

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, SEPTEMBER 14TH, 2026 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests*(guests not on the agenda are limited to 3 minutes)*: Liz Wood, Moyie Shrine Club

August 17th, 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: ALL Expenses paid for August as follows:

- Bills Paid \$74,637.45
- Payroll \$25,399.01
- Capital Expenditures \$5193.24
- Facility Rental Security Refunds \$350.00

Income Report \$35,604.40

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

- Checking: -\$15,932.92
- Savings: \$30,723.48

Executive Session –

Old Business –

- Chamber Chairs and Tables (ACTION)

New Business –

- Yule Love Craft Fair (ACTION)
- Gravel the Lawn area (ACTION)
- John Miller Rental Deposit (ACTION)
- Move \$25,000 from Savings to Checking (ACTION)
- Printer Situation (ACTION)
- VEC Kitchen Fair Week (ACTION)
- New Year's to Valentine's (ACTION)
- Move office email to Gmail (ACTION)
- BUDGET 2026-2027 (ACTION)

Other-

Adjourn:

The next Board Meeting will be on September 14th, 2026, at 6:30 pm.