

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



Boundary County Fair Board  
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**2020 Regular Meeting Minutes**  
**Monday, April 6, 2020 @ 6:30 PM**  
**Boundary County Fairgrounds Office- Conference Call**

**Members/Staff Present**

**Members/Staff Absent**

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

The Fair Board Meeting was called to order at 6:34 PM by Chairman Ken Goggia.

**1.0        GUESTS –**

Liz Wood- 4-H report. Project leaders are holding meetings via electronic mode. Sheep/pig weigh in is tentative, but an alternate plan is being made if they get cancelled. Ken asked about ads for this year and how they compare to last. Paula reported that they are down, she and Debbie are working towards getting more response. Paula asked Liz if 4-H still wanted to have 100 year t-shirts, she stated yes they still want to order shirts and FFA does as well.

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

**2.0**

**MAINTENANCE –** Chris reported that the ceiling tiles in the Exhibit Hall are installed. He had extra and asked what to do with extra, board members would like to keep them in the event some get broken. Painting in the Exhibit Hall and Annex are completed. He asked about carpet replacement. Paula will check on cost of carpet tiles from Home Depot. Glenda will check on cost of carpeting that was used in the vault at the court house. Chris mentioned the carpet in the corner of the annex is still getting wet, he repositioned the barrel outside to see if that would help. Glenda mentioned the idea of a French drain be installed to help drain water away from the annex, Paula brought up that draining water elsewhere could cause issues in other buildings. It was suggested to contact a few different landscapers and have them come look at it to see what they recommend. Chris is getting the water nipples put back on in the pig barn and fertilizing the lawn. He reported a piece of tin from the indoor arena has fallen and will get it fixed. Paula told him to contact Boundary Tractor about using the man lift to reach the area needing fixed. Ben asked if Larry with Reliable Builders has been in contact with us regarding the beef barn, Chris nor Paula have heard from him. Ben also suggested we contact Will at Boundary Electric on recommendations for outdoor lights.

**3.0 ADMINISTRATOR** – Paula has been working on the fair book from home and checking in at the office every other day to check the drop box and phone messages. She reported the commissioners approved a rental increase of Memorial Hall to \$65 effective May 1, she will notify the church that uses it regularly. Paula asked what board members wanted to do about the Blueberry pie eating contest, Barb will not be making pies this year. Board agreed to remove it from schedule. Glenda talked about how to have the watermelon contest be an easier clean up, asked that we order plastic table covers that can be put down and thrown away after each group goes. Stacie will take on the baking contest and get it organized this year. Paula brought up the idea of dressing for a different time period for opening ceremonies. She also asked if we should go ahead with t-shirt sales or wait another month. It was decided to ask when the latest we could order shirts would be and proceed from there. Some discussion of where we can have veggie critters displayed this year, since Veggie superintendent doesn't feel there is room on the risers for it. Paula asked Ben if he has been able to inquire about parking at the mill and also if any more has happened with Compass Grille and their wanting to be in the dining hall this year for fair. Paula asked about what to do regarding the tree and fence at the warm up arena area. Ben and Ken will go look at the tree and cut it down. Paula asked about sending contract and half payment to Marshall Catch for the concert. Ken wanted in writing that if the event is cancelled we will get the money back. Ben made a motion to approve paying \$2100 to Marshall Catch with the stipulation that the money is refundable if the event is cancelled due to health restrictions. Glenda seconded the motion. Glenda talked about a gate at the amory that she will inquire if the fair grounds can use. She also asked that we have hand sanitizers placed outside of barns and extra hand washing stations for fair. She reminded Paula to track any cancellations due to COVID-19 restrictions.

**4.0 EXPENSE/FACILITIES RENT/BUDGET REPORTS** – Glenda motioned to pay the March bills in the amount of \$4095.33. Stacie seconded the motion to pay March bills; motion was approved by unanimous vote.

**5.0 INCOME REPORT** – Bank deposit of \$2002.44

**6.0 BUSINESS** –

**ADJOURN** – Bert motioned to adjourn, seconded by Stacie. The meeting was adjourned at 7:35 PM by unanimous vote. Next will be held May 4, 2020 @ 6:30 PM.

Respectfully submitted by:

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Paula Burt, Fair Administrator

Approved by:

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Ken Goggia, Chairman