

Minutes of the Columbia County Fair Board Work Session

March 1, 2023

Meeting called to order 6:35pm

Present: Peggy Howell, Henry Heimuller, Butch Guess, Mary Ann Guess, Branden Stachely

Welcomed our new board member Branden

Eva gave posters for Megga Egg Hunt. Still need volunteer forms. Mary Ann will send form to Heather's email. Eva will contact Woody. Hudson garbage will bring toilets, handwashing stations and dumpsters. Will need tables and chairs. Cert will do traffic control. They will need 4 pop up tents. Transit might do buses. Darrin will let them use the parking over by racetrack. Betsy will be announcing from the information booth. Food will be set up in the pavilion, plant a seed, coloring area. Need rental agreement with fee waived.

DISCUSSION ITEMS:

Rental Agreement and prices. Will add cleaning fee of \$250.00 and add alcohol fee and possible refund if no damage. All Rental fees and cancellation change to 60 days. Move exhibit A to other location.

Butch suggested having 15 green recycle bins during fair. Need a contract with Paul as a volunteer who will be picking up all bottles and cans and deliver to food bank

NW Heating and Cooling will be servicing the furnace in 4-H building and office and will check air flow in office.

Henry motion for April to clean during the fair like last year and Cascade Building Services clean after the rentals. Peggy 2nd, motion passed.

We can call work source ourselves. Henry will call them.

Will offer Terri the office staff position with a 6 month probation period. Need to make clear what duties are office. Mowing and camp host during fair is volunteer.

My fair lady – Henry and Peggy will coordinate with Claire.

Henry called Paul's tree service for the trees that had ice damage and grinding stumps and trimming trees estimated cost on stumps 1800. Everything would be between 4-5,000. They will leave shavings we'll take it. Grind up branches. MaryAnn moved to have Paul's tree service perform work up to \$5,000. Butch 2nd -Motion passed.

F150 pickup transmission is shot. It would cost more than the truck is worth. Butch moved to surplus f150 – Henry 2nd, motion passed.

Henry met with Pacific fence and will have a printed bid in 4-5 days to give to our insurance co. Henry detailed the Ford ranger and took to Darrin to service. The vehicle is to be used for errands only. Will purchase a cab cage in next year's budget.

Peggy has friend in AZ looking for golf carts. Peggy will keep looking for one with lights and gas operated for around \$3000-\$4,000.

Meeting adjourned 8:23pm.