



Bonner County Fair Board

MEETING MINUTES

Monday, August 8, 2022

5:30 p.m.

4203 N. Boyer Rd., Sandpoint, ID 83864

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

Fair Staff Present: Darcey Smith, Chris Larson

Others Present: Commissioner McDonald, Tim Mahan, Levi Irish, Joleen Bass

1. **Public Comment:** * There was no public comment.
2. **New Business**
 - 4H Update - Rhea Scott
 - Fair Royalty Interviews
The Fair Board paused the meeting to conduct Fair Royalty Interviews.
 - Action Item: Discussion/Decision Regarding 2022/2023 Fair Queen and King
Following interviews and discussion, the Fair Board unanimously agreed to appoint Wyatt Personeni and Aurla Palmer as Fair King and Queen. All in favor. The motion passed.
 - Action Item: Discussion/Decision Regarding Approval of July 2022 Fair Board Meeting Minutes
Darcey advised that the Fair Board meeting minutes weren't completed and would be provided at the September Meeting.
3. **Old Business**
 - Discussion/Update Regarding IDPR RV Grant Campground Project
Darcey provided an update to the Fair Board regarding the Campground project. The funding will remain available as long as the project is under way and completed within the extension allowance. Due to the limited construction months in North Idaho, IDPR is agreeing to allow extensions when requested due to the limited construction Season. This project will go out to bid in the Spring of 2023, and be constructed in the summer of 2023.
4. **Other**
 - Rodeo Update - Levi Irish
Levi provided an update to the Fair Board regarding the Rodeo. He reviewed attendance, performance, volunteers, upcoming PRCA convention in Las Vegas and the attendees from the Rodeo Committee.
Fair Staff Updates
 - o Rodeo follow up Update
 - o Fair Booths, Exhibitors, Vendors, Camping, Entertainment, all things Fair
 - o Judges & Superintendents MeetingDarcey, Chris and Maranda provided updates for the upcoming Fair. Volunteers are all lined up, Judges are all lined up, Entertainment is set to arrive within the next few days. All hands are on deck. Summer help has been great so far, and will be busy throughout the fair.

- Fair Maintenance Update
 - Holly Barn
 - Swine Barn
 - Outdoor Arena
 - Cattle Barn
 - Shavings
 - Main Exhibit Building

Chris reviewed the current maintenance standings with our buildings. The outdoor arena is currently being worked up. The barns are ready to go, shavings are being delivered and are in place in the cattle barn. The Main Exhibit Building is being decorated, but ready to go. We are in go mode, and all hands are on deck.

5. Correspondence

6. Executive Session Under Idaho Code 74-206-1-B Personnel; Discussion

7. Approval of Bills

- Discussion/Decision Regarding Fairground & Rodeo Bills

The Fair Board discussed the separate Bank Accounts for Rodeo and Royalty. It was suggested that Laya be added as a signer in addition to Darcey and Gail. Bruce Hollet moved to, following the Fair, when things have slowed down, open 2 new accounts will be opened at Mountain West Bank and full balances will be transferred in the names of “Sandpoint Rodeo” and “Sandpoint Rodeo Royalty”. Gail Curless seconded the motion. All in favor. The motion passed.

Marj Tilley moved to accept and pay the bills. Laya Bleckwenn seconded the motion. All in favor. The motion passed.

With no further business to come before the Fair Board. At 6:55pm Bruce Hollett moved to adjourn the meeting. Laya Bleckwenn seconded the motion. All in favor. The motion passed.

Fair Director

Approved on

Fair Board Member

Approved on