



Bonner County Fair Board

Meeting Agenda

Monday, September 9, 2024 @ 5:30 p.m.

Bonner County Fairgrounds

4203 N Boyer Road, Sandpoint

1. **Meeting called to order**
2. **Public Comment:** *time limit of 3 minutes
3. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. Meeting July 8, 2024
 - b. Special/Executive Meeting July 15, 2024
 - c. Special/Executive Meeting July 29, 2024
 - d. Meeting August 5, 2024
4. **Financial Report: Treasurer Samantha Schmidt**
 - a. Checking/Savings balances
 - b. Profit/Loss for July
 - c. Profit/Loss for August
 - d. Current Financial update
 - e. Bank Statements reconciliation for July
 - f. Action Item: Discussion/Decision Approval of All Financial Report from Treasurer
5. **Approval of Bills**
 - a. Action Item: Discussion/Decision Regarding Fairground/Rodeo Bills
 - b. Action Item: Discussion/Decision Fairground and/or Rodeo-related reimbursements
 - i. Masonic Lodge
 - ii. Carol/Jackie Furgeson
 - iii. Denny Hanson
 - iv. Other
6. **Agency Updates**
 - a. 4H Update - Gena Gibson
 - b. Rodeo Update - Levi Irish
 - i. Action Item Discussion/Decision Rodeo (If needed by Rodeo)
 - c. Facility Update - Chris
 - i. Action Item: Discussion/Decision Grounds related needs /purchases
 - d. Office Update - Mark
 - i. Action Item: Discussion/Decision Office related needs/purchases
 - e. Fair recap
7. **Correspondence**
 - a. B.P.O.E.
 - b. Darlene West to address board
8. **New Business**
 - a. Action Item: Discussion/Decision Fair 2025

- b. Action Item: Discussion/Decision 2025 Fair Theme
 - c. Action Item: Discussion/Decision Sponsorships for 2025 - Jody
 - d. Action Item: Discussion/Decision 2025 nightly events
 - e. Action Item: Discussion/Decision October and November monthly meeting dates
 - f. Action Item: Discussion/Decision Approval of contracts
 - g. Action Item: Discussion/Decision Fairbook
 - h. Action Item: Discussion /Decision Saffire Contract
 - i. Action Item: Discussion /Decision ShoWorks
 - j. Action Item: Discussion/Decision Future deposits for Fair Camping and Stall Requests - Non-Refundable.
 - k. Action Item: Discussion /Decision Employee Clothing Reimbursement
 - l. Action Item: Discussion/Decision Christmas Craft Fair Rules & Vendor Selection processes.
 - m. Action Item: Discussion/Decision 2025 Fair Vet Check in/ Biosecurity
 - n. Action Item: Discussion/Decision Request to county for funds for FY2025
 - o. Action Item: Discussion/Decision Closing of Dump Station/Water
 - p. Action Item: Discussion /Decision Grounds Needs/Requests
 - q. Action Item: Discussion /Decision Office Needs / Requests
- 9. Old Business**
- a. Action Item: Discussion /Decision
- 10. Other Business for future Items**
11. **Executive Session:** Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel; Idaho Code 74-206 (1) (D) Records Exempt
12. Action Item: Discussion/Decision from executive session

Next regular meeting, October TBA, 2024 at 5:30 PM