

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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2025 MINUTES of Fair Board Meeting
Monday, APRIL 14 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– Stacie opened the meeting opened at 6:31 pm.

In Attendance: Glenda Poston, Dave Wenk, Stacie Watts, Bert Wood, Jodi Stoddard

Absent: Jaycee Atkins, Tim Meier, Ken Goggia

Guests:

Liz Wood: Kids are acquiring their pigs and sheep. Most projects are going. Most clubs are working on service projects currently. They will look at putting 'Fair' on the new garbage cans.

Ben Robertson: He doesn't think we should have the rodeo. He does hope we keep the fair parade.

Ann Lewis: The old white barn will be pressure washed and painted. They received 10 gallons of paint donated from Rhoda paint, and 4-H purchased the rest of the paint. Marty Steinhagen with West Side Electrical will donate new lighting a couple large fans, and replace old outlets on April 25 and 26. They will hold a work day with kids those days.

Donna, with Spot Bus, would like to confirm the hours of operation and locations for pick-up and drop-offs, and has ideas on how we get the word out. She brought some information on how they advertised special event rider ships in the past. They would like an advertisement on our website, the Facebook page, **and in the Fair Book** along with a page with their schedule on it. Jaycee will contact her and work out the details.

March 10, 2024 Minutes approval – Motion to approve the minutes was made by Dave, and seconded by Bert. Motion carried.

Maintenance/Administrator/Fair Reports

Tim: Maintenance Report – (minimally off thru April due to shoulder injury)

Jodi: Admin Report – We had an RV parked along the Indoor Arena road for a week and we asked them to move twice. We finally put a copy of the County ordinance on their windshield and RV door, and they left. Our volunteer Luke Douglas has helped Dan 2-3 part time days, but hasn't been able to come in any other days. Jodi has a call into his supervisor to see what we can work out. The cable across the driveway by the Outdoor Arena was driven through and broken. Stacie said she would like it replaced with a gate at some point.

Jaycee: Fair Report –

SUMMER CONCERT SERIES:

- We have only SIX more open spots for the summer concert series. This will be every Tuesday from June to August (excluding fair week). If you know of anyone who would like to participate send them my way.

BEER/WINE:

- Did our first event this last weekend and made about \$600-\$700 in sales. We do have quite a bit of leftovers. She will send back the unopened packages for credit. Shed Center Bar should be done June 1st. She met with them over spring break. The Board would like Jaycee to add the bar hours for the fair to the schedule board.

FAIR:

- Sponsorships are still low but she is working on getting that up. P1FCU lowered their sponsorship to \$1,000. Contract for Bulls and Barrels are still pending with the Lawyer. She is still working on a few new attractions.
- The leader's council is paying/paid for the sheep and swine garage doors to be fixed. She has begun working with Carl Kerttu on barn sponsorship signs. The Fair book is almost done.
- Fair book design- please choose they are on the back white board. (the Board chose a design. See below)
- The Board chose the games they would like to have for the 2025 Fair.

- Updates on the tractor pull with Amoths? Ken was not in attendance, so we aren't sure where we are with that.
- The Board would like Jaycee to see where we are with shavings for this year.
- The Board would like to have a fair planning meeting on April 30 or May 1, depending when Jaycee is available.
- BC Electric – The Board is wondering what the status is of replacing the fans in the Indoor Arena?

Facilities, Expense & Payroll Financial report– Motion to pay the bills and payroll of \$8,727.86 less the \$200 to the commissioners for the Beer & Wine license was made by Glenda. Seconded by Dave. Motion carried.

Facilities, Expense/Budget worksheet–

- Bills Paid \$ 3,592.80
- Payroll \$ 4,388.81 (Expenses total \$ 8,727.86)
- Capital Expenditures \$ 746.25
- Rental Security Refunds Facilities \$ 1,100.00

Income Report \$ 10,392.75

Checking/Savings Account Balances as of March 31, 2025

- Checking \$ 68,436.30
- Savings \$ 30,276.05
- Jodi will investigate the uncleared checks and void them, reissue them, or report them to the State of Idaho as appropriate.

Executive Session – not needed

Old Business –

- A repair quote was sought for the Indoor Arena ICRMP insurance claim money received of \$10,569.03. We received a quote of \$4,860 from Kevin Weber to repair the damage, and a quote of \$51,000 for a complete new roof. The Board would like Kevin to give us a quote for the siding as well. The board would like Jaycee to check with the building sponsor to see if they would like to pay their 5-year sponsorship upfront so we can replace the entire roof, and the board would pay for the balance. Table for May.
- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events. Stacie is still working on the policy as we determine the costs and if we can do a soil upgrade, then the policy can be based on that. Table for May when we have more details on the soil preparation.
- Dave is still waiting to hear back on the cost of getting the soil cleaned/sifted in the Outdoor Arena. Table for May. The board would like a padlock put on the man gate and that code given out to those who have paid the annual riding fee.
- A fridge for beer/wine is no longer needed. We have put padlocks on two of the VEC kitchen fridges.
- Approve costs for sound system rental and purchases for Fair week. We are still waiting for prices. Table for May.
- Fair Parade. Motion to skip the fair parade this year was made by Dave. Seconded by Bert. One nay. Motion carried.
- Bleachers: Glenda motioned that we order three 7.5 foot bleacher sections with wheels. Dave seconded the motion. Motion carried.

New Business –

- Ann Lewis – updates on horse barn, etc. (see above)
- Regional Fair Meeting debrief. Dave shared that most fairgrounds have a general manager or 'CEO' who reports to the Fair Board, but that can make general decisions and direct the maintenance crew and other personnel. Also, a dedicated office person with good customer service skills needs to be in the office during fair hours. It was suggested that we put together volunteer committees for various fair events in which their help would only be needed for a few hours on a certain day. This would enable more volunteers to get involved but for a shorter duration of time. It was also suggested that we work on the general appearance of the grounds by adding things like flower baskets and other decorations to make the grounds look appealing.
- Fair Book Cover. A motion for the green and blue art work to be the fair book cover, and the black & white drawing to be used for the Coloring Page AND the T-Shirt was made by Glenda, seconded by Dave. Motion carried.

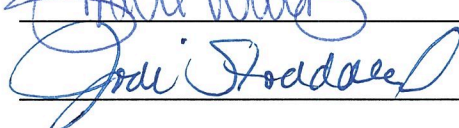
- Approve installation of the Alta Forest fencing. Vern with T& L came by and assessed that approx. 18 posts need to be replaced. They can do this for \$1250/day in labor cost. He said the post replacement and putting up the new fencing will take two days. We would need to remove the old fence panels. They are booked out until the beginning of July. Motion to have T&L Fencing replace the loose RR ties, and put up the donated fencing was made by Dave, seconded by Glenda. Motion carried.
- QuickBooks –We are being forced into the updated online program. Glenda motioned that we purchase the annual program at a cost of \$1,703. Seconded by Dave. Motion carried.
- Hiring: Bartenders and Summer Help. Motion to hire three bartenders at \$3.75/hour, hire two maintenance helpers at \$17/hour, an intern \$17, and a maintenance person for \$21 was made by Dave. Seconded by Bert. Motion carried. Post on Indeed, Idaho Works, Facebook, our website, 9B News

Adjourn: at 8:15 pm

The next Board Meeting will be on Monday, May 12, 2025 at 6:30 pm.



(Stacie Watts – Vice-Chair) 5-12-25 (date)



(Jodi Stoddard – Board Secretary) 5/12/25 (date)

