

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



Boundary County Fair Board  
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**2024 MINUTES of Fair Board Meeting**  
**Monday, February 12 @ 5:30 PM**  
**Boundary County Fair Board Room**

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

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

**Absent:**

**Guests:** **Liz Wood:** 4-H animals registered: 30 steers, 2 dairy kids, 10 horses, 72 Swine, 22 sheep, 19 poultry kids, 10 goats & 15 rabbits, 4 kids in 4-H breeding. FFA: 4 steer, 29 swine, 3 sheep. They are working on fair ads.

**Oliver Andrews:** Didn't attend.

**Tiffany Corson, Sarah Jimenez, Myia Anderson, Ann Lewis** – Tiffany and 4-H leaders would like to host an open horse show. Sandpoint is no longer holding theirs, and they would like to fill that need. Previously (when they did it 10 years ago) they paid the rental fees and the fair board used that to do repairs to the horse barn. The additional income would be used as a fundraiser. Insurance: They will see if they can get it donated as they have in the past.

**Linda Lederhos-** Tess didn't know that we were going to put the butterflies in the floral building. Cross pollination could be a problem with live plants. Questions of how the double entry would work with the butterflies. They still plan to man it. Stacie will check with the Burts to clarify the plan. We need to let Annie and Linda know that plan. She suggested that a rain gutter be put up on the back double glass door of the Exhibit Hall.

**Executive Session:** Glenda motioned that we enter executive session at 5:47. Went back into regular session at 5:54.

**January 8, 2024 Minutes approval** Motion to accept the minutes with changes was made by Dave. Glenda seconded the motion. Motion passed.

**Maintenance/Administrator/Fair Reports**

**Chris: Maintenance Report** – gone from March 21 – April 8. Dave mentioned that they need hand soap in the kitchen. The vacuum wasn't in the boys bathroom. And the middle sink needs to be repaired.

**Jodi: Admin Report** - 2<sup>nd</sup> allotment was deposited in Savings, Ruth Ann Wilson @ bookkeeping practices. She is coming to work with Jodi on March 4 for a couple of hours. She will do this as a community service. Jodi will set up job interviews for the fair manager for Saturday February 17, beginning at 10:30 am with 30-minute intervals. Jodi will provide the board with interview questions.

**\_\_\_:** **Fair Report:** Jodi ordered \$ 4,200 in Hodges Ribbons so we could save 10% (\$425) prior to Feb 15. Copper Mt. Band is contracted for Wednesday AUG 7 and Buffalo Speedway (formerly the Sam Leyde Band) is confirmed via email for Saturday AUG 10. Livestock Judge Buddy Carter has verbally agreed to be the judge this year.

**Facilities, Expense/Budget worksheet**– Motion to pay the bills and payroll for a total of \$5,280.42 was made by Glenda, and seconded by Stacie. Motion carried.

- Bills Paid \$ 2,785.79
- Payroll \$ 2,494.63 (Expenses total \$5,280.42)
- Capital Expenditures \$ 0

- Rental Security Refunds Facilities \$ 0

**Income Report** \$ 6,950.00

**Checking/Savings Account Balances as of JAN 31, 2023**

- Checking \$ 29,435.34
- Savings \$ 228,684.04

**Old Business –**

- The 3 water fountain stations paid for by ARPA funds have been delivered and are awaiting spring for installation. One for Parks & Rec side and two for the Fairgrounds side of the campus. Chris checked to be sure they were okay, gave one to P&R. Turner plumbing will come and install them where the old fountains are. Dave suggested that Turner do P&R at the same time. Glenda suggested putting one of ours where the frost free is outside Memorial Hall. Don't put one by the wildlife building. Stacie said there are ways to figure out where all the water pipes are on the fairgrounds and where they are. Not sure how much it would cost.
- Wood Carver Denny Henson was offered a free booth in a prominent place in exchange for the entertainment value. He accepted and has turned in an agreement.
- 4-H / Debbie Higgins is requesting if it is possible for the little closet off of the 4-H office in the Indoor Arena be cleared out so they can use it. Jodi and Chris met her to go through the closet together. Jodi will check with ICRMP Debbie Ferguson (local) to see if 4-H puts a safe in there will that be a problem. Table until March meeting (ACTION)

**New Business –**

- The old horse barn. Stacie and Oliver were to meet up and discuss the inside options. Table the horse barn until after fair.
- 4-H would like to continue using the fairgrounds buildings for their group meetings. Dave made the motion to allow the 4-H groups to use the buildings if they are too large to fit in the Extension office, *on the Ext. Office 10/12 available* They will be bumped if we are able to rent the building. They need to pay a deposit, and be invoiced for each day a group leaves the building dirty at a minimum of two hours. Jodi will let the 4-H office know if/when the building is dirty and how much we are invoicing them. Glenda seconded the motion. Motion carried.
- Roto Harrow Arena Conditioners. Dave researched them. Cost would be approximately \$2,600 delivered. He was told that the arena should be worked up twice a week to keep the soil from compacting. Ken would like to call the Kootenai fairgrounds guy to see how their Black-Widow works. Table for March.
- Roll some of our Capitol Savings funds into CD's. Dave motioned that we put \$100,000 into a 6-month CD at Mountain West bank if it is at least 5%. Glenda seconded the motion. Motion carried. Jodi will see if there is a checking account that pays a higher percentage on checking. Jodi will let the board know if they need to go into the bank and sign anything. Jodi emailed the board 2/26/24 to report that Mt.West has 4.9% for 6 months OR 5% for 4 months. Jodi emailed the board and they replied via email to go with the 4.9% for the 6 months.

**Adjourn:** at 6:54 pm

The next Board Meeting will be on Monday, March 11, 2024 at 5:30 p.m.

Ken Goggia (Ken Goggia - Vice - Chairman) 3/11/24 (date)

Jodi M Stoddard (Jodi Stoddard – Board Secretary) 3/11/24 (date)