

**FLOYD COUNTY FAIR BOARD ANNUAL MEETING**

**JULY 26<sup>TH</sup> 2015**

The annual meeting of the Floyd County Fair Society was called to order by President Matt Ross @ 12:05 pm.

Determine of a Quorum with members to be present? A quorum was determined to be present with 31 members present.

Secretary's report was read. Craig Anderson made a motion to accept the minutes with a correction to the terms of a 1 year and a 3 year term and one to expire in 2015 and the other in 2017. Renee Knapp 2<sup>nd</sup> the motion, all in favor, PASSED.

Treasurer's report was given. Troy Jaeger made a motion to accept, Tim Paplow 2<sup>nd</sup> the motion, all in favor, PASSED.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** Election of board members to be reelected are: Craig Anderson, Kerry Crooks, Bruce Koebrick, Amy Staudt & Lyle Staudt.

President Matt Ross called for nominations from the floor 3 times, being none, nominations ceased by President Matt Ross. Being no other nominations from the floor, Troy Jaeger made a motion for general consent to vote and being none, Renee Knapp 2<sup>nd</sup> the motion, it was unamously voted on. Craig Anderson, Kerry Crooks, Bruce Koebrick, Amy Staudt & Lyle Staudt were reelected and terms to expire in 2018.

**IMPROVEMENTS FOR 2015 WERE AS FOLLOWING:**

- Finished concrete in beef/hog barn
- New crow's nest put up at horse arena by Double C saddle club
- Cooler for grand stand area
- Purchase land east of fairgrounds
- Made the west driveway wider
- Wash rack SW corner of beef/hog barn by the Cattlemen & Rod Frascht did the plumbing part
- 2 Lights put up for volleyball area
- FFA painted the show arena bleachers and hand rails

**FAIR DATES FOR NEXT YEAR ARE**  
**JULY 20<sup>TH</sup> THRU JULY 24<sup>TH</sup> 2016.**

**OTHER BUSINESS:**

--Open show-Extend the time to bring in exhibits for people the work during the day

--Add row letters to parking lot

--Find sponsors to pass out earplugs during grandstand events

--Breeding beef sign for Champion-Terry Wicks will pay for it

--Access for food vendors for everyone, not just grandstand people

--Mesh curtain/sun blocker for livestock area

Being no other business Troy Jaeger made a motion to adjourn, Craig Anderson 2<sup>nd</sup>, all in favor, PASSED

ADJOURNED @ 12:33 pm.

Minutes submitted by Fair Board Secretary Lyle Staudt