

FLOYD COUNTY FAIRBOARD MINUTES

SEPTEMBER 21ST 2016

Meeting was called to order at 7:36pm by President Matt Ross.

Members present were Troy Jaeger, Craig Anderson, Ben Johnson, Dennis Sonberg, Amy Staudt, Matt Ross, Curt Brandau, Renee Knapp & Bruce Koebrick. Others present were: Rod Frascht, Galen Greenzweig & Jim Lundberg.

Secretary's reports were given from 06/05/2016 & 07/06/2016, Troy Jaeger made a motion to approve both sets of minutes, Bruce Koebrick 2nd, motion passed.

Treasurer's report was given, Amy Staudt made a motion to approve, Troy Jaeger 2nd, motion passed.

COMMITTEE REPORTS:

FFA: Jim Lundberg reported farm safety day will be held on 10/04/2016 at the fairgrounds. He will also check to see who owes for auction yet also.

RENTALS: Have a few things booked for October, still looking at a date to start storing things & getting other buildings ready for winter.

BUILDINGS & GROUNDS: Matt Ross said we need to get the grandstand sound system down yet otherwise everything else stays the same as on the notes.

ENTERTAINMENT: Amy Staudt has started booking things for 2017 fair.

FUNDRAISING: On going

PUBLICITY: On going

BUILDING & STEERING COMMITTEE: There is an attached paper with figures that was read over at the meeting. We are still looking for donations, remember the DONATIONS are TAX DEDUCTIBLE. Jim Lundberg said there will be a letter going out to all past FFA members. Troy Jaeger made a motion to approve to purchase and install the septic system for \$40,000 & to pay to install the water stem for \$5,000, a total of \$45,000 would be spent, Ben Johnson 2nd the motion, motion passed.

CORRESPONDENCE: We have received more thank yous from the fair.

OLD BUSINESS: Fair dates stay the same.

NEW BUSINESS: None

JOBS TO DO: Same as last time.

OTHER BUSINESS: Craig Anderson went to the fall district meeting and went over notes from district meeting. Craig Anderson also said they have very nice facilities.

No other business, Craig Anderson made a motion to adjourn the meeting, Renee Knapp 2nd, motion passed. Meeting was adjourned at 8:40 pm.

DATE WAS INCORRECT FOR NEXT MEETING, SHOULD BE WEDNESDAY, OCTOBER 19TH 2016 AT 7PM AT THE CHARLES CITY HIGH SCHOOL AG ROOM.

Minutes taken by Renee Knapp, submitted by Lyle Staudt