



BOUNDARY COUNTY FAIR BOARD

P.O. Box 3098 • Bonners Ferry, Idaho 83805
6567 Recreation Park Way Ste. 1 Bonners Ferry, Idaho 83805
Telephone: 208-267-7041 • Email: bcfair@boundarycountyid.org

FAIR BOARD MEMBERS

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

2026 AGENDA of Fair Board Meeting | Monday, OCTOBER 12TH, 2026 @ 5:30 PM |Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

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

SEPTEMBER 14th, 2026, Minutes Approval-

Maintenance/Administrator/Fair Reports

Jaycee:

- Maintenance Report –
- Executive Director Report -
- Fair Report –

Facilities, Expense & Payroll Financial Report– (ACTION)

Facilities, Expense/Budget worksheet: ALL Expenses paid for September as follows:

- Bills Paid \$12,938.26
- Payroll \$7,285.08
- Capital Expenditures \$652.27
- Facility Rental Security Refunds \$2,925.00

Income Report \$41,159.15

Checking/Savings Account Balances as of SEPTEMBER 14TH, 2026

- Checking: \$5,554.20
- Savings: \$5,736.34

Executive Session –

Old Business –

- Printer Quote Review (ACTION)
- VEC Kitchen Fair Week (ACTION)
- New Year's to Valentine's (ACTION)
- BUDGET 2026-2027 (ACTION)
- Fair Theme 2027 & 2028 (ACTION)

New Business –

- Dennis Dinning Reimbursement/Letter to Dennis (ACTION)
- Junior Fair Board Application 2027 (ACTION)
- 2027 Fair Vendor Applications Review (ACTION)
- 2027 Facility Rental Application Review (ACTION)
- Shiloh Echo/Boog's Goober Pea's Refunds (ACTION)
- North Idaho Classical Academy MOU (ACTION)
- Items to surplus (ACTION)
- County Facility Rentals (ACTION)
- Events hanging on walls (ACTION)
- Add Jaycee Atkins as the MAIN account contact for P1FCU (ACTION)
- Donation to Spot Bus (ACTION)
- High School 20 Rounds 11/11/2026 (ACTION)
- Grants for Jaycee to work on (ACTION)

Other-

Adjourn:

The next Board Meeting will be on NOVEMBER 12th, 2026, at 5:30 pm.

- Community Brand Day (ACTION)