

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
Thursday, November 14 @ 5:30 PM
Boundary County Fair Board Room

Call to Order of the Monthly Board Meeting–

In Attendance:

Absent:

Guests: Liz Wood, Ben Robertson

PUBLIC HEARING proposed increase of the 2025 fair and facility rental fees (ACTION)

October 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 \$
- Payroll \$ (Expenses total \$)
- Capital Expenditures \$
- Rental Security Refunds Facilities \$

Income Report \$

Checking/Savings Account Balances as of October 31, 2024

- Checking \$
- Savings \$

Executive Session –

Old Business –

- Parks&Rec Bathrooms -
- PA System Update - Mark Carpenter.

New Business –

- FFA Alumni Banquet – Ben Robertson (ACTION)
- Hire Fair Entertainment (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)
- Calendar Board Meetings for the next year (work around holidays, etc.)
- Finalize updates to the 2025 Fair Vendor Rental fees and policies. (ACTION)
- Finalize updates to the Facility Rental Agreement and 2025 fees. (ACTION)

Adjourn:

The next Board Meeting will be on Monday, December 9, 2024 at 5:30 pm.