

01/19/2022 Meeting

Members Present: Drew, Rod, Renee, Jeff, Ben, Matt, Amy, Kelsey, Mike, Kurt, Dustin and Melissa.

Called to order at 6:00pm

Secretary report: accepted by Amy, 2<sup>nd</sup> by Matt, all in favor. Motion passes.

Treasurer report: accepted by Matt, 2<sup>nd</sup> by Amy, all in favor. Motion passes.

Committee Reports:

- 1: X-mas eve meals – 225 meals served and of that 75 meals served in Rudd. Went over well.
- 2: Working on judges. February 1, 2022 beef entries due. May 10<sup>th</sup>, possibly holdig a farm and fun day for the 3<sup>rd</sup> graders at the YEC? More details to follow.
- 3: All rentals in and paid.
- 4: None
- 5: Table the soffit for now until warmer weather arrives. Will need done by March/April. The pieces laying out front need cleaned up. Kurt took care of that.
- 6: Entertainment is full. New things coming to Fair 2022. Will need to organize come fair time.
- 7: There was a donation made in Betty Staudt's name.
- 8: Auction will be online and then in person the day of Spring Fling. Cattlemen are grilling and meat was ordered. Sue offered to do some sides. Deserts on Fairboard members. Amy has spreadsheet she will email out. Need members to sign up.
- 9: Working on Instagram account. Renee offered to help Kelsey with this.
- 10: None
- 11: Cameras are in place. If anyone wants to see them operational, they can have Dene show them.
- 12: Kurt was unsure of dates. Ron is working on this.
- 13: Report submitted by Dene – with P & L for 12/2021 on white sheet. Dene also submitted the P & L for 01/01/21-12/31/21 on Purple sheet. There will be a YEC board meeting on 02/09/2022.
- 14: None
- 15: None
- 16: Kelsey contacting Bethany Alliance.
- 17: None

Correspondence: Nothing new. Amy referred to the Betty Staudt update.

Old Buisness:

- 1: There has been no response from Steve. Kelsey has reached out multiple times. She will try to contact them again as there is NO CONTRACT or agreement in place.
- 2: Discussed dates for rentals leaving the Community Center (04/15/2022)and once that is done the floor needs to be sealed, sinks need to be secured to the walls, lines in the kitchen/utility room need updated, outles/covers need changed to match the white walls, and there needs to be a good deep cleaning.
- 3: There will be no Pen of 3 for the 2022 Fair.
- 4: Amy is talking with Fire Marshall. Possible to get keypads on all doors on all buildings for simplicity?
- 5: Kelsey and Renee volunteered to be at the meeting just in case.

New Buisness:

- 1: Kelsey and Melissa can go to meeting.

Other Buisness:

1: Decided to separate the bank accounts. The YEC and Floyd County Fair Society will continue with their established accounts. Melissa and Amy talked to get the Community Center a checking and savings account.

-Possibly have board get together to clean the Community Center 04/22/2022-04/24/2022 weekend. At that point make sure everything mentioned in Old Business #2 is done.

2: Horse show is a go ahead for Sam Venz Kruse.

3: Fall district meeting will be at the Floyd County Fair Grounds – should roughly be 08/28/2022. We will need the Community Center or the YEC to host that meeting. Decide which one closer to meeting.

Next Meeting: March 16<sup>th</sup> or 23<sup>rd</sup>, 2022???? 6:00 or 7:00 pm?

Meeting Adjourned @ 6:41 pm

- Renee motioned, Matt 2<sup>nd</sup>, all in favor. Motion passes.