

DRAFT

January 16, 2018

Fair Board Minutes

The meeting was called to order by Jerry Johnson at 5:59 pm.

Roll Call: Board members present were Jerry Johnson, Joe Doellefeld, Linda Rider, and Elise Burton, Others present included Commissioner Bingham, Teresa Balderrama, Alexcia Jordan, Allan Dykstra, Deirdre Rushing, and Brittany Morris.

Pledge of Allegiance: Led by Teresa.

Approval of December 12th, 2017 Minutes: Joe Doellefeld moved to approve the minutes as presented and Elise Burton seconded the motion. The motion carried with a unanimous vote.

Correspondence: The audit estimate was received by the Alexcia, decision to shop for a better price from an equally qualified firm.

Discussion of Claims and Financial Statements: A motion was made to accept the report and to pay all of our usual & customary bills by Linda Rider, second by Elise Burton. The motion carried with full approval.

Manager's Report: Alexcia submitted her monthly report. Please see attached report.

Old Business

RV Park Update: 3 bids were opened, job awarded to Welch Comer Engineers & Surveyors. Shooting for February to open and advertise for construction bids.

Policy Approval: The new policies were discussed and approved with recommended changes as Fair Manager sees appropriate. Motion for approval by Joe Doellefeld, second by Linda Rider. Motion passed with full approval.

New Business

2018 Budget: The finance committee met last week to discuss the 2018 budget, some lines were adjusted, and the budget is proposed as is. Motion for approval by Joe Doellefeld, second by Linda Rider. Motion passed.

Election of Officers

2018 Fair Board: Jerry Johnson will continue as chair, Zach Bane will continue as vice chair, all committees will remain the same as 2017. Motion made to accept board members as appointed, Linda Rider. 2nd by Elise Burton, full approval.

Committee Reports

- Marketing & Sponsorship – Alexcia reports that contracts for sponsorship have gone out. Brittany discussed some of her new sponsors and she is excited for the opportunity this year.
- Facilities – Joe reported a broken fence post, Allan was aware of it, very recent damage. Will be repaired as weather improves.
- Livestock & 4-H – Teresa reports on Pen the Pigs, Open at 6pm, dinner at 6:30, \$10 presale dinner tickets, and \$15 at the door. Donations for panels are coming in well, better than expected.

Executive Session

- No executive session was needed

For the Good of the Order

The Next Fair Board Meeting will be on February 12th, 2018 at 6:00PM at the Fairgrounds.

The meeting adjourned at 7:27 pm

Submitted by Deirdre Rushing, Kootenai County Fairgrounds

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