

Floyd County Fair Board Meeting
Enrichment Center
February 19, 2020

President Amy Staudt called the meeting to order at 6:02 PM.

Members present were: Troy Jaeger, Matt Ross, Jen Schmitt, Mike Quade, Jeff Harris, Amy Staudt, Kelsey Uetz, Ben Kisch, Craig Anderson, Kerry Crooks, and Dennis Sonberg.

Secretary report was given: Troy Jaeger made a motion to approve, seconded by Matt Ross, motion passed.

Treasurer's report: Report was given by Craig. Matt Ross made a motion to approve the report, seconded by Troy Jaeger.

Committee Reports:

1. FFA Instructor's: CDE's were held in Charles City and went well. Update on State Fair Swine is that they will not be going palien free. There will be a Jackpot Show held at the fairgrounds on May 16th. April 25th will be swine, goat, and sheep ID.
2. Extension/4-H Committee: Rule book updates should be complete by April 1
3. Rentals: None
4. Auction:None
5. Building & Grounds: Well tests have been done, but no report available at this time.
6. Entertainment: All entertainment has been confirmed for the fair.
7. Endowment: no new information
8. Fund-Raising: 4-H Food Stand Committee is setting up fundraisers to help complete the building.
9. Publicity: KGLO/93.9 exchanged \$3000 in advertising for fair in exchange for building rental. Continue to share things on social media as it helps with events and donations.
10. Refreshments and Vendors: no new information
11. Security: no new information
12. Off Fair Events: Figure 8 Races will be on June 12 and August 21
13. YEC: A generator has been purchased.
14. Crisis Management Team: Team will need to meet in the spring. Leslie is interested in the possibility of putting a building up on the grounds for storing CERT trailers. Board agreed that they may be open to this, but that it could not interrupt the flow of the fairgrounds. Amy will communicate with Leslie as nothing has been decided yet, she is just looking at options.
15. Superintendents:
16. Volunteer Coordinator: no new information
17. Parking: no new information

Correspondence:

Old Business:

1. Continued discussion regarding swine at the fair and what we need to do as far as being palien free. A motion was made by Craig and seconded by Ben to have exhibitors sign an affidavit and that a statement be added to the fair book that states that the exhibior **will not feed** vegsteg mri3tepir to their animal and that if their animal tests positive

for it they run the risk of being fined and banned from the fair. Verbage to be determined.
Motion passed.

2. District meeting is March 8-Bruce is going.
3. Spring Fling is March 20 please let us know who can help that night. Asking that each board member sell 10 tickets. Dene, Jim, and Bret are taking care of food and CCFF has started soliciting auction items.
4. Food stand/brick building combo update: 120X50 size fits in the discussed areas. Electrical bids are being submitted by Blake Jensen and Chuck Stanton currently. Plumbing and Heating by Mick Gage and the building itself by Morton and Countryside. Amy has a spec sheet for plumbing/heating and electrical, but does not have building info specs, just an outline drawing. Dennis suggested another contractor and was going to check for their bid. Until all bids come in we are using the \$400,000 mark which is a generic number according to size.

New Business:

1. A fob system was looked into for the enrichment center. Bids came in much higher than anticipated (around almost \$10,000) we are looking into how we can rekey the building.

Other Business: We have a need for possible spreading something for traction when it is icy for events at the Enrichment Center. Ron will be asked to spread something before the weekend events.

Meeting adjourned at 6:54 PM Motion made by Troy to adjourn. Seconded by Kelsey, motion passed.

Next Meeting: March 18, 2020 6:00 PM at the Floyd County Fairgrounds.

Minutes taken by Jen Schmitt