

# Columbia County Fair Board Meeting

Monday, May 9th, 2022

6:30pm – 4H building and Virtual

In attendance: *Julie Pelletier, Derek Stekhuizen, Greg Vories, Laken Gortler and MaryAnn Guess*

Meeting called to order: 6:33 pm

## **Consent Agenda:**

- Ratify the Bills for March & April 2022 – Derek Stekhuizen motioned to ratify the bills for March & April 2022 with withdraw of postage reimbursement from Nancy Knox. Greg Vories 2<sup>nd</sup> the motion. All in favor, Motion passed.
- Approve March 14<sup>th</sup> & April 11<sup>th</sup>, 2022 Board Meeting Minutes – Derek Stekhuizen motioned to Approve March 14<sup>th</sup> & April 11<sup>th</sup>, 2022 Board Meeting Minutes. MaryAnn guess 2<sup>nd</sup> the motion. All in favor, Motion passed.

## **Committee Reports:**

- Rodeo Committee – Plans on having the rodeo committee dinner and dance in March 2023.
- Rodeo Court Committee – Sadie and Sophie have been going to lots of events and staying busy. Sadie announced that they have officially raised enough money to have the rascal rodeo the Sunday of fair.
- Auction Committee – Daniel gave a treasurer's Report of \$29,380.13. Weigh in dates are May 21<sup>st</sup> & 22<sup>nd</sup>, 2022.

## **Discussion:**

- County Employee Picnic – Derek Stekhuizen motioned to wave the fees for the County Employee Picnic. Laken Gortler 2<sup>nd</sup> the motion. All in favor, Motion passed.
- Holiday Bazar for scholarship Fund – Tabled until 5/16/22.
- Rental Rates – Tabled until 5/16/22
- Sponsor update – Hanna gave an update that sponsorships are going well and that she currently has over \$50,000.00 in sponsorships.
- Hydrant Meter- Tabled Until 5/16/22

Other:

- CRFR is asking if they can store 25 of the cots that the fairgrounds has.
- Kathryn from the master gardeners asked for a reduced rate of rental for next year's tomato sale. Tabled until 5/16/22

Next Fair Board Meeting – June 13<sup>th</sup>, 2022 in the 4H building.

Meeting Adjourned at 7:19pm.