

Floyd County Fair Board Meeting

September 20th, 2017

President Amy Staudt called meeting to order at 7:14 p.m.

Members present were: Troy Jaeger, Ben Kisch, Ron Hillegas, Matt Ross Tim Paplow, Mike Quade, Kerry Crooks, Craig Anderson, Dennis Sonberg, Curt Brandau, Jen Schmitt, Lyle Staudt, Amy Staudt, Kelsey Forsyth and Kurt Thorson.

Superintendents present were: Rod Frascht Chuck Staudt, Lisa Sonberg and Galen Greenzweig

Secretary's report was given: Troy Jaeger made a motion to approve, 2nd by Ron Hilligas, motion passed.

Treasurer's report was given: Ben Kisch made a motion to approve, 2nd y Troy Jaeger, motion passed.

Committee Reports:

1. **FFA Instructors:** Nothing
2. **Extension Office/4-H County Committee:** Nothing
3. **Rentals:** October 21st will be the last rental in the brick building. September 26th-Farm Safety will be held at the fairgrounds.
4. **Auction:** Kim Vance was a lot of help during and Kelsey Forsyth. Kim is still working with the program.
5. **Building & Grounds:** Wick's Water Works will be out to shock the well and Matt Ross is going to flash the system after they are done. The cost will be \$500. Talked about the two light poles left to put up. Decided as a board to table this until our next meeting.
6. **Open Show:** Nothing
7. **Entertainment:** Nothing
8. **Endowment:** Nothing
9. **Fund Raising:** Grinnell Mutual picked Floyd County Fair as a place to be voted on to win a grant for winner to be \$3000 and the other top four would receive \$1000. Floyd County Fair was runner up. During Ragbri, Craft Beers had stand at the fairgrounds. They wrote us a check for \$2100 which this will be split between Fair and YEC.
10. **Publicity:** Nothing
11. **Refreshments & Vendors:** Nothing
12. **Security:** Nothing
13. **Off Fair Events:** Looking for someone to help Ron out.
14. **Building Steering Committee:** Confirmed pledge dollars and talked about taking a loan out on the secured pledges. The loan will be for 12 to 18 months. Matt Ross made a motion go with the lowest interest rate bank. Ron Hillegas 2nd the motion. Motion passed and Craig Anderson abstained.
15. **Crisis Management Team:** Nothing
16. **Volunteer Coordinator:** nothing

Correspondence: Jody Flint and numerous thank you notes came in. Also Jody Flint let Amy know she will be stepping down as the Llama Superintendent. No LLAMA show next in 2018. Passed.

Old Business:

1. Fair Wrap up
2. Ragbri split the \$2100 donation between fair and YEC.

New Business:

1. Snow removal- asked Ron Hillegas to give a bid at next fair board meeting.
2. Fair District Meeting- Amy Staudt and Kerry Crooks went.
3. Discussed maybe changing Fair dates for the 2019 fair.

Jobs to Do:

1. Leslie at Extension office will be working with us on Auction help.
2. Northeast Iowa Gas will be in to put gas lines in for new equipment in YEC

Other Business: Nothing

Meeting adjourned @ 7:57 p.m., Matt Ross made a motion, 2nd by Ron Hillegas, motion passed.

Next Meeting is October 18, 2017 at 7 p.m. at the Fairgrounds

Minutes submitted by Kerry Crooks