

## Floyd County Fair Board Meeting for January 18, 2017

Members present: Matt Ross, Tim Paplow, Ben Johnson, Kurt Thorson, Craig Anderson, Curt Brandau, Renee Knapp, Lyle Staudt, Amy Staudt, Bruce Koebrick. Others present were: Joe Paulus, Rod Frascht, Jim Lundberg, Jym Hanson, and Lawrence Schmitt.

Visitor: Staci Ackerson was present to discuss insurance policies for the YEC building. The building currently insured for \$260,000. Stacy recommended that the building be insured for \$855,000 with a \$1,000 deductible. The yearly premium would be \$4232. The fairboard will discuss the recommendations and Stacy will come back to the February meeting for updates after the final walk through of the building is complete.

Called meeting to order at 7:10 pm

Secretary report: Moved to accept by Craig Anderson, second by Matt Ross. Motion passed.

Treasurer report: Moved to accept by Matt Ross, second by Tim Paplow. Motion passed.

### Committee reports:

1. FFA instructors: working on finalizing judges.
2. Extension: none
3. Rentals: none
4. Auction: no updates as totals are still needed.
5. Buildings and Grounds: Curt Brandau, Kurt Thorson, Bruce Koebrick, Matt Ross, and Ron Hillegas will take care of this.
6. Entertainment: working on website updates, bookings are being completed for 2017.
7. Endowment: Craig Anderson will take care of this.
8. Fund-Raising: Amy Staudt will take care of this, banner sponsor letter will be going out
9. Publicity: Renee Knapp will be taking care of this
10. Refreshments and Vendors: Matt Ross, Kurt Thorson and Ron Hillegas will be taking care of this, paperwork to upgrade liquor license to a Class A was completed and submitted by Matt, cooler to be used in the YEC Building will have a scheduled February pick-up date.
11. Security: Lyle Staudt and Ben Kisch will take care of this.
12. Off Fair Events: Renee Knapp, Kurt Thorson and Ron Hillegas will take care of this, YEC grand opening information, Royalty Apps for 2017 are being revised and will be ready for the website in February
13. YEC Steering Committee: donations are still being worked on and coming in. Getting ready for the final walk through in February as well as the grand opening in March. A facebook event is made to help spread the word.
14. Crisis Management Team: None
15. Superintendents: none

16. Correspondence: On February 4, 2017 there will be a pancake breakfast hosted by the Floyd County Groomers at the Marble Rock Community Center. The fair board is welcome to come but requests a RSVP.
17. Old Business: nothing new other than the stated
18. New Business: names were added to lists during the January meeting. The rest of the committees and jobs that will need done are going to be designated.
19. Jobs to do: Stays the same
20. Jobs to do: February meeting we will need to discuss bids and a contract for mowing in 2017. Snow removal will need to be addressed at this time as well.

Meeting adjourned at 8:10 pm. Motion made by Tim Paplow, second by Renee Knapp. Motion passed.

Next meeting: February 15, 2017 at the HS Ag Room at 7:00pm.

Minutes taken by Renee Knapp