

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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**2024 AGENDA of Fair Board Meeting**  
**May 13 @ 6:30 PM**  
**Boundary County Fair Board Room**

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

**In Attendance:**

**Absent:**

**Guests:** Liz Wood, Kevin Webber

**April 15, 2024 Minutes approval** (ACTION)

**Maintenance/Administrator/Fair Reports**

**Chris: Maintenance Report –**

**Jodi: Admin Report -**

**Jaycee: Fair Report –)**

**Facilities, Expense/Budget worksheet–**

- Bills Paid \$ 5,342.42
- Payroll \$ 2,967.88 (Expenses total \$ 8,310.30)
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 291.15

**Income Report** \$ 9,274.24

**Checking/Savings Account Balances as of April 30, 2024**

- Checking \$ 21,165.36
- Savings \$ 129,115.13
- CD 6-month (exp.AUG 26, 2024) \$100,000

**Executive Session**

**Old Business –**

- Roto Harrow Arena Conditioner.
- Revisit Portable Stage options
- Parks&Rec Bathrooms
- Summer helpers – start dates, hours, and wages (ACTION)

**New Business –**

- Christmas Show- first weekend of December. Booth pricing? (ACTION)
- Meal Tickets (ACTION)
- To Parade or not to Parade? (ACTION)
- Approve updated charge for Wells building lighting (ACTION)
- Picnic Tables purchase (ACTION)
- Floor Buffer purchase (ACTION)

**Adjourn:**

The next Board Meeting will be on Monday, June 10, 2024 at 6:30 p.m.