

**FLOYD COUNTY FAIR BOARD MINTUES**

**MAY 18<sup>TH</sup> 2016**

President Matt Ross called the meeting to order at 7:19 pm

Members present were: Matt Ross, Ben Johnson, Kurt Thorson, Dennis Sonberg, Megan Rottinghaus, Renee Knapp, Lyle Staudt & Bruce Koebrick. Others present were: Rod Frascht, Elaine Poppinga, and Jim Lundberg & Lawrence Schmitt.

Secretary's report was given, Bruce Koebrick motion to accept, Megan Rottinghaus 2<sup>nd</sup>, PASSED.

Treasurer's report was given, Bruce Koebrick motion to accept, Renee Knapp 2<sup>nd</sup>, PASSED.

**COMMITTEE REPORTS:**

FFA: Planted test plot with 5 kids helping Rod Frascht. Jim also said they are going to put in a yield test plot also. They also have another 27 acres of corn and 15 acres of grass/hay they are farming.

EXTENSION/4-H COMMITTEE: Elaine Poppinga wanted to know if they were going to be able to use all the buildings. Yes they will, we will move things around for the week of fair.

BUILDINGS & GROUNDS: Water hydrant moved to NE corner of show arena. Billboard needs to get put up by June 3<sup>rd</sup>. Electrical needs to be dug to new building along with water line. Got bid for sound system for grandstands and grounds. Kurt Thorson made a motion to purchase sound system from Dennis Brock with his help to hook it up to start with and any questions we have about it. Bruce Koebrick 2<sup>nd</sup> motion, all in favor, PASSED.

FUND-RAISING: Received check from Budweiser.

OFF FAIR EVENTS: Renee Knapp asked about ad for figure 8 races, 2 x3 ad cost about \$135, Ben Johnson made a motion, Bruce Koebrick 2<sup>nd</sup> motion to run ad the days that would work the best. She also reported she has 12 queens, about 10 little ones as of today.

BUILDING & STEERING COMMITTEE: Changing a few things like adding floor heat, screwing down panels, changing lights, fan & adding brick to the front.

**OLD BUSINESS:**

--Fair dates for 2016 July 20<sup>th</sup> thru July 24<sup>th</sup> 2016

**JOBS TO DO:**

--Sidewalls on band shell

--Tile Blow Out in parking lot

--Bumper Poles around Well & Hydrant

**OTHER BUSINESS:**

--Suggest moving meetings to Sunday night because conflicts with Ball Games.

Motion for adjournment made by Kurt Thorson, 2<sup>nd</sup> by Bruce Koebrick, meeting adjourned at 8:13 pm

NEXT MEETING WILL BE SUNDAY, JUNE 5<sup>TH</sup> 2016 @ THE FAIRGROUNDS.

Minutes submitted by Lyle Staudt, Floyd County Fair Board Secretary