

Floyd County Fair Board Minutes

June 7th, 2017

President Amy Staudt called the meeting to order at 7:06 pm.

Members present were: Ben Kisch, Matt Ross, Ron Hillegas, Tim Paplow, Kurt Thorson, Kerry Crooks, Craig Anderson, Renee Knapp, Lyle Staudt and Amy Staudt.

Secretary's report was given: Craig Anderson made a motion to approve, 2nd by Matt Ross, motion passed.

Treasurer's report was given: Ben Kisch made a motion to approve, 2nd by Renee Knapp, motion passed.

Committee Reports:

1. **FFA Instructors:** Jim Lundberg found and FFA student to weed the flowers beds and will find FFA students help paint the band shell. Jym Hansen has been selling show arena signs. Lisa Sonberg is going to rip out the bushes that are dying and looking in front for the sheep & goat barn and replace with flowers, ect.
2. **Extension/4-H County Committee:** Megan Stille will help run the fair office from 9-6 and Elaine Poppinga is donated money to her. Found out we do not have a poultry superintendent this year. The FFA instructors from Charles City and Rockford will help with this. Looking at getting Doug Miller to do the Poultry inspections and us buying the serum to use.
3. **Rentals:** YEC has lost rental from Cambrex. IA Big is hosting a movie night at the fairgrounds.
4. **Auction:** Nothing
5. **Building & Grounds:** Ron and Otto's Oasis working on landscaping by the YEC. White fence for horse arena was fixed and Stanton Electric replaced the light pole by horse arena. Waiting on Schaffer Tiling to finish tile work so we can get rock down. The grounds has three blown tile lines that need fixing. The billboard signs up in the grandstands are missing 3 to 4 due to the storms that went through a few weeks ago. Ron Hillegas or Matt Ross is going to ask Scott Tjaden to make some deep holes up in the grandstand area to put new poles in to help support the billboards.
6. **Entertainment:** The Queen crowing for 2017 will be June 10th, 2017 down at Party In the Park around 6pm. The bands for fair will run from 8-12pm in the courtyard.
7. **Endowment:** Nothing
8. **Fund Raising:** Asking board members to contact the people you did last year and if you have a new business lead please ask Amy first, just to make sure a letter as not gone out to them already.
9. **Publicity:** The board decided to try flyer inserts in the shopper. Amy was going to talk with Joel and see on pricing. The board felt the radio ads we not doing us any good for the money we are spending. We will keep KCHA for radio ads. Craig Anderson made a motion and Kerry Crooks 2nd, motion passed.
10. **Refreshments and Vendors:** The board made a motion to serve both Coors and Budweiser products at the fair. The motion was passed.
11. **Security:** Lyle Staudt will get a hold of the Sheriff's department.
12. **Off Fair Events:** Figure 8 that was held on June 3rd went really well.
13. **YEC:** The video system still does not work and having problems with Tom Bock getting it to work. Also looking at getting water softener for building and also having lines flushed when it gets installed. The board has decided to do a Grand Opening ceremony Saturday, July 22nd, 2017 at 5pm. Having problems with renters not cleaning everything there suppose after their event so the board is going to make a check list of things that need to be done and if they don't want to clean they will be charged \$250.
14. **Crisis Management Team:** Nothing
15. **Superintendents:** Looking for a poultry superintendent and someone to test birds. Also what we're going to do about cages.
16. **Saving for Seniors:** Nothing

Correspondence:

Letter from Tenny Carlson

State Fair Manager's House is Friday, August 11th 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 – The updates from Jay were, \$11600 annual, 100,000 in contents and 1,000,000 on YEC building.
2. Ragbri: Iowa Craft Beer wants us to honor our contract and will be selling at fairgrounds from 7am to 6pm that day. Eastman's will have their taco street cart selling also. City/County not charging us for any concessions that day. No camping and all complete by 6pm. There was a motion to sell domestic beer by Ben Kisch and 2nd by Kurt Thorson, motion passed.

New Business:

1. Quotes have been obtained: \$2000 up front to MidAmerican for a separate electrical circuit/pole and then 50% off our bill for 5 years to pay it off. Stanton will do the wiring and installation with his estimate cost of \$4500 and will not charge us until after fair or end of the year. This circuit will allow 400 amp service. Motion was made by Matt Ross to add 4 camper poles on the south side and run east on parcel, the pole will have a hookup of 50/30 amp box and have a drive way put in for excess to camper spots.

Before Fair Jobs to do:

1. Paint band shell- Lundberg's FFA kids
2. Bumper poles around well are done
3. Need a phone line trenched in to Brick building and fair office as it was cut during septic being put in.
4. Weeding of flower bed and around buildings – Lundberg's FFA Kids and Amy and Kerry will also help.
5. Water line trenched to other side of pit road for the carnival.
6. Fence removed along pit road – Will not be removing fence, decided to just take out another section if we don't get approval for driveway.
7. Mulch is here for trees- Thank you Ron and Ben.
8. Office and Building clean ups to start – Jolly Ranchers 4-H group
9. 4 x* signs up and where are they- Troy, Renee & Lyle have them
10. Grandstand clean up and event staff, office help, bathrooms and parking help - going to talk to Lawrence about men's restrooms and the grandstands area.

Other Business: Cleanup day is June 21st at 4:30pm and June 25th Sunday around 3pm.

Meeting adjourned @ 8:38pm, Kerry Crooks made a motion and Renee Knapp 2nd, motion passed.

Next Meeting are: June 21st July 5th and July 12th at Fairgrounds

Minutes submitted by Kerry Crooks