

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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2022 Agenda of Fair Board Meeting
Monday, July 25 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– 6:32 pm

In Attendance: Stacie Watts, Glenda Poston, Ken Goggia, Jodi Stoddard, Paula Burt, Chris Sabin

Guests: Oliver Andrews and wife. Oliver asked about the vent doors/windows and if they ever needed to be opened. They have been screwed shut and not maintained. The Food Court is right below those. Board said that we didn't need access to those vent windows. We asked Oliver if he could give us an estimate for the repairs of the damage done to the Indoor Arena when it was hit by the vehicle in June.

July 11, 2022 Minutes approval - will be approved at the regular August meeting

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report. Dust deterrent truck will come tomorrow at 9:00. Exhibit Hall partitions are set up. They will set up MH tomorrow, and will begin the Pavilion on Monday. Glenda asked that the VEC kitchen be double checked prior to Fair to be sure it is clean. Squire is aware of the broken tiles in Memorial Hall. They won't be repaired prior to fair, but he will put up a sign and/or a rug over the uneven floor. Poultry Palace will be put up closer to fair after the Goat Barn repairs are finished.

Jodi: Admin Report:

- Pay Andrew's Contractors for supplies and hours to date. Glenda motioned that we pay him the expenses to date of \$14,549.30. Stacie seconded the motion. Motion carried.
- Extra checks were signed for distribution during Fair.
- Kootenai River Days Run – blocked off access to the fairgrounds parking lot. Jodi emailed Parks & Rec, and cc'd the Fair Board, letting them know that it is preferred they don't do that in the future. Glenda sent a follow-up email asking them to end the run somewhere else on the P&R side of the campus.
- The Events page on our Fairgrounds Website has PUBLIC events listed, but not private events. So when booking anything where the fairgrounds will be used, the fairgrounds office needs to be contacted directly. That way we can not only check our full in-house calendar, but also mark our inhouse calendar with those events. The website is filled with great information. Jodi encouraged the Board to check it out and to send people to the website.
- ICRMP – County needs copies of everything because they own the building. Andrews Construction will give us an estimate of the repairs to the Indoor Arena. Andrea Kay Pluid also needs copies as well as ICRMP (Kim).

Paula: Fair Report. Are we closing off the back road as we normally do? Yes.

Chad Burt will be doing a butterfly house, and a kids area with large bubbles, etc. They will set up where the zucchini races were last year. Set up on Tuesday afternoon and run through Friday.

Is Delton Amoth still bringing in the Trailers for the Concerts? (she will ask Ben)

Auction baked goods will be set up outside in the shade. Stacie will be the Emcee and Auctioneer for Opening Ceremonies.

CornHolers – folks are leery to loan out their equipment to be used on the dirt in the arena. Discussion was to have the Corn Hole Tournament in front of the Indoor Arena, the Beer Garden in the Indoor Arena, entertainment on the stage in the Indoor Arena. Block off parking. Chris will talk to road and bridge to borrow cones/barriers. Bert was assigned to check ID's and give out wristbands for both beer gardens. Seed Spitting is on Friday (not on Saturday). Glenda and Ken can help with that.

Parade: Ben is bringing an ATV, so that will make two. Board will be throwing plastic eggs with 50 \$1 coins, vouchers for stadium cups, t-shirts x 10, and perhaps Super One would donate ice cream cone vouchers. We will also be tossing out the frozen Otter Pops into the crowd.

Glenda and Stacie will put together Stick Horses out of pool noodles. Kids up to age 12 can race. Race around a few barrels. (They will make 12-15 horses and keep to use in subsequent years). Glenda and Ken will help with race.

Water balloon toss – Ben, Ken, Glenda

Watermelon eating – Glenda, Brion, Linda, Annie

Concert Beer Garden – Ben Stage, Bert check ID's/wristbands

Dutch Oven/Ice Cream

Huckleberry Bakeoff & Salsa Contests– Stacie has the judges lined up, but she might not be here.

Glenda suggested that Paula reach out to 9B News. Local bulletin boards – see if they will post fair dates. We got in 4 new Banners. Herald is doing a full page spread.

Question for next year. Paula asked if we could get rid of the Open Class raffle. Glenda motioned that we eliminate it for the 2023 fair. Stacie seconded it. Motion passed

Glenda suggested that we hit Rotary up for a Fair Donation for this year or next.

