



Bonner County Fair Board

Meeting Minutes
Monday, April 12, 2021
5:30 p.m.

Members Present: Jody Russell, Gail Curless, Marj Tilley, Laya Bleckwenn

Members Absent: Eddie Gordon, Elaine Linscott, Bruce Hollett,

Fair Staff Present: Darcey Smith, Chris Larson

Others Present: Dan McDonald, Jennifer Jensen

- I. Public Comment: There was no public comment at this meeting.
- II. New Business
 - a. 4H Update – Jen Jensen
Jen provided an update to the Fair Board that included the following: General News, Market Animal Livestock Committee, Horse Leaders Council News.
 - b. Discussion/Decision Regarding approval of March Fair Board Meeting Minutes After review of the minutes presented, Gail Curless moved to approve the minutes. Laya Bleckwenn seconded the motion. All in favor. The motion passed.
 - c. Fairgrounds & Maintenance Update – Darcey Smith and Chris Larson
Darcey and Chris provided updates to the Board that included: MEB use, Rhinestones & Royalty, Rodeo, Campground, CAL Grant Application, Carnival Update, Staff vacations, & Arena updates.
- IV. Old Business
 - a. Discussion/Decision Regarding Fair & Rodeo Security, Security Patrol Services, Inc.
After the Fair Board Review, Gail Curless moved to approve the Security, Security Patrol Services, Inc. proposal as presented, with the addition to add the Market Animal Sale to the agreement. Laya Bleckwenn seconded the motion. All in favor. The motion passed.
 - b. Discussion/Decision Regarding Grand Marshall
After a continued discussion amongst the Fair Board. Gail Curless moved to award Stephanie Lippert as Grand Marshall of the 2021 Fair. Marj Tilley seconded the motion. All in favor. The motion passed.
- V. Correspondence
Review email, mail and telephone correspondence

- Card from Cecil Lewis
- Sign & Payment from IDPR RV Grant Fund

Darcey provided copies of correspondence for the Fair Board to review.

VI. Approval of Bills

Discussion/Decision Regarding Fair & Rodeo Bills

Darcey advised the Fair Board that there were no bills outside of the regular or ordinary that needed to be paid. Marj Tilley moved to approve and pay the bills. Gail Curless seconded the motion. All in favor. The motion passed.

With no further business to come before the Fair Board, at 6:18 pm the meeting was adjourned.

Eddie Gordon, Chairman

Approved on