

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



Boundary County Fair Board
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2024 MINUTES of Fair Board Meeting
July 31 @ 5:00 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– 5:00 pm

In Attendance: Ken Goggia, Glenda Poston, Bert Wood, Stacie Watts, Dave Wenk, Jaycee Atkins, Jodi Stoddard, Chris Sabin

Absent:

Guests: none

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report – Parking lot signs will be put up. Banners/Fair Ads will be hung. Pavilion and barns are ready to go

Jodi: Admin Report – Waiver of Liability from Weber Construction was signed. We will pass the CC processing fee along to the customer. Jodi will add a note to the counter with the fees.

Jaycee: Fair Report –It was decided to eliminate the Open Class Itemized List and only use the duplicate Entry Forms. A sign-up list was handed out to the board members to sign up for games, contests, and misc. When animals are asked to leave, the barn superintendent will let the board know. The vet will make the decision and the barn super will tell the owner. The Cornhole Tournament is set up for online registration. Jaycee will post her sponsorship pamphlet/flier online. Most all booths are sold-out. Jaycee made a parking map and posted it on FaceBook.

Executive Session - not needed

Hire additional maintenance helper Glenda made a motion to hire Bo Bateman back for fair week and the week after. Dave seconded the motion. Motion carried.

Open a P1FCU Savings Account Open a savings account with \$100 for the purpose of applying for a fairgrounds credit card. Signers on the P1FCU savings account are to be Ken Goggia, Glenda Poston, Stacie Watts, Bert Wood, Dave Wenk, and Jodi Stoddard.

Motion to open a P1FCU Savings account was made by Dave, seconded by Bert. Motion carried.

FAIR PLANNING & FINALIZATIONS Dave asked the the photo booth be manned during the fair. The Shriners will be directed where to set up to open up that side of the campus for more vendors. They have never paid the 3% commission on their food sales. They've been told that needs to happen this year. Dave will track down more cornhole boards, and decide if we will have single or double elimination depending on the number of boards and the number of teams. Payout will be 100%. The light posts will be put up on Wednesday. There will be no through traffic after Wednesday. Cabinet Mt. Ice may supply ice this year – they are seeing if that will work for them. We would sell it from the office.

Adjourn: 6:08 p.m. The next Board Meeting will be on Monday, August 12, 2024

Ken Goggia (Ken Goggia - Vice - Chairman) 8/12/24 (date)
Jodi Stoddard (Jodi Stoddard – Board Secretary) 8/12/24 (date)