

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



Boundary County Fair Board
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2022 MINUTES of Fair Board Meeting
Monday, October 10 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– 6:30 pm

In Attendance: Ben Robertson, Bert Wood, Stacie Watts, Ken Goggia, Jodi Stoddard, Chris Sabin

Absent: Glenda Poston, Paula Burt

Guests: **Liz Wood**, Leader’s Banquet was held at Chicken Chop last week. Oct 20th is 4-H Awards Night. 4-H sign-ups are delayed until Oct 20 because of the hurricane in Florida.

Eric Lederhos stopped in to see if everything went okay with the US Forest Service usage of the fairgrounds. As for fiber optics, City might be willing to cover part of the costs to get it under the railroad tracks. He will keep working on it for the future.

September 12, 2022 Minutes approval Motion to accept the minutes was made by Bert Wood, seconded by Ken Goggia. Motion carried.

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report: Water is all off. Everything is winterized. Swine plumbing has been updated. Picnic tables are put away.

Jodi: Admin Report – MH electrical wiring to the stove was unhooked during Forest Service facility usage. It has been fixed.

Paula: Fair Report – (not in attendance)

Facilities, Expense/Budget worksheet– Ken Goggia motioned to pay and approve the payroll and bills as listed. Stacie Watts seconded the motion. Motion carried.

- Bills Paid \$ 13539.30
- Payroll \$4070.11 (Total Bills & Payroll \$17,609.41)
- Capital Expenditures were \$ 0
- Rental Security Refunds \$ 0

Income Report

- Deposits \$ 0.00 (Cancelled all September bookings because US Forest Service rented all buildings. We will receive payment from them in October.)

Checking/Savings Account Balances as of September 30, 2022

- Checking \$ 32,607.73
- Savings \$ 142,576.53

Old Business –

- Progress on Goat Barn. Oliver is waiting for the doors to get here and he will finish up.

- Updates from Reliable Construction on start dates for Wells Building. Nothing from Larry. Chris has sent out text messages and tried to contact him by phone. The supplies we pre-purchased are stored with Larry.
- Damage to corner of Indoor Arena. Now that the fire crews are gone, Oliver Andrews will come in and check for interior damage.
- US Forest Service vacated the property Friday Sept 30. Jodi and Chris did a walk through with them on Saturday Oct 1. We will be receiving a facility rental payment from them for over \$10,655 and another \$2,791.98 to cover the additional electricity usage for the month. They loaded us up with cleaning supplies, toilet paper and paper towels. They were great to work with.

New Business –

- Fire Extinguishers were certified 10/3/22. Twelve-year recharging service is due for VEC Kitchen system. (est.\$1,200). A company from Spokane does it, and will contact us to make an appointment.
- Roll off P&R dumpster usage fee. Chris reported that P&R rented a dumpster from Frederickson's. Chris started using it in with Kenny's and Rob's permission from P&R. He dumped maybe 4 bags of grass shavings, and minimal usage since then. Used in June & July, but not since. Didn't use it in August or September. Road and Bridge bought a dump trailer for the fairgrounds and P&R to share. Jodi will send email to P&R, explaining how much we used it, and ask how much they would like us to contribute.
- Discussed adding cameras to the slab and back of our office. Jodi emailed Nancy at Parks and Rec. Ben spoke to Rob. He was on board with it. Ben suggested they cover the cost to run the wiring to the Pavilion, but we would run the cameras out of our office. Send P&R information about the cameras so they can put it on their agenda for their board meeting.
Also, Kaleb Watts said he would be willing to come in and help us adjust all our cameras to where they need to be pointed for optimal viewing.
- Jodi voiced concern of who should have office keys during the fair. It was decided that the temporary maintenance help would not have keys to the office, but just to the other buildings and barns, etc. Chris will make spare keys for the tractor and other things that the temporary maintenance people might need, and hang them in the tool shed.
- Reviewed a comparison of last year to this year's fair premiums, hours etc.
- Fair income and expenses was reviewed. Ben would like to see a fair break down over a couple of years on a spreadsheet similar to what Jodi has put together for other statistics.
- Review PRE-BUDGET for the 2022-2023 Fiscal Year. This was tabled for November. Board members will take it home and work on it.
- Reviewed preliminary 2022 EOY reports
- Reviewed and compared fair employee hours from 2020, and 2021 to this year.
- Reviewed Facility pricing for 2023 increases. Bert motioned to make the discussed changes to the rental agreement fee schedule, Ken seconded the motion. Motion carried.
- Review misc. items that need to be added to the Facility Rental Agreement, and pricing for those items. This was tabled for NOVEMBER's meeting.
- Review Booth prices for 2023 for possible increases. Table price increases on the Fair Booth rentals until November's board meeting.

The board discussed the possibility of having a semi-permanent porta potty by the Indoor Arena. Contact KG&T about pricing, versus purchasing one. Starting March – October.


Ben asked that Jodi attend a commissioner meeting and ask that they consider raising the rental price for Memorial Hall.


Add to November agenda: T&L chain-link fence **quote** to put a smaller fence inside the existing chain link with a gate where the fairgrounds equipment would be stored (arena vader, etc) so they can be locked up.

Stacie wanted to remind everyone that Christmas is coming, and that our Board Meeting in December will be our traditional Christmas Party food night.

Adjourn: Motion to adjourn was made by Ken at 8:50 p.m. Bert seconded the motion. Motion carried.

The next Board Meeting will be November 14, 2022 at 6:30 PM.


_____ (Ben Robertson - Chairman) 11/14/22 (date)


_____ (Jodi Stoddard – Fair Administrator) _____ (date)