

COLUMBIA COUNTY BOARD MEETING
MINUTES
12/9/2024

The Columbia County Fair Board met in a regularly scheduled session with Peggy Howell, Butch Guess, and Mary Ann Guess, We did not have a quorum to vote.

CALLED TO ORDER

Peggy called meeting to order at 6:28pm

APPROVE AGENDA

There was no quorum to vote

CONSENT AGENDA

There was no quorum to vote. Tabled until next board meeting

COMMITTEES:

Rodeo Court Committee – Queen Madison thanked the fair board and everyone for the opportunity she has had this past year. They have two parades coming up in Scappoose and St Helens. They attended the Toy and Joy event and attended the breakfast this month with the 2025 Queen Sydney Sevigny and Princess Annika Hedin and Princess Avery Elliott
Princess Lindsay attended events with the 2025 queen and princesses Sydney, Annika and Avery

Auction Committee – Daniel presented the minutes from their last meeting in September. Next meeting will be in Jan. Greg Schmidlin who is helping with setting up their website and helping to improve the auction with on-line contributions, making it easier for the committee and less paper. Board asked for their website address so the fair office can link to their site. Daniel said this was the best year ever coming in with over \$335,000. breaking the previous numbers at the auction. Mentioning the support of the community and the kids and their dedication. The current balance is \$64,000 but still have approx. \$30,000 in checks that haven't cleared.. They are still working on the wash racks design. They asked if the floor in the poultry barn can be leveled. Had problems with tables being level this past fair. Peggy has some questions and will contact Daniel. She asked if a fair board member can attend their meetings. Daniel said they are meeting virtually. Greg and Daniel talked about needing the dairy barn eventually to have more room. Daniel has connections for a container. Estimated \$3500 for a 40' one.

DISCUSSION ITEMS:

- Maintenance Report –Butch mentioned the poultry barn was approved for the new roof. MCE Roofing won the bid. He will be putting metal, a vapor bearer, gable trim flashings, standard ridge cap, and any additional work that may be needed. Had to fix the heater in the fair office.
- Mary Ann gave the Treasurers report showing a current balance of \$177,502.63 before the roof expense.

Mary Ann said the next work session will be in January 2025.

ADJOURN

With nothing further to come before this board, the meeting adjourned.