



**Bonner County Fair Board**  
Executive/Special Meeting Minutes  
Wednesday, May 29, 2024  
5:30 p.m.

1. **Meeting called to order** By Chairman Tim Mahan at 5:30 PM
  - a. Members present: Chairman Tim Mahan, Vice Chair Jody Russell, Ben Wood, Tawnya Johnson, Gail Curless, Laya Bleckwenn, Quentin Ducken; Fair Manager Mark Knapp, Taylor, Chris
  - b. Ben made a motion to accept the revised agenda. Gail seconded the motion. The motion passed.
2. Action Item: Discussion/Decision Mutton Busting for Extreme Broncs- Found an individual that could supply us with the sheep for mutton busting at the extreme broncs event. Paula Sandalin has 7 sheep and they could each run twice during the event that evening. Paula also has the vests and helmets for the event. Laya made a motion to pay Paula up to \$250 for sheep lease and transportation. Ben seconded the motion. The motion passed.
  - a. Wingson Farms will donate the buckles and help with the cost of repurposing some trophies for the event.
3. Action Item: Discussion/Decision Rowdy Barry's Chute Boss Contract - No discussion/decision as this was approved and discussed earlier.
4. Action Item: Discussion/Decision Vendor Booth Selection - Tawnya made a motion to have the vendor booths deadline June 14th for the applications and any application turned in after the deadline would be looked at case by case. Gail seconded the motion. The motion passed.
5. Action Item: Discussion/Decision Rodeo & Fair Ticket Pricing - Handout was passed out explaining last year's tickets and ideas for this year's ticket prices. Ben made a motion to set all online tickets at \$20 and gate tickets at \$25. Laya seconded the motion. The motion passed.
6. Action Item: Discussion/Decision Fair Payout Process Approval - Mark is going to get into contact with Sandy Ross to help with fair payout and getting this worked out. Ben made a motion to approve a delayed payout which the date will be set once we work on the system. Gail seconded the motion. The motion passed.
7. Action Item: Discussion/Decision Mower for Kubota - Jody was working on a new mower with Boundary Tractor, however the information she was given was incomplete. She will contact them that what she had asked for is not what is needed.
8. Action Item: Discussion/Decision Concert - Update - She is working with the rider on this. She is making progress and is hoping to secure it by the June 10th meeting.
9. Action Item: Discussion/Decision Liquor Permits - Mark has 4 permits that need to be sent off: 1 for Rodeo, 2 for fair, and 1 for the arena cross. They are \$40 per permit. Ben made a motion to file the 4 permits at \$40 per permit. Laya seconded the motion. The motion passed.

10. Action Item: Discussion/Decision Alcoholic Beverage Prices - All venues for the fair should be operating a 75% profit at the bars/watering hole/etc. Chris is working on getting some information on what we have sold in the past vs what was ordered. There will then be a plan put into place to ensure we are selling for the correct amount and ordering what is best for each event. Chris presented a plan for prices for all alcoholic beverages. Laya made a motion to approve the new pricing for the beverages. Gail seconded the motion. The motion passed. We will also look into water and pop.
11. Action Item: Discussion/Decision Camp Host Contract -We have an interested person in being our camp host for this year. He is a little held up on the cost of \$700 for the liability policy that is required by the county. Ben made a motion to adjust the contract and reimburse him the \$700 at the end of his contract once he has fulfilled all obligations. Quentin seconded the motion. The motion passed.
12. Action Item: Discussion/Decision Rabbit Show Reimbursement - Ben made a motion to charge the lady for the rabbit show \$160 which is the difference of \$170 she was overcharged in 2023. Gail seconded the motion. The motion passed.
13. Action Item: Discussion/Decision Market Animal Sale - Not for 2024. Jody gave the history on the sale being moved to Saturday morning and all the surveys that were done leading up to the change. Ben commented that he had spoken to several buyers that all were against moving it back to Friday night.
14. Action Item: Discussion/Decision Signer on Mountain West Account - Laya made a motion to add Mark Knapp as a signer on the Mountain West account and keep Jody Russell and Tim Mahan on the account. Gail seconded the motion. The motion passed.
15. **Executive Session:** Ben made a motion to enter into executive session under Idaho Code 74-206- 1-B Personnel; Idaho Code 74-206 (1) (D) Records Exempt. Gail Seconded. Roll Call Vote
  - a. Tawnya - Yes
  - b. Laya - Yes
  - c. Ben - Yes
  - d. Quentin - Yes
  - e. Gail - Yes
  - f. Tim - Yes
  - g. Jody - Yes
16. Action Item: Discussion/Decision from Executive - None at this time

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