

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, MARCH 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, Ann Lewis, Mark Carpenter

**February 10, 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 \$ 6,204.07
- Payroll \$ 4,565.95 (Expenses total \$ 10,770.02)
- Capital Expenditures \$ 3,014.46
- Rental Security Refunds Facilities \$ 350.00

**Income Report** \$ 8,744.30

**Checking/Savings Account Balances as of February 28, 2024**

- Checking \$ 70,418.43
- Savings \$ 30,184.12

**Executive Session –**

**Old Business –**

- Decide what to do with the Indoor Arena ICRMP insurance claim money received of \$10,569.03. (ACTION)
- Approve the agreement for Summer Concert Series (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)
- CD's rolled over
- Mark Carpenter – Sound System Presentation for the fair.

**New Business –**

- Board Meeting times for April through September (ACTION)
- Fridge for beer/wine
- Fair Board info/ads in fair book

**Adjourn:**

The next Board Meeting will be on Monday, April 14, 2025 at 5:30 pm?.