

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



Boundary County Fair Board
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2019 Regular Meeting Minutes
Monday, November 4, 2019 @ 6:30 PM
Boundary County Fair Board Room

Members/Staff Present

Ken Goggia
Ben Robertson
Stacie Watts
Glenda Poston

Paula Burt
Chris Sabin

Members/Staff Absent

Bert Wood

The Fair Board Meeting was called to order at 6:31 PM by Vice- Chairman Ben Robertson.

1.0 GUESTS –

Liz Wood- 4-H report. Sign ups are underway, returning members should be signed up by December 1 and new members January 10. Beef sign ups are closed. There are 29 steers and 8 heifers. Pig numbers will be watched closely so the fair board has time to make an adjustment to set up if needed.

2.0 MINUTES – Glenda motioned to approve the minutes as presented. Stacie seconded the motion. Minutes were approved with unanimous vote.

3.0 MAINTENANCE –Chris replaced the cable on the plow. He reported it seems to making a grinding noise he believes is from the clutch. Ben and Ken discussed this more with Chris. Glenda recommended Chris talk to Terry Johnson with Road and Bridge and see if he would come look at it. Chris has been doing fall clean up, gathering leaves and cleaning out the pond area. He put together the new chair racks and is stenciling the new chairs.

4.0 ADMINISTRATOR –Paula reported that she double checked with Bonner County on their fair dates it will be held Aug. 19-22. Our fair dates are correct, every six years it falls on this earlier date. She has been working to get new quotes for the printing of the fair book. Presented a few quotes for a new sound system. She suggested that it be bought out of the small tools and equipment budget. Seems the Fender Passport Venue model will best serve our needs. Paula will be gone mid-day Nov. 12-15th for fair convention. Paula also gave idea for next year's fair theme, just needs artwork to go along with it. Suggestion was made to contact the high school and go through the principal instead of art teacher. Paula asked how long vendors should realistically have to turn in meal ticket receipts, May's Catering just submitted some for 2019 Fair. They will be paid but a deadline will be given on the new contract for 2020 Fair. Glenda asked about Wi-Fi access through EL Internet. Paula responded that she is working with Matt to get something in place and

have internet available to individuals wanting internet for an event. Plan is they will pay the fair board for this service. Paula asked Glenda if a whole week is needed for the Exhibit Hall during voting time. This will be worked on for next time.

5.0 EXPENSE/FACILITIES RENT/BUDGET REPORTS – Glenda motioned to pay the October bills in the amount of \$9,957.76. Stacie seconded the motion to pay October bills; motion was approved by unanimous vote. Motion was made by Glenda to pay refund deposit checks in the amount of \$750.00. Stacie seconded the motion; motion was approved by unanimous vote.

6.0 INCOME REPORT – Bank deposit of \$1,918.13 Checking account balance \$10,155.57, Savings \$103,283.54

7.0 BUSINESS –

7.1 Budget 2020- There was discussion about work to be done in the Exhibit Hall and cost for that. Also, mention of fixing the photography room and making a useable space for rental to small parties. There will be a need to move money from the savings to checking in order to balance out the budget report. This will be done once budget has been approved. Discussion about how to temporarily fix the flooding issue with the annex, Ben suggested a 50 gal. barrel with rocks and a pvc pipe at bottom to run water away from building. Chris will work on getting this set up. Stacie said check with Eagle Peak in Rathdrum for barrels.

7.2 100th year Fair Project- Paula mentioned a musician has contacted her about performing for the fair. She will be getting more information. Also, talked about carnival and possibly meeting with them at the convention and see if we can get them to come. Glenda asked for a meeting after Paula returns from the convention to discuss the cost and availability. Glenda made a motion that both matters of business by postponed until meeting on Nov. 18th @ 5:30 PM. Stacie seconded the motion. Motion was approved by unanimous vote.

ADJOURN – Glenda motioned to adjourn, seconded by Stacie. The meeting was adjourned at 7:41 PM by unanimous vote. Next will be held November 18, 2019 @ 5:30 PM.

Respectfully submitted by:

Paula Burt, Fair Administrator

Approved by:

Ken Goggia, Chairman