

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



Boundary County Fair Board
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2023 MINUTES of Fair Board Meeting
Monday, February 13 @ 5:00 PM Interviews
6:00 PM Regular Board Meeting
Boundary County Fair Board Room

5:00 PM Board Member Interviews-

Call to Order of the Monthly Board Meeting– 5:00 p.m. by Stacie Watts

In Attendance: Glenda Poston, Bert Wood, Stacie Watts, Jodi Stoddard, Paula Burt, and Chris Sabin

Guests: Liz Wood, Ben Robertson (Commissioner), Ralph Byquist, Hudson Feuerstein, Briana Feuerstein, Natalie Feuerstein, Heather Gemmrig, Kris Wickwire, Nathan Havens-Boone, and Dave Wenk

Interviews for the open Fair Board position were held in an open forum.

Liz Wood – livestock numbers for 4-H consist of the following: 35 beef, 17 poultry, 3 dairy, 13 goats, 19 horses, 9 rabbits, 22 sheep, and 73 swine. If all of them show up, we won't have room for beef/dairy open class. Avian testing will happen in July.

January 9, 2023 Minutes Motion to approve the minutes was made by Glenda Poston, seconded by Bert Wood. Motion carried.

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report - Oliver finished the Indoor Arena repairs. The County is storing things in the Indoor Arena for a spring auction. Larry is still planning to do the Wildlife/Wells building and thinks he will begin this spring. Chris will ask him for a definite start date to see if that conflicts with anything we have going on, and when he thinks it will be completed. Water seeping into the corner of the annex again, but it is currently drying out.

Jodi: Admin Report – (see old business)

Paula: Fair Report – she presented the board with a sponsorship letter she found that another county uses. She asked the board to review it and let her know if there are changes and she will get that sent out to possible sponsors. Livestock judges are confirmed. Entertainment: Cecil magician is a yes. The Curtain Club would like to be involved again. The photo booth put us on his calendar. We are still doing the corn-hole tournament. Looking for something during the day – even if they are unmanned activities like checkers, giant Jenga, etc. Suggestion was revisited that the pavilion vendors offer games for the tweens and kids – possibly in exchange for their booth rent. Porky-D's would like to serve pulled pork sandwiches which conflicts with Country Snack Shack. She is working on the ribbon order and working on the fair book

Facilities, Expense/Budget worksheet– Motion was made by Glenda Poston to pay the bills and payroll in the amount of \$5,909.81. It was seconded by Bert wood. Motion carried.

- Bills Paid \$ 3,837.10

- Payroll \$ 2,072.71 (Total Bills & Payroll \$ 5,909.81)
- Capital Expenditures \$ 1,000.00
- Rental Security Refunds \$ 0

Income Report \$ 2,209.00

Checking/Savings Account Balances as of January 31, 2023

- Checking \$ 65,719.09
- Savings \$ 169,625.34

Old Business –

- Damage to the corner of the Indoor Arena. Andrews Construction completed the repairs and turned in a bill of \$ 1,000.00 for the entire job. ICRMP was notified. Since the deductible was not met, the claim is closed. The court had ordered the youth who hit the building to pay the fairgrounds \$500, and that was received last year.
- Update on stored items in the Indoor Arena by Ron McInay. All of it is out. The county will now be storing items in there for their spring auction to be held sometime in April.

New Business –

- Fair Book Cover and T-Shirt Designs: Theme: “Sew It. Grow It. Show It.” Choose the winning art entry. Glenda motioned that the Fair Book cover be the entry by Shelli Cowell, and the t-shirt art be that from Bri Feurestein, and the art by Lisa Rode be the adult coloring page. Bert seconded the motion. Motion carried.
- Ralph Byquist asked to be back under the Pavilion. Put it on the agenda for March ACTION item.

Executive Session – was not held

The Fair Board recommends these applicants to the County Commissioners for the empty fair board position in the following order: #1 Dave Wenk, #2 Nathan Haven-Boone, and #3 Natalie Feurestein

Adjourn: 7:48 Motion to adjourn was made by Glenda, seconded by Bert. Motion carried.

The next Board Meeting will be March 13 at 6:00 PM.

Ken Goggia (Ken Goggia - Vice - Chairman) 3/13/23 (date)

Jodi Stoddard (Jodi Stoddard – Board Secretary) 3/13/23 (date)