

# Floyd County Fair Board Minutes

December 20<sup>th</sup>, 2017

President Amy Staudt called meeting to order at 6:04 p.m.

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

Secretary's report was given: Ben Kisch made a motion to approve and Troy Jaeger 2<sup>nd</sup>, motion passed.

Treasurer's report was given: Bruce Koebrick is going to speak to Sydney Fullerton about check and Amy Staudt was going to talk to Sue McDonald about judging checks that haven't been cashed yet. Matt Ross made a motion to approve and Tim Paplow 2<sup>nd</sup>, motion passed.

## Committee Reports:

1. **FFA Instructor's:** Nothing
2. **Extension/4-H County Committee:** Fair changes need to be in by January. They weighed in 81 calves.
3. **Rentals:** Nothing
4. **Auction:** Pat Doyle wants to be back for the 2018 fair, no fees but would like to put items in our auction again. The board agreed to do this again. Rod Frascht is going to check with Phil Barnett on paying for the auctions item he purchased for \$419.
5. **Building & Grounds:** Results for the well came back good. Matt is going to look up renewal contract for moving and rentals for next meeting. Matt was going to talk with Ron about the snow renewals for the event center.
6. **Entertainment:** Grandstand, tigers, petting zoo, magician, inflatables and Jimmy Buffet Tribute band/Beau Timmerman Beach Party are all confirmed for 2018 fair.
7. **Endowment:** Nothing
8. **Fund-Raising:** Grant writing is in progress and business letters will go out in January.
9. **Publicity:** Continue with Facebook and twitter blurbs.
10. **Refreshments & Vendors:** Liquor lice is in the YEC and months receipts are on file as well.
11. **Security:** Nothing
12. **Off Fair Events:** Ron has confirmed June and August with Figure 8 races. Dates to come.
13. **YEC:** Matt gave a treasurer report and building update.
14. **Crisis Management Team:** Nothing
15. **Superintendents:** Matt is still working on a deal for chicken cages
16. **Savings for Seniors:** Nothing

**Correspondence:** Nothing

**Old Business:** Annual fair conference was December 8-10<sup>th</sup> in Des Moines at the Holiday Inn Airport.

**New Business:** We installed 6 parking lot lights for YEC. \$2000 out of the \$4000 bill has been collected from donors. Matt Ross made a motion for fair board to pay the other \$2000 from building fund and Bruce Koebrick 2<sup>nd</sup>, motion passed. Going to have Stanton look at light between the buildings. (Sensor might be bad).

**Before Fair Jobs to do:** Fair Book all changes from Superintendents need to be in by January meeting.

Other business: Nothing

Meeting adjourned at 6:46 p.m. Troy Jaeger made a motion to adjourn and Craig Anderson 2<sup>nd</sup>, motion passed.

Next meeting is January 10<sup>th</sup>, 2017 at 6 p.m. Fairgrounds.

Minutes submitted by: Kerry Crooks