

Fair Board Meeting Columbia County Fair Board

Monday July 10, 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 Peggy called meeting to order at 6:30 pm

VISITOR COMMENTS – 5 MINUTE LIMIT

Paul Kentz brought in a barrel showing the label he will place on barrels for the food bank. Henry asked if he needs supplies. He has everything.

CONSENT AGENDA:

- A. Ratify the Bills for June 2023 -Maryann motion to ratify bills – Kassie 2nd – passed.
- B. Approve June 12 Board Minutes, May 17, May 31, and work session minutes – Henry motion to approve mins – Kassie 2nd. Motion Passed.

COMMITTEES:

- A. Rodeo Committee - Mark talked with everyone – they will be selling shirts and hats like before. Bleachers are coming from Clatsop co. shorter than wash co. 10 feet shorter. Peggy asked Mark if there were more than three locals in the rodeo.
- B. Rodeo Court Committee – Savannah mentioned it was a busy month. Traveled to Sisters, Tillamook, St Paul, Molalla Clatskanie parade. Has new chaps – there are two contestants this year, Leslie Welch and Madison Blackburn.
- C. Auction Committee – trailer all the way around. – business as usual. Auction 2pm. Still having buyers lunch. Elks lodge wants to talk. Eva prep at 1:00 meals starting at 4:00. Auction Committee will be catering the lunch. Daniel will be fixing the two stalls in the girls shower.
- D. Daniel from Auction Committee asked for 100 tickets for buyers , slight discussion when this started . Henry moved to give Daniel 100 tickets, Butch 2nd, motion passed.

DISCUSSION ITEMS:

- Security proposal from PAC-TAC Protection Solutions – Henry had concerns on the consultant part. Henry moved move to approve PAC-TAC proposal with the exemption to remove the consultant part. Branden 2nd. Motion passed.
- VIP Section Update – 86 blocked out Fri and Sat – Kassie – needs volunteers for Sat. Peggy is short of volunteers. Inside VIP parking. Behind the museum – 200 spots. – Signage – Peggy is ordering signs. Henry authorized Peggy to purchase, Kassie – 2nd, Motion passed. –
- Maintenance Report – John Deere fixed. Slowly but getting there. Lighting will be replaced with leds. Putting old shavings on floor and put it in thick. Waiting for the carnival to show.

Round up in parking area. Redid all the gates for the pigs. Jamie to go to Polk county to pick up more pens – reimburse him for mileage. Henry moved to reimburse Jamie for mileage to pick up pens from Polk County, Kassie 2nd – Motion passed.

- Office Report - superintendents and judges - open class, all supers need to reach to judges. Kassie reached out to superintendents.
- Treasurers Report – current balance 60,345.25,

BOARD MEMBER COMMENTS:

Henry mentioned Kiwanis is working on the parking.

Butch mentioned the new shade tarps are up.

There will be Golf carts for rodeo committee and rodeo court. Henry is working with Emmett on pickup trucks.

Adjourned meeting 7:21pm

AJOURMENT

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.