

Columbia County Fair Board Meeting

Monday, February 8th, 2021

6:30pm – Pavilion and Virtual

In attendance: *Jamie Carr, Ingrid Chamberlain, Laken Gortler, Derek Stekhuizen, Greg Voreis, Shandi Hobizal, Eva Frost and Mark Sandstrom.*

Meeting called to order: 6:45 pm

No visitor comments

Consent Agenda:

- Ratify the Bills February 8th, 2021 - **Jamie Carr motioned to ratify bills for January 2021, Ingrid seconded, all in favor, motion carried.**
- January Board meeting minutes approval – **Ingrid motioned to approve the January board meeting minutes, Derek seconded the motion, all in favor, none opposed, motion carried.**

Committee Reports:

- Rodeo Committee – Mark Sandstrom presented the proposal for JJ HARRIS, the rodeo clown and expressed concerns about fair dates and extension.
- Rodeo Court Committee – Alice Monroe reported that the rodeo Queen, Jessica, is busy trying to do any events possible but events are limited at this time.
- Auction Committee – No present members but Jamie Carr reported that the auction committee will be supporting the 4H Beef weigh in.

Discussion:

- Fair 2021: Discussion had about the possible changes in fair dates and plans. Considering all the fair date possibilities and working with vendors, entertainers and the carnival to see what is best all around. Fair dates, Logistics, and further discussion tabled until next workshop.
- Budget Proposal: No numbers for Fair 2021 planning yet but Laken Gortler and Shandi are attending a meeting with county finance on Feb. 9th, 2021.
- Sponsorship Update: Greg Voreis and Shandi are working on sponsorship packages and starting to reach out to companies, will work on getting the package options completed and in front of the board soon.

- Chair Position Vote in: **Derek Stekhuizen Motioned to reappoint Jamie Carr as Fair board Chair. Ingrid seconded the motion, all in favor, none opposed, motion carried.**
- Vice Chair Position Vote in: **Jamie Carr motioned to reappoint Julie Pelletier as Vice chair. Derek Stekhuizen seconded the motion, all in favor, none opposed, motion carried.**
- Treasurer Vote in: **Jamie Carr motioned to reappoint Laken Gortler as treasurer. Derek seconded the motion, all in favor, none opposed, motion carried.**
- Construction update: Jamie gave an overview of the current construction projects, all of which are in the planning and estimate stages. Those projects include: Gutter replacement, Grange booth expansion, Main office Roof replacement, and Yellow public bathroom expansion.
- Cardinal worker Update: Jamie presented that he hired a secondary maintenance person and conducted an interview with an additional office staff possibility.
- Auction Update: Shandi let the fair board know that the auction was being put up on Facebook and that it would be from Feb 14th, 2021- Feb 21st, 2021, all in the Facebook event.
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Board Comments:

-No Further Board Comments

Next Workshop Meeting – February 18th, 2021 in the Pavilion Building.

Next Fair Board Meeting – March 8th, 2021 in the Pavilion Building.

Meeting Adjourned at 8:03 pm.