

FLOYD COUNTY FAIR BOARD MINUTES

February 17, 2016

Matt Ross called the meeting to order at 7 pm.

Members present were: Tim Paplow, Craig Anderson, Dennis Sonberg, Ben Kisch, Matt Ross, Ron Hillegas, Ben Johnson, Kurt Thorson, Megan Rottinghaus, Amy Staudt, Renee Knapp & Bruce Koebrick. Others also present were: Elaine Poppinga

Secretary's report was given, Craig Anderson made a motion to accept, Tim Paplow 2nd, all in favor, PASSED.

Treasurer's report was given, Amy Staudt made a motion to accept, Bruce Koebrick 2nd, all in favor, PASSED.

COMMITTEE REPORTS:

FFA: No report.

4H: Need final corrections for fair book and they will be printed shortly

RENTALS: Nothing

AUCTION: Nothing

BUILDINGS & GROUNDS: Matt Ross contacted Viafield about the LP tank leaking or bad gauge. Matt will contact Kamm and make sure dirt work is complete by building start date.

OPEN SHOW: Nothing

ENTERTAINMENT: All contracts are final

ENDOWMENT: Nothing

FUND-RAISING: On going, Trophy letters going to be sent out soon.

PUBLICITY: Nothing

REFRESHMENT & VENDORS: Nothing

SECURITY: Lyle Staudt is going to talk to Sheriff Lynch about having reserves in the pit area.

OFF FAIR EVENTS: No report

BUILDING & STEERING COMMITTEE: Amy Staudt made motion to take a loan to borrow money for projected pledges towards the new building. Bruce Koebrick -2nd. Motion carried with Craig Anderson abstaining from the vote. Bids are due by March 1 at 3pm and public hearing is set for March 7th at 6pm in the Zastrow room.

CRISIS MANAGEMENT: Nothing

CORRESPONDENCE:

--Fair dates for 2016 July 20th thru July 24th

--Spring Meeting is Sunday, April 3rd 2016 at the Humboldt County Fair Grounds, 311 6th Ave North, Humboldt, IA 50548. New TIME for Social is 11 am with Meal at Noon. Renee Knapp is going.

-- Figure 8 race dates: June 3rd & 4th, July 22nd, and Sept 10th 2016

NO NEW BUSINESS

JOBS STILL TO DO:

--Band shell side walls

--Tile blow out in parking lot

-- Bumper poles around well

--Dirt work for new building in the spring

Being no other business Craig Anderson made a motion to adjourn the meeting, Kurt Thorson 2nd, Motion PASSED, Meeting adjourned @ 7:44 pm.

NEXT MEETING IS March 7, 2016 @ 6PM @ THE CHARLES CITY PUBLIC LIBRARY ZASTROW ROOM.

MINUTES SUBMITTED BY FAIR BOARD MEMBER, AMY STAUDT