

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, September 12 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– 6:34 pm

In Attendance: Glenda Poston, Bert Wood, Ken Goggia. Jodi Stoddard and Paula Burt

Absent: Ben Robertson, Stacie Watts and Chris Sabin

Guests: Liz Wood reported “It was a wonderful fair”.

August 8, 2022 Minutes approval Motion to approve the Minutes was made by Bert. Glenda seconded the motion. Motion carried.

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report: He hasn't heard from Larry @ Reliable. Andrews is waiting for the Overhead door to finish up the goat barn. He has been paid for everything except for the labor to attach the door, and finish the siding on the two ends after the door(s) are done.

Jodi: Admin Report –

- Mike Cox has made a recommendation for a monitor for the Lorex camera security system. It is \$168 (on sale from \$219). Jodi will email Glenda the link and she will order it with the county card.
- Fire is downgrading to a level 3 in the next couple of days– they will be packing up a good portion of their stuff, and downsizing the staff. They will let us know as soon as they know so we can resume our scheduled events in the buildings.
- There are now at least 12 cats plus a pregnant mom in the barns. Liz mentioned that she has 2 large traps we can borrow. Jodi has one down here in the tool room. As soon as Chris is back to work, we need to get on that.
- There was an arson fire on the grounds 9/12/22 at 3:00 AM. Suspect is in custody. Jodi has made video recordings which will be given to Deputy Watts.

Paula: Fair Report – received lots of positive feedback. Better parking signage is needed to direct people to the mill. Paula would like parking blocked off from this side of parking lot to Indoor Arena during Fair. Perhaps rent portable fencing. The parking lot could also be used for the tween age kids during the day, for games like giant Yahtzee, Jenga, Corn Hole, Checkers. She will look at ways to make the beer garden more acceptable to the few who had concerns.

She is willing to go to the Fair Convention which is in Utah this year if she can work it out.

Looking at changes for vendor booths. Thinking of ways to address the complaints about the political parties booths. There was a discussion about getting rid of the wood walls in the pavilion and just mark off 10x10 spaces. Board had concerns that people wouldn't have defined booths. Jodi suggested that the front 4x8 foot piece be cut in half for a partial pony wall to open it up a bit, but still have the full 8-foot walls at the back. Paula will definitely be revamping the outside booth sizes down to 10x10. That pricing will need to be reconfigured for 2023.

A discussion was had about the traditional Superintendent Luncheon? Attendance has been consistently low. Glenda suggested just doing a thank you card.
We paid out \$3293 in Premiums.

Facilities, Expense/Budget worksheet– Motion to pay the bills as listed was made by Glenda. Seconded by Bert.
Motion carried.

- Bills Paid \$ 19,280.45
- Payroll \$ 13,559.21 (Total Bills & Payroll \$ 32,839.66)
- Capital Expenditures \$ 11,234.79
- Rental Security Refunds \$ 750.00

Income Report

- Deposits \$ 19,721.67

Checking/Savings Account Balances as of August 31, 2022

- Checking \$ 19,149.94
- Savings \$ 177,576.53

Old Business –

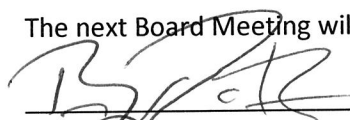
- Progress on Goat Barn was discussed above.
- Damage to corner of Indoor Arena. Quote is now difficult to ascertain because of the firefighters. ICRMP said we can get them the quote when it works to do so. Oliver Andrews will get to it as soon as the fire camp is gone.

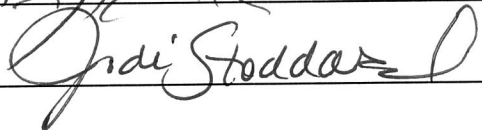
New Business –

- Roll off P&R dumpster usage fee. Table for next month when Ben is here.
- Discuss adding cameras to the slab and back of our office. Jodi emailed Nancy at Parks and Rec.
- US Forest Service ongoing usage of the facilities until the Kootenai & Katka fires are under control.

Adjourn: Motion to adjourn made by Glenda at 7:21 and seconded by Bert.

The next Board Meeting will be October 10, 2022 at 6:30 PM.


_____ (Ben Robertson - Chairman) 10/10/22 (date)


_____ (Jodi Stoddard – Board Secretary) 10/10/22 (date)