

# Columbia County Fair Board Meeting

Monday, February 14th, 2022

6:30pm – Pavilion and Virtual

In attendance: *Ingrid Chamberlain (virtual), Laken Gortler, Julie Pelletier, and MaryAnn Guess*

Meeting called to order: 6:40 pm

## **Consent Agenda:**

- Ratify the Bills from December 2021 and January 2022 – **MaryAnn Guess Motioned to ratify the bills for December 2021 and January 2022. Laken Gortler 2<sup>nd</sup> the motion. All in favor, Motion passed.**
- December 2021 and January 2022 Meeting Minute Approval– **MaryAnn Guess Motioned to approve meeting minutes from December 2021 and January 2022. Laken Gortler 2<sup>nd</sup> the motion.**
- Budget Update: **MaryAnn gave a budget update of -\$26,000.00**

## **Committee Reports:**

- Rodeo Committee – Mark gave all new contracts to MaryAnn.
- Rodeo Court Committee – Queen Sadie raised over \$7,000 during the rodeo coronation. Queen Sadie and Princess Sophie have a busy schedule coming up.
- Auction Committee – No present members.

## **Discussion:**

- Emergency Plan: Hanna will send out the old emergency plan to all board members.
- County Employee: MaryAnn Guess motioned to have a part-time county maintenance worker at the fairgrounds. Ingrid Chamberlain 2<sup>nd</sup> the motion. All in favor, Motion passed.
- Update on Drainage Ditch: Waiting until county worker starts.

## Comments:

- Woody is planning on 4H having a normal fair but will know more information after March 31<sup>st</sup>. Woody plans on moving forward with the

office being built in the 4H Building. Waiting on Approval from commissioners.

- Eva is putting new gutters on the grange museum.
- Ingrid stated that entertainment prices have went up.

Next Fair Board Meeting – March 14<sup>th</sup>, 2022 in the Pavilion. Meeting Adjourned at 7:05 pm.