

## **Bonner County Fair Board**

Meeting Minutes Monday, August 9, 2021 5:30 p.m.

Members Present: Eddie Gordon, Jody Russell, Gail Curless, Marj Tilley, Laya

Bleckwenn, Elaine Linscott

**Members Absent:** Bruce Hollett

Fair Staff Present: Darcey Smith, Bob Snider, Chris Larson, Maranda Montgomery &

Commissioner Dan McDonald

Others Present: Jim Wilson, Rhea Scott & Tim Mahan

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

#### II. New Business

• 4H Update – Rhea Scott provided updates on the following:

• Archery contest shoot coming up this weekend.

o Horse Show went well

o Weigh in will be handled the same as last year

- Award Ceremony will begin with Fair presentations, then followed by 4H
- Discussion/Decision Regarding approval of the July Fair Board Meeting Minutes

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

#### III. Old Business

• Discussion/Decision Regarding Fiber Update in Outdoor Arena Darcey provided a brief update to the Board, informing them that CAT 5 is now available for the Rodeo Secretary's booth in the Outdoor Arena.

#### IV. Other

Darcey provided the Fair board with updates on the following information:

- Fair Staff Updates
  - Rodeo Followup Update (Good & Bad)
  - o Fair Booths, Exhibitors, Vendors, Camping
  - Volunteer Help Needed From Fair Board
    There was a brief discussion on where and when Fair Board
    members would volunteer.
- Fair Maintenance Update
  - o Holly Barn Completely Set Up

- Swine Barn to be set up by Quentin Swine Kids
- o Outdoor Arena graded, and cleaned following Rodeo
- o Cattle Barn Panel project almost complete
- Shavings Delivered
- o Main Exhibit Building set up, decorating almost complete

### V. Correspondence

Review email, mail and telephone correspondence There was no correspondence to review.

# VI. 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. Gail Curless moved to approve and pay the bills. Marj Tilley seconded the motion. All in favor. The motion passed.

With no further business to come before the Fair Board, at 6:04 pm the meeting was adjourned.

Eddie Gordon	Date	