

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



Boundary County Fair Board
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2026 AGENDA of Fair Board Meeting
Monday, January 12th 2026 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests*(guests not on the agenda are limited to 3 minutes)*: Liz Wood

December 8th, 2025 Minutes Approval-

Maintenance/Administrator/Fair Reports

Jaycee:

- Maintenance Report –
- Executive Director Report -
- Fair Report –

Facilities, Expense & Payroll Financial report– (ACTION)

Facilities, Expense/Budget worksheet–

- Bills Paid \$ 11,021.08
- Payroll \$ 5,210.89
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 1,057.00

Income Report \$ 2,837.52

Checking/Savings Account Balances as of December 31st, 2025

- Checking \$ 7,420.37
- Savings \$ 30,539.51

Executive Session –

Old Business –

- Livestock Jackpot
- Snow plowing

New Business –

- MOU's (ACTION)
- Fair Royalty Application Review (ACTION)
- Board Member Applications (ACTION)
- Adding Jaycee to P1FCU credit card (ACTION)
- Rodeo Discussion for 2026 Fair
- Bids for the 2026 Fair Season (ACTION)
- Memorial Bench (ACTION)
- Policy about Removing Animals from Fair Early (ACTION)
- Camera System (ACTION)

Other-

Adjourn:

The next Board Meeting will be on February 9, 2026, at 5:30 pm.