

Floyd County Fair Board Meeting

July 5th, 2017

President Amy Staudt called the meeting to order at 7:22 p.m.

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

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

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

Committee Reports:

1. **FFA Instructors:** Jim Lundberg introduced the new FFA instructor-Bret Spurgin. The scale wires were chewed up over the winter and Brody will be fixing them. The first part of July there was a lamb show and about 85 lambs were there. July 22nd, 2017 at 1:30 p.m. we will be having an Open House and Ribbon cutting ceremony for the Youth Enrichment Center. The ceremony should be about 10 minutes long, they will be serving cake and ice cream. They have asked Ashley Meyer to be the poultry judge this year.
2. **Extension Office/4-H County Committee:** Nothing
3. **Rentals:** Nothing
4. **Auction:** Letters are out, meeting at the pub July 6th at noon. Trucking is good for the fair auction.
5. **Building & Grounds:** Scott Tjaden will be coming out the weekend of 8th and help set new poles for billboard. The hydrant by the sheep barn does not work. Trenching phone lines in on Friday the 7th and water lines also getting trenched before fair. Will need to haul more rock in after cement work is done for YEC building. The courtyard light doesn't work. Going to have Stanton look at the wire hanging down in the front of the dairy barn. Cement people are going to fix the sidewalk cement that was broken out.
6. **Entertainment:** Bleachers need to be picked up.
7. **Endowment:** Nothing
8. **Fund Raising:** Contact the people you did last year and if you have some new ones please get with Amy to double check to make sure they weren't already contacted.
9. **Publicity:** Flyers inserts going to the press, fair tab in print stages, KCHA ads complete, need help with Facebook and twitter please.
10. **Refreshments:** Nothing
11. **Security:** Lyle Staudt is talking with Sheriff's department and Lundberg is doing the overnight help.
12. **Off Fair Events:** Nothing
13. **YEC:** Ground breaking ceremony is going to be July 22nd at 1:30 p.m.
14. **Crisis Management Team:** Amy
15. **Superintendents:** Mitchell County Fair is letting us borrow theirs and Ashley Meyer letting us know if she can judge poultry.
16. **Savings for Seniors:** Nothing

Correspondence: Letter from Tenny Carlson. State Fair Manager's House, no would could go to it.

Old Business:

1. Insurance-Signed with Farm Bureau and was effective June 30th, 2017
2. Ragbrai: Iowa Craft Beer is placing beer order and will handle all returns. No camping for anyone during Ragbrai and Iowa Craft Beer will be done around 6 p.m.
3. Stanton Electric will install the camper outlets the week of July 10th.

New Business:

Before Fair Jobs:

1. Copier will person will be here July 7th around 9:30-10 a.m.
2. Weeding of flower beds and around buildings
3. Fence removed along pit road (taken out one section)
4. Finish mulching
5. Office and building clean ups
6. Sheep barn hydrant
7. Grandstand fence
8. Crow's nest cleaned out

Other Business:

Scott Heinz hauling manure for fair.

Meeting adjourned @ 8:07 p.m., Craig Anderson made a motion and Dennis Sonberg 2nd, motion passed.

Next Meetings are: July 12th, 2017 at 7 p.m. at Fair Grounds.