

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



Boundary County Fair Board  
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**2023 MINUTES of Fair Board Meeting**  
**Monday, April 10 @ 6:00 PM**  
**Boundary County Fair Board Room**

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

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

**Guests:** Ben Robertson, mentioned that Parks&Rec will be putting in a new food trailer.

Liz Wood – FFA Alumni banquet this Saturday night at 6:00 Social, 7:00 Dinner. 4H Office has phones now, some offices are set up in the new building. Wash racks- they will begin working on those the end of April or beginning of May, and will be sure to get supplies prior to starting. 4H projects have started. Swine weigh-in is coming up. FFA Alumni meeting – Liz attended. They would like to be a Reserve Champion Sponsor for the fair and be on a banner. They will bring a check for \$550.

**March 13, 2023 Minutes approval** Motion to approve the minutes was made by Stacie Watts and seconded by Dave Wenk. Motion passed.

**Maintenance/Administrator/Fair Reports**

**Chris: Maintenance Report** - asked about replacing some of the bark in front of the VEC and fountain area with river rock or lava rock. Dave mentioned that the lava rock is light weight, river rock is better. Ken was concerned about rocks and kids. The board likes bark better than rocks. Glenda suggested coordinating with Squire and order extra bark for us. Chris wants to have the grass aerated. The grease trap in the VEC had backed up the sewer line, and was cleaned out. Chris will schedule it to be done annually.

**Jodi: Admin Report** – Age requirement for the temporary summer youth applicants is 14. For the riding lawn mower, ICRMP rep Daryl at Pace Kerby said age 16 to operate (but the larger tractor is 18), otherwise they can work at age 14. Trey is planning on returning. Put hiring age on the May agenda.

**Paula: Fair Report** – She has been working on the fair book. She passed out the fair schedule pages for board review. Linda Lederhos wants the pie eating contest back. Glenda has a contact that would be willing to help make pies if fair buys some of the supplies. Fair event scheduling was discussed. A suggestion was made to move the beer garden to this end of the parking lot away from the barns where the kids are. Stacie suggested checking with the newspapers to get the fair schedule printed. Paula has looked at several lawn games – Connect 4, Lawn Yahtzee, Jenga, Checkers, and Corn Hole x2. The suggestion was made to continue a plan to encourage the booths to offer kid games partially sponsored by the fair board.

**Facilities, Expense/Budget worksheet**– Motion to pay the payroll and bills in the amount of \$3,593.11 was made by Glenda, seconded by Burt. Motion carried.

- Bills Paid \$ 1,723.56
- Payroll \$ 1,869.55 (Total Bills & Payroll \$ 3,593.11)
- Capital Expenditures \$ 0
- Rental Security Refunds \$ 796.26

**Income Report** \$ 2,436.72

**Checking/Savings Account Balances as of March 13, 2023**

- Checking \$ 63,244.38
- Savings \$ 169,637.28

**Old Business –**

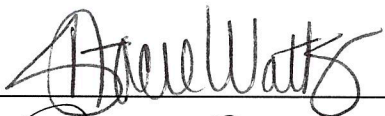
- Define which organizations get a free fair booth and if those free booths should be moved to the lawn. Table for May.
- Ralph Byquist. Discuss his response to the letter Paula sent. Table for May.


**New Business –**

- Discuss charging a fee for groups and individuals to use the internet. Dave motioned that we schedule a Public Hearing for up to \$10.00/day including tax for WiFi fee during fair week and other events. Seconded by Stacie. Motion carried.
- Discuss changing the meeting time from 6:00 to 6:30 pm. A Motion to change board meeting time to 6:30 pm from April through September and 6:00 pm October through March every year going forward was made by Dave Wenk, seconded by Burt. Motion carried.
- 2023 Fair Convention will be in Coeur d’Alene in November. Approve funds to attend? (Table till next month)
- Job descriptions review. Stacie presented a list of the duties of the Fairgrounds Administrator and Fair Manager for discussion and approval. (table till next month) Dave presented a list of the duties for the Maintenance Manager. (table till next month) Board members will review the lists and discuss changes and/or approve at the May meeting.
- Update on the USDA Grant versus other Grant opportunities as suggested by the USDA office. The USDA is encouraging us to seek different grants besides theirs as their grant process is extensive, and we are a ‘small’ project. The USDA office sent Jodi an optional grant source. They will still help us through the process ‘if’ we want them to, but it is evident that they are thinking it is too much work. Glenda said she would get Jodi the information about PAC and grant writing. Stacie will measure and bring back ideas for the inside of the old horse barn, so we will know how to write up the bid and start the process in the next month or two. It was also suggested that if the USDA wants a larger project, perhaps we should look into rebuilding the Outdoor or Indoor Arena. The USDA will cover 35% of a project. Table for next month.
- Add more electricity access from grandstand to end of fence. Chris will get a quote from Boundary Electric. Paula said they would be willing to do some of the labor. (table till next month)

**Adjourn:** Bert moved that we adjourn at 7:29 PM. Stacie seconded the motion

The next Board Meeting will be on May 8 at 6:30 PM.

  
\_\_\_\_\_ (Stacie Watts, Vice-Chairman) \_\_\_\_\_ (date)

  
\_\_\_\_\_ (Jodi Stoddard – Board Secretary) 5/8/23 (date)