

FLOYD COUNTY FAIRBOARD MINUTES

MARCH 7TH 2016

Matt Ross called the meeting to order at 6pm

Members present were: Troy Jaeger, Tim Paplow, Craig Anderson, Lyle Staudt, Ben Kisch, Ben Johnson, Dennis Sonberg, Amy Staudt, Matt Ross, Kurt Thorson, Ron Hillegas, Kerry Crooks, Renee Knapp & Bruce Koebrick. Others present also were: FFA member Cully Forsyth, FFA member Lee Hoefl, Jay Jung, Jim Lundberg, Jym Hanson, Rod Frascht, Chuck Staudt & Elaine Poppinga.

Secretary's report was given, Kerry Crooks motion to accept, Renee Knapp 2nd, all in favor, PASSED.

Treasurer's report was given with no changes since last meeting.

COMMITTEE REPORTS:

FFA: All tags will be at Extension Office this year for hog tagging so they can keep better track of tags. No date for sheep weigh-ins has been set yet.

4-H/EXTENSION: Fair book changes should be in very soon and will be done.

RENTALS: Nothing

AUCTION: Nothing

BUILDINGS & GROUNDS: Nothing

OPEN SHOW: Nothing

ENTERTAINMENT: Contracts are all done

ENDOWMENT: Nothing

FUND-RAISING: Things are ongoing.

PUBLICITY: Waiting til June to start things

REFRESHMENTS: Nothing

SECURITY: Lyle Staudt will talk to Sheriff about this.

OFF FAIR EVENTS: Nothing

BUILDING & STEERING COMMITTEE: Went over bids, Troy Jaeger made a motion to accept the bid from Cresco Building Service for the sum of \$820,660.00 without the alternate bid A-1. Bruce Koebrick 2nd the motion, all in favor, PASSED. Just a side note this to be completed by December of 2016.

CRISIS MANAGEMENT TEAM: Nothing

OLD BUSINESS:

--2016 FAIR DATES ARE JULY 20TH THRU THE 24TH 2016

--SPRING MEETING APRIL 3RD 2016

--FIGURE 8 RACE DATES: JUNE 3RD & 4TH, JULY 22ND, & SEPT. 10TH

NEW BUSINESS:

--OVENS IN GREEN BUILDING TO GAS

JOBS TO DO YET:

--Sidewalls on Band Shell

--Tile Bow out in parking lot

--Bumper poles around well

-- Waterline to concession stand

--Change in the contract for rentals for early releases

Being no other business, Bruce Koebrick made a motion to adjourn the meeting, Craig Anderson 2nd, Meeting adjourned at 7:15 pm

**NEXT MEETING WILL BE: WEDNESDAY, APRIL 20TH
2016 AT 7PM AT THE CHARLES CITY AG ROOM.**

MINUTES SUBMITTED BY: LYLE STAUDT, FLOYD COUNTY FAIR BOARD
SECRETARY