



Bonner County Fair Board

MEETING MINUTES

Monday, November 8, 2021

5:30 p.m.

Members Present: Eddie Gordon, Laya Bleckwenn, Elaine Linscott, Bruce Hollett, Marj Tilley, Gail Curless

Members Absent: Jody Russell

Fair Staff Present: Darcey Smith, Chris Larson

Others Present: Tim Mahan, Dan McDonald

I. Public Comment: No public Comment was given

II. New Business

Approval of the November Fair Board Meeting Minutes

Elaine Linscott moved to approve the November Fair Board Meeting Minutes as presented. Laya Bleckwenn seconded the motion. All in favor. The motion passed.

4H Update - Rhea Scott

Rhea provided an update to the Fair Board members, which included an update on enrollment numbers and confirmed dates for calendared events at the Fairgrounds.

2021 Fair Entertainment / IAFE & RMAF Convention Updates

Darcey provided an update regarding both conventions and entertainment contracts. Darcey, Maranda and Chris were able to attend the RMAF convention. However due to illness, Darcey traveled to the IAFE convention alone. The education courses offered this year were spot on, however the attendance was lacking due to covid. Entertainment contracts are being negotiated, and will be confirmed in the next few months.

III. Other

Maintenance Update – Chris Larson

Chris provided an update to the Fair Board regarding the following projects:

Lighting evaluation - Outdoor Arena

Holly Barn

Bucking Chutes

Man Basket

Beer Trailer

Locks on Bathrooms in the Food Booth

Snow Remover/De Icer

Christmas Fair Update - Darcey Smith

Darcey provided an update to the Fair Board regarding the following:

Attendance

Vendors

Advertising

Feedback - all good!

V. Executive Session: Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel. There was no need for an executive session.

VI. Correspondence

Records Request for Ice Arena and IDPR RV Grant Applications

Darcey explained that there were several records requests for documentation regarding the Ice Arena and the IDPR Grant Application. All documentation was provided to the requestors.

VII. Approval of Bills

Discussion/Decision Regarding Fairground & Rodeo Bills

Darcey advised that all bills were normal and regular, nothing out of the normal, and no contracts have been paid at this time for the 2022 Fair.

Laya Bleckwenn moved to approve that Darcey pay all the bills. Bruce Hollett seconded the motion. All in favor. The motion passed.

With no further business to come before the Board. At 6:13 Elaine Linscott moved to adjourn the meeting. Gail Curless seconded the motion. All in favor. The motion passed.