

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



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**2022 MINUTES of Fair Board Meeting**  
**Monday, May 2 @ 6:30 PM**  
**Boundary County Fair Board Room**

**Call to Order of the Monthly Board Meeting**– 6:30 PM

**In Attendance:** Glenda Poston, Ken Goggia, Bert Wood, Ben Robertson, Stacie Watts (via phone), Paula Burt, Jodi Stoddard, Chris Sabin

**Guests:**

**Brett Lyman** purposed a long-term lease on the VEC and kitchen. He has been trying to find a restaurant space in town. Nothing is available. Ben's concern is that it needs to be open for the community to use. Brett feels that the much of the kitchen would still be available for others to rent. He purposes opening six days a week – Monday through Saturday – 11 AM to 9 PM. Glenda also voiced reluctance to rent it out long term. Ken wondered if the business would get enough traffic. Bert also feels it isn't a good fit and suggested we keep it for the community to use as needed.

**Oliver Andrews** with Andrews Construction: His construction business won the bid on the Goat Barn. He hasn't been inside to see if there were any internal issues, and once he gets in there, there might be unseen issues. He does have time to get it done prior to Fair. He and Chris went out to look at the inside. He wants to get the materials ordered ASAP, especially considering the shortages, then he will bill us and we can cut him a check for the supplies. He asked about the window near the drinking fountain? The board said to leave it. Tip up windows on the chicken side – leave there. Tip up windows on the food court side – make them operable if possible. He will begin as soon as the materials get here. He will get us a copy of his insurance. Ben wants to wait until we get insurance information. Glenda motioned that we authorize the Chairman to sign the agreement once we have insurance. Bert Wood seconded the motion. Motion carried.

**4-H Report** (from Amy Robertson UofI Extension- given by Ben)– Swine weigh-in is Sat. May 14<sup>th</sup>. Sheep weigh-in is June 6<sup>th</sup>. 4-H oral presentation contest was April 25<sup>th</sup> – results are in the May/June Newsletter. Day Camps are scheduled in June & July. Still looking for summer Americorps member(s). FFA plant sale begins May 6<sup>th</sup>. County Farm Tour is May 20. The bus is half full. They are hiring new Ag educator for Extension office to replace Kate Painter.

**April 4, 2022 Minutes approval** Ken Goggia motioned to accept the minutes as printed, Glenda Poston seconded the motion. Motion carried.

**Maintenance/Administrator/Fair Reports**

**Chris:** Maintenance Report - He will begin cutting the grass soon and will need a place to dump it. He asked if we will be getting a dumpster from the county. Glenda will ask some questions on the county level and reach back out to Ben.

**Jodi: Checking/Savings Account Balances as of April 30, 2022**

- Checking \$ 30,359.38
- Savings \$ 177,567.68

Discussion –

- We are over budget on the Facility Maintenance and Repair expenses category due to the Tree Removal \$2,250.00 and the addition to the Poultry Palace \$2,266.01. Board said to move the Poultry Palace under capital expenses on the budget.
- E.L Internet cameras \$5,799.97 expense also should be categorized as Capital Expenses.
- Board/Glenda decided it is okay to provide a semi-permanent code to the church group that rents Memorial Hall by the trimester. During election times, that code can be locked out.
- Cats – capture & fix. Dr. Burt will fix and tattoo them. Paula will help us know when to catch them according to what his schedule looks like. Board agrees to catch, fix and keep all of them.
- FFA – reported by an FFA student on Monday 4/25 that the back barn door unlocked and open a few inches. We will keep an eye on that.
- Office received a PETA email about Jordan Circus in June. The Board read the email and recommended that we do nothing – do not respond.

**Paula:** Fair Report – Mugsy’s will do the beer garden for Aug 13 and donate 3% of the sales. They want to know if we were going to block off part of the grandstands for those consuming. They want to know if we were doing wrist bands and posting signage ‘no outside alcohol’. Board would like signage ‘no alcohol beyond this point’. This is the night of the big concert. Mugsy’s would set-up about 5:00 pm and stay until 10:00. Beer and wine only. Ben asked if they would be willing to do the wrist bands themselves. They won’t provide a person to do the I.D. check. She has been working on Fair Book.

Does the board still want to do the \$100 in special awards? Glenda Motioned that the board donate \$100 for special awards. Stacie Watts seconded the motion. Motion carried.

Stacie is sponsoring the Huckleberry Bakeoff on Wednesday night.

Fair Shirts: Paula is ordering the prints for the shirts 150 x \$1.80 each, and the shirts are about \$5.50, Aprons are \$7, totes. She will have some ready the first part of July for sale in the fair office. Take it out of the Fair Budget side. Add a line for T-shirts on the budget next year if we decide to continue.

Paula suggested we all dress from different countries for Opening Ceremonies.

**Facilities, Expense/Budget worksheet**– Motion was made by Glenda Poston to pay bills and payroll of \$10,640.78. Ken Goggia seconded the motion. Motion carried.

- Bills Paid \$ 2,135.74
- Capital Expenditures \$ 5,799.97
- Payroll \$ 2,705.07 (Total Bills & Payroll \$10,640.78)
- Rental Security Refunds \$ 500.00

**Income Report**

- Deposits \$ 6,259.34

**Old Business –**

- USDA Grant – Howard Lunderstadt “Well the news is this, Congress passed full-year funding for our Agency, and we are waiting for the allocation to trickle down to the individual states. So we anticipate hearing something in the next few weeks, hopefully by the beginning of June.”
- EL Internet estimate for installation of internet and cameras. Nothing yet.

**New Business –**

- 2022/23 Fairgrounds Budget for County. The Board would like to ask for a 3% increase over the 2022 allocation.
- Habitat for Humanity/Fuller House: 25-30 members requesting the use of the Exhibit and Memorial Hall for May 30-31 with a service project(s) in lieu of payment. They have their own insurance. Chris said he could come up with enough work for them to do. Suggestions were: Exhibit hall baseboards, Crows Nest

staining. Paint the entire beef barn interior. Have inside jobs available if the weather is bad. Suggestion was made to put a storage shed together, build a permanent tall cover on the sawdust bin.

Glenda motioned to table it until we get more questions answered. Bert seconded the motion. Motion passed. Ben will reach out to Tammy Hedrick to get more information.

Post Board Meeting: texting discussion among the board members resulted in a motion to allow the Fuller House/Habitat for Humanity to use the VEC and VEC kitchen free of charge in lieu of service projects on the grounds. Motion was made by Ken Goggia. Seconded by Glenda Poston. Motion carried.

- Jaycee Atkins is asking for a discount for renting tables and chairs for Prom. No action taken.
- Final update approval of the Fair Board Bylaws. Glenda motioned that we approve the Bylaws that were agreed upon at the last meeting. Bert seconded the motion. Motion carried.
- Discuss changing the week for Board Meeting to the second week. Motion was made to change the week for the Board Meeting to the second Monday of each month beginning in July 2022 by Glenda Poston. Seconded by Bert Wood. Motion carried.
- American Red Cross MOU. Forward this to the Commissioners and ask if this goes through them or us. Table it for next month.
- June – 4-H will be here next month to purpose the plan for the wash-station.

**Adjourn:** motion to adjourn was made at 8:35 PM by Bert Wood and seconded by Glenda Poston.

The next Board Meeting will be Monday, June 6, 2022 at 6:30 PM

\_\_\_\_\_ (Ben Robertson - Chairman) \_\_\_\_\_ (date)

\_\_\_\_\_ (Jodi Stoddard – Fair Administrator) \_\_\_\_\_ (date)