

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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**2021 MINUTES of Fair Board Meeting
Monday, MAY 3, @ 6:00 PM
Boundary County Fair Board Room**

Call to Order of the Monthly Board Meeting-- Called to order 6:01 by Ken Goggia

In Attendance: Ken Goggia, Stacie Watts, Glenda Poston, Jodi Stoddard, Chris Sabin
Board Members Ben Robertson and Bert Wood were not in attendance.

Guests: no guests were present

APRIL 5, 2021 Minutes approval. Motion to approve the April 5, 2021 Minutes was made by Glenda Poston, seconded by Stacie Watts. Motion was unanimously approved.

Chris: Water is turned on – no leaks. Horses start up next week. Question asked: why do we groom arena if a group is using it for free? Glenda asked 'why 4H is using the buildings for free?' A concern was also voiced of the expense to the Fairgrounds of grooming the arena every week at \$80/week minimally plus equipment usage. This has been going on since Don Plato started grooming the arena.

Glenda Poston motioned that we let 4H facility usage play out this year as scheduled through June and then readdress it for next school year; seconded by Stacie Watts. Motion was unanimously approved.

Glenda Poston motioned to have Chris groom the Outdoor Arena when needed, but no more than once per week until the June board meeting when it will be revisited. Stacie seconded the motion. Motion was unanimously approved.

Jodi will contact SHARON COMMER and address the following concerns the Board has and invite her to the June Board Meeting - The Board hasn't been aware of the past amount of usage of the Outdoor Arena, and has concerns over covering the costs involved for the Fair board, as well as the possible loss of revenue when the OA is unavailable.

Stacey will contact April Issacs about the 4H Sorting clinic, and why they aren't paying to rent the arena.

At the June Board Meeting we will discuss Horse Camp and the Sorting Clinic and whether there should be a fee for these groups.

Jodi: (see admin report)

***re-send GOOGLE CALENDAR to Ken, Stacie

Facilities, Expense/Budget worksheet-- Review (ACTION)

- Bills Paid \$ 2,049.78
- Payroll \$ 2,973.37

- Rental Security Refunds \$ 500.00

Income Report

- Deposits \$ 11,226.86
Motion to approve the bills and payroll for a total of \$5,023.15 was made by Glenda Poston, seconded by Stacie Watts. Motion was unanimously approved.

Old Business –

- Discuss decisions for the Wildlife Barn, and any progress on the Grant funding
Action: Glenda motioned to have Reliable Builders calendar the Wildlife Building remodel to begin Monday August 16, 2021 based on the recommendation of Howard Lunderstadt with the USDA Grant Office. The motion was seconded by Stacie. Motion was unanimously approved.
- PA System - Levi is out of town. Since Ben and Bert were absent, it was decided to table this until next month. Jodi emailed Levi to see if he can attend in June.

New Business –

- Arbor Day Grant \$300. Where to plant the dwarf tree and 4 shrubs? Plant in front – create a flower bed for the small tree. After the meeting Ken, Jodi and Chris went outside and felt that the smaller woody shrubs would be safe enough from the roof snow if planted along the VEC in the flower bed. This will take place Friday, May 7th at 9:00 am. A 4H group, Master Gardeners and Board Members have been invited.
- Discuss options for a room divider in the VEC. \$4,000 for the wood divider. Since it was decided last month that the VEC could be rented at MH prices if MH was already rented, this is no longer needed.
- Motorcycle group needs large area for displaying at the Fair. \$\$ amount to charge? More information is needed so discussion was tabled for the June meeting. Jodi will see how much they paid last year. Jodi will contact Parks & Rec to be sure we can use that area between the tennis courts and large tree, and come back with recommendations for the board.
- BF High School looking for an alternate place for Graduation. The afternoon of the Board Meeting, the seniors from the High School called and said they are working on another idea and no longer wanted to pursue it.

**Glenda suggested having a Saturday morning work meeting at some point. Stacie and Ken agreed. Glenda won't be here at the June meeting.

Executive Session-

- Discuss pay increase for Jodi Office Administrator. Table for next month (per Jodi)

Adjourn: Motion to adjourn was made by Glenda Poston at 7:23 pm. Motion was seconded by Stacie Watts. Motion was unanimously approved

Next meeting JUNE 7, 2021 @ 6:00 PM -

Respectfully submitted by:

Jodi Stoddard, Fair Administrator

Approved by:

Ben Robertson, Chairman