

Columbia County Fair Board Meeting

Monday, June 13th, 2022

6:30pm – Office and Virtual

In attendance: *Julie Pelletier, Darrin Rye, Derek Stekhuizen, Laken Gortler, Peggy Howell and MaryAnn Guess*

Meeting called to order: 6:31 pm

Consent Agenda:

Ratify the bills for May 2022: MaryAnn Guess Motioned to ratify the bills for May 2022. Laken Gortler 2nd the motion. All in favor, motion passed.

Meeting Minutes: Laken Gortler Motioned to approve the meeting minutes from the May 9th, 2022. MaryAnn Guess 2nd the motion. All in favor, motion passed.

Budget Update: MaryAnn gave an update of -\$17,122.65

Committee Reports:

- Rodeo Committee – The rodeo clown would like an additional \$500.00 for gas to come. Tabled until next meeting.
- Rodeo Court Committee – Sadie and Sophie gave an update that they attended both the spray and sisters rodeos. The Tillamook rodeo and Kiwanis parade is this upcoming weekend.
- Auction Committee – No present members.

Discussion:

- Quarter Midget Track: Darrin Rye motioned to let the quarter midget track have a temporary Track. Derek Stekhuizen 2nd the motion. All in favor, motion passed.
- Hanna to sign the superintendent and judge contracts: Tabled until June 27th.
- Bleacher Update: Hanna found two sets of bleachers \$2,000.00 per set for the weekend. MaryAnn Guess motioned to rent the bleachers. Laken Gortler 2nd the motion. All in favor, motion passed.
- We can show support to Ukraine during the fair per attorney.
- SepTech Update: Rescheduled until it stops raining.
- My Fair Lady is going forward with united way.

- Derek gave an update that the elks are painting and adding a gate and also grinding stumps.

Next Fair Board Meeting – July 27th, 2022 in the 4H building.

Meeting Adjourned at 7:26PM