

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



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**2022 Agenda of Fair Board Meeting**  
**Monday, August 8 @ 6:30 PM**  
**Boundary County Fair Board Room**

**Call to Order of the Monthly Board Meeting**– 6:30 pm

**In Attendance:** Ben Robertson, Bert Wood, Ken Goggia, Stacie Watts, Glenda Poston, Jodi Stoddard, Paula Burt, Chris Sabin

**Guests:** **Liz Wood** – Liz reported that ‘the Fair is 99% fun’. The misters are still having problems.

She said that they would like to paint the inside of the beef barn, and wondered if they could leave stuff out of the barn after fair so they can get in there and paint. Chris said that should work.

**Jessica Miller** – asked if open class goats are required to be vaxed? The book says only llamas and alpacas need to be vaxed.

**Oliver & Heather Andrews** – came into visit with the Board. They will begin on the rest of the goat barn remodel as soon as fair is over, and get us a better quote for the damage to the corner of the indoor arena.

**July 11 & 25, 2022 Minutes approval** Motion to approve the Minutes was made by Glenda, seconded by Ken. Motion carried.

**Maintenance/Administrator/Fair Reports**

**Chris:** Maintenance Report – Far side (west) windows of the goat barn will have the ability to open after the remodel is complete. Windows on the food court (east) side have not been opened for the fair for a long time, so those windows were sealed off, but could easily be cut open in the future if needed. He is working on the swine barn misters.

**Jodi:** Admin Report – we need a dedicated monitor for the Lorex camera security system. The one we have belongs to EL Internet. Glenda mentioned that she has several older ones at the Courthouse, and will look into getting us one.

**Paula:** Fair Report – The Corn Hole Tower and entertainment starts at 4:00. At 6:00, the Kootenai River Brewery hired a band. The beer garden will be contained and wrist bands will be given out.

**Facilities, Expense/Budget worksheet**– Motion was made by Glenda to pay the bills and payroll for a total of \$31,432.91 which includes the capital expenditures through July 25<sup>th</sup>. Motion was seconded by Stacie. Motion carried.

- Bills Paid \$ 9621.97
- Capital Expenditures \$ 17,749.30 (Capital Expenses)
- Payroll \$ 4,061.64 (Total Bills & Payroll \$31,432.91)
- Rental Security Refunds \$ 850.00

**Income Report**

- Deposits \$ 63,228.46

**Checking/Savings Account Balances as of July 31, 2022**

- Checking \$ 46,367.76
- Savings \$ 177,567.53

**Old Business –**

- Fair Royalty – Board was in agreement that Drew Lammers be chosen as Fair Queen, William Hollabaugh as Fair King, and Jacob Bliss as prince. They will be announced at opening ceremonies.
- E.L. Internet – progress on installing the cameras and internet. The cameras are up and running and already came in handy in catching a couple of teens who took the pallets we had just acquired to use for fair signage. The internet will not be ready in time for fair.
- Update on ICRMP – Indoor Arena building struck by car accident of June 19. Oliver Andrews has given an estimate of \$2,500 for the outside of the building but won't be able to check for any inside damage until after the fair. The estimate was turned into Kim@ ICRMP, Glenda at the County Clerk's office was cc'd on it, as was Andrea Kay Pluid with the prosecuting attorneys office. The ICRMP will leave it open for six months. Board approved having Andrews Construction do the repairs.

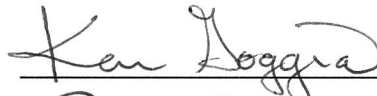
**New Business –**

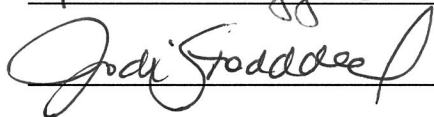
To the September agenda, add discussion about adding cameras to the slab and back of our office. Email Nancy at Parks and Rec.

**Executive Session:** Glenda made the motion to move to Executive Session at 7:18 pm. Stacie seconded the motion. Roll call vote carried. 7:26 the Board came out of Executive Session.

**Adjourn:** Motion to adjourn was made at 7:28 by Glenda, seconded by Bert. Motion carried.

The next Board Meeting will be September 12, 2022 at 6:30 PM.

  
\_\_\_\_\_ (Ken Goggia - Vice Chairman) 9/12/22 (date)

  
\_\_\_\_\_ (Jodi Stoddard – Board Secretary) 9/12/22 (date)