

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



Boundary County Fair Board
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2026 MINUTES of Fair Board Meeting
Monday, March 9th, 2026 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– Ken at 5:30 pm

In Attendance: Anne Tompkins, Glenda Poston, Stacie Watts, Bert Wood, Ken Goggia, Jodi Stoddard, Jaycee Atkins

Absent:

Guests: Liz Wood, Cheryl Neal, Sandy Johnstone, Tom Chaney, Benjamin Apo,

● **Cheryl Neal-**

- She discussed the Christmas event held last year, where holiday meals, coats, toys, and visits with Santa were provided to the community. She is currently working with other organizers on the possibility of consolidating these activities into one weekend. Plans may include bringing the Budweiser horses to the fairgrounds and decorating the grounds to create a Christmas village, with the fairgrounds serving as the central location for the event and its activities.

The event would be free to the community. The group is requesting that the Fair Board donate the use of the fairgrounds for the event dates, specifically the Exhibit Hall and Memorial Hall. In return, the decorations would remain up for the season at the fairgrounds.

Glenda motions that the setup on December 18th, 2026, and the event on December 19th, 2026, are for this year only, for the group to use the memorial hall and exhibit hall, pending a deposit and application turned in. Stacie seconded the motion, which was carried.

● **John with Bruce Festival-**

- Wanted to come in and say hello and introduce himself. His group wants to rent the property for their event and passed around a flyer with information about their festival. The board asks that he get with the fair manager to work on dates, as there are already events planned down at the fairgrounds that weekend.

● **Liz Wood-**

- Super Saturday was a couple weeks ago which is an event that requires all 4-H leader to attend for training FFA banquet was this last weekend and was a great success, 4-H and FFA numbers are as follows, 34 beef, 84 pigs, 30 sheep, 5 goats, 3 poultry 2-3 rabbits 26 horses, Farm Bureau breakfast with the board from they want people to attend if you want. They work with kids and such. Beef weighs on March 21st.

February 4th, 2026 Minutes Approval- Glenda moved to approve the minutes based on Stacie and Glenda's changes, Stacie seconded, motion approved

Maintenance/Administrator/Fair Reports

Jaycee:

● **Maintenance Report – (Jaycee)**

- Replaced soap dispenser, new restroom signs hung up, no smoking signs hung up, Finishing the Vec doors and trim, getting ready to fertilize the lawn, had the brakes done on the truck and there was an oil leak that had to get fixed, the sink in the girls bathroom had broken and they don't make the parts for it so he had to fabricate his own parts to fix it.

● **Executive Director Report - (Jaycee)**

- Facility Rentals are getting busy, filling up, lots of Fair rentals getting turned in,

● **Fair Report – (Jaycee)**

- A CPR class will be offered for staff and superintendents in exchange for the instructor being allowed to use one of the fairgrounds buildings.
- The Livestock Jackpot event is currently being prepared for launch.
- Beer sales from this past weekend totaled approximately \$800.
- Jaycee is exploring the addition of several new events for the fair, including.
- Logger Day – Saturday
- Best of Food – Wednesday
- A band following Opening Ceremonies – Tuesday

- The board discussed potential **games they would like to host during the fair** and identified the days they would like them scheduled.
- The board discussed the **Kids Tractor Pull**. Ken will work with Delton Amoth to organize this event.
- The board plans to **bring back the Grand Marshal** for the **2026 Fair**.
- The board requested that the **zucchini track be surplused** and will be placed in the 3 Mile Auction.

Facilities, Expense & Payroll Financial report– (ACTION) Glenda moved to pay the bills, Bert seconded, motion carried

Facilities, Expense/Budget worksheet–

- Bills Paid \$ 6,646.82
- Payroll \$ 5,036.09
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 700.00

Income Report \$

Checking/Savings Account Balances as of February 28th, 2026

- Checking \$ 40,515.19
- Savings \$ 30,585.21

Executive Session –

Old Business –

- **Junior Fair Board Member Application (ACTION)**
 - Remove participation but assist in fair activities. Add a due date and parent signatures.
 - Stacie moves to approve with the changes above, Bert seconds, motion carried.
- **Rabbit Update**
 - Jaycee shared all the letters that were received from community members.
- **Dave Wenk Memorial Fund**
 - Jaycee shares the amount of money that has been donated to the fund. The board discussed the money possibly going to the new concert cover, but agreed to wait and see what kind of grants come in before making a decision.
- **Turner Plumbing Estimate for main water shutoff valve upgrade (ACTION)**
 - Glenda motions to approve it up to \$3400 bert seconds motion carriers

New Business –

- **Celina with Dirtbikes**
 - Move to next month.
- **Cabinets in the Exhibit Hall (ACTION)**
 - Annie asks if we can surplus both the display cabinets that are in the Exhibit Hall. The board all agreed that we need to contact 3 Mile Auction.
- **New logo discussion (ACTION)**
 - Move to next month. Maybe open it up for public submissions.
- **Judge Fees for 2026 (ACTION)**
 - Change the mileage to reflect IRS rates and reach out to 4-H and ask if they will be willing to pay for part of the judges' fees. Table until the board can see all the facts. Email them the information, and we can discuss in email.
- **Record Disposition (ACTION)**
 - Glenda moves for Jaycee, Ken, and Jodi to sign the resolution and destroy the old records. Stacie seconded the motion carries
- **Add Anne Tompkins to Bank Accounts at Mountain West and P1FCU (ACTION)**
 - Glenda moves, Stacie seconds, motion carries
- **Remove Dave Wenk from all Bank Accounts, Mountain West, and P1FCU (ACTION)**
 - Glenda moves, Stacie seconds, motion carries
- **Red Cross MOU (ACTION)**
 - After reviewing the previous MOU contract with the Red Cross, it was completed by the Boundary County Commissioners. Jaycee will submit it to them.
- **Play Smarter Kids- Summer Rental (ACTION)**
 - The board likes the idea of supporting this group and their kids' summer activities. They agree to allow Jaycee to negotiate a summer price for them to use the VEC Monday-Thursday, June-August 2026. They also add that for next year, 2027, contracts that we think about having a weekly rate for contracts. Glenda moves to have Jaycee negotiate a price. Stacie seconds, motion carries.
- **Fair book cover and t-shirt design**
 - The board agrees on the Lighter cover design that was submitted and the T-shirt that was created by Jaycee. They would like a couple changed on both that reflect the 250 years of America.
- **Veterans use in Exhibit Hall (ACTION)**
 - They will continue to pay the deposits for the use of the facilities.

- They use it for Memorial Day and for Veterans Day each year. Jaycee only saw that they got it free of charge for veterans day. They want to use it for both Ben asks for them, Bert motions to let them use the Exhibit Hall for those two dates - Anne, seconds.-msc
- Cherly Neal- Veterans & Holiday Extravaganza (ACTION)
 - See above under Cheryl Neal

Other-

Fair Board wants to sponsor some open class awards in the fair book in memory of Bruce Merrifield, flowers and metal were some of his interests, with a \$100 value to open class awards.

Adjourn:

The next Board Meeting will be on April 13, 2026, at 6:30 pm.

Glenda moves to adjourn the meeting at 7:31p.m.

<u>Ken Loggia</u>	<u>4-13-26</u>	<u>Gayle Atkins</u>	<u>4-13-26</u>
Sign	Date	Sign	Date