

## Floyd County Fair Board Minutes

March 15<sup>th</sup>, 2017

President Amy Staudt called the meeting to order at 7:06 pm.

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

Other present were: Galen Greenzweig, Joe Paulus and Jay Jung (Farm Bureau Insurance).

Jay Jung from Farm Bureau Insurance went over a quote for insurance on the whole fair grounds.

Secretary's report was given, Troy Jaeger made a motion to approve, 2<sup>nd</sup> by Tim Paplow, motion PASSED.

Treasurer's report was given, Ben Kisch made a motion to approve, 2<sup>nd</sup> by Matt Ross, motion PASSED.

### Committee Reports:

1. FFA Instructors: Nothing
2. Extension/4H County Committee: Rule Books going out in April.
3. Rentals: Sunday April 2<sup>nd</sup> rentals coming out of Brick Building. The Youth Enrichment Building has 16 rentals so far for 2017 and a couple for 2018
4. Auction: Nothing
5. Building & Grounds: Filter box lid tipped and have a call into contractor to have it fixed.
6. Entertainment: Nothing
7. Endowment: Nothing
8. Fund Raising: Nothing
9. Publicity: Nothing
10. Refreshments and Vendors: Rick Lensing helping with hard liquor (218 Fuel).
11. Security: Nothing
12. Off Fair Events: Grand Opening of Youth Enrichment Center, March 24<sup>th</sup>, 5-11pm. Looking for help: Selling raffle tickets, setup and tear down.
13. YEC Steering Committee: Going to get back with Staci Ackerson at Shankland Insurance for a clearer picture of our insurance and to rerun with new numbers.
14. Crisis Management Team: Amy getting a book to put in office.
15. Superintendents: Nothing

**Correspondence:** Nothing

**Old Business:** Lisa Sonberg renewed her contact for storage and rental. Troy Jaeger made a motion to except R & S Mowing for lawn care service and Matt Ross 2<sup>nd</sup>, Motion PASSED.

**New Business:** Ben Chatfield for the Floyd County Fire Department will be at next meeting to talk with us on using the fairgrounds as a training place for the department and leaving the fire house on the grounds and in return, volunteering for fair events and off fair events.

### Jobs to do:

1. Sidewalls on band shell
2. Bumper poles around well
3. Youth Enrichment Center dirt work and exterior prep: Dirt work to the pits need to be pushed back to the south. Also the board agree not to let Wendy Johnson have any dirt.

Other Business: District Meeting at Osage – Troy Jaeger and Bruce Koebrick agreed to attend. Amy wanted to give a big thanks to Kelsi Crooks and Ciana Sonberg for all the help cleaning the new building. Matt is going to get bid sheets to Amy for auction items.

Meeting Adjourned @ 8.23 pm. Troy Jaeger made motion and Lyle Staudt 2<sup>nd</sup>, motion PASSED

Next Meeting is April 19<sup>th</sup> at 7 pm Fairgrounds