

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



Boundary County Fair Board  
P.O. Box 3098  
Bonners Ferry, ID 83805  
Telephone: (208) 267-7041  
Fax: (208) 267-8759  
Email: [bcfair@boundarycountyid.org](mailto:bcfair@boundarycountyid.org)

**2022 MINUTES of Fair Board Meeting**  
**Monday, February 7th, @ 6:00 PM**  
**Boundary County Fair Board Room**

**Call to Order** of the Monthly Board Meeting– 6:00 pm

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

**Guests:**

**Liz Wood** – Trew Lammers won the district Farm Bureau contest, and state, and will be going to Nationals. 4-H is working on the Fair Ads. Livestock numbers are about the same as last year.

**Eric Lederhos** – (see old business below)

**January 10th, 2022 Minutes approval.** Motion to approve the minutes was made by Glenda, seconded by Ken. Motion carried.

**Maintenance/Administrator Report**

**Chris:** Maintenance Report. The VEC floors were completed by Maria's Cleaning. Looks great.

**Jodi:** Admin Report –

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

- Checking \$ 84,218.40
- Savings \$ 137,559.88
- **Glenda suggested moving \$40,000 from the checking into the savings account.**
- Update From Howard Lunderstadt on the USDA Construction Grant. Nothing to report.
- Goat Barn Quotes: Reliable Construction. Larry won a couple of large accounts, so he will not be giving us a quote. The Board would like to run local ads for Goat Barn quotes, as well as reach out to Sandpoint papers, Facebook, and the Boundary County website JOBS page.
- Reliable Construction: scheduling for the Wells Building – Larry said they should be able to begin late May or early June.
- Idea for Winter Walking in Exhibit Hall (January-March) Give the community a safe, warm place to exercise. Only open days and hours when the office is open, and/or find a volunteer to run it an additional day or two a week when office is closed. Table and think about it for next year.

Paula: Fair Report – Ribbons will be ordered this week. We will use the County's charge card. Dennis Denning – has concerns about the Outdoor Arena for Corn Hole Tournament, because of the dirt, but they will talk about it. This would be for Wednesday Aug 10<sup>th</sup>. Looking for a beer garden to do in conjunction with the tournament and local talent show. She is working on schedule changes. Usually, the Salsa Contest and Bake off is on the same day. Paula suggested we do them on different days. Compass Grille is not coming this year. Are we going to limit menu items? Can anyone sell hamburgers? Maybe have one vendor where burgers are their main thing – and if another vendor sells them on the side, it would be okay. The decision was that we will do our best to not duplicate main menu items. Devon Wade was a yes for a concert, same cost as last year. Saturday night at 7:00 in the outdoor arena.

**Facilities, Expense/Budget** - Motion to pay the bills and payroll was made by Glenda, Stacie seconded the motion. Motion carried.

- Bills Paid \$ 1,732.63
- Payroll \$ 1,902.80 (Total Bills & Payroll \$ 3,635.43)
- Rental Security Refunds \$ 100.00
- Capital Expenditures \$ 0

**Income Report**

- Deposits \$ 59,882.94

**Old Business –**

- Dumpster – nothing new
- EL Internet extended price options. Eric had a few questions to ask. He wanted to know how much the Board would be willing to pay of approximately \$16,000 to get fiber optics under the railroad tracks. EL would consider splitting the cost. That would save us about \$40-50 per month on our internet bill. We would be able to sell the internet, or EL can do that from their office.  
Ben would like it broken down with numbers for either choice of fiber optic or wireless, with a maximum of two options for the board to choose from.  
Eric asked if we could get him another copy of the camera options map and email it to him. Jodi will do that.

**New Business –**

- Fair Games. General consensus is that we get rid of the zucchini races, and replace with stick horse races Stacie and Glenda may make them out of pool noodles.  
Seed Spitting (move to Friday)  
Saturday - Water Balloons, Watermelon,  
Glenda suggested that we give prize money to the top 5 places in each age category of the games.  
Leave the Veggie Critters and Monster Cookie Contest at 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> place.  
Salsa contest on Wednesday. Bake-Off on Thursday. Bring back Dutch Oven? Paula will see if we can fit that in. Or maybe Homemade Ice Cream contest
- Review Fair Board Bi-Laws, renewal years, chairmen/women, etc. Discussion was held. Board will go through these this month, and come back with suggested wording for changes. Jodi will send an email reminder to the Board Members.  
The question was brought up to see if the Jodi (as ‘Secretary & Treasurer’ for the board) needs to be bonded? Jodi will check with ICRMP.
- The Board broke for an Executive session at 6:20 pm for an employee evaluation with Chris Sabin. Glenda made a motion to break; Stacie seconded the motion. Motion carried. Back in the regular meeting at 6:40 pm.
- The Board broke for second Executive session at 7:57 pm for employee evaluations with Jodi Stoddard and Paula Burt, and to discuss wage increases. Glenda made a motion to break; Stacie seconded the motion. Motion carried. Back to the regular meeting at 8:27.
- Wage Increases: Glenda made the motion to increase wages 4% for Chris and Jodi retroactive to February 1, 2022. Stacie seconded the motion. Motion carried. Paula’s wages will be reviewed in October.
- Glenda made a motion to spend up to \$1200 for a lap top and hardware, to be used by the Fair Manager/Paula. Stacie seconded the motion. Motion carried. The funds are to be taken from the Fair budget.
- Glenda Poston was honored for her 25 years of continued service on the Boundary County Fair Board. She was presented with an engraved mantle clock.

**Adjourn:** 8:30 Ken motioned to adjourn the meeting. Stacie seconded the motion. Motion carried.

The next Board Meeting will be Monday February 7, 2022 @ 6:00 PM.

\_\_\_\_\_ (Ben Robertson - Chairman) \_\_\_\_\_ (date)

\_\_\_\_\_ (Jodi Stoddard – Fair Administrator) \_\_\_\_\_ (date)