Old Business –


- Fair Royalty – Board will decide Monday August 8th. Paula is still working with them. They all have full time jobs.
- E.L. Internet – progress on installing the cameras and internet: minimally we will have temporary internet.
- Update on ICRMP – Indoor Arena building struck by car accident of June 19. The teen plead guilty. Court date is set for August 9th. ICRMP doesn't have an adjuster they can send out for an estimate and asked if we could have one of our contractors give us an estimate. Oliver Andrews was asked at the meeting and said he will pull one together. Jodi will follow through and get that information to ICRMP and to the courts, and also the County is to be cc'd on everything.


New Business –

- Fair days office hours and coverage: Paula will probably have Jodi work about 10 hours a day during the fair. The Board is okay with that. Jodi let them know that she was available to work up to the full days if needed.

Adjourn: 7:44 pm. Motion to adjourn made by Glenda, seconded by Stacie, motion carried.

The next Board Meeting will be **Monday August 8th at 6:30 PM.**

 (Ben Robertson - Chairman) 8/8/22 (date)

 (Jodi Stoddard – Board Secretary) 8/8/22 (date)

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2022 MINUTES of Fair Board Meeting
Monday, July 11 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting-

In Attendance: Ben Robertson, Ken Goggia, Glenda Poston, Stacie Watts, Bert Wood, Paula Burt, Chris Sabin.
(Jodi Stoddard was absent due to a family emergency)

Guests: Liz Wood – projects are going along well. Ben asked the Livestock Committee to pay for outlets on the Beef Barn. Liz said that could be done.

June 6, 2022 Minutes approval - Ken Goggia motioned to approve the minutes. Stacie Watts seconded the motion. Motion carried.

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report - Larry with Reliable Builders came by today and said he would be able to start on the Wells building immediately following the Fair. The shavings bin will be cleaned, and delivery of fresh shavings will be brought in on August 6th. KG&T gave us a bid for porta-potties during the fair of \$3,500. Paula will get clarification on the pricing as they usually give us some at no cost.

Paula: Fair Report – discussion was had about throwing other things out during the fair parade along with the other pops, like frisbees, etc. Paula will check on prices and availability and email the board for their decision and approval.

Facilities, Expense/Budget worksheet- Stacie Watts motioned to pay the bills and payroll in the amount of \$11,565.33. Ken Goggia seconded the motion. Motion carried.

- Bills Paid \$ 8,276.93
- Payroll \$ 3,288.40 (Total Bills & Payroll \$ 11,565.33)
- Rental Security Refunds \$ 2,812.50
- Capital Expenditures \$ 4,350.00 (first half of Cameras/Internet Installation)

Income Report

- Deposits \$ 4,700.46

Checking/Savings Account Balances as of June 30, 2022

- Checking \$ 18,637.67
- Savings \$ 177,567.68

Old Business -

- USDA Grant – nothing to report
- Bids for the Old Horse Barn – no bids turned in.
- Outdoor Arena Banner/Sign pricing/cost - table this for after fair.
- Additional Fee Schedule for extra services, lawns, electricity, porta-potties, etc. – table for after fair.
- Fair Royalty – nothing was discussed.


- Reliable Builders – report on scheduling for the Wells Building – Construction will begin after the fair.
- Andrews Construction – report on scheduling for the Goat Barn
- E.L. Internet – progress on installing the cameras and internet

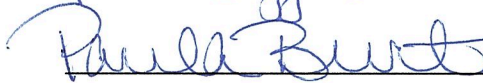
New Business –

- Accident – teens hit the barriers at the corner of the Indoor Arena and damaged the building. ICRMP claim has been started.
- Discuss Outdoor Arena fees versus services provided. – table this for after the fair.
- Increase the dollar amount of the meal tickets. Motion was made to increase the meal ticket amount from \$10 to \$12 by Ken Goggia, seconded by Glenda Poston. Motion carried.
- Bills and Payroll will need to be paid during Fair week. The Board will have a quick meeting during Fair week to approve payroll and bills.

Adjourned at 7:50 p.m.

The next Board Meeting will be JULY 25th at 6:30 PM.


 _____ *co chairman*
 (Ben Robertson - Chairman) 7/25/22 (date)



 (Paula Burt – Board Secretary) 7/25/22 (date)