

Boundary County Fair Board Members
Ben Robertson, Chairman
Ken Goggia, Vice-Chairman
Glenda Poston
Stacie Watts
Bert Wood



Boundary County Fair Board
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2021 MINUTES of Fair Board Meeting
Tuesday, JULY 6, @ 6:00 PM
Boundary County Fair Board Room

2021 Agenda of Fair Board Meeting
Tuesday, JULY 6, @ 6:00 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– 6:02 p.m. by Ben Robertson, Chairman

Board members in Attendance: Stacie Watts, Glenda Poston, Ben Robertson, Ken Goggia, absent was Bert Wood
Fair personnel Jodi Stoddard, Paula Burt, Chris Sabin, with Guests Liz Wood, John Becker, Eric Lederhos, Linda Lederhos, and Kyle Watts

John Becker reported on his motor cross event this past weekend. There was discussion about the dumpster being over-filled. John had received a complaint from a spectator that there were no ADA compliant porta-potty. Ben mentioned that we are trying to get new bathrooms in conjunction with Parks & Rec. Future events need to be aware of ordering an ADA compliant porta-potty. The Board all agreed that the vendors are responsible for the ADA compliance porta-potty and not the fair board, as we have facilities available to the general public at our events.

Eric Lederhos came in with the initial estimate for burying the cable, dual conduit, boxes etc. of \$3,257.48. Ben asked if it could be done prior to the Fair. Eric said “Yes”. It would be buried a foot deep. Locating will happen prior to dig. In the future, CAT5 cable can easily be located and/or added. The quote doesn’t include cameras, equipment, etc. Repeaters will work for internet between buildings. Glenda made a motion that we approve \$3,257.48. Stacie seconded the motion. It unanimously passed. Motion carries.

Eric also said that they are working on getting fiber optics from another deal he is working on. If that doesn’t happen, he may put in a converter by the tennis courts which would give us really great access. Eric will get us a new quote for camera costs (DVR). He will make recommendations for placement points.

Liz reported that there will be a lot of animals at the fair this year. 29 steers. 7 beef breeding projects, and maybe 3 dairy. We will need to look at barn(s) to see how many open class animals we can accept. Liz indicated that they would like permission to tie up some animals outside of the barns. Liz said the easiest way is to take panels x 3 in a triangle and tie the beef around the outside. They can also move the clipping shoots out of the barn and will use the entire barn.

Ken motioned to accept the minutes of JUNE 7, 2021 minutes with corrections as outlined. Glenda seconded the motion. Motion unanimously carried.

Maintenance/Administrator Report

Chris: Reported that the bleachers were painted. Used most of the 5 gallons of brown paint.

Kyle Watts mentioned that he was willing to remove some of the dirt in the outdoor arena at no charge. He felt there is way too much dirt. Stacie recommended that the dirt be pushed towards the bleacher side when they are done, but left in the arena.

Glenda suggested that we add to the rental agreement that we 1) charge for garbage removal; and 2) that the event promoters are responsible to supply their own porta potties including an ADA one. Add this to the agenda for August as an action item.

Chris found the barn unlocked as well as the bathrooms on July 4th. We have no idea who accessed the buildings. Jodi will call Sharon Comer to see if it was them.

The Board asked Jodi to look at price for renting a porta potty from April to Fair. How often serviced and price? Do we add that to event rentals to clean it out after events? Jodi will add this to the agenda for the next meeting

Spectator parking – they left garbage everywhere. Events need to clean it up IF it is on our property. Chris had mentioned it to John Becker after his event.

Chris said some of the vendors will need more power for fair. He has a call into Will at Boundary Electric.

Jodi: Admin Report:

Kyle Watts: voiced that he will probably not do the Demo Derby in 2022 due to increasing expenses all around.

Fair Advertising was in the Co-op's July /August addition and will be in Bonners Ferry Local Living.

Signage for Boarding Horses: Jodi called ICRMP. They don't see any issues.

Jodi is sourcing signs. Stacie said there is Idaho Code – should be added to the signage.

MILL Parking – sent papers to Tevis. Jodi call Michelle to see if they have it for the Fair. Put a porta-potty out on the mill camping area. Liz said Livestock committee can pay for one – WE order it and BILL Livestock committee.

PAULA: T-shirt report. Far North pricing was going to be \$4/screen for 200 screens. Plus shirts were \$10-12 shirt. Also had limited inventory. So she went to Vinyl Expressions. \$9 for 150 screens INCLUDING the price of the T-shirt. Ben told Paula to go ahead and order the screens. Suggested selling them for \$15. They also have a large inventory of gray shirts. Idea that we number the shirts. Post that there will only be 150.... Give away a prize by drawing numbers. Julie Smith with FFA said they would probably take 50 shirts. Advertise that there will only be 150 shirts.

Checking/Savings Account Balances as of June 30

- Checking \$ 27,392.53
- Savings \$ 137,531.19

Facilities, Expense/Budget worksheet– Review. Glenda motioned that we pay the bills of \$10,681.11. Ken seconded. Motion carried unanimously.

- Bills Paid \$ 7,735.49
- Payroll \$ 2,945.62
- Rental Security Refunds \$1,400.00

Income Report

- Deposits \$ 3,347.43

Old Business –

- VEC- alternative uses for fair time. Two Tones has verbally committed to rent it. Paula has a verbal commitment from him. He is willing to serve breakfast. He asked if he could do hamburgers. In the past some groups have done a themed dinner.
- Fair Royalty – was moved to Executive Session.
- Levi & Eric – quotes for underground wiring and sound system (see above)

New Business –

- Uofl Extension office is using Indoor Arena for a Dutch Oven cooking class. Board had mentioned in a prior discussion the lowering of the rental fee since they are only using the slab portion of the building. Prep inside, cooking outside. Liz is teaching the class. Current rent is \$55. Glenda motioned that we cut it in half and charge \$27.50. Ken seconded it. Unanimously carried. BILL THEM – have them fill out paperwork.
- Assignments were made to the Board members for Fair Games and Duties.
- Dignitaries who have responded in the affirmative to our invitation to Opening Ceremonies: Heather Scott, Sage Dixon, Sheriff Dave Kramer, and Jim Woodward.
- Judges needed: Art Department, Hay & Grain,(Linda Lederhos will make some calls) and Round Robin Large Animal (Ken will ask if his daughter Gabriel Johnson might be able to do it).
- Requested that the Commissioners give us access to change the code on MH when John is not available to do so. Received no response
- Jodi to order a sign for the FLORAL building - Carl w/9B Designs
- Flowers to decorate around the pond – Julie Smith w/Horizon landscape

Executive Session-

- Fair Royalty – decision held decision over until the August meeting. Invite them to the August meeting. They would like another report on what they've been involved in by the next meeting.

Motion to adjourn at 8:53 p.m. made by Glenda. Stacie seconded the motion. Motion to adjourn carried.

Next meeting August 2, 2021 @ 6:00 PM -

Respectfully submitted by: _____ Jodi Stoddard, Fair Administrator

Approved by: _____ Ben Robertson, Chairman