



## Bonner County Fair Board

Meeting Minutes

Monday, October 18 , 2021

5:30 p.m.

**Members Present:** Eddie Gordon, Jody Russell, Laya Bleckwenn, Elaine Linscott, Marj Tilley

**Members Absent:** Bruce Hollett, Gail Curless

**Fair Staff Present:** Darcey Smith, Chris Larson

**Others Present:** Tim Mahan, Roxanne Chase, Hayven Chase, Jen Jensen, Jimmy Cornelius

I. Public Comment: There was no public comment

### II. New Business

4H Update - Jen Jensen provided an update on the following

- General News
- Market Animal News
- Horse Project News

\*See attached update

Rodeo Update - Jimmy Cornelius provided an update to the Fair Board regarding the 2021 Rodeo and the following items:

- Vendor Space
- Portable Chute
- Rodeo Name - "Sandpoint Rodeo" to match what PRCA has us listed as, and to prevent further confusion with Bonners Ferry.

Following a brief discussion amongst the Fair Board members and Jimmy Cornelius, Marj Tilley moved to approve the expenditure not to exceed \$8,000 on a portable chute and additional panels for the outdoor arena. Jody Russell seconded the motion. All in favor. The motion passed.

Discussion/Decision Regarding the September Fair Board Meeting Minutes.

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

Discussion/Decision Regarding 2021 Fair

- 2021 Fair Theme  
The results following the online poll, show that the new theme for 2022 will be "Red, White and Bloom".

Discussion/Decision Regarding Heat Installation in the Campground Bathrooms

Update Regarding Holly Barn Gas Lines

There was a brief discussion amongst the Fair Board members, Darcey Smith & Chris Larson regarding these updates. The bathroom heaters will be updated and reused where possible. The Fair Board agreed to the research regarding the Gas Line Updates for the

Holly Barn. This will allow the building to be used in winter months and generate more income for the fairgrounds.

Update: Outdoor Arena updates

- ADA paint in grandstands, paved path to grandstands Rhea provided an update
- Fencing relocation for vendors + pedestals for power
- Fencing relocation in the arena

These items were discussed amongst the Fair Board members, Darcey Smith, Chris Larson, and Jimmy Cornelius. These items will be added to a future agenda for a decision.

#### IV. Old Business

Update on Campground Phase 2 Construction Project

Darcey provided an update regarding this project. Specifically, she will be attending a workshop from IDPR regarding the 2022 Grant programs. She also will be meeting with the engineer that worked on the previous phase of this grant project regarding the next phase. More info will come following those meetings and workshop.

Update on Food Booth Upgrades: cabinets, countertops, lighting, floors, door

Darcey advised that she met with Arin and Eric Jeffries regarding the upgrades needed for the Food Booth. We are awaiting a quote and renderings for the prep kitchen areas in the Calfe.

#### V. Other

Update: Discussion Regarding Fall/Halloween Event in MEB & SW

Darcey and Chris provided a brief update regarding the upcoming Halloween event on October 29th; ponies, volunteers, hours, cotton candy, popcorn, drinks, games, haunted maze.

Hayven Chase provided an update to the Fair Board. Over the past year she has visited over 20 rodeos/appearances as visiting royalty as the 2020/2021 Bonner County Rodeo Queen.

#### VI. Correspondence

There was no correspondence to discuss.

#### VII. Approval of Bills

Discussion/Decision Regarding Tractor Purchase

The Fair Board briefly discussed the purchase of the Tractor from Boundary County Tractor. The tractor including its implements are ideal for the replacement of our old equipment. The Board agreed to proceed to see that we could get financing through Boundary Tractor.

Discussion/Decision Regarding Security Cameras

Darcey presented the quote of \$10,158.00 to the Board. Following a brief discussion amongst the Fair Board, it was moved by Laya Bleckween to approve the quote as presented. Jody Russell seconded the motion. All in favor. The motion passed.

Discussion/Decision Regarding Fair & Rodeo Bills

Marj Tilley moved to pay the regular and ordinary bills. Jody Russell seconded the motion. All in favor. The motion passed.

At 6:60 pm, with no further business to come before the Fair Board, the meeting was adjourned.