

Floyd County Fair Board Meeting

September 19th, 2018

President Amy Staudt called the meeting to order at 6:05 p.m.

Members present were: Ben Kisch, Matt Ross, Tim Paplow, Jen Schmitt, Craig Anderson, Dennis Sonberg, Curt Brandau, Jeff Harris, Amy Staudt, Kerry Crooks, Ron Hillegas, Kelsey Forsyth and Bruce Koebrick.

Secretary report was given: Bruce Koebrick made a motion to approve, seconded by Tim Paplow, motioned passed.

Treasurer's report was given: Ben Kisch made a motion to approve, seconded by Tim Paplow, motioned passed.

Committee Reports: Next fair board meeting members need to decide which committees they want to help on.

1. FFA Instructor's: Thank board for a great fair. On September 26th, 2018 Farm Safety Day for 4th graders will be at fairgrounds, starting at 9 a.m.
2. Extension/4-H County Committee: Nothing
3. Rentals: Dennis & Lisa are sending out rental letters sometime this week. Making changes to the building rental agreement on having alcohol. No longer can you bring your own alcohol in. People will have to hire a bartender for occasions if you wish to have alcohol, also a \$50 dollar garbage fee if you don't want to take your garbage with you.
4. Auction: Looking for someone to chair this committee. We still have a few checks out that have not been cashed.
5. Building & Grounds: We still have speakers that need to come down before winter. Arena signs were all taken down. Thanks to Ron and some of his crew along with Amy for doing this. We have some ruts that need to be taken care of. Matt is looking at getting estimates for a cooler up in the grandstands. Craig Niichel bought the hay off the fairgrounds crop for \$627.00.
6. Entertainment: Looking for fillers on the demo night. Demo soccer, lawnmower races and appliance race were some ideas for a filler.
7. Endowment: Nothing
8. Fund-Raising: Nothing
9. Publicity: Nothing
10. Refreshments & Vendors: Nothing
11. Security: Nothing
12. Off Fair Events: Ron Hillegas will look into Figure 8 race dates.
13. YEC: Starting in January 2019 rates will increase and packages are different. Matt and Amy are looking into getting us a food service license for buildings. The max for the first year is \$310.
14. Crisis Management Team: Nothing
15. Superintendents: Get with Leslie if you have any changes for your areas.
16. Volunteer Committee: Nothing

Correspondence: Received numerous thank you cards from fair families.

Old Business:

1. Jim Lundberg is taking care of ceiling tile replacement in kitchen.

2. Oven is hooked up in YEC.
3. Jim Lundberg is going to have some kids come out and put the new poultry cages on the hay rack for winter.

New Business:

1. The Saving for Seniors account is getting tabled for the next meeting. Go home and think about how to proceed with this.
2. Looking at what repairs/upgrades that need to be done to fairgrounds. Bring ideas to the next meeting.

Jobs to do:

Other Business: New carnival has contacted Amy. Will discuss at next board meeting.

Meeting adjourned @ 7:45 p.m. Tim Paplow made a motion, seconded by Bruce Koebrick, motion passed.

Next Meeting is October 17th, 2018 at 6 p.m. Fair grounds.

Minutes taken by Kerry Crooks