

Floyd County Fair Board Meeting

October 17th, 2018

President Amy Staudt called the meeting to order at 6:06 p.m.

Members present were: Troy Jaeger, Tim Paplow, Jen Schmitt, Craig Anderson, Jeff Harris, Amy Staudt, Kerry Crooks, Ron Hillegas, Kelsey Forsyth, Matt Ross and Bruce Koebrick.

Secretary report was given: Tory Jaeger made a motion to approve, seconded by Tim Paplow, motion passed.

Treasurer's report was given: Troy Jaeger made a motion to approve, seconded by Ron Hillegas, motion passed.

Election of Officers: Bruce Koebrick made a motion to leave the four officers the same. Amy Staudt-President, Tim Paplow-Vice-President, Craig Anderson-Treasurer and Kerry Crooks-Secretary. Ron Hillegas seconded the motion, motion passed.

Committee Reports: Fair Board members need to pick one committee to help on.

1. FFA Instructor's: The Donor Board in the YEC should be done by December.
2. Extension/4-H County Committee: Getting with Paulus to set beef weigh in date.
3. Rentals: Lisa said they should have all campers and storage buildings filled by November 1st, 2018.
4. Auction: Craig Anderson has agreed to help with this.
5. Building & Grounds: Ron's Plumbing & Heating will be out to blow out the lines. Ron and his crew are going to finish taking down the outside speakers in grandstands. Also will have someone out to check septic tanks. Had old concrete brought in, that will be crushed for driveway rock.
6. Entertainment: The board has decided to have inflatables back at the 2019 fair. The board discussed to purchase a couple inflatables ourselves.
7. Endowment: Nothing
8. Fund Raising: On Going
9. Publicity: Nothing
10. Refreshments and Vendors: Nothing
11. Security: Nothing
12. Off Fair Events: Nothing
13. YEC: Matt Ross is going to pay \$15,000 on the note. Matt is also going to touch up the paint in entryway. The new ice machine should be up and running by 10/19/18. The refrigerator should be up and working here soon as well. Fair board is trying to come up with a plan to help the school use the YEC building on the dates they need. The Spring Fling date has been set for March 29th, 2019.
14. Crisis Management Team: Nothing
15. Superintendents: Looking for dog superintendent for the 2019 fair. Leslie at extension office is going to double check on Guy Carpenter to see if he is really retiring.
16. Volunteer Committee: Nothing

Correspondence: Nothing

Old Business:

1. Savings for Seniors: Bruce Koebrick made a motion to like Jim Lundberg have power on this account and when he felt things were squared away, checks would be issued out for correcting an error, seconded by Craig Anderson, motion passed.
2. Fair board has asked to table to next meeting what we plan on doing with Savings for Seniors going forward.

New Business:

1. Table till next meeting in November on what we would like to see for upgrades/repairs in the next years.

2. Iowa State Fair Association Meeting in December. Amy Staudt and Kerry Crooks have agreed to go.

Other Business: Nothing

Meeting adjourned at 7:18 p.m. Bruce Koebrick made a motion, seconded by Ron Hillegas, passed.

Next Meeting is November 21st, 2018 at 6 p.m. fairgrounds.

Minutes taken by Kerry Crooks