COLUMBIA COUNTY FAIR BOARD

Work Session Wednesday December 27, 2023 6:30 p.m. Fair Office <u>https://global.gotomeeting.com/join/119894269</u> United States (Toll Free): 1 866 899 4679 Access Code: 119-894-269

WORK SESSION AGENDA

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

CALL MEETING TO ORDER: Peggy Howell called this meeting to order at 6:36 pm

BOARD DISCUSSION ITEMS:

Camp Host agreement – Tabled. Butch moved to table this until the new volunteer policy has been approved by Board of Commissioners. Henry 2nd, motion passed.

RFP – Rainier Amusement proposal – there was discussion about closing Sunday – Henry if carnival is closed on Sunday, then we need to do something to retrieve the revenue we will lose on another day. We should have this on the agenda at our monthly fair board meeting for the public to comment. Suggestions were family special rate on Thursday to bring in more traffic. Peggy mentioned PCC having 3D printers and could give demonstration. Set up a meeting with OLCC and Elks to discuss walk around alcohol. Kids like this. Oregon Beverage handles beer and wine. Elks' concerns are losing their license and making sure there are enough alcohol monitors. We should be able to get a percentage who ever sells. The Fair Board could take the training and be monitors and others. Elks don't have the labor head count that they used to. We could have the security company do this. Discussed where we would set up these new vendors. –

Contemplating closing on Sunday with out having something lese on another day. Reduced family night, all animals still here on Sat pm. – have more info on Facebook. Loads facts, - reach out public comment – having Sunday financial – public participation and add value back on another day. – BMX bicycles - TABLE – OMIC – Ryan could get a hold of them. –

Entertainment- police, cert, -

Discussion of elimination of Sunday fair. – Facebook -Sponsorship forms – reviewed opportunities – maybe get a hold of the senior living area – made changes -OQMRA (Quarter-Midget) – updates – will need to reschedule -- make a demand to them – decide how were going to get paid - current contract isn't working – how many local people did come to see it.

We don't feel they trust - - flat fee – Ryan talked to planning the obligation will be on us if they fall out. –

Key stake holders – to perform a SWOT analysis updates - table

Kassie – next meeting = coronation - getting flowers to Savannah going out – and incoming – motion maryann 100 branden 2^{nd} – passed. – VIP - - '- peggy - Jan 20.

AJOURMENT - 8:20 pm.

Pursuant to ORS 192.640 (1), The Columbia County Fair Board reserves the right to consider and discuss, in either open session or Executive Session, additional subjects that may arise after the agenda is published.