

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



Boundary County Fair Board
P.O. Box 3098
Bonners Ferry, ID 83805
Telephone: (208) 267-7041
Fax: (208) 267-8759
Email: bcfair@boundarycountyid.org

2023 MINUTES of Fair Board Meeting
Monday, JULY 31 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– 6:39 p.m.

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

Guests: Liz Wood, Linda Lederhos, Eric Lederhos,

Eric is working with Parks&Rec to install the extra cameras we offered them. He suggests putting the cables in underground to stay away from using overhead lines. He will give us a map to let us know where they bury the lines. He would also like to bring a truck down here with a boom to park here during the fair as advertising. Paula said we would come up with something.

Liz - Beef barn is being washed. Staples removed. Half of wash rack poured today. The other half on Wednesday. Chicken tarp was billowing at first, but then they put 1x2s along the edges to secure it better. We suggested that next year we buy some long galvanized pipe to secure it and make it easier to set up.

NOTE: Prior to the meeting, the board interviewed the Fair Royalty applicants.

July 10, 2023 Minutes approval Dave motioned that the minutes be accepted, Burt seconded the motion. Motion carried.

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report – He worked with the Royalty applicants today setting up the pavilion. Oxford came and put down the dust deterrent. Then the section between the barns was dug up so that section no longer has dust abatement. Chris can call them back, or he can put it on. We've caught 8-9 cats which have been taken to be fixed.

Outdoor Arena Electricity:

Larry suggests that we limp along with what we've got for now until end of August.

Larry and Logan with Ensz Electric feels that changing the one breaker will get us through the end of August. He is concerned that parts might be a problem and that we wouldn't have any electricity for fair.

They may shoot for Aug 15,16 & 17, otherwise Outdoor Arena is booked until Aug 29. Glenda motioned that we have Logan with Ensz replace the panel under the grandstand. Dave seconded the motion. Motion carried.

Dave said the commissioners offered the side-by-side the county owns to use for the fair.

Shavings have been delivered. The Burts will allow us to use their side-by-side again.

Jodi: Admin Report – Youngwirth/Audit Review:

Received a letter from Debbie Youngwirth. She feels it is too close to an official service which she is not qualified to do. She made suggestions for who might help us from Sandpoint. (table for next meeting). Parking lot was resurfaced on Sunday and painted on Monday.

Paula: Fair Report – everything is on schedule. Judges letters and Superintendent letters have been mailed. Linda Lederhos will make sashes for fair royalty. Exhibit hall is ready for Supers to come in and set-up. Reconfigured it a bit this year. She got approval to block off the parking lot from the fire department. Jenga set and checkers sets are being made. Cornhole sets will be down here all of fair week. Parking lot will be closed off on Tuesday night of fair week. Sponsor banners are hung. Those banners will be taken down at the end of the outdoor arena season and will hang them again in the spring when things are booked again.

Old Business –

- Move Forward with Bids for Old Horse Barn (ACTION) Table for next month.
- Meal Tickets for Fair (ACTION) Paula supplied a list. There was a discussion pertaining to the changes and maybe holding it the same this year until we have more time to evaluate the changes. A suggestion was made that we do make packets for employees, and the board members. Stacie motioned that we give livestock superintendents one ticket per day. Burt seconded the motion. Motion carried.
- BUDGET 2023/2024 (ACTION) Table for next month.

New Business –

- Fair Board Assignments for Fair week were made.

Adjourn: Motion to adjourn at 8:16 pm

The next Board Meeting will be on Monday AUG 14 at 6:30 PM.

Ken Goggia (Ken Goggia – Fair Board Chairman) 8/21/23 (date)

Jodi Stoddard (Jodi Stoddard – Fair Administrator) 8/21/23 (date)