

## Floyd County Fair Board Minutes

May 17<sup>th</sup>, 2017

President Amy Staudt called the meeting to order at 7:08 pm.

Members present were: Troy Jaeger, Ben Kisch, Matt Ross, Ron Hillegas, Tim Paplow, Ben Johnson, Kurt Thorson, Kerry Crooks, Craig Anderson, Curt Brandua, Amy Staudt and Bruce Koebrick.

Secretary's report was given, Matt Ross made a motion to approve, 2<sup>nd</sup> by Troy Jaeger, motion Passed.

Treasurer's report was given, Troy Jaeger made a motion to approve, 2<sup>nd</sup> by Tim Paplow, motion Passed.

### Committee Reports:

1. FFA Instructors: New FFA Advisor hired, trees around fair grounds need mulched. Lundberg will try to get mulch from Shaw Ave and if it's not good enough will look into buying elsewhere; beehives south of grandstands and a glitch in auction software (shorted on seller) Craig will check back.
2. Extension /4H County Committee: Nothing
3. Rentals: Nothing
4. Auction: Nothing
5. Building & Grounds: A light poll around horse arena went down during the storm, Stanton Electrical will be out to fix it. Dirt work around new building has been going on and the new pit road moved over and rock was hauled in. Need to finish tile on down spouts for the new building.
6. Entertainment: All acts and events confirmed and working on Sponsorship dollars.
7. Endowment: Nothing
8. Fund Raising: Contact the people you did last year and if you have any new business lead please ask as they may already have been contacted or a letter sent to them.
9. Publicity: Renee and Kerry will help with weekly blurbs on count down or highlight activity on Facebook and twitter. Rick Lensing was contacted about the use of bill board
10. Refreshments and Vendors: Nothing
11. Security: Nothing
12. Off Fair Events: June 3<sup>rd</sup> will be the first race- driver signing 5pm race starts at 7pm. The Test & Tune was cancelled on May 20<sup>th</sup>, 2017.
13. YEC: So far there are 16 events planned in 2017. Charles City Trap Shooters are having there banquet May 19<sup>th</sup>. Got a used floor scrubber and department sink and dish washer. Looking at getting a water softener cost would be around \$2k - \$2.5K. We also need to trench in new phone line for fair office.
14. Crisis Management Team: Nothing
15. Superintendents: Still trying to figure out what we're doing for poultry cages and tent.
16. Savings for Seniors: Jym said all is in place.

Correspondence: Letter from Teeny Carlson- State Fair Manager's House is Friday, August 11<sup>th</sup>, need to RSVP if any fair board member is wanting to attend, the cost is \$20 per person includes meal and a fair pass.

### Old Business:

1. Insurance\_ Staci with Grinnell had prices and totals for us that had exact amounts on building that Farm Bureau had given us. Matt Ross motion was made to go with Farm Bureau and change the deductible to \$5k and raise the new building to \$1,000,000 from 855,000. Taken away the block rest room that is no longer on the grounds. Bruce Koebrick 2<sup>nd</sup> the motion, motion Passed.
2. Ragbrai: There was a motion by Amy Staudt to cancel all events for Ragbrai, if the Ragbrai committee makes us pay per individual vendor on our grounds, Troy Jaeger 2<sup>nd</sup> the motion, motion passed.

New Business:

1. Grounds building in grandstand-estimates: Got an estimate for \$30,000 on 14'X16' side walls, over 40'x64'. Quotes were from Countryside and Jensen. They were about the same.
2. Quotes are being obtained on a couple of electrical hook ups on east side of pit road for the carnival trailers as we have lost ground with the completion of YEC building and the new carnival as more rides.
3. Computer for QuickBooks and auction stuff. Ben Johnson said to check with Farm Credit on a laptop.

Jobs to do:

1. Sidewalls on Band shell- Ron and Kurt had the old ones off and working on outing new ones up.
2. Bumper Poles around well
3. Need a phone line trenched into Brick building and fair office as it was cut during septic being put in.
4. Weeding flower beds
5. Water line trenched to other side of Pit road for the carnival

Other Business:

Meeting Adjourned @ 8:45pm, Tim Paplow made a motion and Craig Anderson 2<sup>nd</sup>, motioned passed.

Next meetings are: June 7th, 21<sup>st</sup>, July 5<sup>th</sup> and 12<sup>th</sup> 2017 at 7 pm fairgrounds.