

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



Boundary County Fair Board
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2026 AGENDA of Fair Board Meeting
Monday, June 8th, 2026 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests(quests not on the agenda are limited to 3 minutes): Liz Wood, Ketta Everhart (KG&T), Taylor Zech(Pennical)

May 11th, 2026 Minutes Approval-

Maintenance/Administrator/Fair Reports

Jaycee:

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

Facilities, Expense & Payroll Financial report– (ACTION)

Facilities, Expense/Budget worksheet– (\$25,983.48)

- Bills Paid \$9,168.94
- Payroll \$5,231.44
- Capital Expenditures \$11,583.10
- Facility Rental Security Refunds \$1,184.25

Income Report

Checking/Savings Account Balances as of May 31st, 2026

- Checking- \$19,725.32
- Savings - \$30,653.89

Executive Session –

Old Business –

- Memorial Hall (ACTION)
- Grant/Sponsorship Spreadsheet
- Fair Toilets (ACTION)
- Bid for Beer Fridge electrical (ACTION)

New Business –

- New chairs (ACTION)
- Royalty Applications (ACTION)
- Junior Fair Board Member (ACTION)
- Surplus Items (ACTION)
- Meal Tickets (ACTION)

Other-

Adjourn:

The next Board Meeting will be on July 8th, 2026, at 6:30 pm.