



Bonner County Fair Board

Workshop/Executive Meeting Minutes

Monday, April 15, 2024

5:30 p.m.

1. **Meeting called to order** at 5:30 PM by Chairman Tim Mahan
 - a. Fairboard Members Present: Chairman Tim Mahan, Vice Chair Jody Russell, Ben Wood, Tawnya Johnson, Gail Curless and Laya Bleckwenn
2. Joleen asked to clarify a facebook post that was brought to her attention - She clarified that the PRCA check for \$1800 was not a late charge, but the increase was the membership fees that were not on the first bill.
3. **Workshop - Budget -**
 - a. Jody gave an introduction to the budget.
 - b. Bill updated the board on the budget process and how it will work once we get our call to budget. The BoCC will have the say in our final budget, but this will also come from Nancy Twineham.
 - c. The FB budget is different from the other budgets in the fact that we do have to have it presented to the county by the 1st Monday of February for the next fiscal year.
 - d. Our budget is primarily made up of sponsors, rentals and events. The County currently gives us \$20,000 for our general budget and pays our employees wages. It was suggested to ask for an increase in the general operational budget for 2025.
 - e. There is not a grant writer for the county that could help the FB write for grants. We should be looking into the possibility of grants for the Fairgrounds.
 - f. We may be able to ask for Enhancements in our budget from the county to help with some of the buildings.
 - g. We are going to redo our fee schedule, increase camping rates, and look at house rental for 2025 year.
 - h. Rodeo gave us their proposed budget for the year.
4. **Executive Session: Executive Session:** Laya made a motion to enter into executive session under Idaho Code 74-206- 1-B Personnel; Idaho Code 74-206 (1) (D) Records Exempt. Tawnya Seconded. Roll Call Vote
 - a. Tawnya - Yes
 - b. Laya - Yes
 - c. Ben - Yes
 - d. Gail - Yes
 - e. Tim - Yes
 - f. Jody - Yes
5. Action Item: Discussion/Decision executive - none
6. Meeting adjourned at 8:45 PM

Next meeting, May 13th at 5:30 PM