

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



Boundary County Fair Board  
P.O. Box 3098  
Bonners Ferry, ID 83805  
Telephone: (208) 267-7041  
Fax: (208) 267-8759  
Email: [bcfair@boundarycountyid.org](mailto:bcfair@boundarycountyid.org)

**2025 AGENDA of Fair Board Meeting**  
**Monday, MAY 12 @ 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

**April 14, 2025 Minutes approval** – (ACTION)

**Maintenance/Administrator/Fair Reports**

**Tim:** Maintenance Report –

**Jodi:** Admin Report –

**Jaycee:** Fair Report –

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

**Facilities, Expense/Budget worksheet–**

- Bills Paid \$ 1,931.80
- Payroll \$ 3,802.70 (Expenses total \$ 10,407.66)
- Capital Expenditures \$ 4,673.16
- Rental Security Refunds Facilities \$ 700.00

**Income Report \$**

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

- Checking \$ 81,786.85
- Savings \$ 30,276.05

**Executive Session –**

**Old Business –**

- Repair quote for the Indoor Arena ICRMP insurance (claim money received of \$10,569.03). (ACTION)
- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events. (ACTION)
- Get the soil cleaned/sifted in the Outdoor Arena (ACTION)
- Approve costs for sound system purchases (ACTION)
- Approve costs for sound system rental for Fair week. (ACTION)
- Hiring: Bartenders and Summer Help (ACTION)
- Jodi's last day as office administrator will be June 15, however, she will continue working about 2-3 days per month doing bills and payroll, and fill in for Jaycee if needed.

**New Business –**

- North Idaho Classical Academy- Jacob Francom. Discuss the mill purchase.
- 2025-26 Budget Request from the County. (ACTION)
- Purchase of a new Dell computer. (RATIFY)
- FFA Alumni wrote a check for \$12,500 to Sponsor the FFA barn for the next 5 years. (\$2,500/yr)
- Add Jaycee to the Mountain West checking account. (ACTION)

**Adjourn:**

The next Board Meeting will be on Monday, June 9, 2025 at 6:30 pm.