

# Fair Board Meeting Columbia County Fair Board

Monday June 12, 2023

6:30 p.m. Warren Grange Building

<https://global.gotomeeting.com/join/119894269>

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

## CALL TO ORDER

Butch Guess called meeting to order at 6:25pm

## VISITOR COMMENTS – 5 MINUTE LIMIT

Bill Amos who is on St. Helens school board, his granddaughter plays tennis and is asking if the Fair has indoor facility for tennis practice during the winter when it is raining. - St Helens, and Scappoose don't use the gyms at school When they go to Tillamook they use the fairgrounds. Henry suggested to present a proposal.

## CONSENT AGENDA:

### A. Ratify the Bills for May 2023

Henry moved to approve the bills for May 2023, Branden 2<sup>nd</sup> – Motion passed

### B. Approve May 8, 2023, Board Minutes, May 17 and May 31, 2023 work session minutes

Branden moved to approve the May 8 Board Minutes, May 17 and May 31 work session minutes. Henry 2<sup>nd</sup> – motion passed

## COMMITTEES:

### A. Rodeo Committee

Mark – is wanting to have game shows this year wed, June 21, 28 and July 5, July 17 – work party today to clean up. Jordan at Paulson printing will give discount for rodeo signs. Friends of Fair will be selling hats and sweatshirts again during the fair. He asked to verify all contracts for rodeo have been signed. Henry moved to allow game show on dates mentioned,.Kassie 2<sup>nd</sup> – motion passed.

### B. Rodeo Court Committee - Our Queen attended Spray and Sisters rodeo –will be in the Kiwanis parade carrying the new flag and will attend Tillamook rodeo.

### C. Auction Committee – not represented

## DISCUSSION ITEMS:

- Quarter Midget Racing Association – contract  
Rose-Ann Hamness , Kim Johnson ,and Gene Bolante from the Association were there– Butch mentioned the conflicts and concerns with the contract . The permanent tower will be on wheels. everything will be on wheels. Butch mentioned when you dig the track down 12 inches and fill with clay, that's a permanent track They know of the five weeks black out time. They were not aware of any other time periods with regards to 4-H and the Rodeo Committee. The trailer and storage box -scale will be temporary also on wheels – fire lanes during the fair – three rows of parking and two roads fire lane – Ed mentioned the schedule will need to be

approved. - - Kim mentioned they have a 10-week racing schedule. Carol said they typically use 45 parking spots –They work with –and raise funds for community .Woody can live with sharing parking the contract would need to be amended to include the dates with 4-H and rodeo committee dates. Kim said they have been working on this for 3 years. Henry is concerned – traffic and motors and horses – dangerous – we have to make sure this works and Ed has worked on this for hours. Henry was concerned – suggest to everyone – encourage the contract with conflicts and existing operations – We either negotiate or pull the trigger. we should continue with contract. Kassie suggested to email all the board members. Butch would prefer the scale be moved. Branden mentioned you cannot have too much communication. email preferred need a point person – Kassie will respond --- Kassie thinks everyone should be informed - Ryan – Emer. Mgmt. you can set up an email to go to all – The Racing Assoc will be contacting us when the permit is ready – they plan on having a race in September. . Henry motioned to have Peggy their point of contact, Branden 2<sup>nd</sup> - motioned passed

- Sponsor Dinner - Amanda wanted to know the budget for the dinner. Plan for 125 to attend dinner –will have a Bar B Q there and the food will be in the kitchen in the pavilion. Dinner will be at 6 PM.
- Security proposal from PAC-TAC Protection Solutions -need to let Jeromy know we need two security people in the evening, no radios and no bracelets. His quote was \$7500. Tabled to next work session
- VIP Section Update – people buying and parking together – pop up tent - Kassie will give us an update, she’s working on it.
- Maintenance Report – pole barn We didn’t have to pay extra for the drainage and painted – we paid for rock – James from Cornish wants to put a sign on building – will start – this week or next for the drainage
- The big wind storm bent horse barn tin and beef barn flashing. A barn door has to be rebuilt - gate 5 putting gravel to build it up. As soon as Ryan Public Works can he’ll be bringing in more gravel and turnaround gate 4 – fixed fence at gate 6 set two new posts need to order a 12 gate – braced fence. -
- Truck went to Pro shop in Scappoose just needs a starter ring gear -
- Office Report – Jodi -a volunteer is coming out to help in the office - wi-fi coming in June in the 4-H bldg. Eva mentioned she has seen bees and wasps -
- Treasurers Report - we have a balance of 64,601.13  
Eva – The grange is doing dinners during fair. will be bringing a big bar b q. - Cert has been helping with traffic at night for the past two years. They are the only ones certified for traffic control. –she will work directly with Jay

Katherine Johnson – Master Gardner – They hold the annual spring event selling tomatoes–has costed 590 500 - With the new proposal it would be 1500.00 – cleaning subject – demo garden - master garden – the support us. They made about 2000.00 last year profit as expenses. Kassie – explaining what the volunteers and prices needed to be consistent – need - It was suggested for her to send in a proposal

Sheryl Savage talked about the open horse show – judges 200.00 each - - buckles costed 479.00 for 6 –would like to be reimbursed. – Kassie moved to have Sheryl be reimbursed Henry 2d, motion passed.

Open ride – OSHET is requiring the girls to pay for insurance - We have a waiver for all to sign

Ryan Emer Mgmt. mentioned the Lewis and Clark bridge will be closed during the fair.

The meeting was adjourned at 8:31PM

***Pursuant to ORS 192.640 (1), The Columbia County Fair Board reserves the right to consider and discuss, in either open session or Executive Session, additional subjects that may arise after the agenda is published.***