motion. No further discussion, all in favor, motion passed.
- Upcoming Fair Board Workshop Dates: The Fair Board will post the upcoming workshop dates on the fairgrounds website.
- Roof Update: The new roof of the office is finished and looks great.
- Flooring Update: The offices new flooring will start being put in January 3rd.
- New Worker: Wes started on the maintenance crew 8 hours a week to help out with projects around the grounds.
- BRBB Update: The Fair Board will talk to BRBB to talk about options for practicing.
- Traveling Tap house: Zac with Traveling Tap house came and showed interest in having his traveling tap house at the 2022 Fair & Rodeo. Zac will soon send a proposal to the Fair Board.

Other Comments:

- The Rainier FFA teacher Tamara Wait came and introduced herself to the Fair Board and will have some students at the 2022 Fair & Rodeo.

Next Fair Board Meeting – January 10th, 2021 in the 4H Building.

Meeting Adjourned at 7:36 pm.