

## **FLOYD COUNTY FAIR BOARD MINUTES**

**OCTOBER 19th 2016**

Meeting was called to order at 7:17pm by President Matt Ross.

Members present were: Matt Ross, Ron Hilligas, Tim Paplow, Kurt Thorson, Kerry Crooks, Craig Anderson, Curt Brandau, Amy Staudt and Bruce Koebrick. Also present was Tinny Carlson.

Tinny Carlson talked to us about running for Re-Election for the State Fair Board and took suggestions for what we would like to see changed and gave us some ideas on things to bring to our fair.

Election of officers was held: Amy Staudt is President, Tim Paplow is Vice-President, Craig Anderson is Treasurer, and Kerry Crooks is Secretary.

Secretary's report was given, September 21<sup>st</sup> 2016 report was looked at and a motion to add Tim Paplow to members present with that Craig Anderson made a motion to accept after correction and Bruce Koebrick 2<sup>nd</sup> the motion, PASSED.

### **Committee Reports:**

FFA: Nothing

Extension/4H County Committee: Nothing

Rentals: Camper storage October 29<sup>th</sup> & 30<sup>th</sup> and Lisa mentioned that they will be full. Wade Jansen has storage available if anyone asks or need some where to go. Also the brick building will need to ready to go April 11<sup>th</sup>, 2017 for a wedding.

Auction: Nothing

Building & Grounds: Matt said the water lines for new building will be ran the week of October 24<sup>th</sup>. The band shell will get fixed sometime this winter with new walls. Rat problem in the Green building has been taken care of. Also dirt needs moved from SE

corner by new building. Matt is looking for people to help take down the sound system out in the main grandstands area.

Open Show: Nothing

Entertainment: Amy booked 3-4 acts for the 2017 fair and working on grant writing. The fair does not have a carnival yet for the 2017 fair.

Endowment: Nothing

Fund Raising: Grant writing continues.

Publicity: Amy is going to update websites.

Refreshments and Vendors: Nothing

Security: Nothing

Off Fair Events: Have decided not to a two figure 8 event in 2017. Ron Hilligas is working on dates for June, July and August.

Building Steering Committee: Building is coming along nicely. The committee made some slit changes to the lobby of the new building.

Crisis Management Team: Nothing

Correspondence: Nothing

**Old Business:**

- Fair Dates for 2017 (July 19<sup>th</sup>-23<sup>rd</sup>, 2017)
- Annual meeting in Des Moines December 9-11, 2016

**New Business:**

Next meeting discuss changing board members on committees.

**Jobs to do:**

- Sidewalls on Band Shell

- Bumper poles around well
- Winterize hand washer

**Other Business:** Nothing

Meeting adjourned @ 8:13pm

Next Meeting: November 16<sup>th</sup>, 2016 @ Charles City High School Ag Room

Minutes taken by Kerry Crooks, Submitted by Kerry Crooks