

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



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2026 MINUTES of Fair Board Meeting
Monday, January 12th 2026 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting– Ken Goggia Called to order at 5:32 p.m.

In Attendance: Board Members: Ken Goggia, Bert Wood, Stacie Watts, Glenda Poston. Fair Staff Jaycee Atkins, and Bobby Goad. Guest: Liz Wood

Absent:

Guests(*quests not on the agenda are limited to 3 minutes*): Alex Koberstein, Val Nussbaumer, Angela Boudes, and Donzel Wermelines

- **Angela Boudes & Donzol Wermelines (Goats):**

Are working to find breeders for goats. Horns on goats are not allowed at our fair; however, it has been difficult to find goats without horns. Angela shared that many fairs allow horn tips to be wrapped, especially for goats under one year old. Glenda asked what guidance the 4-H office provided. The 4-H office stated that the Fair Board sets rules regarding horns, while 4-H establishes rules related to goat birth dates. Liz recommended that both Angela and Donzol-Tyring attend the 4-H Leaders Meeting on January 13, 2025. The topic was tabled pending that discussion with Extension Office.

- **Val & Alex (Fair Rodeo):**

Expressed interest in returning for the 2026 fair rodeo. Several changes were discussed, including improvements to the grounds, earlier coordination with ambulance services, and adjusting ticket sales so tickets are not sold exclusively through the Fair Office. Glenda suggested creating a shared document to track responsibilities and timelines. Jaycee and Val will meet to begin working through the details.

- **Liz Wood (4-H):**

Reported that enrollment was due over the weekend, so final numbers are not yet available. Youth will be divided into groups over the next week. The beef program has met and is actively working on projects.

December 8th, 2025 Minutes Approval- Ken noticed one change that needs to be made, Bert Moves to approve, Glenda seconds, motion carries.

Maintenance/Administrator/Fair Reports

Jaycee:

- **Maintenance Report:**

Bobby- He will begin working on the VEC next week with painting. The Fair Office has been painted and looks great. The urinal in the boys' bathroom may need to be replaced in the future but has been repaired for now. New maintenance cabinets were installed to help tidy the bathrooms, with plans to paint them at a later date. Jaycee will email the County Commissioners to confirm whether Bobby may use the plows at Parks and Recreation. It was noted that the Restorium may have a unit currently not in use; Bobby will contact Ben Robertson regarding this and see what direction is best for the fair.

- **Executive Director Report:**

Jaycee reported that all rental rates have been updated on the Fair website and that printed materials reflecting the 2026 rates are ready for distribution. Fair applications will be emailed this week to all 2025 fair vendors. Celina inquired about renting the facility in 2026 for dirt bike races the board agreed that

her Zooming in at the next meeting would be great; Jaycee informed her that, beginning in 2026, all facility renters must comply with updated rental requirements. Jaycee has applied for two grants this year (BNSF and Innovia) and is working on a Walmart grant; additional IRS documentation is required and is currently being obtained. Facility bookings for the fair are happening early and filling quickly. Work continues on beautifying interior spaces. The board asks to check in on the cost for speakers in the Memorial Hall. Water in the VEC kitchen has been noted we may need to discuss replacing seals, the door or bagging the outside.

- **Fair Report:**

Jaycee reported that sponsorship packets are complete and will be sent out this week. She met with Amy Robertson to review judges for the 2026 fair, and outreach calls will take place over the next few weeks. Work on the fair book is ongoing. All entertainment contracts for the fair have been signed and submitted. Orders have begun for fair supplies, including additional plates for Open Class. Ribbons will be ordered in February to take advantage of early discounts. Jaycee shared a quote for electrical work for the beer cooler, which was tabled. Meal ticket pricing was also discussed; the Board requested this item be tabled until menus are received.

Facilities, Expense & Payroll Financial report– (ACTION) Glenda motions to pay the bills, Stacie seconds, motion carries

Facilities, Expense/Budget worksheet–

- Bills Paid \$ 11,021.08
- Payroll \$ 5,210.89
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 1,057.00

Income Report \$ 2,837.52

Checking/Savings Account Balances as of December 31st, 2025

- Checking \$ 7,420.37
- Savings \$ 30,539.51

Executive Session –

Old Business –

- **Livestock Jackpot:**
Jaycee and Stacie will meet this week to finalize details. Updates will be presented at the next meeting.
- **Snow Plowing:**
Discussed previously under the Maintenance Report.

New Business –

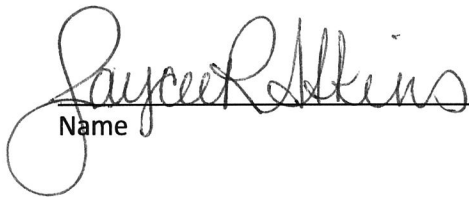
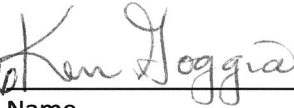
- **MOUs (ACTION):**
Documents include Boundary County Emergency Management and Boundary County Restorium .Glenda moved for the Chairmen to sign the MOUs. Bert seconded. Motion carried.
- **Fair Royalty Application Review (ACTION):**
Applications should be completed using blue or black pen not pencil. The Board discussed adding additional required contribution time. Applicants will be directed to the Board for required actions.
- **Board Member Applications (ACTION):**
The Board will contact Stephanie at the County Commissioners' office to coordinate posting the application.
 - Stacie suggested the possibility of adding a Member-at-Large position to serve as an interim member when vacancies occur. The board decided not at this time.

- **Adding Jaycee to P1FCU Credit Card (ACTION):**
Glenda moved that Jaycee Atkins be added to the P1FCU credit card and Jodi be removed. Stacie Watts seconded. Motion carried.
- **Rodeo Discussion for 2026 Fair:**
See discussion above under Guests. The Board discussed the possibility of offering a discount or gift card for the shuttle bus.
- **Bids for the 2026 Fair Season (ACTION):**
Bids will be solicited for toilets and apparel.
- **Memorial Bench (ACTION):**
Stacie is working with the family regarding a memorial for Dave. Several ideas were shared. The item was tabled for future discussion.
- **Policy on Removing Animals from Fair Early (ACTION):**
The Board discussed creating signage clearly stating when animals may be removed from fair property and placing them at the sign-in tables. Letters will be sent reinforcing that rules must be followed.
- **Camera System (ACTION):**
The Board expressed concern that the current system is becoming cost-ineffective. No motion was made. The Board will review past records and motions related to EL Internet and the Lorax system before taking further action.

Other-

Adjourn:

The next Board Meeting will be on February 9, 2026, at 5:30 pm. Glenda moved to adjourn, Meeting ends at 7:17p.m.

	2/4/2026		2/4/2026
Name	Date	Name	Date