

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, July 6, 2020 @ 6:30 PM**  
**Boundary County Fairgrounds Office**

**Members/Staff Present**

Ben Robertson  
Ken Goggia  
Stacie Watts  
Bert Wood

Glenda Poston  
Paula Burt  
Chris Sabin

**Members/Staff Absent**

The Fair Board Meeting was called to order at 6:30 PM by Chairman Ken Goggia.

**1.0 GUESTS –**

Liz Wood- Painting prep has begun in the indoor arena. Project meetings are happening in person once again with some modifications to requirements, but community service is still a priority.

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

**2.0**

**MAINTENANCE –** Chris painted the fence rail by the pond after someone backed into it. The wood benches have been refinished with stain, the Trail Blazers came and did part of them for a community service project and Bo finished the rest. New door has been installed on the photography barn. The columns in the exhibit hall have been carpeted, makes the sound and look much better. Will look at budget and see about doing the walls next. The frost-free spigot outside the FFA barn is not working, it worked prior to the main water line break, but now only a trickle of water comes out. Ben will look at the faucet with Chris. Glenda suggested to call John Delaney with the city about the water lines and locations. (208) 946-1264. Beef barn is started, the metal has been ordered. Chris asked about buying new bark for the landscaping and the pond and in front of the VEC. Check with Moose Valley Farms or Idaho Forest Group. Light in the outdoor arena has been fixed, currently Boundary Electric is here installing the barn lights on the outside of the buildings. Also, replaced the lights around the food court area with LED bulbs. Levi will be down to put up the new speakers on the outdoor arena. VEC repairs are complete, painter will be back to repaint the ceiling in the kitchen as the restoration company wasn't pleased with the job. Chris talked about the problem with winterizing the water lines and that the compressor isn't strong enough, Glenda told him to arrange with John to use the big one when they do the parks and recs lines. Mortar is all removed from the indoor arena.

**3.0 ADMINISTRATOR** – Fair books are out, Glenda asked that we give a stack to the greeter at the court house to be distributed that way as well. With the cancellation of the Kootenai County Fair the carnival has had to cancel. Paula read an email from an individual who wanted to come and offer pony rides, board would like more information and not understanding why we pay them to come and they charge public for rides. Offer them to rent a space from us and then they keep proceeds from sales as any other vendor. Permission was given to use parking at the mill, they would like to have an updated lease with the county to cover that area as well. Need to add temporary handicap parking. Fair board members will keep their parking spots as well. All barn superintendents, leaders, 4-H and FFA members will need to park at mill site. No trailers allowed to park in parking lots or along the back roadway, all needs to park at the mill site. Paula presented updated bids for the warm up arena fence. Glenda made a motion to accept the bid from T & L Fencing, Stacie seconded the motion. Motion was approved by unanimous vote. There are still booths available except the food booths. There was discussion about having face coverings available at the doors for any one who wanted to have them during fair. Glenda will check on the cost. Bert has for the trailers arranged for set up on Wednesday night, Paula asked what to use to make a barrier of some sort to keep people back from the stage area. Suggested to use step in t-posts with flags across them. Paula asked about fair board riding in classic cars for fair parade, Stacie suggested in a horse drawn carriage. She will check with Sandelin about availability.

**4.0 EXPENSE/FACILITIES RENT/BUDGET REPORTS** – Glenda motioned to pay the June bills in the amount of \$5962.79. Ben seconded the motion to pay the June bills; motion was approved by unanimous vote.

**5.0 INCOME REPORT** – Bank deposit of \$6423.35, Refunds of \$800.00

**6.0 BUSINESS** –

**Fair Royalty Interviews:** Two candidates were interviewed for fair royalty, Emma Watts and Trevon Vader. They were interviewed separately and asked various questions regarding their 4-H or FFA experience, what they feel is the role of fair royalty and other topics. Each board member was given a copy of all 5 applications with a score sheet.

**Summer Office Helper:** Paula asked about Linda coming back to help with fair preparation. She will come and work 8 hours a week until Aug. 3<sup>rd</sup>, then work more hours leading up to fair.

**ADJOURN** – Glenda motioned to adjourn, seconded by Bert. The meeting was adjourned at 8:30PM by unanimous vote. Next will be held Aug 3, 2020 @ 6:30 PM.

Respectfully submitted by:

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Paula Burt, Fair Administrator

Approved by:

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Ken Goggia, Chairman