

Floyd County Fair Board Minutes

June 21st, 2017

President Amy Staudt called the meeting to order at 7:10 pm.

Members present were: Ben Kisch, Troy Jaeger, Matt Ross, Tim Paplow, Ben Johnson, Kurt Thorson, Kerry Crooks, Craig Anderson, Dennis Sonberg, Lyle Staudt, Amy Staudt and Bruce Koebrick.

Committee Reports:

1. **Auction:** Amy is getting auction letter ready to go out. Amy is going to talk with Rockford locker and see if they want in the auction for animals to go to locker. Amy is going to get back with Travis Thomas on him getting a hold of Waverly Sales Barn. Ben Kisch is going to contact Boge Trucking, Travis Jones and Scott Heinz to help out with trucking livestock to lockers or Waverly Sale barn. We are going to have meeting July 6th, 2017 at The Pub on the Cedar at noon, will be discussing buyers list and who's going to contact who. Ben Johnson is going to contact Scott Wright, Greg Miller, Jerry Hegtvedt, Dean Eastman, Lyle Eastman and Chuck Thorson for auctioneering at the fair auction. Dennis Sonberg is contacting Brad Schmidt and Randy Gilbert as well to help out.
2. **Building/Grounds:** Amy Staudt had eight boys out on June 21st to mulch trees and clean out one of the buildings. We still need to clean the crow's nest up in the grandstands area. We will be getting the water lines trenched in the next few weeks along with camper hookups going in and phone line trenched in as well. Matt talked with Jarrod Koebrick and he is leading us his trencher. The board discussed the billboards, that are up in the grandstand area that need fixed, replaced with a new one or which ones need taken down all together. Going to ask Scott Tjaden to dig some new holes out by the billboards to replace the poles.
3. **YEC:** The board discussed what board members would pay to use the new YEC building. There was a motion by Bruce Koebrick to pay full price and that board members can use the brick building or green building for free. Matt Ross 2nd the motion. Motion passed. The insurance is coming due and the board agreed to pay the insurance on the new building until revenue starts coming.

Correspondence: Nothing

New Business: R & S Mowing would like to get half of the lawn. Denise Bledsole agreed to help clean the ladies restroom during fair and Lawrence Schimdt is going to clean the men restroom.

Fair Jobs:

1. Discussed not to cut down the big Ash tree by the volleyball courts until fair is over.
2. Kerry Crooks is going to talk with Jim Roll on the Mitchell County Fair board to see if we can borrow there poultry cages for fair.

Other Business: Cleanup day is June 25th at 3 pm.

Meeting adjourned @ 7:44pm, Craig Anderson made a motion and Ben Kisch 2nd, motion passed.

Next Meeting: July 5th @ fairgrounds. Will be doing cleanup at 6pm before meeting.

Minutes submitted by Kerry Crooks

