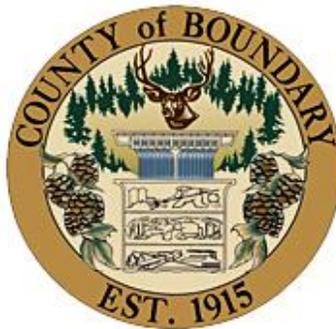


Boundary County Fair Board Members
Ken Goggia, Chairman
Ben Robertson, Vice-Chairman
Glenda Poston
Stacie Watts
Bert Wood



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2020 Regular Meeting Minutes
Monday, March 2, 2020 @ 6:30 PM
Boundary County Fairgrounds Office

Members/Staff Present

Ben Robertson Stacie Watts
Ken Goggia Paula Burt
Bert Wood Chris Sabin
Glenda Poston

Members/Staff Absent

The Fair Board Meeting was called to order at 6:30 PM by Chairman Ken Goggia.

1.0 GUESTS –

Liz Wood- 4-H report. Two 4-H kids went to Know Your Government in Boise to represent Boundary County 4-H. Fair ads are done being sold and submitted. The leader's council will buy each 4-H kid a 100 year's t-shirt from the Fair Board. Liz asked what was under the indoor arena grandstands and if it needed moved before they pressure washed and painted the stands. Chris told her that the items under there were fine to get wet. March 21 will be the FFA Alumni Banquet in the Exhibit Hall.

Eric Lederhos- E.L. Internet. Showed a map of proposed spots to install internet points for Wi-Fi access on the grounds and buildings. He talked about benefit of putting cables in conduit and placing in the ground, if that were to be done, we could also put the speaker wires in the conduit and remove the overhead wires. Mentioned briefly the cost of equipment and installation. Glenda asked him to please put a quote together and submit it so the board could look at the total cost. Eric did say we could tie in some of the equipment with the security camera equipment and eliminate some overlap cost. He will contact Kelly to work together on equipment. Eric will get a quote made and submitted. Paula asked for clarification on cost for internet and phone to the office. He explained there are 2 ways to go about it. We will look into more when decision is made regarding internet for the facilities.

2.0 MINUTES – Bert motioned to approve the minutes. Ben seconded the motion. Minutes were approved with unanimous vote.

3.0 MAINTENANCE – Chris showed that we had bought a snow blower. He's been painting the exhibit hall and is now starting to replace the ceiling tiles. Ken asked about the truck. Paula showed the board members the bid from Bear Auto, cost of repairs is approximately \$1200, the deductible with insurance is \$1500. Paula stated the \$10 isn't used and maybe

we should surplus it. It was mentioned to possibly donate it to the Bonners Ferry High School auto shop and see if they wanted it for learning purposes.

4.0 ADMINISTRATOR – Paula asked board members if they were going to be attending the County Fair Management conference to be held in Moscow, ID on March 27 9 am- 4 pm. Ken and Stacie both will go, Ben was not certain if he will be available. Presented idea for carpeting the columns and side walls of the exhibit hall and the floor of the annex. Ben suggested we check with Home Depot as they often will install for free with purchase. More information will be gathered on this project. Paula gave print out of two t-shirt ideas and cost to print. Board members all agreed they wanted just one-color option of gray with a red barn print. Our cost will be \$5.50/shirt and with the 4-H logo to the sleeve will be \$6.50. Board members decided to charge 4-H \$1 over our cost for the shirts they will order. Cost to the public will be \$12/shirt, plan is to have pre-order sales and also sale during fair. Paula asked who could bring trailers down for the concert, Ben mentioned contacting Delton Amoth. Paula also mentioned she has reached out to P1FCU to sponsor the concert, they asked us to get a co-sponsor. Also, working to see if we can get the hotel accommodations donated as well to help with cost. Paula asked Ben if he was able to find out anymore about parking at the mill, he hasn't. Paula brought up that Dutch Oven cooking conflicts with the concert time. Glenda said to put in the fair book that it is postponed this year and to look forward to it again next year. Paula gave pricing for current phone and internet with Frontier, then gave estimate of cost through E.L. Eric mentioned two ways of going about with phone use. Checking balance \$66,792.20 Savings \$83,985.51

5.0 EXPENSE/FACILITIES RENT/BUDGET REPORTS – Glenda motioned to pay the February bills in the amount of \$8,760.18. Ben seconded the motion to pay February bills; motion was approved by unanimous vote.

6.0 INCOME REPORT – Bank deposit of \$7,057.81

7.0 BUSINESS –

7.1 Use Fee Waiver- Glenda asked for clarification on the fee waiver that was approved at the last meeting. She asked if the fair board was going to charge the commissioners for use of a building if they needed? Also, elections are held at the fair grounds and there has been an agreed upon amount they pay to store equipment and use the buildings. Ben stated that the intent was not to charge the commissioners, but to keep other county entities from assuming they could use the facilities free of charge. Glenda asked that the previous wording be refined. It was brought up that a 4-H cake decorating group has asked to use the Memorial Hall 6 Fridays in May and June. This fee cannot be waived by the fair board, but rather the commissioners. Board members discussed what is a reasonable number of times to allow 4-H and FFA groups to use the facilities without charge. Stacie asked what defines a 4-H activity? Is it when the whole 4-H group meets or just smaller project groups meeting? After much discussion, Glenda made a motion to not strike the 1st line of the June 2003 Fee Waiver Policy but to include the statement “request to waive fees

must be made by the county commissioners". The remainder of the approved Fee Waiver from the meeting in February 2020 would stay that same. Ben seconded the motion. Motion was approved by unanimous vote.

7.2 Fair Royalty Scholarship Application- Glenda stated she did not agree with the approval of removing the college attendance from the scholarship and that there needed to be some criteria for scoring. She also asked how will the determination be made about completing fair royalty duties. Paula explained that when the applicants pick up the packet it tells them exactly what the responsibilities will be and gives dates when many of them need to be completed by. She will use this list and each applicant will be given a score of 1 point for each task they do with 10 points total possibly issued. Glenda is concerned that by doing all the scoring within the fair board that we are leaving ourselves open to complaints from applicants that favoritism was shown. Glenda asked how is money given if only 1 person applies? Will they automatically get the \$500? Much discussion went on about this topic. Paula asked if she could use the previous approved motion that removed the scholarship and college requirement and put as a cash award in order to get the applications to the high school and 4-H and FFA offices. The scoring system will be worked on and presented at the next board meeting. Yes, applications can be sent out.

7.3 Summer Helper- Paula asked for approval to get job listed for summer helper now in hopes of having someone hired by the 1st of June. Glenda made a motion to post the job for a seasonal summer helper at the rate of \$12.50/hour beginning in June. Stacie seconded the motion. Motion was approved by unanimous vote.

ADJOURN – Bert motioned to adjourn, seconded by Glenda. The meeting was adjourned at 8:45 PM by unanimous vote. Next will be held April 6, 2020 @ 6:30 PM.

Respectfully submitted by:

Paula Burt, Fair Administrator

Approved by:

Ken Goggia, Chairman