

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



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2024 AGENDA of Fair Board Meeting
Thursday, October 10 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests:

Sept 9, 2024 Minutes approval – (ACTION)

Maintenance/Administrator/Fair Reports

Tim: Maintenance Report –

Jodi: Admin Report –

Jaycee: Fair Report –

Facilities, Expense & Payroll Financial report– (ACTION)

Income Report

Checking/Savings Account Report as of September 30, 2024

Executive Session –

Old Business –

- Parks&Rec Bathrooms -
- PA System Update - Mark Carpenter will be selling a system. He will give us a quote.
- Final Review & Approval of the Budget for the 2024/25 fiscal year. (ACTION)

New Business –

- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events.
- Get the soil cleaned/sifted in the Outdoor Arena (ACTION)
- Discuss updates to the 2025 Fair Vendor Rental fees and policies. (ACTION)
- Discuss updates to the Facility Rental Agreement and 2025 fees (ACTION)

Adjourn:

The next Board Meeting will be on **VETERAN'S DAY**? Monday, November 11 , 2024 at 5:30 pm.