

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



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2024 MINUTES of Fair Board Meeting
April 15 @ 6:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting— 6:30 pm

In Attendance: Ken Goggia, Bert Wood, Stacie Watts, Glenda Poston, Dave Wenk, Jodi Stoddard, Chris Sabin, and Jaycee Atkins

Absent:

Guests: Liz Wood, Eric Lederhos, Rob Tompkins

Eric Lederhos: All but one of the cameras are fixed. They will take care of the last one. He also asked the board to consider putting in fiber optics. He has drilled under the railroad tracks. He gave us a quote of \$6,756, stating that we do need more band width during the auction and the fair.

Rob Tompkins: He was here to talk about water for the arena – how much do we need? Are we going to use canons? What size? Dave envisioned large sprinkler heads attached to the fence that we don't need to move the hoses around. Rob has an engineer who can figure out how many canon/sprinkler heads we need. He thinks that P&R will pay to pipe it onto the campus, and the Fair board will pay to get it out to the Arena.

Liz Wood: Swine barn. They want to separate the swine from sheep – they are looking at a different solution. Livestock committee will pay for it. The board would like to see what they are planning prior to installation. Family Fun Night – they adding back 'farm type' competitions between local celebrities, leaders, etc.

March 11, 2024 Minutes approval Dave motioned to approve the minutes. Bert seconded the motion. Motion carried.

Maintenance/Administrator/Fair Reports

Chris: Maintenance Report – summer help? Meg would like to return this year – the board is fine with her returning. She can start at the end of May. Chris would like to post for the other position for hiring late June through mid-August. Glenda would like to see a list of what their duties would be over the summer. Jodi will pull up last year's summer help wage. Chris will make a list of projects. Larry with Reliable builders is still sick. He would like to finish the job, but the board says it needs to be done. Ken asked Chris to check with Kevin Webber and see if he has time and what the new quote would be – good for at least 60- 90 days. The water fountains will be installed soon. Placing one by goat barn men's room and one at the corner of Wells building would be the easiest place to install them because water is already available in those spots, and winter shut-offs would be easy to install. Glenda motioned to put them in those spots. Bert seconded the motion. Motion carried. The tractor is getting an oil leak fixed.

Jodi: Admin Report –(items are covered below).

Jaycee: Fair Report –Photos Plus will be picking up the photo booth from Utah and deliver it to us and train us on how to use it. Sponsorships are coming in. A Mullet contest for fair is underway – Cassidy Brumhall is putting it together. Jaycee has reached out to a machinal bull company from Spokane for their fees. Mini golf is \$1,650/day plus hotel. The community survey suggested a dance with a DJ. as well as a request for more picnic tables for seating during fair. Put picnic tables on the agenda for next month for approval. People want more breakfast options. Bring in a local ice vendor to supply the food vendors once or twice a day. Ken suggested purchasing corn-hole boards \$250/set of two, or \$350 with our logo. They also make them for children/smaller

boards/shorter distance. Glenda suggested a meeting with the board and Jaycee to finalize the fair schedule so she can finalize the fair book.

Facilities, Expense/Budget worksheet– Motion to pay the bills including payroll for \$6,779.38 was made by Glenda, seconded by Stacie. Motion carried

- Bills Paid \$ 3,949.14
- Payroll \$ 2,830.24 (Expenses total \$ 6,779.38)
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 305

Income Report \$ 4,438.25

Checking/Savings Account Balances as of March 31, 2024

- Checking \$ 20,161.51
- Savings \$ 129,115.13
- CD 6-month (exp.AUG 26, 2024) \$100,000

Executive Session at 7:15, Glenda motioned that they break for executive session. 7:30 returned to regular session.

Old Business –

- 4-H closet Indoor Arena. Jodi called ICRMP concerning putting a small safe in there for fair time. ICRMP said that 4-H needs to get their own insurance waiver and add us to it as additional insured. At the last meeting there was discussion that 4-H / Uof I Extension may be covered under the County Insurance already. That insurance was liability insurance. Dave made a motion to allow 4-H to have a safe in the office under the front counter. Motion was seconded by Bert. Motion carried.
- The Burt's are not bringing the butterfly house this year.
- Roto Harrow Arena Conditioners. Dave researched them. Cost would be approximately \$3,000 delivered for a 6-footer. He was told that the arena should be worked up twice a week to keep the soil from compacting.. Motion to purchase a Roto Harrower for aprox. \$3,000 was made by Glenda, seconded by Dave. Motion carried.
- Revisit Portable Stage options. Table for next month – Jodi will get new prices.
- Report on cameras. They are working well. They were adjusted to capture more area.
- New office hours: Jodi – Mon 12-6, Tues & Wed 9-3. Jaycee – Fri 9-3.

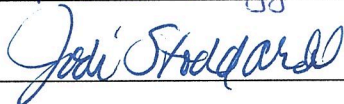
New Business –

- Resolution 2024-01 – Disposition of old records 2016-2017 Glenda made a motion to destroy the records as listed. Dave seconded the motion. Motion carried.
- E.L. Internet – Fiber Optics Price Quote. No decision from the board at this time.
- Parks&Rec Bathrooms. Pit toilet prices and flyers were presented. City would need to be asked to see if they would allow a pit toilet that would be pumped out. Commissioners might be able to help with the price. Dave will explore the idea.
- Discuss taking over the Veteran's Christmas Show- first weekend of December. Jodi will get the paperwork from Kari Apo to get an idea what the net profit was.
- Purchase of the Photo Booth machine was approved by the Board via email for \$1500 from Photo's Plus.
- Cleaning of the buildings. Dave suggested purchasing a floor buffer/cleaner. Glenda suggested turning one side of the Memorial Hall coat rack into a storage area of cleaning supplies. Jodi and Chris will research costs. Glenda asked Chris to check with Squire about getting new dust mops for Memorial Hall. Glenda mentioned that a deep clean needs to happen in all three buildings.

Adjourn: Motion to adjourn was made by Bert at 8:52 pm
The next Board Meeting will be on Monday, May 13, 2024 at 6:30 p.m.



(Ken Goggia - Vice - Chairman) 5/13/24 (date)



(Jodi Stoddard – Board Secretary) 5/13/24 (date)