

Floyd County Fair Board Meeting

February 21st, 2018

President Amy Staudt called meeting to order at 6:02 p.m.

Members present were: Ben Kisch, Matt Ross, Jen Schmitt, Kerry Crooks, Craig Anderson, Dennis Sonberg, Curt Brandau, Kelsey Forsyth, Lyle Staudt and Amy Staudt.

Secretary's report was given: Matt Ross made a motion to approve and Dennis Sonberg 2nd, motion passed.

Treasurer's report was given: Kerry Crooks made a motion to approve and Kelsey Forsyth 2nd, motion passed.

Committee Reports:

- 1. FFA Instructor's:** Jim Hanson is no longer the FFA instructor at RRMR. Jim Lunberg, Kerry Crooks and Craig Anderson are going to take over the Savings for Senior's account. Jen Schmitt is taking over the show arena Sponsors. May 19th, 2018 there will be a Jack Pot Hog Show at the fairgrounds, starting around 6 a.m. March 30th, 2018, the National FFA president will be coming to a workshop being held at the YEC from 9-3 p.m. July 2018 there will be a sheep show held out at the fairgrounds.
- 2. Extension/4-H County Committee:** Swine letters went out with the changes to this year's fair. Finishing with schedules in fair book.
- 3. Rentals:** Nothing
- 4. Auction:** Nothing
- 5. Building & grounds:** Nothing
- 6. Entertainment:** Website has the 2018 updates.
- 7. Endowment:** Nothing
- 8. Fund-Raising:** Banner, trophy, show arena and grandstand letters were mailed out.
- 9. Publicity:** Keeping updates up on twitter and facebook.
- 10. Refreshments and Vendors:** Nothing
- 11. Security:** Nothing
- 12. Off Fair Events:** Friday, April 6th, 2018, we will having a Spring Fling with meal, auction, raffle and entertainment. Fair board members are asked to bring an appetizer/munchie for later during band time. Members are asked to help setup, tear down, work it and clean up afterwards. Each member is getting 8 tickets to sell. Checks made out to YEC. The goal is to bring in \$10,000 and make it an annual event.
- 13. YEC Steering Committee:** The new exhaust hood was put in the kitchen, looks very nice. We have paid \$25k on the loan that was taken out. Also looking at flag poles.
- 14. Crisis Management:** Nothing
- 15. Superintendents:** Joe Paulus asked fair board policy about showing at fair and auction. The board said the person needed to bring his own animal through the auction.

Correspondence: Thank you for a memorial in Marian Fracsht.

Old Business:

- 1. Mowing, storage and building contracts,** Matt Ross will get this ready for next meeting.
- 2. Hotel/motel grant:** \$8475 awarded for dimmers and outside parking lights. We paid additional \$1000 from each fair fund and YEC and the project is complete.

3. Show arena spectator fans will be installed as a Russell Staudt Memorial.

New Business:

1. Horse barn is in need of electrical upgrades and fans. Curt Brandau has estimates and he will discuss the estimates he has. Jim Roll Electric at \$4.3k and Stanton Electric \$3.1K were the two bid estimates. Jen Schmitt made a motion that the fair board to pay half of the cheapest estimate and the rest would be paid for by the horse people, Craig Anderson 2nd, motion passed.
2. Spring District meeting is Sunday, March 18th in Gladbrook, IA at 1 p.m. These five are responsible on going to one of the three held this year: Ben Kisch, Matt Ross, Tim Paplow, Ron Hillegas and Lyle Staudt. Kerry will contact and let them know that two will be there.
3. With no carnival this year, how to use the camping spots up by the grounds. These are bigger spots and there were some complaints last year, wasn't enough space for slide outs. Lyle is going to consider a drop off day for campers so make sure people are parked in right spots and spaced correctly in there. It was discussed that fair board members and superintendents camp up in the camping area.

Job to do: Nothing

Other Business:

Meeting adjourned at 6:59 p.m. Craig Anderson made a motion and Jen Schmitt 2nd, motion passed.

Next meeting is March 21st, 2018 at 6 p.m. Fairgrounds

Minutes submitted by: Kerry Crooks