

FLOYD COUNTY FAIR BOARD MINUTES

JANUARY 20TH 2016

Matt Ross called the meeting to order at 7 pm.

Members present were: Troy Jaeger, Tim Paplow, Craig Anderson, Lyle Staudt, Ben Kisch, Matt Ross, Ron Hillegas, Ben Johnson, Kurt Thorson, Kerry Crooks, Megan Rottinghaus, Amy Staudt & Bruce Koebrick. Others also present were: Rod Frascht, Jym Hanson & Student teacher, Galen Greenzweig, Lawrence Schmitt, Chuck Staudt & Lesley Milius.

Secretary's report was given, Ben Kisch made a motion to accept, Kerry Crooks 2nd, all in favor, PASSED.

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

COMMITTEE REPORTS:

FFA: Jym Hanson working on saving for seniors also doing arena signs for \$250 again this year.

RENTALS: Nothing

AUCTION: Nothing

BUILDINGS & GROUNDS: Lyle Staudt shut pit gate and will have Sonberg's lock it. Matt Ross will contact Viafield about the LP tank leaking or bad gage. Also still checking on sound system. Talked about the lawn contract, Lawrence Schmitt is interested in doing it for 1 year then redoing the contract. Ben Johnson made a motion to approve Lawrence Schmitt for mowing contract for 1 year, Bruce Koebrick 2nd the motion, all in favor, PASSED.

OPEN SHOW: Nothing

ENTERTAINMENT: Amy Staudt is waiting on 1 contract yet.

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: Renee Knapp has all the queen contest stuff all lined up and ready to go.

BUILDING & STEERING COMMITTEE: Charles City school board has approved the drawing. Bids to be let out sometime In February.

CRISIS MANAGEMENT: Nothing

CORRESPONDENCE:

We have received memorials from Dean Riden Family, Pat Ritter Family & Jim Lundberg's mother's Family for the New Building.

--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.

-- Figure 8 race dates: June 2nd & 3rd, 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 @ 7:48 pm.

NEXT MEETING IS FEBRUARY 17TH 2016 @ 7PM @ THE CHARLES CITY HIGH SCHOOL AG ROOM.

MINUTES SUBMITTED BY FAIR BOARD SECRETARY, LYLE STAUDT