

Columbia County Fair Board Workshop Minutes February 5, 2021 @ 6:30 p.m. – Pavilion/Virtual

Members in attendance: Jamie Carr, Derek Stekhuizen, Ingrid Chamberlain, Julie Pelletier, Greg Voreis, Eva Frost, Heather Epperly, Suzanne Beaupre, Tiffany Johnson, and Woody Davis

Meeting called to Order at 6:41 P.M.

1. Nancy Knox Budget Proposal

- Nancy presented her budget line items equaling \$6,010.35.

2. Auction update

- Julie presented the complications that come with the current platform the fair board wanted to use for the online auction. **Ingrid Chamberlain motioned to change from the recently voted on platform to using Facebook to host the auction. Derek Stekhuizen seconded the motion. All in favor, none opposed, motion carried.**

3. Drive Thru Dinner Update

- Julie announced there are only 11 tickets left to sell out of the 100 available.
- Jamie gave the logistics plan for the event. Entry is gate 4, Exit gate 2, volunteers will verify ticket purchase amount and ticket payments as necessary.
- Jamie suggested selling 5 of the 20 tickets being reserved for volunteers, fair board agreed.

4. Fair 2021 Budget

- All fair board members still researching their budget line items, all will be presented at the next fair board meeting on Monday February 8th, 2021.

5. Fundraising Ideas

- Nothing at this time discussed, effort being put into the fair budget proposal at this time.

Additional Comments –

- Suzanne Beaupre discussed the opportunity of partnering with the fair board to use the fairgrounds as an alternative COVID testing site in the near future due to the high school turning to in person learning. Fair board agreed that this is an option and will work with the county legal department and Suzanne to make it happen.
- Heather Epperly and Eva Frost presented the possibility of hosting a drive thru Megga egg hunt event. Julie Pelletier will partner with the Megga Egg Hunt coordinators to figure out more details.

- Woody Davis was asked for an update on the 4H side of fair, and currently there are no new updates.
- Fair sponsorship packages need to be updated and presented to the board. Greg will work with Shandi to make sure this happens as soon as possible.
- **Julie Pelletier motioned to recommend Jamie Carr to the Board of Commissioners for reappointment. Derek Stekhuizen seconded the motion. All in favor, none opposed, Motion Carried.**

With nothing further to discuss **meeting was adjourned at 8:26pm.**