

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, MARCH 10 @ 5:30 PM**  
**Boundary County Fair Board Room**

**Call to Order of the Monthly Board Meeting– 5:30 pm**

**In Attendance:** Dave Wenk, Glenda Poston, Ken Goggia, Jodi Stoddard, Jaycee Atkins

**Absent:** Stacie Watts, Bert Wood, Tim Maier

**Guests:**

**Liz Wood**, Beef weigh in is this Saturday. Kids are being trained on swine care, safety, etc. FFA alumni banquet was successful. Lily Bremmer won at the national convention for Idaho.

**Ann Lewis**, 4-H horses registered: 21 kids and 23 horses. They have a contractor willing to come in wash and paint barns and do some light repairs in May. She will let us know when.

**Mark Carpenter**: he set up his system outside on the grounds and in the Indoor Arena for the board to experience. He will get us quote for setting up and renting speakers for the outside during fair, and permanent speakers for us to purchase and keep year-round in the Memorial Hall, Exhibit Hall, Valley Event Center, and the Indoor Arena.

**Commissioner Les Pinkerton**

**February 10, 2024 Minutes approval** – Motion to approve the minutes was made by Glenda, seconded by Dave, motion carried.

**Maintenance/Administrator/Fair Reports**

**Tim: Maintenance Report** – He is out with a shoulder injury he received while moving the floor scrubber.

**Jodi: Admin Report** – Jodi will be gone over Spring Break. She has ordered the second set of round tables, and towards the end of the month, will order the set of bleachers. She will also order skirting for the stage.

**Jaycee: Fair Report** – Beer & Wine license – we have a verbal approval and are awaiting the actual license. She has the city and county permits and will submit those as soon as we get the official license. We will turn in checks for those required fees with payroll this Friday. Jaycee has checked with Watkins distributors. Dave suggested checking with Centennial and Odom as well. The Shed Center will be providing our building. Jaycee is meeting with him later this week to work out the details.

Jaycee met with Stacie Watts to talk about the Bulls & Barrel Racing contract. Once this is completed with Val (Rodeo folks) it will be sent over to the attorney for review.

We have sold two of the new family Outdoor Arena annual passes for the year.

The Arena will be sifted and capped. Everything brought in must be put on top. Alexcia from Kootenai County has a contract she is sharing with us that they use with their renters.

Jaycee suggests we purchase lockers to use during the fair for volunteers to put their personal belongings in. She would like local artists to do murals on the new fence.

Sponsorships received so far are \$6,000. She has booked Peter Irish for fair for four days at \$4,800.

Do we want to do the parade? Stacie suggested moving it to Tuesday. Table this for April's meeting.

It was suggested that we have a special meeting for more fair planning.

**Facilities, Expense & Payroll Financial report**– Motion to pay the bills including payroll of \$10,770.02 and adding \$400 to include the fees for the beer and wine licensing for the City and the County was made by Glenda. Dave seconded the motion. Motion carried.

**Facilities, Expense/Budget worksheet–**

- Bills Paid \$ 6,204.07
- Payroll \$ 4,565.95 (Expenses total \$ 10,770.02)
- Capital Expenditures \$ 3,014.46
- Facilities Rental Security Refunds \$ 350.00

**Income Report** \$ 8,744.30

**Checking/Savings Account Balances as of February 28, 2024**

- Checking \$ 70,418.43
- Savings \$ 30,184.12

**Executive Session** – none needed

**Old Business** –


- Tim needs more specifics in seeking repair quotes for the Indoor Arena ICRMP insurance claim money received of \$10,569.03. Jodi/Jaycee will get someone to give us an estimate. Table for April's meeting.
- Approve the agreement for the Summer Concert Series. Jaycee is still working on this and will send it to the attorney.
- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events. Table for April's meeting.
- Get the soil cleaned/sifted in the Outdoor Arena Table for April's meeting.
- CD's were rolled over.
- Mark Carpenter – did a sound system presentation for the fair.
- Add to the April agenda -we need to get the Alta Fence up prior to the fair. Jodi will call T&L to give us a quote on installing the wood we have, new posts, etc.

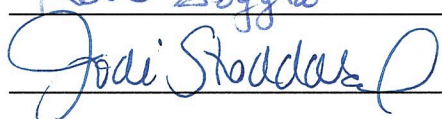
**New Business** –

- Board Meeting times for April through September will change to 6:30 pm.
- Fridge for beer/wine. Tim put locks on a couple of the refrigerators in the VEC kitchen. Refrigeration units are being pulled from the old Harvest Foods building, but would need to be recharged. Table for April's meeting.
- The fair board would like to add pages to the fair book advertising fair activities and Ag education. Jaycee will discuss this with 4-H

**Adjourn:** Glenda motioned that we adjourn at 7:21 pm.

The next Board Meeting will be on Monday, April 14, 2025 at 6:30 pm.

 (Ken Goggia - Chairman) 5/21/25 (date)

 (Jodi Stoddard – Board Secretary) 5/21/25 (date)