

Floyd County Fair Board Meeting
May 18, 2022

Called to order at 7:25 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Drew Mitchell Kelsey Uetz, Mike Quade, Renee Knapp, Melissa Merriss, and Rod Schmidt.

Secretary Report: Minutes of the previous meeting were sent via email. Mike made a motion to approve, seconded by Drew, motion passed.

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

Committee Reports:

1. FFA Instructors-CC FFA Beehives will be moved to a different location. The pig show went well (bedding will be used for mulch) and there are currently around 60 kids that will be bringing projects to the fair.
2. Extension and 4-H- Farm and Fun day was held last week, Livestock tagging was done on own (need to discuss this for next year), Day camps are scheduled for this summer, Fair book proofing is currently occurring, Fair entry open May 23-June 17, Broiler pick up is next week (last bird flu case was May 2nd) Iowa Corn donated 15 buckets to be given out to youth (trying to decide the best route for giving them away- one idea putting names in a bucket of 1st-year showpeople and drawing names) Horse workout dates are set and will be given to Dene
3. Rentals- Discussion was held on Space Jam event, Kelsey will take questions back to Dene
4. Building & Grounds: The maintenance building now has a keypad, the parking lot is getting finished and the sidewalks are looking great, a pad will be poured for the gazebo/grain bin.
5. Off fair events-June 10th 7:00 PM Figure 8 races, June 5th Double C Horse Show, June 12th Horse Show
6. YEC- Committee gave the go-ahead to continue sidewalks all of the way to the YEC since De Boest Concrete is out at the fairgrounds working. A meeting needs to be rescheduled to discuss how accounts will be structured,
7. Superintendents- We will need a poultry superintendent, there may be some dog agility equipment that is needed.
8. Volunteers-Kelsey is starting to work on lining volunteers up for the fair.

Old Business:

1. The ground speaker system is going up on May 25th

New Business:

1. Mike Molstead has approached the fair board regarding putting an amphitheater up on the northern part of the grounds. The board agrees that this will be a great addition to our fairgrounds and looks forward to working on this endeavor with Mike Molstead's support. Currently gathering more information on sizing and stages. This year during fair bands will be held in this location to see how it works.
2. Looking into leaving the speakers and amp up in SCC for rental use but will confirm with Bob when he does speakers.
3. Grant came in for a portable sound system so Amy purchased one for SCC and Wedding Barn to share.

4. Grant came in for a Marquee LED sign and Amy ordered it, there will be cost to install the electrical
5. Board members up this year: Matt, Rod, Ron, Kurt and Ben. Please let Kelsey know if you intend to run again or not.

Other Business:

1. Work nights/[to-do list](#) will be sent out so all can do jobs on their own time. The list will also be sent to FFA Chapters that exhibit at our fair.
2. Tobacco policy-No smoking signs will be in this week and need to be put up on the grounds. We received \$500 for this for hanging the signs.

Motion made by Melissa to adjourn. Seconded by Renee, the motion passed and the meeting was adjourned at 7:45 PM.

Next Meeting: June 15, 2022, at 7:00 PM, Worknights on June 29, July 6 starting at 5 pm.

Minutes submitted by Jen Schmitt