

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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2023 MINUTES of Fair Board Meeting
Monday, SEPTEMBER 11 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– 6:32 p.m.

In Attendance: Dave Wenk, Bert Wood, Ken Goggia, Stacie Watts, Jodi Stoddard, Chris Sabin

Absent: Glenda Poston, Paula Burt

Guests: Liz Wood, Levi Falck

Levi – they had a great Demo Derby – sold out. They used three of P&R bleachers. An additional 500+ people lined up along the fence outside of the Arena. He is offering to help financially with building bleachers and add seating. He thinks it can be done with zero cost to the fair board. Plans to come back with ideas to propose to the board along with storage ideas. Levi will call Jodi to be added to the agenda in the next few months. Levi reminded the board that the 96 concrete barriers out along the fence belong to his company. He leaves them out there, and they help protect the fence, and a couple of events use them and he is fine with that. They may do a spring Derby show over Father's Day weekend.

Liz - Oct 3 Leaders Appreciation Banquet at Chicken Chop at 6:00 p.m. The board is invited. Thursday October 25 is the 4-H awards program in the Exhibit hall. Oct 10 – Jan 10 are the dates for 4-H sign-ups. Myia Anderson placed first in the state oral presentation. She is heading to the National competition. Liz mentioned that they ran out of seating for Family Fun Night this year.

August 31, 2023 Minutes approval Motion to accept the minutes was made by Dave, seconded by Stacie, motion carried.

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report – Would like to purchase a QuickHitch for the tractor. Boundary Tractor will install it. Cost is \$670. Stacie made a motion that we purchase a quick hitch for \$670 from Boundary Tractor. Bert seconded the motion. Motion carried

Well's building - Larry won't be able to finish the roof or the ceiling inside. His drywall installer is not getting back to him, and he doesn't have anyone else to help him. Add this to the October Agenda to discuss how we can get this done this year. Dave knows someone who can finish the roof this fall. (Kevin Webber). Jodi & Chris will talk to Larry and look at what has been paid out, and find out from Larry what supplies still need to be purchased, and let Larry know that there are others that might sub-contract with him to get this done a.s.a.p. Oliver Andrews came in and checked the structural integrity of the old horse barn and will bring in his suggestions. We ordered an inexpensive LED light to try out to light up the food court. Stacie reminded Chris we had previously discussed a cage lockup inside the chain link fence where we store and lock-up the arena vader for it and other items we rent out. Once we figure out what type of bleachers we might get, we can revisit that lock-up idea.

Jodi: Admin Report – Read Kathy Konek’s letter of appreciation. October, go over the Fair financial breakdown. The Board asked that we add a discussion item to the October agenda of getting a credit card with a fixed limit for the office.

Facilities, Expense/Budget worksheet– Motion to pay the bills of \$31,620.61 and payroll of \$15,702.78 was made by Dave, seconded by Stacie. Motion carried.

- Bills Paid \$ 31,620.61
- Payroll \$ 15,702.78
- Capital Expenditures \$ 0
- Rental Security Refunds *Facilities= \$1,075.00 *Fair= @2,425.00

Income Report

Checking/Savings Account Balances as of AUG 31, 2023

- Checking \$56,353.39
- Savings \$169,688.94

Old Business –

- Meal Tickets for Fair 2024 - table for later in year. They seemed to work better this year.
- Discuss review of books and accounting procedures. Jodi has a message into Leonard Schulte to make a recommendation of who we might hire from Sandpoint.

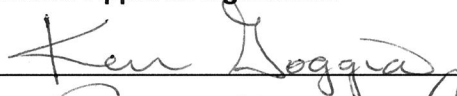
New Business –


- FFA wants to cement the barn and may want our financial help. We haven’t received anything from the FFA concerning this yet.
- Handrails for the Indoor Arena have been ordered.
- Eagles selling popcorn/food during community events, voiced concern over shave-ice and ice-cream vendors during fair. Dave will talk to both the Eagles and the Shriners about fees and 3% commission.
- Discuss waiver for usage of the arena. Stacie will bring a sample to share. Table for next month.
- Tammy Hedrick asked to discuss a better livestock policy for fair. Tammy wasn’t in attendance. Table for next month.
- Review the Fair Financial Report, and what will go in the newspaper. Table for next month.
- Shriners – Dave will talk to them about moving their booth for 2024 fair. Revisit next month.
- Oliver Andrews report on structural soundness of old horse barn to decide if we are ready to put out a bid notice. Table for next month.
- ZSoft Technologies wants copyright permission to use some fair photos. Liz will contact her and get back to the board with specifically they will be using them for. Table for next month.

Adjourn: Motion to adjourn was made at 7:55 p.m.

The next Board Meeting will be on Monday October 9 at 6:00 PM.

Board Minutes Approval Signatures:

 (Ken Goggia - Vice - Chairman) 10/16/23(date)

 (Jodi Stoddard – Board Secretary) 10/16/23(date)