

Floyd County Fair Board Meeting

April 20, 2022

Called to order at 7:00 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Kelsey Uetz, Dustin Howe, Mike Quade, Ben Kisch, Amy Staudt, Renee Knapp, Kurt Thorson, Melissa Merriss, Jeff Harris and Rod Schmidt.

Secretary Report: Minutes of the previous meeting were read. Matthew made a motion to approve, seconded by Renee, motion passed.

Treasurer's Report: Report was given by Melissa. Matt made a motion to accept the report, seconded by Ben, motion passed.

Committee Reports:

1. FFA Instructors-CC FFA will be hosting an open swine show on May 7th.
2. Extension and 4-H- April 30th will be animal ID day, Market broiler info has been sent out, Tall Corn contest will be held, insect zoo is reserved for Saturday of fair from 1-3 PM. New dog aggression policy and May 15 is animal ID deadline.
3. Rentals- Discussion was once again held on the use of the community center for rental as Viafield had requested renting it in December. The board has agreed to keep it as storage rental for the storage rental season for next year and it will be revisited at that time.
4. Building & Grounds: Sidewalk work has begun, meeting with concrete people tomorrow
5. Off fair events-June 10, 7:00 PM Figure 8 races, June 5th Double C Horse Show
6. YEC- Calendar has been updated, discussion on the refrigerator and freezer (Kelsey will talk to appliance service about whether they should be unplugged when not in use), we had previously received evaluations on how things had gone for rentals (Kelsey will check on this) many contributors have been asking why names are not up in YEC building, this needs to be completed prior to this year's fair.
7. Volunteers-Kelsey has started to line up volunteers, if you know someone that is interested let's get them signed up.

Old Business:

1. Community Center- clean-up has continued on Wednesday evenings. Waiting for the floor product to come in and then the floors will be polished. A discussion was held on putting plastic up during that process to prevent spraying onto walls and fixtures. Jerry Mitchell is helping us with the product and supplies.
2. Cell Phone Update- Discussion was held on the prices gathered from Verizon and US Cellular, a motion was made by Melissa to proceed with the Verizon cell phone package of \$35 per line and to change the landline number to the fair phone number. Seconded by Renee. Motion passed. The phone will be used for building rental work with the exception of during the fair.
3. Fair accounts-Jen brought up the discussion on how many fair accounts we currently have which was discussed at our March meeting. Originally there was a YEC account to ensure that the YEC building would pay for itself. The board agreed that at this time the YEC is sustaining itself. A motion was made by Amy to make three accounts: Merge YEC account into Building Rentals, Auction account, and Fair time account. Seconded by Mike. Motion passed. The 4 building rentals: YEC, Community Center, Wedding Barn, and Little Hands building income and expenses will run through the Building Rentals account and storage will run through the fair account.

New Business:

1. District Meeting-Melissa and Kelsey attended the district meeting, we will host the district meeting at 12:00 on August 28th, and cattlemen will grill. We will use the community center.
2. NIACC update-Steve has again been in contact with Kelsey regarding the land. The board held a discussion on items we need to be clear on including that we will not incur costs of the building or take over any kind of payment on the building if it is no longer in use. Amy and Kelsey will meet with our lawyer to go over any response that is sent.
3. Horse/Double C-Sand is needed and a window is broken in the crows nest. Amy is working with Double C on the rate for sand. Motion made by Melissa to cover costs of sand and window. Seconded by Renee, the motion passed.
4. Work nights-We will need to continue scheduling work nights and create a list of projects that need to be completed before fair. Some things that come to mind would be installing the spring animals on the playground, putting together tables, etc. A google doc will be created so that "to-do" items can be added.

Other Business:

1. The Skuster (spelling?) family has donated their windmill to the fair and has requested that it be taken down prior to planting. Kurt will get in touch with people to get this taken down.
2. Wedding Barn-Robin Macomber is working to find the correct sealer and stain for the wedding barn and will be hired to do the sealing.

Motion made by Melissa to adjourn. Seconded by Mike, the motion passed and the meeting was adjourned at 7:56 PM.

Next Meeting: May 18, 2022, at 7:00 PM

Minutes submitted by Jen Schmitt