

FLOYD COUNTY FAIR BOARD MINUTES

APRIL 19TH 2017

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

Members present were: Tim Paplow, Craig Anderson, Lyle Staudt, Ben Kisch, Ben Johnson, Dennis Sonberg, Amy Staudt, Matt Ross, Kurt Thorson, Curt Brandau, Ron Hillegas & Bruce Koebrick. Also present: Lisa Sonberg, Rod Frascht, Lesley Miliuis, and Jim Lundberg & Galen Greenzweig.

Secretary's report was given, Craig Anderson made a motion to accept, Matt Ross 2nd, all in favor, PASSED.

Treasurer's report was given, Matt Ross made a motion to accept, Tim Paplow 2nd, all in favor, PASSED.

Staci Ackerson with INS info was present again, Craig Anderson made a motion to add YEC Building to INS as Business Ins til July with another review possible, Bruce Koebrick 2nd, all in favor, PASSED.

FFA: Jim Lundberg thanked us for the open house on the YEC Building, served around 650 or so. He also got a grant for Beehives. May 6th in sheep weigh in.

EXTENSION & 4-H COUNTY COMMITTEE: Fair books are going to be printed so get last minute changes to Lesley ASAP.

RENTALS: A lot going on just about every weekend. Campers are going out of beef barn this weekend, everything else next weekend. Toilet in brick building needs looked at.

BUILDINGS & GROUNDS: Dirt work, fixing ruts needs to be done when weather gets better. Drive of 25ft wide out front & 6ft on sides will be cement when time & funds permits.

ENTERTAINMENT: Truck & tractor pull is going to cost more as we had to go with someone different (\$6800) Northeast Iowa Truck & Tractor Pull. Matt Ross made a motion to go with them, Ron Hillegas 2nd, all in favor, PASSED.

REFRESHMENT & VENDORS: Discussed about beer up at grandstand, to stay with Budweiser or go with others also.

SECURITY: Lyle Staudt will contact SO about fair for reserves. Matt Ross has an 8 camera security system and alarm system for new building.

NEW BUSINESS:

--FFA wants to serve Brats & Pizza for RAGBRAI at fair grounds on Wednesday, July 26th 2017 the week after fair from noon to 6pm or so. We will need help also. Money will go towards YEC Building.

JOBS TO DO:

--SIDEWALLS ON BANDSHELL ASAP!!!

--Bumper poles around well and by YEC Building around septic system.

--YEC dirt work and exterior prep work.

Meeting adjourned at 8:30 pm. Motion by Ben Kisch, Dennis Sonberg 2nd, all in favor, PASSED.

NEXT MEETING IS MAY 17TH 2017 @ FAIRGROUNDS @ 7PM

MINUTES SUBMITTED BY LYLE STAUDT