

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



Boundary County Fair Board  
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**2025 AGENDA of Fair Board Meeting**  
**Monday, July 14 @ 6:30 PM**  
**Boundary County Fair Board Room**

**Call to Order of the Monthly Board Meeting–**

**In Attendance:**

**Absent:**

**Guests:** Liz Wood, Ben Robertson, Ann Lewis, Jacob Francom, Eric Lederhos

**June 9, 2025 Minutes approval** – (ACTION)

**Maintenance/Administrator/Fair Reports**

**Bobby:** Maintenance Report –

**Jaycee:** Executive Director Report -

**Jaycee:** Fair Report –

**Facilities, Expense & Payroll Financial report–** (ACTION)

**Facilities, Expense/Budget worksheet–**

- Bills Paid \$ 19,411.02
- Payroll \$ 6,685.00
- Capital Expenditures \$ 1,095.36
- Rental Security Refunds Facilities \$3,076.75

**Income Report** \$ 7,092.44

**Checking/Savings Account Balances as of June 30, 2025**

- Checking \$ 47,744.75
- Savings \$ 30,366.72

**Executive Session –**

**Old Business –**

- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events. (ACTION)
- Get the soil cleaned/sifted, or more soil added in the Outdoor Arena (ACTION)
- Revisit 'Open Arena Annual Rental' update the policy (ACTION)
- Work on and approve the 2025-26 Budget. (ACTION)
- Develop a traffic flow plan for entering and exiting the gravel parking lot during Fair week. (ACTION)

**New Business –**

- Pre-Budget Presentation By Stacie Watts
- Playday Arena Event By Stacie Watts (ACTION)
- Set date for Pre-Fair Board meeting/interview Royalty (ACTION)
- Idaho Forest Group (ACTION)
- North Idaho Classical Academy (ACTION)
- Money for fair awards (ACTION)
- E.L Internet (ACTION)
- FFA Barn Siding (ACTION)
- Bar Storage (ACTION)
- Grand Marshall Nominations (ACTION)
- Fair Cat Issues (ACTION)
- Computer & In-House Control (ACTION)
- Hiring of a fourth maintenance person (ACTION)
- Office Security System (ACTION)

**Adjourn:**

The next Board Meeting will be on [REDACTED] 2025 at 6:30 pm.