

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, January 13 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests: Liz Wood, Ben Robertson

December 9, 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 \$ 4,637.73
- Payroll \$ 4,995.72 (Expenses total \$ 9,633.45)
- Capital Expenditures \$ 0
- Rental Security Refunds Facilities \$ 500.00

Income Report \$ 7,315.32

Checking/Savings Account Balances as of December 31, 2024

- Checking \$ 424.08
- Savings \$ 30,184.12

Executive Session –

Old Business –

- PA System Update - Mark Carpenter.
- North Idaho Classical Academy has an agreement to purchase part of the Idaho Forest Group Mill property. They will likely come to the February board meeting, or once the plans are drawn up.

New Business –

- Haley Wenk
- Roll-over CDs in March (ACTION)
- ICRMP Wind Damage Adjustment
- 2026 Fair Theme - revisit options (ACTION)
- Food Vendors in the Pavilion (ACTION)
- Discuss Shriner's non-payment of the 3% food sales commission (ACTION)
- New Corn-Hole Boards (ACTION)
- Gardner Construction quotes for Grant Application (ACTION)
- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events. (Stacie) (ACTION)
- Get the soil cleaned/sifted in the Outdoor Arena (ACTION)
- Discuss a summer intern position. (ACTION)
- Discuss overnight parking/camping registration for County through the Fairgrounds website. (ACTION)

Adjourn:

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