

Floyd County Fair Board Minutes

October 18th, 2017

President Any Staudt called meeting to order at 7 p.m.

Members present were: Matt Ross, Ron Hillegas, Tim Paplow Kelsey Forsyth, Kerry Crooks, Craig Anderson, Dennis Sonberg, Amy Staudt, Jen Schmitt and Bruce Koebrick.

Secretary's report was given: Change sustained to abstain and correct llama spelling. Craig Anderson made a motion to approve with changes and Bruce Koebrick 2nd, motion passed.

Treasurer's report was given: Dennis Sonberg made a motion to approve and Ron Hillegas 2nd, motion passed.

Committee Reports:

1. **FFA Instructor's:** FFA kids harvested 5 gallons of honey at the fairgrounds, have taken the corn off the new ball field site, the FFA kids will help clean out the old project building for storage and looking at putting in a pumpkin patch next year.
2. **Extension/4-H County Committee:** Nothing
3. **Rentals:** Campers will start to come in October 21-22 and October 28-29th. The brick building has its last rentals this month for the year.
4. **Auction:** One buyer left to pay.
5. **Buildings & Grounds:** Bill from Mayers Digging for straw at fair time and a bill from Jim Kisch for the water lines and hydrants. R & S Mowing will be out later to put grass seed down and need to get RV antifreeze for the hand wash stations.
6. **Entertainment:** Nothing
7. **Endowment:** Nothing
8. **Fund-Raising:** Starting to fill grants out and received a \$5000 check from DuPont-Pioneer for the Little Hands on the Farm Building.
9. **Publicity:** Amy added Jen Schmitt and Kelsey Forsyth to this.
10. **Refreshments and Vendors:** Nothing
11. **Security:** Nothing
12. **Off Fair Events:** Harvest Party November 4th, 2017 coming up, please bring appetizer or munchie if attending.
13. **YEC:** FFA instructor thought maybe a craft show (contact Ginger at Chamber). Looking at having a check-n-balance system for the new building. Look at some more lighting around the building. The new building has had 14 paid rentals and 14 free rentals so far this year. The Comet Café' purchased a new stove to the building.
14. **Crisis Management Team:** Nothing
15. **Superintendents:** Missy Vance is the new superintendent for poultry and will ask her about new cages for poultry.
16. **Savings for Seniors:** Nothing

Correspondence: Letter from Tenny

Old Business:

1. R & S Mowing will do snow removal for winter for the new building. Charges will vary with weather and time.

New Business:

1. **Election of Officers:** Matt Ross made a motion to leave the four officers the same. Amy Staudt – President, Tim Paplow – Vice-President, Craig Anderson - Treasurer and Kerry Crooks – Secretary. Bruce Koebrick 2nd, Motion passed.
2. Who is attending the December annual meeting in Des Moines, Kerry and Amy will go down Friday, December 8th and line entertainment.

Jobs to do:

1. Banners out of show arena- decided to leave them up this year.
2. Picnic tables need putting away, FFA kids will do this

Other Business: Nothing

Meeting adjourned @ 7:41 p.m. Craig Anderson made a motion to adjourn and Bruce Koebrick 2nd, motion passed.

Next meeting is November 15th, 2017 @ 7 p.m. Fairgrounds.

Minutes submitted by: Kerry Crooks