



## **Bonner County Fair Board**

Meeting Agenda

Tuesday, November 12, 2024 @ 5:30 p.m.

Bonner County Fairgrounds  
4203 N Boyer Road, Sandpoint

1. **Meeting called to order**
2. **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
  - a. Action Item: Discussion/Decision from executive session
3. **Public Comment:** \*time limit of 3 minutes
4. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
  - a. Meeting September 9, 2024
  - b. Executive Meeting September 16, 2024
  - c. Meeting October 15, 2024
  - d. Meeting October 28, 2024
5. **Financial Report: Treasurer Samantha Schmidt**
  - a. Checking/Savings balances
  - b. Profit/Loss for September
  - c. Current Financial update
  - d. Bank Statements reconciliation for August
  - e. Action Item: Discussion/Decision: Approval of All Financial Report from Treasurer
  - f. Action Item: Discussion/Decision: Approval of Fairgrounds FY24 P&L and permission to publish.
6. **Approval of Bills**
  - a. Action Item: Discussion/Decision Regarding Fairground/Rodeo Bills
  - b. Action Item: Discussion/Decision Fairground and/or Rodeo-related reimbursements
7. **Agency Updates**
  - a. 4H Update - Gena Gibson
  - b. Rodeo Update - Levi Irish
    - i. Action Item Discussion/Decision: Final Approval of 2025 Rodeo Budget
  - c. Facility Update - Chris
    - i. Bleacher/Seating Implementation Plan
    - ii. Action Item: Discussion/Decision Grounds related needs /purchases
  - d. Office Update - Mark
    - i. Action Item: Discussion/Decision Office related needs/purchases
    - ii. Action Item: Discussion/Decision Staff Holidays/Appreciation
    - iii. Action Item: Discussion/Decision Menu for Sponsorship Dinner

**8. Correspondence**

- a. Bonner Soil and Water Conservation District
- b. Annie Lowrey

**9. New Business**

- a. Action Item: Discussion/Decision: 4-H Events
- b. Action Item: Discussion/Decision: November Operations Meeting Date
- c. Action Item: Discussion/Decision: Pending Event Applications
- d. Action Item: Discussion/Decision: Approval of Contracts
  - i. Facility Use: White Pines Lacrosse
  - ii. Facility Use: Waldorf Winter Faire
  - iii. Facility Use: CoyotePak Volleyball
- e. Action Item: Discussion/Decision: Memorial “Garden”
- f. Action Item: Discussion/Decision: Sponsorship Agreement for 2025
- g. Action Item: Discussion/Decision: ‘25 Fair vendor Fees
- h. Action Item: Discussion/Decision: Fair Manager - ST101s
- i. Action Item: Discussion/Decision: NWBHA Fair Event-Tuesday
- j. Action Item: Discussion/Decision: V.I.P Contract for Concert
- k. Action Item: Discussion/Decision: 2025 Open Ride Dates
- l. Action Item: Discussion/Decision: 2025 Fair Cleaning Contract
- m. Action Item: Discussion/Decision: Dan “Magic Man” 2025 Fair
- n. Action Item: Discussion/Decision: Kim Owens/Sand Creek Sound - DJ for Sponsor Dinner
- o. Action Item: Discussion/Decision: Secretary

**10. Old Business**

**11. Other Business for future Items**

**Next regular meeting, December 9, 2024 at 5:30 PM**