

FLOYD COUNTY FAIR BOARD MINUTES

NOVEMBER 16, 2016

Meeting was called to order at 7:02 pm by President Amy Staudt.

Members present were: Matt Ross, Troy Jaeger, Kerry Crooks, Craig Anderson, Amy Staudt, Ben Kisch, Ben Johnson and Renee Knapp.

Secretary's report was given, October 19th, 2016 report was looked at and a motion to approve by Ben Johnson and Troy Jaeger 2nd the motion, PASSED.

Treasurer's report was given, November 16th, 2016 report was looked at and a motion to approve by Troy and Renee 2nd the motion, PASSED.

Committee Reports:

FFA: Lunberg said Farm Safety Day Camp went well.

Extension/4H County Committee: Superintendents need to have their changes in to Leslie by Jan 2017. Also Beef weigh-ins are December 3rd at Links (Travis).

Rentals: Nothing

Auction: Amy is working with extension on making sure all auction bills are getting paid. Kelsey Forsyth is going to help next fair year. As a board we also changed the lineup of sale for 2017, sheep will be first.

Building & Grounds: New water lines and septic are in. Tim came and took down the sound system for us. Matt has been moving dirt around by the new building.

Entertainment: Amy and Kerry will be attending the conference in Des Moines, December 9-11th.

Endowment: Nothing

Fund Raising: Grant writing continues.

Publicity: Renee is taking over this for Amy.

Refreshments and Vendors: Matt is working on renewing Class A liquor license for fair grounds.

Security: Nothing

Off Fair Events: NONE

Building Steering Committee: Funding letters will be going out from the Charles City FFA Chapter. Doug Kamm is working on some estimates for down spouts. Chuck Stanton working on electrical outlets for campers, ect.

Crisis Management Team: Nothing

Correspondence: Nothing

Old Business:

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

New Business:

1. Swine superintendent and board discussed bringing back the true Derby Pigs; weigh-ins would March 24-25th at Charles City FFA building.
2. Discuss bringing Floyd Firemen in to discuss letting them use the grounds for a training area.

Jobs to do:

- Sidewalls on Band Shell
- Bumper poles around well

Other Business: Matt was going to talk with Galen Greenzweig about having Craig Niichel step on board with the sheep. Also Kurt Hoeft is bringing on someone for goats as well.

Meeting adjourned @ 8:13pm, Renee made a motion and Troy 2nd.

Next Meeting: December 21st, 2016 @ Charles City High School Ag Room

Minutes taken by Kerry Crooks, Submitted by Kerry Crooks