

Floyd County Fair Board Meeting

January 16th, 2019

President Amy Staudt called the meeting to order at 6:00 P.M.

Members present were: Tim Paplow, Jen Schmitt, Mike Quade, Jeff Harris, Amy Staudt, Ben Kisch, Kelsey Uetz, Troy Jaeger, Curt Brandau, Craig Anderson, Ron Hillegas, and Bruce Koebrick.

Secretary report: Jen Schmitt made a motion to approve, seconded by Troy Jaeger, motion passed.

Treasurer's report: Update on checks outstanding, Savings for Seniors update - Bruce Koebrick made a motion to approve, seconded by Tim Paplow, motion passed.

Committee Reports:

1. FFA Instructor's:
 - a. Charles City FFA: having a breakfast 2/19 for supporters/teachers. Sukup presentations happening in February in the YEC. 2/6 is YQCA training – now required every year. 3/22 is Leadership Day. Working on contest prep for HS and MS. Bronson Forsyth and Anna Krumwiede are running for District Office. Introduction of student teacher.
 - b. Rockford FFA: successful chili supper with funds to Butler County REC. Clothing for sale on FB page. 2/22 having a Baby Animal Day for elementary school students ran by FFA students.
2. Extension/4-H County Committee: Alyssa Staudt is the new Dog/Pet Superintendent.
3. Rentals: No report - absent
4. Auction: Committee consists of Tim Paplow and Troy Jaeger
5. Building & Grounds: Committee consists of Bruce Koebrick, Curt Brandau, Matt Ross, and Ron Hillegas
6. Entertainment: No report
7. Endowment: No report – Craig Anderson on committee
8. Fund-Raising: Jen Schmitt on committee – she will send out letters for show arena sponsors
9. Publicity: Working with website group to upgrade to mobile friendly – no estimates yet. Jen Schmitt on committee.
10. Refreshments: No report
11. Security: Committee is Jeff Harris, Ben Kisch, and Bruce Koebrick. Discussion of light issue in Green Building.
12. Off Fair Events: No report
13. YEC: No treasurer report due to Matt being gone. Spring Fling is March 29 at 5 pm – each board member to sell 10 tickets and bring an appetizer.
14. Crisis Management Team: Nothing
15. Superintendents: Dog/Pet Superintendent is Alyssa Staudt, working on satin banners. Curt Brandau gave an update on a possible free pony show during fair on Saturday in the early afternoon – Saddle Club would host...concerns may be parking, bringing in big equipment, and possibility of rain.
16. Volunteer Coordinator: Kelsey Uetz is on committee

Lyle Staudt will still chair Campground Committee and Renee Knapp will continue to run the Queen Contest.

Correspondence: None

Old Business:

1. Saving for Seniors: Discussion of how amount would pencil out - the CDs and balance in the account totals approximately \$37K. Do not want to run auction account under \$5-7K...which leaves approximately \$32K to disburse. Craig Anderson and Jim Lundberg will get together, and we will decide at next meeting how to disburse. At the December meeting, Jim had a total of approximately \$21K to pay out with no interest. Tabled until next month.

New Business:

1. Upgrades/ repairs – Drawing from Countryside Construction of bathrooms/showers – finished cost of \$45K including plumbing, fixtures, and concrete. Questions on septic system, possibility of maintenance shed and/or storm shelter included. Flooding/tile? Building/Grounds Committee will get together for next month on discussion of needed improvements. State aid submission due 5/1.
2. Craig Anderson and Amy Staudt met with John Olson to review fair tax information and sign 990 forms to efile with the state.
3. Jen Schmitt and Kelsey Uetz will attend the 3/24 District Meeting in Marshalltown at 1 pm. Troy, Curt, Dennis are up for 2019. Mike, Jeff, Bruce, Craig, and Kerry up for 2020.

Other Business:

Meeting adjourned at 6:41 p.m. Bruce Koebrick made a motion, seconded by Tim Paplow, passed.

Next Meeting is February 20th, 2019 at Fairgrounds.

Minutes taken by Kelsey Uetz