

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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2025 MINUTES of Fair Board Meeting
Monday, February 10 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– at 5:31 pm.

In Attendance: Ken Goggia, Glenda Poston, Bert Wood, Jaycee Atkins, Jodi Stoddard

Absent: Stacey Watts, Dave Wenk, Tim Maier

Guests: Ben Robertson, Les Pinkerton, Kelley Wyatt, Valerie Nussbaumer, Alex Koberstein, Donna Griffin.

Bert gave the 4-H report in the absence of Liz. Livestock numbers expected for fair are: Beef 32 /4-H, 6/FFA. Breeding 3. Swine 75/4-H, 25/FFA. Sheep 25/4-H, 4/FFA. Horses 22. Goats 11.

January 13, 2024 Minutes approval – Glenda motioned to approve the minutes. Bert seconded the motion. Motion carried.

Maintenance/Administrator/Fair Reports

Tim: Maintenance Report – (not in attendance)

Jodi: Admin Report –Jodi's report is included in the Old and New Business below.

Jaycee: Fair Report –

- Wyatt Bucking Bulls were here to discuss the possibility of squeezing in a rodeo during the fair. Details will need to be worked out, but it might work.
- Donna Griffin, with SPOT Bus, discussed how a route might be beneficial during fair to ferry people from other parking lots to the fairgrounds to remedy the shortage of parking. She and Jaycee will make a plan.
- Jaycee reported that she is getting responses by local bands who are interested in performing at the Summer Concert series. She shared a contract that she had put together, and will run it past the county attorney.
- She shared several entertainment companies we could hire for fair.
- We received a verbal barn sponsorship from Houck Farms for the FFA barn of \$2,500/year for five years. FFA Alumni may also be interested in sponsoring, and raised the question if two entities could sponsor one barn.
- The Beer & Wine license is finally moving forward.
- After using the colored entry tags we have in stock, we will switch to using all white entry tags for fair.
- There is old sound equipment that has not been used for years and is obsolete. This will be surplus, removed from our inventory records, and turned over to Squire for auction.
- It was decided to increase the donation given to Search & Rescue for their security services during the fair. Glenda made the motion to increase this from \$500 to \$750. Bert seconded the motion. Motion carried.
- Kootenai County is sponsoring a fair board conference. Our board is invited to attend on Saturday March 1 from 10:00-2:00. Ken and Jaycee plan to attend.

Facilities, Expense & Payroll Financial report– Glenda made a motion to pay the bills of \$4,065.61, payroll of \$4,483.28, and an additional check of \$3,500 for fair ribbons for a total of \$12,048.89. Bert seconded the motion. Motion carried.

Facilities, Expense/Budget worksheet–

- Bills Paid \$ 4,065.61
- Payroll \$ 4,483.28 (Expenses total \$ 8,548.89)

- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 100.00

Income Report \$ 6,628.99

Checking/Savings Account Balances as of January 31, 2024

- Checking \$ 60,907.84
- Savings \$ 30,184.12

Executive Session – not needed

Old Business –

- Road & Bridge. Ben (commissioner) and Brad (Road&Bridge) discussed that when the snowplow comes down this way, if our parking lot has not been cleared, they will run through it. We can also call them if we are in a bind and unable to plow, or if there is a major event and we need their help plowing.
- North Idaho Classical Academy-presentation about Mill property. (move to a future agenda)
- Jodi and Tim will start looking for contractors to repair the wind damage to the Indoor Arena, using the ICRMP insurance claim money received of \$10,569.03.
- Agreement for a Summer Concert Series. Jaycee will share a copy of the agreement with the county attorney for approval, then present it to the board as an action item at the March board meeting.
- Stacey has been developing an Outdoor Arena Condition Policy which describes how it needs to be after events. (move to March)
- Dave has been researching companies and the cost of getting better soil and having it cleaned/sifted in the Outdoor Arena (move to March)

New Business –

- Bert made a motion that the current CD's be rolled-over by March 4, with the \$60,000 CD at 6 months at 3.38% and the \$30,000 CD for 3 months at 3.44%. Glenda seconded the motion. Motion carried.
- Glenda motioned that we hire a summer intern to work with Jaycee, and that they be at least 19 years of age so they can help with the beer and wine sales. Bert seconded the motion. Motion carried.
- Overnight parking/camping. The Commissioners passed an ordinance that a maximum of 48 hours will be allowed for parking on county property, unless otherwise posted.
- For the 2025 fair, Glenda made a motion that we rent a mechanical bull, and look at purchasing one in a future year. Bert seconded the motion. Motion carried.
- Mark Carpenter will be added to the March agenda to do a sound system presentation for the fair.

Adjourn: Glenda motioned that the meeting adjourn at 7:17 pm.

The next Board Meeting will be on Monday, March 10, 2025 at 5:30 pm.

Ken Goggia (Ken Goggia - Chairman) 4/9/25 (date)

Jodi Stoddard (Jodi Stoddard – Board Secretary) _____ (date)