

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
Monday, APRIL 5, @ 6:00 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting-- 6:00 pm

In Attendance: Ben Robertson, Jodi Stoddard, Glenda Poston, Stacie Watts, Ken Goggia, Chris Sabin
Guests: none

MARCH 1, 2021 Minutes. Ken Goggia motioned to approve. Glenda Poston seconded the motion. Minutes were unanimously approved.

Maintenance/Administrator Report:

Chris: will turn on water April 15. Auction is April 28th. Chris is trying to start dump truck and get the plow up. Bo will begin June after graduation for some hours to prepare for fair. Board suggested Chris talk to Parks & Rec to see if they might be able to use him early on in order to get him more hours.

Jodi: (see admin report)

Facilities, Expense/Budget. Glenda Poston motioned to approve the payment of bills and payroll. Stacie Watts seconded the motion. Payment of bills and payroll was unanimously approved.

- Bills Paid \$2,020.94
- Payroll \$ 2,616.76
- Rental Security Refunds \$ 650.00

Income Report

- Deposits \$ 6,028.85

Old Business –

- Request was sent to the Commissioners seeking approval for the Fair Board to change the wording of the Bi-Laws concerning the number of Board Members from “5” to “5 to 7”. Commissioners said ‘no’. Reasons were that there had been a problem keeping a quorum as well as adding members in the middle of the year.
- Chris has spoken to Bo Bateman, and he has agreed to be an employee of the fair again this year.
- Discuss the Wildlife Barn construction project, and any progress on the Grant funding. Howard with the USDA Grant Program said they have their funding and at this point it appears that everyone who has applied for grant funding will get it, but it will take 60 days for their office to get through the paperwork. JODI will ask Howard, can we calendar Reliable for the first part of June.

New Business –

- Discuss options for a room divider in the VEC. (table for next month)
- We don't have Fair food vendor for VEC (Compass Grill is bringing a trailer). Ideas? Other vendors?
- Handicapped bathroom in Memorial Hall was inaccessible. Glenda took care of it
- P1FCU & Coldwell Banker have both agreed to sponsor the Fair Concert again this year!

- Disposal Resolution of Semi-Permanent and Temporary Records. Glenda Poston motioned to approve. Stacie Watts seconded the motion. Motion was unanimously approved.
- Choose Fair Book Cover and T-Shirt for 2021 from submitted artwork.... Black & White Barn in the USA T-Shirt, & Red, White and Blue flag for FAIRBOOK.

Arbor Day Proclamation at the Fairgrounds – Motion to accept grant money and hold a celebration at the fairgrounds was made by Ken Goggia. Stacie Watts seconded the motion and motion carried unanimously.

Adjourn: at 6:30 pm Glenda Poston motioned to adjourn the meeting. Ken Goggia seconded the motion and motion to adjourn was unanimously approved.

Next meeting May 3, 2021 @ 6:00 PM -

Respectfully submitted by:

Jodi Stoddard, Fair Administrator

Approved by:

Ben Robertson, Chairman