

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, March 9th, 2026 @ 5:30 PM
Boundary County Fair Board Room**

Call to Order of the Monthly Board Meeting-

In Attendance:

Absent:

Guests(*quests not on the agenda are limited to 3 minutes*): Liz Wood, CHERYL NEAL,

February 4th, 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-

- Bills Paid \$ 6,646.82
- Payroll \$ 5,036.09
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 700.00

Income Report \$

Checking/Savings Account Balances as of February 28th, 2026

- Checking \$ 40,515.19
- Savings \$ 30,585.21

Executive Session –

Old Business –

- Junior Fair Board Member Application (ACTION)
- Rabbit Update
- Dave Wenk Memorial Fund
- Turner Plumbign Estimate for main water shutoff valve upgrade (ACTION)

New Business –

- Celina with Dirtbikes
- Cabinets in the Exhibit Hall (ACTION)
- New logo discussion (ACTION)
- Judge Fees for 2026 (ACTION)
- Record Disposition (ACTION)
- Add Anne Tompkins to Bank Accounts at Mountain West and P1FCU (ACTION)
- Remove Dave Wenk from all Bank Accounts, Mountain West, and P1FCU (ACTION)
- Red Cross MOU (ACTION)
- Play Smarter Kids- Summer Rental (ACTION)
- Fair book cover and t-shirt design
- Veterans use in Exhibit Hall (ACTION)
- Cherly Neal- Veterans & Holiday Extravaganza (ACTION)

Other-

Adjourn:

The next Board Meeting will be on April 13, 2026, at 6:30 pm.