

COLUMBIA COUNTY FAIR BOARD

Work Session Fair Office

Minutes

February 28, 2024

United States (Toll Free): 1 866 899 4679 Access Code: 119-894-269

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

Peggy Howell called this meeting called to order 6:33 pm

Fair Board members who's terms are up as of January 1, 2024 have accepted to extend their terms for another 3 years.

EMS Update working on another project and then will work on our project, 1st will be the septic tank being scoped and dozing tanks to find the ground water leak.

Fair Security Iron Cloud Defense Solution 24 hr. shifts 5400.00 Butch will call them and have them send another quote as the information on this quote doesn't total up.

Walk around alcohol update – Peggy called Leah and they get 38% of gross – Our elk contract is at 40% net. – she looked at the detail. Peggy will be asking for receipts for all expenses – daily deposit but no detail. – will be meeting with the accountant. Band and stage - they don't have a problem helping toward the band. Carol Oregon Distributing asked how much is coming in the gates. The security co may have monitors – The Elks barely made a profit in the VIP section. Discussion on serving in cans an having them have a selection of beers to serve. They did ask to have port of potties in that section.

Rental request to remove Friday 1/2 day – Rob Heller - Kassie motion to not give the ½ day , Henry 2nd -Motion passed One opposed. -

Columbia River Speedway contract – will copy the contract and board will review the end of march.

Open Horse Show dates July 6, July 7- Board agreed to have them decide what date to have the Horse Show.

Golf cart quote – Pacific Golf and Turf, 7890. Golf carts -

Camp Host policy review scheduled for Mar work session – Mary Ann is meeting with counsel and HR Monday to discuss volunteers out at the fairgrounds.

Kassie mentioned there were Fair board duties still open Ryan needs to – lead on the volunteers and will have boards help. We need to keep people informed – cross train and team

Fair them – 46 entries from adults, kids, and families We will be giving family of four vip tickets with parking. To be voted on at the Mar Fair Board meeting.

Henry –He met with Paul at the economic team and will be getting a list of all businesses registered – They do want a booth. They can be a sponsor as a partnership tourism – They seemed excited to help. – will reach out to the chamber of commerce and have three websites available to them.

Peggy adjourned the meeting at 8: 26 pm