

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 Agenda of Fair Board Meeting MINUTES
Monday, December 7, @ 6:30 PM
Boundary County Fair Board Room

Public Hearing: Facility Fee Proposed Increase – meeting in the Valley Event Center (next to Fair Office)
Public Hearing was called to order at 6:30 pm and adjourned at 6:33 pm. The reading and outcome of that meeting are attached.

Call to Order of the Monthly Board Meeting– by Chairman Ken Goggia at 6:34 pm.

Those in attendance were: Fair Board Members: Ken Goggia, Glenda Poston, Stacie Watts, Ben Robertson, Bert Wood. Fair Administrator: Jodi Stoddard. Maintenance: Chris Sabin. Guest(s): Liz Wood

Guests – Liz Wood -4H Leader. Not all in – but have 30 steers registered so far. Will need to add panels to be able to house and move around all animals. Spring/Summer project at fairgrounds – painting. Will bring to board for approval prior to doing any projects. Hoping to have normal meetings once Covid restrictions are over.

Nov 2, 2020 Minutes approval (ACTION) Motion made by Bert Wood to approve the November Minutes. Motion was second by Stacie Watts. November minutes were unanimously approved.

Maintenance/Administrator Report

Chris:

- Repairs to the beef barn appears to be finished wire, trimming, facia, hardware cloth and edging are up. Jodi reported that we received the bill today. Ben volunteered to review the work completed by Durarte Construction so that the bill can be paid.
- There was a squatter in the barn who had secured the barn doors. Chris let the Sheriff's know to watch. All the facilities are now secured unless they cut the wire. Surveillance camera project needs to be revisit – Kelly Jones and Eric with EL. JODI - FIND OLD MINUTES about surveillance. WIFI system – simplified... AND security system together.
- Suggested changing all lighting that hasn't been done to LED. Also the old horse barn needs better lighting. Glenda – do rental buildings BEFORE barns, but if most of them have LED, then research what it would take to get better lighting in the old horse barn. Cost for LED lighting is \$20/pair at ProX. JODI -call and check - Does the City still have an electrical grant? JODI - What does Tools/Maintenance budget have left?
- Mister in the swine barn was not working correctly last year. Debbie or Amy at ext office would know who the contractors were who worked on that.
- Do we want to add the dump truck to the County Auction in the Spring? Chris is fine using the tractor for clearing snow and doesn't see a need for the dump truck. Clutch is gone on it. Airport has an identical truck – Ken or Ben ask Dave Parker if they want it.
- Glenda: Chris did you haul chairs to the armory ? They might sell for more as scrap metal. 5 racks of unmatched 180 old metal chairs. 1) talk to the dump people and see if we can get \$ for scrap metal – if not 2) bring them back to the fairgrounds/barn.

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- Winter to do list?
Wildlife barn – clean up and use for Floral during the Fair. Call forest wildlife folks and have them come and get their stuff out. Aquariums may have been donated to the fair. Fix up the building. Bathrooms are questionable. Can all the storage stuff fit into one side? We can see after the room is cleared out. Board Members want to keep the water feature and the wall murals.
NEEDS TO GO ON THE AGENDA HOWEVER – so PUT ON AGENDA FOR JANUARY (but it is approved by all at this point)

Jodi: (see addendum pages)

Facilities, Expense/Budget worksheet– Review (ACTION) Glenda motioned that the bills and payroll be approved. Bert seconded the motion. It passed unanimously all passe.

- Payroll \$ 1,920.64
- Refunds Given \$ 1,595.00

Income Report

- Deposits \$ 811.70

Checking/Savings Account Balances

- Checking \$ 45,626.97
- Savings \$ 84,015.30

Old Business – See Jodi’s Admin list

New Business –

- Future Fair Dates going forward for the next 5 years as tentatively being the week prior to Bonner County Fair in accordance with the dates they supplied, and assuming they will change their dates as needed depending on what Kootenai County does. Our tentative fair dates moving forward would be Aug 10-13, 2022; Aug 9-12, 2023; Aug 14-17, 2024; Aug 13-16, 2025 (ACTION) Glenda motioned to accept these dates for the next 5 years as a tentative schedule. Stacie second the motion. It was unanimously approved.
- Annual Facility Fee Increases (ACTION) Glenda motion to accept fee increases as published in the Herald. Stacie seconded the motion. Motion was unanimously approved.
- Budget 2021 (ACTION) – No action taken this month. Jodi will send an email reminder out – w/copy of budget.
- Discontinue January 1 reservation "rule" (ACTION) Jodi will check with Tevis to make sure there aren’t any legal problems with doing this and then action can be taken next month.
- Fair special events & scheduling – Stacie suggested a Rodeo (ACTION). She can’t get it funded in time for this year, but will consider doing it for 2022.
- Discussion was started last month about changing the Board Meeting time to earlier in the evening.... Board agreed to change for the winter to 6:00 pm.

BEN agreed to contact Copper Mountain Band and other possible bands.

When are Board Member’s terms up?

- Ken Goggia as Chairman & Ben Robertson as Vice-Chairman terms expire January 2021
- Ben Robertson’s 4-year term expires January 2021
- Stacie Watt’s 4-year term expires February 2021
- Glenda Poston’s 4-year term expires January 2021
- Ken Goggia’s 4-year term expires January 2022
- Bert Wood’s 4-year term expires January 2022

Adjourn – motion to adjourn at 8:20 pm made by Glenda, seconded by Bert; motion unanimously approved.
Next meeting January 4, 2021 @ 6:00 PM

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Respectfully submitted by:

Jodi Stoddard, Fair Administrator

Approved by:

Ken Goggia, Chairman