

Columbia County Fair Board Meeting

Monday, December 13th, 2022
6:30pm – 4H building and Virtual

In attendance: *Julie Pelletier, Henry Heimuller, and MaryAnn Guess*

Meeting called to order: 6:32 pm

Consent Agenda:

- Ratify the Bills for October & November 2022 - Tabled. Henry had concern about some bills being paid late.
- Approve November 14th board meeting minutes and December 7th workshop minutes. Tabled.
- Budget Update/ Treasure Report: \$134,761.29

Committee Reports:

- Rodeo Committee – Mark and Hanna are working together on getting quotes for rodeo clowns.
- Rodeo Court Committee – Per 2022 Princess Sophie, her, 2022 Queen Sadie and 2023 Queen Savannah recently went to the Toy N Joy Auction and the St. Helens Holiday Parade. 2023 Rodeo Court coronation will be held in the pavilion on January 28th. Doors open at 5PM and dinner starts at 6PM.
- Auction Committee – No present members.

Discussion:

- Hanna Secretary- Hanna will remain as being the fair board secretary.
- Trees have to be trimmed- Adam is checking on getting a quote from a trimming company on checking all the trees on the fairgrounds. Hanna will contact Darrin for an update on stump removals.
- Permeant place for camp host connecting to sewer- Henry will check into getting prices on making a permeant spot for the camp host.
- Cleaning proposal- Cascade building cleaning reached out and gave the fairgrounds a quote for cleaning. Hanna will look into getting a quote from Aprils spotless cleaning.
- Alcohol Update- No Update.

Other:

- Hanna will ask Kylee Huff with the watering hole if she is interested in coming to a meeting.
- Roof of barns and pole barn will be built before 2023 fair time.
- Julie will ask the camp host to make sure both gate 2 and 4 are open during all events.
- Hanna will make sure maintenance is turning on all outside lights when there is an event.
- Ryan from emergency Management came and asked to have a shared area/booth during fair with CERT, SARS, HAM, and citizen core to recruit people to join. He will be in contact with Julie to set up how big of a spot he is wanting.

Office & Maintenance update:

Maintenance: Julie reported that there is still lots of leaves to do. Maintenance was wondering about the next phase of the parking next to the office. Henry has asked Mike Russell to give us a quote. (But not a priority at this time.)

Office: Hanna gave an update that she has been staying busy with rentals, and she will have the 2023 sponsorship packages ready for the board to view on Wednesday.

Meeting Adjourned at 7:28 pm.

Next Fair Board Monthly Meeting: January 9th, 2023

Next Fair Board Workshop: December 14th, 2022