

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



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**2022 MINUTES of Fair Board Meeting**  
**Monday, June 6 @ 6:30 PM**  
**Boundary County Fair Board Room**

**Call to Order of the Monthly Board Meeting**– Called to order by Ken Goggia

**In Attendance:** Stacie Watts, Ken Goggia, Bert Wood (part of the meeting via phone) Ben Robertson, Jodi Stoddard, Paula Burt, Chris Sabin

**Guests:** Liz Wood, Eric Lederhos,  
Trew Lammers, William Hollabaugh, & Jacob Bliss (Royalty applicants)  
Nick Eastman, Trey Bateman (applicants for summer help)

Eric Lederhos – shared pricing for internet & camera installation. A three-way share of the costs for drilling under the railroad and putting in fiber-optics is a possibility with City, Fairgrounds and EL Internet. Camera installation \$4,850. Installation of Cat5 cable to locations on fairgrounds map \$3,850. Additional cameras can be added in the future without difficulty. Current internet capabilities will run our camera system and the internet in the office, nothing more. Cameras can be done by fair time. Access Points (Aps) are on back order and can be done when they are available.

Stacie moved that we approve the Camera installation and Cat5 for a total of \$ 8700.00. Ken seconded the motion. Motion carried.

**May 2, 2022 Minutes approval** Ken made a motion to approve the May 2, 2022 minutes. Stacie seconded the motion. Motion carried.

**Maintenance/Administrator/Fair Reports**

**Chris:** Maintenance Report: The Fuller House group put up the Poultry Palace extension, painted the white fence and the men's bathroom in the VEC, and fixed the floor in the ticket booth. Chris would like to consider replacing the white fence with vinyl fencing sometime in the future. Chris will be gone next Friday through June 27<sup>th</sup>. He suggests getting the new hires trained before he leaves.

**Jodi:** Admin Report:

- Didn't hear back from Howard about the USDA Grant.
- Larry Jenkins has some health issues and surgeries. He is also short-handed and trying to hire. Not sure when he will be able to start. His goal for the Wells building is to get the outside done, but may need to do the inside after fair.

**Paula:** Fair Report: She should have the fair book finalized by Thursday, and get it to Jodi by Friday to get it to the publisher so that it can be printed while Paula is gone. T-Shirts will be available and printed by Paula beginning mid-July for \$15. Amy Tye is putting together an ad for the T-shirts for the fair book. Mugsy's confirmed they will do the beer garden during the concert and will pay us 3% of their sales. Wednesday nights entertainment will consist of multiple performers. It would be helpful to use the stage for Wednesday performances.

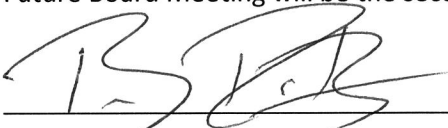
Add to the September agenda discussion item to raise the award for Fair Royalty in an attempt to get more applicants. Then seek sponsors to add money or prizes to the award.

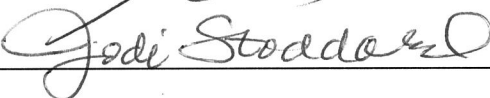
Adjourn: 9:53 pm. Ken made a motion to adjourn. Stacie seconded the motion. Motion carried.

Re-opened the session at 10:01 because we remembered we needed to review and to make a motion concerning the wash station. The project expenses will be covered by the livestock committee. Stacie motioned to approve the wash station project between the FFA and Beef barn, to be paid for by the livestock committee. Ken seconded the motion. Motion carried.

Ken motioned to adjourn at 10:11 pm. Stacie seconded the motion. Motion carried.

Future Board Meeting will be the second Monday of each month beginning on July 11, 2022 at 6:30 PM.

  
\_\_\_\_\_ (Ben Robertson - Chairman) 7/11/22 (date)

  
\_\_\_\_\_ (Jodi Stoddard – Fair Administrator) 7/11/22 (date)