

Boundary County Fair Board Members

Ken Goggia, Vice-Chairman  
Glenda Poston  
Stacie Watts  
Bert Wood



Boundary County Fair Board  
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**2023 MINUTES of Fair Board Meeting  
Monday, January 9 @ 6:00 PM  
Boundary County Fair Board Room**

**Call to Order of the Monthly Board Meeting**– at 6:00 PM by Bert Wood

**In Attendance:** Glenda Poston, Bert Wood, Paula Burt, Chris Sabin, Jodi Stoddard, Stacie Watts, Liz Wood, Adrienne Norris.

**Guests:** Liz Wood. Tomorrow is the last day to sign up for animals.

**December 12, 2022 Minutes approval** Motion to approve the minutes was made by Glenda Poston. Stacie Watts seconded the motion. Motion carried.

**Maintenance/Administrator/Fair Reports**

**Chris: Maintenance Report:** The water has seeped into the Annex again from the melting snow.

**Jodi: Admin Report:** After an email and subsequent phone call from Adrienne Norris, Jodi has a call into Tevis to see if we need to post the agenda and meeting notice on the FaceBook page in addition to the two websites and our door, or if what we've been doing puts us in compliance with Idaho Code 74-204.

**Paula: Fair Report:** Sam Leyde band said they would come on Saturday to play. Doesn't need a hotel. They charge \$2,500. Copper Mountain is available for 2024 if we want to book them now. Paula will check on their pricing. Christy Lee and Luke Yates is \$800 or \$1,200 for the full band for Wednesday during the Corn Hole Tournament. Stacie will help Paula draft a sponsorship letter. Do we still want Cecil the Magician? Board said yes. If we can find sponsors, we can bring back World's Funnest Photo Booth. Paula will check with the local group Curtain Call to see if they will do entertainment again. We want to do T-Shirts again. Stacie has a new heat press and she can help. Paula is meeting with 4-H in a couple of weeks about Judges.

Glenda motioned that the 2023 Fair Theme be "Sew It. Grow It. Show It." Motion was seconded by Stacie. Motion carried. Jodi and Paula will begin advertising for artwork. This year the t-shirt and fair book cover will use the same art.

Fair Booth fees were discussed, along with changing the sizes of the lawn booths.

Glenda motioned to make changes to lawn booth sizes and those prices to be as follows:  
10x10 business \$100. 10x10 non-profit \$75. Stacie seconded. Motion carried.

Stacie motioned to raise the other booths by 4.99%. Glenda seconded the motion. Motion carried. Jodi will put together the new Fair Booth Rental Application and POST THEM on the website and email them to the previous applicants.

**Facilities, Expense/Budget worksheet**– Glenda motioned that we pay the bills and payroll of \$3,670.00. Stacie seconded the motion. Motion carried.

- Bills Paid \$ 1,788.34

- Payroll \$ 1,881.66 (Total Bills & Payroll \$ 3,670.00)
- Capital Expenditures \$ 398.76
- Rental Security Refunds \$ 1,361.50

**Income Report** \$ 4,012.00

**Checking/Savings Account Balances as of December 31, 2022**

- Checking \$ 65,468.95
- Savings \$ 112,585.68

**Old Business –**

- Damage to corner of Indoor Arena. Jodi contacted ICRMP with the \$2511 bid from Andrews Construction. They gave approval, but said to tell him to stop if he finds the damage is extensive and will go beyond his bid once he opens up the corner of the building. To date, he has not begun because of the snow storm and current inaccessibility to the building.
- Update on stored items in the Indoor Arena by Ron McInay. Ron called our office and will have everything out by the end of March or sooner.
- Per budget decision, and board direction, Jodi moved \$30,000 from savings to checking to cover capital expenditures. She has requested our January allotment which will be placed into the savings account.

**New Business –**

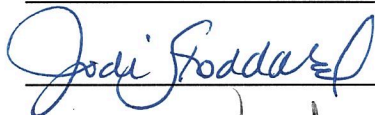
- Chairman and Vice-Chair positions are up for renewal in January 2023. Bert motioned that Ken Goggia be Chairman and Stacie Watts was nominated Vice-Chairman. Glenda seconded the motion. Motion carried.
- We have received seven letters of interest for the open board position. They have been contacted and told we will hold interviews at the February board meeting. Jodi will forward the letters to the board in the board packets. Bert suggested that we start the next meeting at 5:00. Glenda suggested that we have seven questions and bring the interested parties in individually at 10 minute intervals. Jodi and Paula will come up with the questions. Invite them to stay for board meeting. At the end of the Board meeting schedule an Executive Session will be added to the Agenda so the board can make a decision on a recommendation(s) for the Commissioners.
- EL Internet passwords – Jodi will find out how many passwords we can hook up to our system as well as how we change them.

**Adjourn:** the meeting was adjourned at 6:38 PM. Motion to adjourn was made by Stacie, seconded by Glenda. Motion carried.

The next Board Meeting will be February 13, 2023 at 6:00 PM with an Executive Session preceding it at 5:00 PM.



\_\_\_\_\_ ( Glenda Poston ) \_\_\_\_\_(date)



\_\_\_\_\_ (Jodi Stoddard – Fair Administrator) 2/13/23 (date)

