

Bonner County Fair Board

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

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

Linscott

Members Absent: Eddie Gordon, Bruce Hollett

Fair Staff Present: Darcey Smith, Bob Snider, Dan McDonald

Others Present: Jennifer Jensen, Tim & Linda Mahan, Jimmy Cornelius

I. Public Comment: There was no public comment at this meeting.

II. New Business

- a. Rodeo Update Jimmy Cornelius provide updates on the following:
 - Permit
 - Announcers Booth Engineer Work
 - Concrete Announcers Booth
 - Water Lines in the Outdoor Arena
 - 3 tons of Hay Donated by Dave Wenk
 - Hotel Rooms
 - Sponsor Updates
 - Bronc Riding Event during Fair (future)

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- b. 4H Update Jen Jensen provided updates on the following:
 - No Coordinator at this point
 - MALC Meeting update
 - Turned Steer list (FB Members)
 - Horse Show
 - 1. Stalls
 - 2. Move in date
 - 3. ATV
 - 4. Construction
 - Dog Show Judges

The Board held interviews for the 2021 Fair Royalty.

Elaine Linscott moved to select Kylie as the 2021 Queen and Aurla as the 2021 Princess. Gail Curless seconded the motion. All in favor. The motion passed.

c. Discussion/Decision Regarding approval of the June Fair Board Meeting Minutes

Elaine Linscott moved to approve the minutes as presented. Gail Curless seconded the motion. All in favor. The motion passed.

IV. Old Business

- a. Discussion/Decision Regarding Fair Book Distribution
 The Fair Board discussed the areas that they would disperse the Fair Books.
- b. Discussion Regarding Poster Distribution
 The Fair Board discussed the areas that they would disperse the Fair Posters.

V. Other

- a. Fair Staff Updates Darcey & Bob provided updates on the following items:
 - 1. Newport Rodeo Vendors
 - 2. Fair Crew
 - 3. Sponsorships
 - 4. Vendors: Food & Commercial Gail Curless moved to approve the Food and Commercial vendors as discussed. Elaine Linscott seconded the motion. All in favor. The motion passed.
 - 5. MEB Ladies Restroom Update Laya Bleckwenn moved to approve the Ladies Room update as discussed. Gail Curless seconded the motion. All in favor. The motion passed.
 - 6. Summer Helpers

VI. Correspondence

Review email, mail and telephone correspondence Letter from Robert "Bob" Snider. Darcey provided a copy of a letter from Robert "Bob" Snider announcing his retirement from the Fairgrounds.

VII. 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. Laya Bleckwenn seconded the motion. All in favor. The motion passed.

With no further business to come before the Fair Board, at 6:55 pm the meeting was adjourned.

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