

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 Regular Meeting Minutes**  
**Monday, May 18, 2020 @ 6:30 PM**  
**Boundary County Fairgrounds Office**

**Members/Staff Present**

Ben Robertson            Glenda Poston  
Ken Goggia                Paula Burt  
Stacie Watts              Chris Sabin

**Members/Staff Absent**

Bert Wood

The Fair Board Meeting was called to order at 6:35 PM by Chairman Ken Goggia.

**1.0        GUESTS –**

None were present

**MINUTES –** Glenda motioned to approve the minutes. Ben seconded the motion. Minutes were approved with unanimous vote.

**2.0**

**MAINTENANCE –** Chris asked for quote from Boundary Electric to replace lights on the barns and large lights on wildlife building be approved. Ben asked if we did any price checking on lights, Paula and Chris both had checked Home Depot and Lowe's as well as Pro-X. Glenda made a motion to approve up to \$1200 be spent on lights and installation. Ben seconded the motion. Motion was approved by unanimous vote. Chris has turned on the water to the bathroom in the photography barn and no water came out of faucet, nor found any leaks. Paula asked if he noticed if the pipes coming into the building were from the wall of the ground. Chris wasn't sure. Glenda said to talk to Gene Andrews, Rod LePodevin or Bruce Merrifield to see if they could recall what was wrong with the plumbing. Chris looking into getting a roll off for the grass clippings and grounds clean up. The landfill told Chris it would be another 4-6 weeks before we would get anything. He inquired with Fredrickson's and was quoted \$6/day to rent one and \$250 to dump it. They would not charge us a delivery or pick up fee. For now Chris will continue to put the clippings into the manure pit behind the swine barn. We will get it cleaned out before fair and hopefully a roll off for fair use. The faucet at the goat barn needs repairs, Chris is getting an excavator to do the digging to access the repairs. Ken told Chris the faucet in the men's bathroom at the VEC needs tightened. Ken also asked if rain gutters at the annex would help with the flooding. Paula told him when the roof was being replaced she asked Larry about it and he didn't recommend it because the snow sliding would rip them off. Paula has contacted Horizon Landscape and Outdoors By Design to come and see what they would recommend. Chris has been staying busy with mowing the lawn and clean up from winter/spring.

**3.0 ADMINISTRATOR** – Paula has continued to work on the fair book. Still trying to gather ads and pictures. She’s working with the museum to get some historical photos to include in the book. Paul Maurer Shows with the carnival contacted the office and would like to come this year. Due to cancellations in other states, they are redoing their routes. They will bring 10 rides and 3-5 game stations, possibly but not likely 1 food truck. There is no Creceive 10%. Paula will presale wrist bands for unlimited day use from the office for \$20. Paul Maurer Shows will provide all flyers and wrist bands. Contract was presented to the fair board and Glenda suggested we have Attorney Hull review it before signing. Chris asked if we would be responsible for cleaning the carnival area. Paula will check on that. Paula will also let the commissioners and Parks and Rec now of the update. Paula asked if we can move ahead with t-shirt sales, everyone agreed yes. There is currently only 1 fair royalty applicant, still hoping to get more before the June 1<sup>st</sup> deadline. Paula asked when the board would like to do interviews, at July meeting or another time? Paula has been working with Amy Tye to design a logo for the fair board. She showed the board members what they came up with and everyone liked it.

**4.0 EXPENSE/FACILITIES RENT/BUDGET REPORTS** – Glenda motioned to pay the April bills in the amount of \$5427.37. Stacie seconded the motion to pay April bills; motion was approved by unanimous vote.

**5.0 INCOME REPORT** – Bank deposit of \$446.25

**6.0 BUSINESS** –

**Re-Open Facilities:** Discussion was held on when to reopen facilities. We are currently in stage 2, which means we can hold meetings of no more than 10 people. The end of June 9B Arena Cross is planning an event and is wanting an answer as to if the fair board will allow the event to happen. Paula said by then we should be in stage 4 which allows large venues to open back up. She suggested that the arena cross give us in writing the plan to follow to guidelines for stage 4 events and move forward. Discussed that rental agreement needs wording of “contract can be cancelled by BCFB due to unforeseen circumstances...” Paula will work on that and get it approved by the commissioners and attorney.

**Carpet in Annex:** Paula will get carpet samples from the courthouse and see how they will fit the columns in the exhibit hall.

**Fence in warm up arena:** Glenda told Chris to go look at the gates at the armory and see if they will be useable for the arena. Ben asked if we need the fence. Paula and Stacie both said yes, because when the youth are riding it provides a fenced in area in case a horse were to get away. Glenda suggested that when the fence is replaced that we square it up to the road instead of the rounded appearance it currently has. Stacie made a motion to get the fence replaced for up to \$5000 and use the gates from the armory if possible. Ben seconded the motion with the contingency of getting a second quote. Paula will call more fencing companies and try to get quotes.

**Landscaping at annex:** Paula is working to get local landscape companies to come out and look at the water issue in the annex. So far she hasn’t gotten any one to respond.

**ADJOURN** – Glenda motioned to adjourn, seconded by Stacie. The meeting was adjourned at 7:37PM by unanimous vote. Next will be held June 1, 2020 @ 6:30 PM.

Respectfully submitted by:

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Paula Burt, Fair Administrator

Approved by:

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Ken Goggia, Chairman