



Bonner County Fair Board

Meeting Minutes
Monday, May 10, 2021
5:30 p.m.

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

Members Absent: Elaine Linscott, Bruce Hollett,

Fair Staff Present: Darcey Smith, Chris Larson

Others Present: Jennifer Jensen, Jim Wilson, Tim & Linda Mahan

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

- II. New Business
 - a. 4H Update – Jen Jensen
Jen Jensen provided a brief update to the Fair Board regarding 4H Applications, Ribbon Inventory, Swine Scale Purchase, County 4H Events will continue as scheduled, Horse Contest and Horse Show updates.

 - b. Discussion/Decision Regarding approval of April Fair Board Meeting Minutes
Darcey advised the Fair Board that the minutes were incomplete. This item was tabled to the June Meeting. Jody Russell moved to table this item. Marj Tilley seconded the motion. All in favor. The motion passed.

 - c. Fairgrounds & Maintenance Update – Darcey Smith and Chris Larson
Darcey & Chris advised the Fair Board of the following updates: Possible used Generator donation from 911, Advertising updates, Grad Night, Larson Benefit, MOU Ice Rink, MOU 4H.

- IV. Old Business
 - a. Discussion/Decision Regarding Ducks at the Fair – Jody Russell
There was a brief discussion amongst the Fair Board members and 4H staff regarding Ducks and waterfowl being allowed to enter into the Fair. Following the discussion Marj Tilley moved to not allow ducks or geese in this year's Fair due to a lack of research. This will be revisited in the fall following Fair. Jody Russell seconded the motion. All in favor. The motion passed.

 - b. Discussion/Decision Regarding John Porter Memorial Scholarship Applications

Due to technology issues, not all Fair Board members were able to review the scholarship applications presented. This item was tabled to be discussed at a following date.

Gail Curless moved to continue to keep the additional \$1,000 added monies from the Fair Board in addition to the 50% parking proceeds from Fair. Jody Russell seconded the motion. All in favor. The motion passed.

V. Correspondence

Review email, mail and telephone correspondence

There was no correspondence for the Fair Board 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. Laya Bleckwenn seconded the motion. All in favor. The motion passed.

With no further business to come before the Fair Board, at 6:40 pm the meeting was adjourned.

Eddie Gordon, Chairman

Approved on