



## **Bonner County Fair Board**

Meeting Agenda

Monday, May 13, 2024 @ 5:30 p.m.

Bonner County Fairgrounds  
4203 N Boyer Road, Sandpoint

1. **Meeting called to order**
2. **Public Comment:** \*time limit of 3 minutes
3. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
  - a. Meeting April 8, 2024
  - b. Workshop/Executive Meeting April 15, 2024
  - c. Executive Meeting April 22, 2024
  - d. Executive/Special Meeting April 29, 2024
  - e. Special Meeting/Executive Meeting May 6, 2024
4. **Financial Report: Treasurer Samantha Schmidt**
  - a. Checking/Savings balances
  - b. Profit/Loss for April
  - c. Current Financial update
  - d. Any Update on Audit - Samm
  - e. Update on Budget to BOCC/PA/Treasurer -
    - i. Action Item: Discussion/Decision on Budget
5. **Approval of Bills**
  - a. Action Item: Discussion/Decision Regarding Fairground/Rodeo Bills
6. **Agency Updates**
  - a. 4H Update - Gena Gibson
  - b. Rodeo Update - Levi Irish
    - i. Action Item Discussion/Decision Rodeo (If needed by Rodeo)
  - c. Facility Update - Chris
  - d. Office Update - Mark
7. **Correspondence-**
  - a.
8. **New Business**
  - a. Action Item: Discussion/Decision Rabbit Barn proposal from 4-H

- b. Action Item: Discussion/Decision Parade of Champions/Awards
- c. Action Item: Discussion/Decision Service Contract
- d. Action Item: Discussion/Decision Fair Royalty Scholarships - Anita Palmer
- e. Action Item: Discussion/Decision Fair Royalty Contract
- f. Action Item: Discussion/Decision Adjusting office hours - Mark
- g. Action Item: Discussion/Decision Fair Stall Rental for 4-H & Open Class
- h. Action Item: Discussion/Decision - Date to announce our scholarship winners (Invite them to our meeting)

**9. Old Business**

- a. Action Item: Discussion/Decision Update on fair events for each night/contracts
  - i. Ranch Sorting
  - ii. Octane Addiction
  - iii. Extreme Broncs
  - iv. Concert
  - v. Demo Derby
- b. Action Item: Discussion/Decision Dump Station/Water - needs to have a meeting set up
- c. Action Item: Discussion/Decision Action Item: Discussion/Decision Phone Transfer to the Fairgrounds account
- d. Action Item: Discussion/Decision Rabbit Barn Freezer
- e. Action Item: Discussion/Decision Swine/Sheep wash rack
- f. Action Item: Discussion/Decision Camp Host & Camp Host Contract
- g. Action Item: Discussion/Decision Buckles, Bracelets and Jackets from Sponsorship Banquet
- h. Action Item: Discussion/Decision Sponsorships - Jody

**10. Executive Session:** Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel; Idaho Code 74-206 (1) (D) Records Exempt

11. Action Item: Discussion/Decision from executive session

**Next meeting, June 10, 2024 at 5:30 PM**