

FLOYD COUNTY FAIR BOARD MINUTES

NOVEMBER 15TH 2017

Vice President Tim Paplow called the meeting to order at 7pm.

Members present were: Troy Jaeger, Ben Kisch, Matt Ross, Tim Paplow, Mike Quade, Kelsey Forsyth, Dennis Sonberg, Curt Brandau, and Jen Schmitt & Lyle Staudt. Others present were: Lesley Milius, Tennie Carlson (our district fair rep), and Sheriff Crooks.

Tennie Carlson introduced herself and explained what she does as our district fair rep.

Presented Sheriff Crooks with a check for help during county fair.

Secretary's report was given, Ben Kisch made a motion to approve, Matt Ross 2nd, PASSED.

Treasurer's report was unavailable.

COMMITTEE REPORTS:

FFA-- FFA kids cleaned out metal building, they want to do a pumpkin patch next year and maybe a little bigger, thinking of doing a livestock judging contest during fair, also talking of having FFA banquet next spring with our harvest party.

EXTENTION/4-HCOUNTY COMMITTEE-- ID beef weigh-in will be December 2nd 2017 from 8 am to 11 am at Jones Livestock (Link Livestock)

RENTALS-- Buildings are full waiting on a couple yet.

AUCTION--Nothing

BUILDINGS & GROUNDS-- Matt Ross is going to check with Ron Hillegas about hand washing stations.

ENTERTAINMENT-- Possible petting zoo coming?

ENDOWMENT-- Nothing

FUND RAISING-- Nothing

PUBLICITY-- Nothing

REFRESHMENTS & VENDORS-- Nothing

SECURITY-- Nothing

OFF FAIR EVENTS-- Figure 8 races are as following: June 8th 2018, July 21st 2018, and August 25th 2018.

YEC-- As of November 1st 2017 we've had 17 free events in the building, from November 1st 2017 til December 31st 2018 we have 28 paid events booked (18 of these are weddings)

CRISIS MANAGEMENT TEAM-- Nothing

SUPERINTDENTS-- Nothing

SAVINGS FOR SENIORS-- Nothing

CORRESPONDENCE: Nothing

OLD BUSINESS:

--Annual fair conference December 8th – 10th in Des Moines. Someone to attend the required meeting on Sunday to receive check?

NEW BUSINESS:

-- Still wait on quotes for additional lighting for YEC.

Being no further business, Troy Jaeger made a motion to adjourn, Matt Ross 2nd, PASSED, meeting adjourned at 747 pm.

NEXT MEETING WILL BE DECEMBER 20TH 2017 AT THE FARGROUNDS?

Minutes submitted by Lyle Staudt