

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, APRIL 14 @ 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

March 10, 2024 Minutes approval – (ACTION)

Maintenance/Administrator/Fair Reports

Tim: Maintenance Report – (off thru April minimally)

Jodi: Admin Report –

Jaycee: Fair Report –

Facilities, Expense & Payroll Financial report– (ACTION)

Facilities, Expense/Budget worksheet--

- Bills Paid \$ 3,592.80
- Payroll \$ 4,388.81 (Expenses total \$ 8,727.86)
- Capital Expenditures \$ 746.25
- Rental Security Refunds Facilities \$ 1,100.00

Income Report \$ 10,392.75

Checking/Savings Account Balances as of March 31, 2025

- Checking \$ 68,436.30
- Savings \$ 30,276.05

Executive Session –

Old Business –

- Jaycee is seeking a 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)
- Fridge for beer/wine (ACTION)
- Approve costs for sound system purchases (ACTION)
- Approve costs for sound system rental for Fair week. (ACTION)
- Fair Parade (ACTION)
- Bleachers: three 7.5-footers? Or one 15-footer plus one 7.5 footer? Plus wheels. (ACTION)

New Business –

- Ann Lewis – updates on horse barn, etc.
- Regional Fair Meeting debrief
- Fair Book Cover (ACTION)
- Approve installation of the Alta Forest fencing. (ACTION)
- QuickBooks – updated program. Pay monthly \$163 or annually \$1,703 (savings of \$253)? (ACTION)
- Hiring: Bartenders and Summer Help (ACTION)

Adjourn:

The next Board Meeting will be on Monday, May 12, 2025 at 6:30 pm.