

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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**2020 Minutes of Fair Board Meeting-FY 202:  
Monday, October 5, @ 6:30 PM  
Boundary County Fair Board Room**

Call to Order –6:30 pm

Guests –

Liz Wood -4H Leader – signing up kids in a week. Leaders banquet Tues Oct 13 Chicken Chop. RSVP. 6:30 pm. Appreciation dinner – Fair Board invited.

Awards program. Oct 29 6:30 pm in MH. No dinner, no carnival this year. Following University guidelines. She had lots of ‘thank you’s’ for having the Fair.

Selkirk Saddle -Marty Wyatt, John and Paula Nelson - Questioning why not getting full deposit back. They moved dirt because they couldn’t get the gates open in the arena – did 6 hours of work to get them opened. Packed out 90% of what they dug out. Silt put in there by motor cross last year and this year. Not good enough for barrel racing. Removed and reinstalled 2 gates on north/west side of arena that were not hung correctly. Ben – it took our man hours to fix it. Paula – grandstands are disgusting and dirty, spilled pop.

MOTION: Glenda release ALL of the deposit. Not going to have a perfect arena with Motor Cross and Demo Derby. Community facility. Bleachers should be clean. Stacie seconded. Motion passed. Application for 2021 – wanted it fair weekend (August 21?) Can they do Bull Riding for that Saturday of Fair? At this time we haven’t made a set date for fair. We cannot discuss it because it isn’t on the agenda (Stacie) Ben – we cannot book anything until first of the year.

(more after they left – Ben struggled with the decision to refund their money and wanted to discuss it more. Going forward: after an event, stands should be cleaned, gates should be hung correctly, no metal pieces in the dirt, gates need to open. Ben asked if there is a check list of the outdoor facilities and how they should be checked before and after. Suggestion to take photos before and after. Use onsite camera.

NEXT AGENDA – Deposit Return Policy. How much per hour to clean? Deposit Check List? Cleaning check list?

Minutes Approved –Ben 1<sup>st</sup> – Glenda 2<sup>nd</sup>

Maintenance/Administrator Report

Chris – Trim Big Tree est \$1,300 w/Dirks ALL trees est \$1,900 -. Skywalker - Estimate - \$606. Not advisable to top the trees. Remove dead cottonwood. Clear the building, small adjacent branches, clean up. Ken would like estimate on taking down the entire Big tree. Let Jodi know and she will text Board Members for approval.

Ken – chopped down a ton more branches today. Chris can remove them.

Chris: - puddling patio VEC door and Double kitchen doors. Rain gutters?

Barn still isn't done. Ben talked to him – said he was going to come back and finish. We haven't paid him yet. Pretty close to being finished.

Chris needs to get a certificate of insurance from contractors prior to allowing any work to be done. Put together a list of plumbers – KGT recommended Turner. Get estimates first and let board know.

Ben suggested to have Mike Kelly come in to look at water coming off of the corner of Exhibit Hall. Get a quote. Ben will contact Mike Kelly.

Jodi

- Jodi Stoddard hired as new Fairgrounds Administrator. Began Friday 9/25/2020
- Work Days – 1<sup>st</sup> Monday 1:30-8:30, Monday & Thursday 8:30 – 3:30, Friday 8-3

Facilities, Expense/Budget worksheet and Income Report – Review all expenses and income

- Bills Paid \$ 8,511.62 – Motion: Glenda 1<sup>st</sup>, Bert 2<sup>nd</sup>, Unanimous
- Deposits \$ 12,598.96
- Refunds Given \$ 1,050.14

Business –

- 2021 Fair Dates (ACTION) August 17 – 21<sup>st</sup>, 2020

Liz – if Sandpoint won't move off of our date then we cannot butcher the animals – not enough places to hold it all. Glenda suggested Ken call them and tell them we are sticking with the 3<sup>rd</sup> week. (we finish our fair on the 3<sup>rd</sup> Saturday). Paula told Darcy (manager) in July that our fair dates would be Aug 17-21, 2020.

Liz heard that Kootenai is moving to a 10 day fair – confirmed - Aug 20-29.

Motion: Ben moved that we stick with our fair date per Ken's discussion with them. Bert 2<sup>nd</sup> it. Passed unanimously.

- Fee Waiver – Jakes Landing (ACTION) No Fee waiver. No action taken. Contract to stand as it is.
- Annual Fee Increase (ACTION) Non Profits must have a 501c3 to prove they are nonprofit. Eagles own their own building. They don't pay rent, but they give a donation to the fair. Ken asked why we are increasing fees? Ben – so that we can be more in the ball park we would raise it the 4.99% per year. Arena discussion. Stacie mentioned that in California when she rented an arena it was \$400 - got to move in the day before and didn't pay extra.

Discussion on charging or not charging a move-in fee.

Ben motion – Outdoor Arena only limit move-in days and move-out days to a maximum of 4 extra days @ \$50/day with one day or more rental at discretion of Fair Board. Bert – 2<sup>nd</sup> it. Unanimous.

Leave Memorial Hall prices alone – they had a public hearing and just raised it.

Have a PUBLIC HEARING in NOVEMBER: to raise more than 4.99% for some facilities

Move-in/Move-out for other buildings – raise to \$50/\$75 & \$100

Glenda: Motion – Jodi prepare totals based on board discussions. (legals have to go to the Herald on Fridays and run for 2 weeks – publish November 6 & 13 AFTER November board meeting). Decision /Action will be made at the November meeting. And then legals will be published for public hearing in December 7<sup>th</sup> hearing. Then rates will change on January 1, 2021.

Stacie will check with ICRMP insurance about serving alcohol and charging extra for facility rentals.

Motion: Ben moved that we strike the extra fees for alcohol rental fees – Bert 2<sup>nd</sup>. Motion passes. Motion was made by Ben to approve rental fee as outlined with new changes. Stacie 2<sup>nd</sup> the motion. Motion carried.

Go through process to get Jodi added to the checking account & remove Paula (ACTION)  
Signed minutes after NEXT meeting in November – Jodi will take to bank and start the process. Then each board member will need to go in and sign. Stacie motioned to add Jodi and remove Paula – Ben 2<sup>nd</sup> – Motion passed.

Preliminary Budget 2021

Ben suggested to look up prices on portable bleachers. Ken feels we need to do the entire side. Ben felt that would run about \$100K, engineered, etc. Stacie check with ICRMP to see how high bleachers can go.

More sound tiles in the VEC.

Motion to Adjourn at 9:14 by Bert. Stacie seconded the motion. Motion carried.

Next meeting October 5<sup>th</sup> @ 6:30 PM

\_\_\_\_\_ (Ken Goggia - Chairman) \_\_\_\_\_ (date)

\_\_\_\_\_ (Jodi Stoddard – Fair Administrator) \_\_\_\_\_ (date)