

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 MINUTES of Fair Board Meeting
Monday, January 10th, @ 6:00 PM
Boundary County Fair Board Room**

Call to Order of the Monthly Board Meeting was made at 6:00 p.m.

In Attendance: Ben Robertson, Ken Goggia, Glenda Poston, Stacie Watts (via voice), Jodi Stoddard, and Paula Burt

Guests:

Liz Wood – 4-H deadline was today. No numbers yet. FFA kids had a discussion meet. True Lammers won and she will be going to the meet in Moscow. It is sponsored by the Farm Bureau. Fair Ad packets will be handed out beginning tomorrow.

December 13, 2021 Minutes approval. Correction needs to be made from 'city' to 'county' concerning the plow truck. Ken Goggia moved that we accept the minutes with the changes as noted. Stacie seconded the motion. Motion carried.

Maintenance/Administrator Report

Chris was not here. Jodi shared the following:

Maria's Cleaning Quote for waxing the VEC floor. Glenda motioned that have them wax the VEC floor @ \$450 with one subsequent burnishing @ \$175. Then re-evaluate how often we need to have them done. Stacie seconded the motion. Motion carried.

Ben mentioned that he was informed that the swine barn did not get winterized. When that gets pressurized in spring, if there is a break, then it should be on the fairgrounds to fix it. Chris needs to turn it on early spring to see if there is a problem. It needs to be turned off in September as soon as fair is over. (After the meeting, Jodi had Chris call Ben to confirm that he had winterized the swine barn.)

Jodi's Administrator Report:

Checking/Savings Account Balances as of December 31, 2021

- Checking \$ 30,557.49
- Savings \$ 137,552.80
- Update From Howard Lunderstadt on the USDA Construction Grant. He emailed and said "We are still working under a Continuing Resolution and have not received a budget with our grant allocation."
- Goat Barn Quotes: We received none. I emailed Duarte, Rock Solid and Larry at Reliable about ten days prior to the closing date. Rock Solid emailed back and said they were not going to make a quote. I never heard back from Duarte. Larry at Reliable called the day after the deadline and said he would likely be interested in giving us a quote, that the deadline snuck up on him and he missed it. I told him that he was welcome to submit a quote. He is waiting to hear back on a couple of huge jobs, which if he doesn't get, he will have the time. He will let us know later this week or next.
- Jodi will request half of the County Allocation.

Paula: Fair Report

- Photo Booth contract was emailed today.
- Paula asked the General Superintendents (Annie & Linda) about the extra day. They said no problem because they already dedicated the week for Fair. The other Super’s she spoke to felt the same way. ALL Vendors will need to come a day early. Exhibits will come a day early.
 Official days are Tuesday through Saturday.
 Weigh in would be Monday Morning.
 Open Class entries Monday pm and Tuesday am.
 Opening Ceremonies – Tuesday
 Concert & Corn Hole Tournament– Wednesday – Beer Garden
 Family Fun night – Thursday
 Livestock Auction Sale – Friday
 Closing concert – Saturday - Paula will check on Devon Wade and a Beer Garden
- Paula will work on the schedule.
- Stacie has ideas for revamping opening ceremonies and will coordinate with Paula.
- Suggestions were made to bring back Dutch Oven Cooking night, have a Corn Hole tournament. Scott Stover will put together some local talent for the Gazebo or elsewhere.
- Put GAMES on the agenda for February’s meeting.

Ken made the motion to extend the Fair one day earlier, beginning Tues August 9, 2022. Glenda seconded the motion. Motion carried.

Facilities, Expense/Budget worksheet– Motion to pay the bills and payroll of \$5,201.92 was made by Glenda Poston. Ken seconded the motion. Motion carried.

- Bills Paid \$ 3,219.63
- Payroll \$ 1,982.29 (Total Bills & Payroll \$5,201.92)
- Rental Security Refunds \$ 1,364.80
- Capital Expenditures \$

Income Report

- Deposits \$ 3,790.20

Old Business –

- USDA Grant – report progress – covered in Jodi’s admin report
- Roll off Dumpster – Ben spoke to the Commissioners today briefly.
- Poultry Palace. Motion to accept the Farm Tek quote less the \$102.80 in sales tax, was made by Ken. Glenda seconded the motion. Motion carried.

New Business-

Add to February Agenda to review the Bi-Laws and where we are with the Board members, years, chair people, etc.

Adjourn: Ken motioned we adjourn at 6:51 pm. Glenda seconded the motion. Motion carried.

The next Board Meeting will be Monday February 7, 2022 @ 6:00 PM.

_____ (Ben Robertson - Chairman) _____ (date)

_____ (Jodi Stoddard – Fair Administrator) _____ (date)