

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, JUNE 9 @ 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, Jacob Francom

May 12, 2025 Minutes approval – (ACTION)

Maintenance/Administrator/Fair Reports

Bobby: Maintenance Report –

Jodi: Admin Report –

Jaycee: Fair Report –

Facilities, Expense & Payroll Financial report– (ACTION)

Facilities, Expense/Budget worksheet–

- Bills Paid \$ 14,055.16
- Payroll \$ 4,466.19 (Expenses total \$ 5,555.76)
- Capital Expenditures \$ 8,500.00
- Rental Security Refunds Facilities \$ 1,350.00

Income Report \$ 12,409.36

Checking/Savings Account Balances as of May 31, 2025

- Checking \$ 84,355.19
- Savings \$ 30,276.05

Executive Session –

Old Business –

- Develop an Outdoor Arena Condition Policy which describes how it needs to be after events. (ACTION)
- Get the soil cleaned/sifted, or more soil added in the Outdoor Arena (ACTION)
- Hiring: Bartenders, Maintenance, and Summer Help (RATIFY)
- Approve Jaycee's time/hour commitment going forward. (ACTION)
- Mountain West Bank. Add Jaycee: need signed May Minutes w/2 Board Member signatures. Then all board members will need to sign cards at bank.
- Revisit 'Open Arena Annual Rental' update the policy (ACTION)
- Revisit holding the 2025 Fair Parade (ACTION)
- Drinking fountain is past warranty. Company said to hire a plumber or 'tech' to fix it.

New Business –

- Work on and approve the 2025-26 Budget. (ACTION)
- Open Ride Night – Stacie Watts (ACTION)
- Paint gravel parking lot with parking spaces the week prior to fair. The fair would pay for the paint. (ACTION)
- Develop a traffic flow plan for entering and exiting the gravel parking lot during Fair week. (ACTION)
- RMAF Convention November 2025 (ACTION)
- 3-month CD rolled over on June 6, 2025
- Meal Tickets prices for 2025 Fair (ACTION)
- Fair Office Cell Phone (ACTION)
- Job Titles (ACTION)
- Appoint Jaycee as the Fair Board Secretary (ACTION)

Adjourn:

The next Board Meeting will be on Monday, July 14, 2025 at 6:30 pm.