

FLOYD COUNTY FAIR BOARD MINUTES

FEBRUARY 15TH 2017

President Amy Staudt called the meeting to order at 7:02 pm

Members present were: Troy Jaeger, Ben Kisch, Matt Ross, Ron Hillegas, Tim Paplow, Ben Johnson, Kurt Thorson, Craig Anderson, Dennis Sonberg, Renee Knapp, Lyle Staudt, Bruce Koebrick & Amy Staudt.

Others present were: Galen Greenswieg, Rod Frascht, Jym Hanson, Staci Ackerson (Shankland Ins.), Steve Shankland (Shankland Ins.), and Lesley Milius, Brenda Thorson, Wendy Ross & daughter.

Staci Ackerson from Shankland INS went over INS coverage for new building & Steve Shankland was there also to help answer questions.

Secretary's report was given, Troy Jaeger made a motion to approve, 2nd by Matt Ross, motion PASSED.

Treasurer's report was given, Matt Ross made a motion to approve, 2nd by Troy Jaeger, motion PASSED.

COMMITTEE REPORTS:

FFA: Rockford FFA talking about doing a Thank You breakfast for Farmers 1st weekend of June.

EXTENSION-4-H COUNTY COMMITTEE: NOTHING

RENTALS: Nothing new from Sonberg's.

Y.E.C.: 3 for April, 2 for May, 2 for June, 2 for July, 4 for August Contact Matt Ross for this building rental.

BUILDINGS & GROUNDS: Mowing contract discussed. Lisa Sonberg contract. May be willing to do again. Phone line to brick building needs to be dug in again, also phone line from green building to new Youth Center need to be done.

ENTERTAINMENT: NOTHING

ENDOWMENT: NOTHING

FUND-RAISING: ON GOING

PUBLICITY: Renee Knapp is keeping Facebook update well.

REFRESHMENT & VENDORS: Matt Ross in meeting with beer suppliers & getting other liquor supplies from 218 fuel express.

SECURITY: Amy Staudt is working on getting Internet and Matt Ross is working on security cameras.

OFF FAIR EVENTS: June 3rd figure 8 race starting at 7pm, talking about kids rides from 5pm to 6pm or so. September 9th 2017 figure 8 races starting at 5pm.

YEC STEERING COMMITTEE: Grand opening is planned for Friday, March 24th 2017 starting at 5pm til 11pm or so, Food and refreshments will also be available to purchase.

COMMITTEE REPORTS (COUNT.)

CRISIS MANAGEMENT TEAM: NOTHING

SUPERINTENDENTS: NOTHING

NO OLD BUSINESS

NEW BUSINESS:

--Spring meeting March 19th 2017 in Osage.

--Amy Staudt going to Pipac Auction in Cedar Falls

THINGS STILL NEED TO BE DONE:

--Sidewalls on Band shell

--Bumper poles around well area

--YEC dirt work & exterior prep work

NEXT MEETING IS MARCH 15TH 2017 @ 7PM @ CCHS AG ROOM

Motion for meeting to be adjourned by Tim Paplow, 2nd by Matt Ross, motion PASSED. Adjourned @ 8:06 pm

Minutes submitted by Lyle Staudt