

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, January 13 @ 5:30 PM
Boundary County Fair Board Room

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

In Attendance: Glenda Poston, Ken Goggia, Stacie Watts, Dave Watts, Jodi Stoddard, Jaycee Atkins, Tim Maier

Absent: Bert Wood

Guests: Haley Wenk, co-advisor of FCCLA from the high school, introduced a new club at the school. They currently have 19 affiliated members with more coming on. Certain classes are required through the high school. They cover areas that FFA doesn't normally cover like culinary arts. They run a coffee shop at the school. They also compete at a FCCLA state and national convention. They are seeking more involvement in the community including fund-raising opportunities. They may want to run a food booth at the fair. Vanessa Taylor, Hannah McLeish and Ivy Dante also presented information on FCCLA.

December 9, 2024 Minutes approval – Motion to approve the December 9, 2024 minutes was made by Dave Wenk, seconded by Glenda Poston, Motion carried.

Maintenance/Administrator/Fair Reports

Tim: Maintenance Report – Repaired one of the heaters in the VEC. He cleaned the VEC kitchen grill and fans. He will send me links to order cleaning supplies for the grill. He removed the screen doors from the VEC until fair time. Closed up all the vents on the barns. Reattached siding. The adjuster Wade Halgen, from ICRMP came and Tim pointed out the wind damage. Tim plans to scrub all the floors, clean the light fixtures. He suggests we consider adding more pieces to the portable stage, including skirting. Roofing on the west horse barn is coming loose. Those roofs will soon need attention. He plowed the snow with his own truck and blade, and it takes him about 1 hour to do our parking lot. He would like compensation for fuel and wear and tear on the plow of \$25/plow or hour. The board would like him to provide a copy of his insurance. Jodi will call Road & Bridge to start a conversation of what they see their responsibility pertaining to our parking lot and snow removal.

Jodi: Admin Report – Yule Love Craft show went well. Stacie suggested making up a marketing brochure for facility rentals. The CDs are rolling over in March. (put on February Agenda as ACTION item) Facility rentals exceeded \$30,000 in 2024 showing an increase of over 75% in the past 4 years.

Jaycee: Fair Report – She purchased some yard games from Costco. RMAF will reimburse us if we do AG Everyday program during the fair. We can edit the information with our own Logos. We received the deed for our fairgrounds from the county and Jaycee sent in the Beer & Wine application again. The Shed Center should be providing a shed for us. She sent out 150 letters for Fair Sponsorships. She is looking at All Star Jumps for the mechanical bull rental. They would bring their own staff to run it plus delivery at a cost of \$2,100. The board would like to research purchasing our own mechanical bull prior to booking with All Star. Add this to the February agenda. The RMAF is having a regional meeting March 1, 10:00 am in Cd'A. The fair board and employees are all invited. A meal will be provided.

She has been researching entertainment options for fair. The board would like to revisit the idea of a kids tractor pull. We would just need two of them at a cost of approx. \$300-\$400 each. Cal Russell and Delton Amoth might be a resource. Ken and Dave will talk to them for us and see if the school would make the sleds.

Boots & Bling did fairly well, covering the majority of the expenses for this first year. She will work on more advertising for next year, and is hoping to grow it into an annual event for the community. Stacie suggested mailing out flyers. Jodi suggested seeing if the Mt. Hall Volunteer Firefighters monthly newsletter might let us buy an Ad. We could pre-sell tickets for a discount and charge more at the door. Flyers could be put in the banks – see if they will sell tickets.

Facilities, Expense & Payroll Financial report– Dave motioned that we pay the bills of \$4,637.73 and the payroll of \$4,995.72 for a total of \$ 9,633.45. Glenda seconded the motion. Motion carried.

Facilities, Expense/Budget worksheet–

- Bills Paid \$ 4,637.73
- Payroll \$ 4,995.72 (Expenses total \$ 9,633.45)
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 500.00

Income Report \$ 7,315.32

Checking/Savings Account Balances as of December 31, 2024

- Checking \$ 424.08
- Savings \$ 30,184.12

Executive Session – not needed

Old Business –


- PA System Update - Mark Carpenter was not able to attend
- North Idaho Classical Academy has an agreement to purchase part of the Idaho Forest Group Mill property. They will likely come to the February board meeting, or once the plans are drawn up.

New Business –

- Haley Wenk (see above)
- Roll-over CDs in March (put on February Agenda)
- ICRMP Wind Damage Adjustment (print a copy of what Glenda sent and add to the meeting papers) We will be receiving a check for \$ 10,569.03. That money will be set aside for repairs, perhaps putting it into a CD specific for that.
- 2026 Fair Theme - revisit options because it will be the 250 birthday of the USA OR leave it with “There’s Magic in the Fair”. (move to Old Business for future action) (2025 is Generation of Champions)
- Food Vendors in the Pavilion. Dave made a motion that no food prep vendors are allowed on the pavilion. Stacie seconded the motion. Glenda refrained from voting. Motion passed. Jodi will add the statement that ‘no Food Vendors will be allowed on the Pavilion’ to the vendor application.
- Discuss Shriner’s non-payment of the 3% food sales commission. (give Dave a copy of last years contract and he will talk to Alan).
- New Corn-Hole Boards. Rob Tompkins is offering his shop to help make 10 sets. Motion to approve purchasing the supplies up to \$600 to build corn-hole sets was made by Glenda. Stacie seconded the motion. Motion carried.
- Gardner Construction gave us quotes for the BNSF grant application for redoing one half of the grandstands. We asked BNSF for \$70,000.
- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events. (Stacie) (put on old business for February agenda)
- Get the soil cleaned/sifted in the Outdoor Arena (put on old business for February agenda)
- Discuss a summer intern position. Jaycee was thinking of utilizing HandShake as a resource for a college student interested in this field, or a returning college students looking for a summer job. Jaycee will put together a job description. (put on old business for February agenda)
- Discuss overnight parking/camping registration for County through the Fairgrounds website. Jodi will talk to Kylie and have her to talk to her board to see if they would be interested (since the majority of overnights are on the Parks&Rec side of the campus) if we spearhead it. (move to old business as an ACTION item)
- Put SPOT on the agenda for a future meeting. Jaycee will contact and invite them to attend.

Adjourn: 7:32 pm

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

 (Ken Goggia - Chairman) 2/10/25 (date)

 (Jodi Stoddard – Board Secretary) 2/10/25 (date)