

FLOYD COUNTY FAIR BOARD MINUTES

DECEMBER 16, 2016

Meeting was called to order at 6:58 pm by President Amy Staudt.

Members present were: Matt Ross, Troy Jaeger, Kerry Crooks, Craig Anderson, Amy Staudt, Ben Kisch, Ben Johnson, Tim Paplow, Dennis Sonberg, Curt Brandau and Lyle Staudt.

Secretary's report was given, November 16th, 2016 report was looked at and a motion to approve by Troy Jaeger and Matt Ross 2nd the motion, PASSED.

Treasurer's report was given, December 21st, 2016 report was looked at and a motion to approve by Matt Ross and Troy Jaeger 2nd the motion, PASSED.

Committee Reports:

FFA: Nothing.

Extension/4H County Committee: Fair book updates are done. Joe Paulus will talk with other families about how they feel about getting rid of the Beef Rate of Gain or doing something different.

Rentals: Camper rentals are full but have room for cars, jet skies or small boats. Lisa is going to put 2017 rentals on the website. The first rental for 2017 is April 11th.

Auction: Nothing

Building & Grounds: The pressure tanks were moved and are in place at the new building. Storage for extra steel, down spouts and others pieces towards the new YEC.

Entertainment: Amy and Kerry booked the carnival and entertainment for 2017 fair. Updates will be made to the website on all the new entertainment. Lisa said they moved entertainment sponsor signs to food stand and laid them out flat.

Endowment: Nothing

Fund Raising: Ongoing.

Publicity: Renee Knapp is taking care of face book and off fair events.

Refreshments and Vendors: Nothing.

Security: Nothing

Off Fair Events: Figure 8 races for 2017 are June 3rd, July 21st and September 9th.

Building Steering Committee: Jeff Otto gave Jim Lundberg a bid for work to be done on the front of the YEC building to be around \$18,000. Matt also contacted Doug Kamm about down spouts drainage out to ditch and fixing tile line. Mr. Kamm estimate came in at \$10,000. The YEC buildings checking account has \$161,351.27 in the bank. Matt also purchased a 8 x 8 walk in cooler for the YEC building for \$400.

Crisis Management Team: Nothing

Correspondence: Wanda Gruis sent a Christmas card to the fair board. Jolly Ranchers 4H group sent Christmas cards out.

Old Business:

- Fair Dates for 2017 (July 19th-23rd, 2017)
- Annual meeting in Des Moines December 9-11, 2016 report and Tenny rep again. Convention went well.

New Business:

1. Fair organization: looking for suggestions for work and responsibilities for fair time.
2. Looking at having a Winter Auction at the YEC building to help raise the rest of the money. Jerry Hegdvedt has volunteered to help, publicize and auctioneer for us. Some of the dates that were picked are February 25th and March 25th.

Jobs to do:

- Sidewalls on Band Shell
- Bumper poles around well
- Storing paint at Extension off

Other Business:

1. At the January meeting, Stacy from Shankland Insurance will there to go over our policies.
2. April 1st, 2016 weigh-ins for Derby Swine, weigh-ins will take place at Charles City FFA Ag room. Max weight is 60 lbs.

Meeting adjourned @ 7:48pm, Craig Anderson made a motion and Matt Ross 2nd.

Next Meeting: January 18th, 2017 @ Charles City High School Ag Room

Minutes taken by Kerry Crooks, Submitted by Kerry Crooks