

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 AGENDA of Fair Board Meeting
Monday, February 10 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests: Liz Wood, Ben Robertson,

January 13, 2024 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 \$ 4065.61
- Payroll \$ 4483.28 (Expenses total \$ 8548.89)
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 100.00

Income Report \$ 6,628.99

Checking/Savings Account Balances as of December 31, 2024

- Checking \$ 60,907.84
- Savings \$ 30,184.12

Executive Session –

Old Business –

- Road & Bridge's understanding of clearing our parking lot
- North Idaho Classical Academy -presentation
- Decide what to do with the Indoor Arena ICRMP insurance claim money received of \$10,569.03.
- Approve the agreement for Summer Concert Series (ACTION)
- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events.
- Get the soil cleaned/sifted in the Outdoor Arena (ACTION)

New Business –

- Roll-Over CD's by March 4 (6 ms. 3.38% or 3 ms.3.44%) (ACTION)
- Discuss a summer intern position. (ACTION)
- Discuss overnight parking/camping registration for County through the Fairgrounds website. (ACTION)
- Discuss the purchase of a mechanical bull (ACTION)

Adjourn:

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