



Bonner County Fair Board

Meeting Minutes

Monday, March 8, 2021

5:30 p.m.

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

Fair Staff Present: Darcey Smith

Others Present: Mary Kennedy, Commissioner McDonald, Tim Mahan, Connie Spurgeon, Michelle Sadewic

Public Comment:

Tim Mahan introduced himself and would like to help with the Fair.

Michelle Sadewic & Connie Spurgeon spoke regarding last year's 4H Horse events, and a 4H Leader.

I. New Business

1. 4H Update – Mary Kennedy

Mary Kenenedy provided a brief update regarding 4H and upcoming events.

2. Discussion/Decision Regarding approval of February Fair Board Meeting Minutes

Elaine Linscott pointed out a clerical error. Darcey made the corrections prior to the meeting starting. Elaine Linscott moved to approve the minutes as corrected. Marj Tilley seconded the motion. All in favor. The motion passed.

3. Discussion/Decision Regarding 4H 2020 Payouts

There was a brief discussion regarding the 2020 payouts. There will be no additional funds added to the 4H payouts from the Fairgrounds this year due to budgetary reasons. Dan McDonald advised MARY Kennedy that he would make a personal donation again this year in the amount of \$1,000.

4. 2020 FAIR

a. Discussion/Decision Regarding 2021 Grand Marshalls

There was a brief discussion amongst the Fair Board regarding choosing 2 Grand Marshalls. One a present volunteer/contributor, and one from the past. The Fair staff will do some research to find out who previous Marshalls were, as to not duplicate. This information will be brought to the next Fair Board meeting.

b. Discussion/Decision Regarding 2021 Volunteers of the Year

The Fair Staff reviewed the names most voted for, revealing that Kathy Konek will be the Volunteer of the Year for Static Exhibits. More research needs to be done for the Livestock Exhibit Volunteer of the year.

c. Discussion/Decision Regarding 2021 Fair Event Times & Cost

There was a brief discussion regarding the costs for fair events. There will be no changes to the Fair events gate costs. There will be no special cost breaks given during the 2021 fair.

d. Discussion/Decision Regarding 2021 Security Cost

Following a brief discussion amongst the Fair Board and Darcey Smith, Bruce Hollet moved to table this item until April 12th. Marj Tilley seconded the motion. All in favor the motion passed. Darcey will follow up with professional references, and provide information at the April FBM.

II. Old Business

1. Discussion/Decision Regarding 2021 Superintendents

The Fair staff will review the information provided by the 2020 superintendents, and choose the most voted for volunteer. Name to be provided during the Superintendents luncheon and Fair Book.

III. Correspondence

Review email, mail, and telephone correspondence

IV. Approval of Bills

Discussion/Decision Regarding Kelley Connect Copier Lease Proposal

Following the presentation by Darcey Smith, Jody Russell moved to approve the new Copier lease as presented. Laya Bleckwenn seconded the motion. All in favor. The motion passed.

Discussion/Decision Regarding Potential Mobile Beer Garden

The Fair staff presented a budget to upgrade the recently acquired trailer into a mobile beer garden. Jody Russell moved to approve the upgrades not to exceed \$00. Elaine Linscott seconded the motion. All in favor. The motion passed.

Discussion/Decision Regarding Fair & Rodeo Bills

Darcey advised that there are no bills outside of the ordinary and normal. Elaine linscott moved to approve the monthly bills. Marj Tilley seconded the motion. All in favor. The motion passed.

At 6:52 pm with no further business to come before the Fair Board, Elaine Linscott moved to adjourn the meeting. Laya Bleckwenn seconded the motion. All in favor. The motion passed.

With no further business to discuss, at 6:50 pm. Elaine Linscott moved to adjourn the meeting. Marj Tilley seconded the motion. All in favor. The motion passed.

Eddie Gordon, Chairman

Approved on