

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



Boundary County Fair Board  
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**20 26 AGENDA of Fair Board Meeting**  
**Wednesday, FEBRUARY 4th, 2026 @ 5:30 PM**  
**Boundary County Fair Board Room**

**Call to Order of the Monthly Board Meeting**– At 5:30 pm the meeting was called to order by Ken Goggia

**In Attendance:** Board members: Ken Goggia, Bert Wood, Glenda Poston, Stacie Watts (by phone). Staff: Jaycee Atkins.

Guests: Liz Wood and Nathan Havens-Boone

**Absent:**

**Guests(guests not on the agenda are limited to 3 minutes):**

**Liz Wood:**

Numbers for 4-H are about the same; she does not have those exact numbers. Project meetings have begun. Glenda asks how the market goat situation played out, and Liz explains that there cannot be a decision made on a policy at this time because policy changes need to be made in October of each year; therefore, it will have to wait.

**January 12th, 2026, Minutes Approval**- It was requested to add the MOU names to the agenda. Glenda moves to approve pending the change, and Bert seconds. Motion Carries

**Maintenance/Administrator/Fair Reports**

**Jaycee:**

- **Maintenance Report –**
  - **Jaycee** asked that the board look at the VEC Building for the maintenance report. Bobby has been painting for the last month and has completed the majority of the VEC and Hallway; he will keep working on trim and doors. Thanks to a probation worker, we have been able to get deep cleaning done, like windows, tables, chairs, and other things, so that Bobby can continue painting.
- **Executive Director Report /Fair Report –**
  - **Jaycee** talked about how things are continually moving ahead at a good pace. Fair contracts signed, the fair book is being worked on, and is looking good. She is working on building the fair ads for entertainment, and the Livestock and Leaders Council should have ad sales done at the end of February. Jaycee also talks about a cool possible partnership with the school for flower pots/banner signs that the high school kids will make and grow flowers and plants to help beautify the fairgrounds this summer. She also discussed that judges are being contacted and almost all have been hired for the 2026 season. She then talked about a fun educational day with the Boundary County Extension Office and the Boundary County School District 5th grade students. They are planning a Farm and Forest fun day with local businesses to come down to the fairgrounds. There are some fun things planned for the fairgrounds this season. Jaycee will continue to work on getting the fair organized before time.

**Facilities, Expense & Payroll Financial report**– (ACTION) The board will come in and approve the bills next week when Jodi has them ready, and three of them will come in and sign.

**Facilities, Expense/Budget worksheet**–

- Bills Paid \$15,322.37
- Payroll \$ 5,168.30
- Capital Expenditures \$ 28,087.90
- Rental Security Refunds Facilities \$200

**Income Report** \$ \$15,862.56

**Checking/Savings Account Balances as of January 31st, 202**

- Checking \$ 36,569.84
- Savings \$ 30,564.11

**Executive Session –**

**Old Business –**

- Livestock Jackpot (ACTION)

- o Jaycee talked about the profit loss sheet that she and Stacie created, showing that this could make a little money to host a Livestock Jackpot.
  - Bert motioned to approve the jackpot. Glenda seconded, motion carries

**New Business –**

- Hamilton Review Animal Rabbit Letter (ACTION)
  - o Glenda asked whether the child would still be eligible to participate in 4-H and complete their project. Liz clarified that the student may continue to participate in 4-H and complete their project; however, the project will not be eligible for exhibition at the 2026 Fair. The Board discussed the importance of enforcing established rules and policies. It was noted that failure to uphold the rules consistently could create liability concerns and set a precedent for future situations. A question was raised regarding vendor accountability if they choose to leave the fair early. Jaycee confirmed that vendors who pull out early forfeit their deposit. Jaycee also reported that there were multiple attempts this year by exhibitors to remove rabbits prior to the official release time. One set of rabbits was dismissed due to spraying on fairgoers; however, the remaining exhibitors chose to stay after being informed of the consequences of early removal. It was suggested that if an exhibitor requests to remove an animal before the official end of the fair due to health concerns, a veterinarian must examine the animal and provide written approval before release.
  - o **Decision:**  
After discussion, the Board agreed to uphold and enforce all current rules and policies as written.
- Junior Fair Board Member Application (ACTION)
  - o The Board expressed overall support for the proposed ideas but requested additional revisions. Glenda provided suggested edits to Jaycee for incorporation into the application. The Board requested that the revised application be distributed to all Board members for further review. The Board agreed that a scholarship opportunity should be included, with the amount to be determined based on the participant’s performance and involvement throughout the summer.
- Fair Board Member Application Review (ACTION)

The Board agreed to conduct interviews on Monday, February 6, 2026, as follows:

- Anne – 4:00 p.m.
- Nathan – 4:30 p.m.
- Kevin – 5:00 p.m.

**Summer Employee Applications (ACTION)**

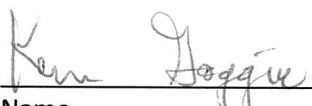
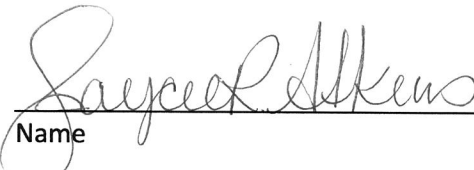
- o The board agrees to get all positions posted

**Other-**

- NICA School- There has been no recent talk about the MOU that was suggested.
- The board wonders about naming the indoor bar to Dave's Watering Hole- add glasses and tumblers with a fancy logo for Dave’s memory. Stacie will talk with the family.
- The board asks that we call the spot bus and get things moving for fair planning. Jaycee confirms that she has been in contact with IFG to discuss parking since NICA may not be ready for fair parking in August.

**Adjourn:**

The next Board Meeting will be on March 9, 2026, at 5:30 pm. Bert moved to adjourn the meeting.

 _____ Name	3/9/26 _____ Date	 _____ Name	3/9/26 _____ Date
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