

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



Boundary County Fair Board  
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**2020 Fair Board Meeting Minutes  
Monday, November 2, @ 6:30 PM  
Boundary County Fair Board Room**

**Called to Order** at 6:30 PM by Chairman Ken Goggia.

**In Attendance:** Stacie Watts, Bert Wood, Ken Goggia, Jodi Stoddard, Chris Sabin  
**Absent:** Glenda Poston & Ben Robertson

**1.0 Guests –**

4H Leader report by Bert Wood: 4-H Awards Program was a drive-through. 4-H sign up is ongoing. Beef numbers are way up this year. FFA Harvest Auction is cancelled.

Oct 5, 2020 Minutes approved – Stacie motioned to approve the minutes. Bert seconded the motion. Minutes were approved with a unanimous vote.

**2.0 Maintenance/Administrator Report**

**Chris**

- Tree information – Dirks remove Cottonwood with stump removal \$2150 (\$300 of that is the stump) Trim only \$1350 (crown raise Cottonwood, vines, trim). Skywalker \$2864. Trim is only \$606. Ken – okay to leave until Spring then re-evaluate. Bert and Stacie agreed.
- Put a note on the VEC Kitchen door @ putting the lock down

**Jodi:**

- Gov. Little's Covid restrictions (50 people). Do we need to let the renter's know for the upcoming Holiday shows that they need to limit the number of people in the building? Let renters know to check with Panhandle health on event restrictions, and with Gov. Little's restrictions. Possibly add to the Rental agreement – but run verbiage thru the Attorney. Tevis Hull.

**3.0 Facilities, Expense/Budget worksheet and Income Report – Review all expenses and income**

- Bills Paid \$ 913.17
  - Deposits \$ 2,392.22
  - Refunds Given \$ 733.46
  - PAYROLL \$1,919.71
- Stacie motioned to pay bills and approve payroll and taxes. Bert seconded the motion. Motion passed unanimously.

- Checking Account Balance: \$ 51,526.74  
Savings Account Balance: \$ 84,015.30

4.0 **OLD Business** –Stacie called ICRMP said NO reason to charge extra for alcohol usage on premises – remove this from the New Facility Rental agreement going forward and replace with statement (see below)

**5.0 NEW Business –**

- 2021 Fair Dates will be Aug 8-14 per Zoom meeting with Bonner County. (ACTION) Stacie motioned to approve. Bert seconded the motion. Motion was approved unanimously.
- Future discussion for going forward for the next 5 years, that our fair will be the SECOND full week (which begins with a Sunday) Jodi will call Darcy to check on the following: in 2022 the first is on a Monday.... Which week would we have? What weeks are they looking at us taking?? (Jodi will report their answers at the next meeting)
- Motion for the additional charge for ‘With alcoholic beverage’ be removed and ADD “**Appropriate state liquor permit required**” (ACTION) Stacie motioned to approve. Bert seconded the motion. Motion was approved unanimously.
- Motion to accept the proposed 2021 Fee Increase and move forward with a Public Hearing: Stacie motioned to approve. Bert seconded the motion. Motion was approved unanimously.
- Jodi will begin the Facility Rental increase Public Hearing process scheduled to be presented and finalized at December 7<sup>th</sup>, 2020 board meeting. She will run public notices in the Herald Nov 6 and 13<sup>th</sup>. Public Hearing at December 7<sup>th</sup> meeting. Fees raise on January 1, 2021
- Continue process to get Jodi added to the checking account & remove Paula. She will mail the board members to go in and sign the new cards after she has started the process.
- Budget 2021 (ACTION) Email copy of the Budget to all Board Members – finalize at December meeting.
- January 1 reservation "rule" discussion -Stacie wants this ‘rule’ removed. Jodi – call Darcy and ask if they have a January 1 rule? (Action – next month?) Pay deposit ahead of time? Lock in date, then come in after Jan 1 and sign contract with fee increase.
- Fair special events & scheduling – Stacie has a rodeo that wants to come during fair. They are already going to 2 other fairs. (Action NEXT MONTH Agenda– add Rodeo?)
- NEXT MONTH AGENDA – change meeting time to 5:30? (ACTION)

Adjourn – Bert motioned to adjourn meeting at 7:38 PM. Stacie seconded it. Unanimously approved

Next meeting December 7<sup>th</sup>, @ 6:30 PM

Respectfully submitted by:

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Jodi Stoddard, Fair Administrator

Approved by:

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Ken Goggia, Chairman