

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



Boundary County Fair Board
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2021 MINUTES of Fair Board Meeting
Monday, MARCH 1, @ 6:00 PM
Boundary County Fair Board Room

ZOOM MEETING ACCESS: <https://uidaho.zoom.us/j/86345719516>. Meeting was held and attended via Zoom.

Call to Order of the Monthly Board Meeting– Ben Robertson called the meeting to order at 6:08 pm

In Attendance: Glenda Poston, Ben Robertson, Ken Goggia, Jodi Stoddard, Chris Sabin.

Guests: Debbie Higgins facilities for 4-H, problem solve for streamlining reservations of buildings. It was agreed that the fair would honor any reserved events for now. Groups need to be encouraged to use some of the already booked dates, and share those days and times. Future event: 4-H will choose 2 days per month, and all their meetings will happen on those two days.

FEB 1, 2021 Minutes approval Glenda Poston motioned to approve with two minor changes. Ken seconded it– Minutes were unanimously approved.

Maintenance/Administrator Report

Chris: Wildlife report. Dam removed and destroyed. Pumps were taken by Kootenai tribe. Kitchen cabinets were repainted gray and cabinet doors in the VEC. VEC floors and hallway were painted with epoxy. VEC floors were a little too thin, but the hallway was done with more paint and looks better. Chris plans to buff/clean the kitchen floor well. Corrugated metal under the kitchen windows in VEC. Question on dump truck – are we turning it in for auction? Ken said as far as he knows we are getting rid of ours and possibly taking the airports truck. Ken is still checking with them on how well it works. It has a plow. They were going to turn it into surplus as well. Chris will clean out our truck so it is ready for the surplus sale.

Motion to surplus our dump truck was made by Glenda Poston, seconded by Ken Goggia. Motion was unanimously approved.

Jodi: (see admin report)

Facilities, Expense/Budget worksheet– Review. Glenda motioned that we pay the listed bills below. Ken seconded the motion. Motion to pay the bills as listed was unanimously approved.

- Bills Paid \$ 3,903.81
- Payroll \$ 3,008.61
- Rental Security Refunds \$ 500.00

Income Report

- Deposits \$ 5,974.56

Old Business –

- E.L. Internet & Security System request for quote from March 2020 (see email approvals)

- E.L. Internet vs. Ziplly phone/internet
- USDA Fairgrounds Grant Program
- Records Retention – Jodi contacted Tevis via email. He stated that we do NOT have to go through the Commissioners to destroy records, just follow the Idaho Statutes and have the Fair Board Approve prior to destroying records. Glenda suggested waiting until I had all records that were ready to destroy and do it at one time.
- Levi Falck met with Jodi & Chris at the fairgrounds about PA System.

New Business –

- Discuss Bi-Laws for changing wording for new Board Members from “5 to 7”. Glenda suggested that we get commissioner’s approval to change our Bi-Laws. Begin recruiting, Recruit at the fair. Sandwich boards, flyers. Leave wording at “5 or 7” board members. Suggested we add them in January when everyone else’s terms end at the same time and not mid year. Jodi send the Commissioner’s an email to change verbiage and see if they would approve 2 more. (Keep subject on NEW Business). Chris and Ben will discuss making sandwich boards to use for recruiting.
- Review 2020 Fee Waiver Policy for 4-H
- Hire additional help for Fair? How many? Hourly Wage? How many summer hours? Advertise for help where? Applications are reviewed by Board Members. Best to have someone hired by June 1 Jodi & Chris suggest bringing back Bo Bateman – give Bo a 5% pay raise to \$13.15 hour. Ken made the motion to offer Bo the job at \$13.15 hour. Glenda seconded the motion. Motion was unanimously approved. Paula will help Jodi . Chris will put together a suggested schedule and present it at the April Board Meeting.
- Discussed any quotes received for the Wildlife Barn. (ACTION) Call Duarte’s to see if they would still like to get in a proposal as she had a medical issue. If they do want to turn in a proposal. Table decision to review quotes for one week. Ken motioned, Glenda seconded it, and it was unanimously approved.
- Jodi spoke to MaryAnn Duarte on March 2nd. They are booked out until September and thanked us for considering them, but they will not be turning in a quote. They also asked that we keep them in mind for future construction quotes or bids.
- Discuss options for a room divider in the VEC. Put on the agenda for next month.
- Fair Board Sponsor Awards at the Fair? (see admin report)

Adjourn: Glenda motions that we adjourn. Ken seconded it. Unanimously approved. Meeting adjourned at 7:18 pm

Next meeting April 5, 2021 @ 6:00 PM -

Respectfully submitted by:

Jodi Stoddard, Fair Administrator

Approved by:

Ben Robertson, Chairman